

**Regular Board of Education Meeting
Mariemont High School
February 10th, 2025
Minutes
7:00pm**

A. President calls meeting to order

Time: 7:00pm

A1. President calls on Treasurer to take the roll

ROLL CALL: xDILL xDR. MURPHY xNEVILLE xROGERS
xWISE xGOLINAR

A2. Pledge of Allegiance

B. ROUTINES

B1. Additions or Deletions to Agenda

Addition - F3. Center for Collaborative Solutions

B2. Superintendent recommends Mrs. Dill moves and Mrs. Neville seconds that the Board of Education adopts the agenda.

Vote: Mrs. Dill, aye; Dr. Murphy, aye; Mrs. Neville, aye; Mr. Rogers, aye: Motion carried.

B3. Superintendent recommends, Dr. Murphy moves and Mrs. Neville seconds that the Board of Education approve the minutes from the following meeting:

A. January 13th, 2025- Regular Meeting (Ex. #1)

Vote: Dr. Murphy, aye; Mrs. Neville, aye; Mr. Rogers, aye; Mrs. Dill, aye: Motion Carried

C. PUBLIC PARTICIPATION

Per Policy 0169.1, the regular meetings are not public meetings but meetings held in public. However, the Board of Education of the Mariemont City School District encourages and appreciates citizen interest in meetings of the Board. This place in the agenda is especially set aside to hear comments from visitors. The speaker should give his or her name and address prior to beginning his/her remarks. Each person may be allotted three (3) minutes to speak. Public commentary on specific personnel matters is not permitted.

D. CONSENT AGENDA

Superintendent recommends, Mrs. Neville moves and Mrs. Dill seconds that the Board of Education approve the consent agenda – **Items D1-D7 Action** by the Board of Education in “Adoption of the consent Agenda” means that all **D items** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon 1) Verification of education and experience, 2) Proof of proper

certification, and 3) Contingent upon receipt of a satisfactory criminal records check as determined by the Superintendent/Designee of the Mariemont City School District.

- D1. Employment – Supplemental – effective for the 2024-25 school year. All are 100% level unless otherwise indicated. **(Ex. #2)**
- D2. Approve the following chaperones for the Snowball Dance **(Ex. #3)**
- D3. Approve the following Supplemental Personnel Actions
 - a. **Employment**
 - b. **Resignations**
 - c. **Retirement**
- D4. Approve the following Classified Personnel Actions
 - a. **Employment**
 - Abbey McNutt - full time special education aide at ME for 2025-26 school year
 - b. **Resignations**
 - c. **Retirement**
 - d. **Transfer**
 - e. **Hours/Days**
 - Rachel Bystry - Accompanist - \$1320
 - Travis Hanna - \$500
- D5. Approve the following Certified Personnel Actions
 - a. **Employment**
 - b. **Resignations**
 - Abbey McNutt - Intervention Specialist at end of 2024-25 school year **(Ex. #4)**
 - c. **Retirement**
 - Julie Crawford @ end of 2024-25 School Year **(Ex. #5)**
 - e. **Hours/Days**
 - Jimmy Galloway - Musical Trumpet - \$500
 - Bryan Barthelmas - \$2000.00/semester of the school year for running after school homework help program at the junior high for the 24-25 school year.
- D6. Approve the following Administration Personnel Actions
 - a. **Hire**
 - b. **Resignation**
 - c. **Other**
- D7. Employee Pre-Approval Request/Reimbursement for college Credits according to Policy 1445, 3245, 4545. (up to \$200.00 per credit hour and a maximum of 8 credits per contract year)

a. Approvals

| <u>NAME</u> | <u>BLDG</u> | <u>COURSE</u> | <u>CREDITS</u> |
|-------------|-------------|---------------|----------------|
| Nick Leone | MHS | See Ex. #6 | 6 |
| Jane Smith | MHS | See Ex. #7 | 12 |

b. Reimbursements

| <u>NAME</u> | <u>BLDG</u> | <u>COURSE</u> | <u>AMOUNTS</u> |
|-------------|-------------|---------------|----------------|
| Nick Leone | MHS | See Ex. #8 | \$1000 |

Vote: Mrs. Neville, aye; Mr. Rogers, aye; Mrs. Dill, aye; Dr. Murphy, aye: Motion Carried

E. ACTION AGENDA

E1. Resolution to approve the paper and pencil version of the grade 3 Ohio State Test in English Language Arts. **(Ex. #9)**.

Motion by: Mrs. Neville, second by Dr. Murphy that approves the paper and pencil version of the grade 3 Ohio State Test in English Language Arts.

Vote: Mr. Rogers, aye; Mrs. Dill, aye; Dr. Murphy, Mrs. Neville, aye: Motion Carried

E2. Resolution to approve membership in the Ohio High School Athletic Association for the 2025-26 school year. **(Ex. #10)**

Motion by: Dr. Murphy, second by Mrs. Dill that the board approves the membership in the Ohio High School Athletic Association for the 2025-26 school year.

Vote: Mrs. Dill, aye; Dr. Murphy, aye; Mrs. Neville, aye; Mr. Rogers, aye: Motion carried.

E3. Approval for Marine Conservation in the Dominican Republic for June 10th-17th, 2025.

Motion by: Mrs. Neville, second by Dr. Murphy that approves the student trip to the Dominican Republic for June 10th-17th, 2025.

Vote: Dr. Murphy, aye; Mrs. Neville, aye; Mr. Rogers, aye; Mrs. Dill, aye: Motion Carried

E4. Approval for Cuisine & Culture in Northern Italy. Requested Travel Dates: June 10th-21st, 2025.

Motion by: Mrs. Dill, second by Dr. Murphy that approves the student trip to Northern Italy for June 10th-21st, 2025.

Vote: Mrs. Neville, aye; Mr. Rogers, aye; Mrs. Dill, aye; Dr. Murphy, aye: Motion Carried

E5. Approval for Choir Trip to New York City. Requested Travel Dates: April 4th-7th, 2025.

Motion by: Mrs. Neville, second by Mrs. Dill that approves the student trip to Choir Trip to New York City for April 4th-7th, 2025.

Vote: Mr. Rogers, aye; Mrs. Dill, aye; Dr. Murphy, Mrs. Neville, aye: Motion Carried

E6. Approval for Washington DC 8th Grade trip for May 28th-30th.

Motion by: Dr. Murphy, second by Mrs. Neville that approves the student trip to 8th Grade Washington DC Trip on May 28th-30th.

Vote: Mrs. Dill, aye; Dr. Murphy, aye; Mrs. Neville, aye; Mr. Rogers, aye; Motion carried.

E7. Approval of Policies - Overview (Ex. #11)

1. Policy #0100 - Definitions (Ex. #12)
2. Policy #0142.1 - Oath (Ex. #13)
3. Policy #0151 - Organizational Meeting (Ex. #14)
4. Policy #0152 - Officers (Ex. #15)
5. Policy #0163 - Presiding Officer (Ex. #16)
6. Policy #0164 - Notice of Meetings (Ex. #17)
7. Policy #0165 - Board Meetings (Ex. #18)
8. Policy #0166 - Agendas (Ex. #19)
9. Policy #0167 - Executive Session (Ex. #20)
10. Policy #0167.7 - Use of Personal Communication (Ex. #21)
11. Policy #1130, #3113, #4113 - Conflict of Interest (Ex. #22)
12. Policy #1440, #3440, #4440 - Job Related Expenses (Ex. #23)
13. Policy #2265 - Protection of Individual Beliefs (Ex. #24)
14. Policy #3144, #4144 - Employment of Retired Employees (Ex. #25)
15. Policy #4120.08 - Employment (Ex. #26)
16. Policy #4121 - Criminal Record Check (Ex. #27)
17. Policy #5136.01 - Electronic Equipment (Ex. #28)
18. Policy #5200 - Attendance (Ex. #29)
19. Policy #5500 - Student Conduct (Ex. #30)
20. Policy #6110 - Grant Funds (Ex. #31)
21. Policy #6111 - Internal Controls (Ex. #32)
22. Policy #6112 - Cash Management of Grants (Ex. #33)
23. Policy #6114 - Cost Principles (Ex. #34)
24. Policy #6220 - Budget Preparation (Ex. #35)
25. Policy #6320 - Purchasing & Bidding (Ex. #36)
26. Policy #6325 - Procurement (Ex. #37)
27. Policy #6460 - Vendor Relations (Ex. #38)
28. Policy #6550 - Travel Payment (Ex. #39)
29. Policy #7310 - Disposition of Surplus Property (Ex. #40)
30. Policy #7450 - Property Inventory (Ex. #41)
31. Policy #7530.02 - Staff Use of PCD (Ex. #42)
32. Policy #7530.03, #7540.04 - Student & Staff Tech Use (Ex. #43)
33. Policy #7540.09 - Artificial Intelligence (Ex. #44)
34. Policy #8310 - Public Records (Ex. #45)
35. Policy #9160 - Public Attendance (Ex. #46)

Motion by: Mrs. Dill, second by Mrs. Neville that approves the policies as presented.

Vote: Dr. Murphy, aye; Mrs. Neville, aye; Mr. Rogers, aye; Mrs. Dill, aye; Motion Carried

F. FINANCIAL REPORT

- F1. Financial Report (Ex.#47)
- F2. Investments (Ex.#48)
- F3. Center for Collaborative Solutions - Substitute Rates (Ex. #49)
- F3. Announcement of Special Board Meeting/Work Session 3/10/25 3:30 pm MHS

Motion by: Dr. Murphy, second by Mrs. Neville that the board approves the motions contained in the financial report as presented.

Vote: Mrs. Neville, aye; Mr. Rogers, aye; Mrs. Dill, aye; Dr. Murphy, aye: Motion Carried

G. ADJOURNMENT

Time: 7:20pm