

**Regular Board of Education Meeting**  
**Mariemont City Schools**  
Mariemont Elementary School Cafeteria  
March 14, 2022 | 7:00 p.m.  
**AGENDA**

**A. President calls the meeting to order**

- A1. President calls on Treasurer to take the roll
- A2. Pledge of Allegiance

**B. ROUTINES**

- B1. Additions or deletions to agenda
- B2. Adoption of agenda
- B3. Adoption of minutes

**C. PUBLIC PARTICIPATION**

**D. RECOGNITIONS**

**E. CONSENT AGENDA**

- E1. Employment – supplemental – effective for the 2019-20 school year, all are 100% unless otherwise noted.
- E2. Approve the following Supplemental Personnel Actions: N/A
- E3. Approve the following Classified Personnel Actions:
  - a. Resignations: Secoia Pruitt (Special Education Aide, ME)
  - b. Retirement: Amy Kapcar (Kindergarten, ME)
- E4. Approve the following Certified Personnel Actions:
  - a. Retirement: Mary Ann Morris (Librarian, MHS)
- E5. Approve the following Administration Personnel Actions: N/A
- E6. Employee Pre-Approval Request/Reimbursement for college credits
  - a. Approvals: Megan Browarsky, ME (Reading in the Social Setting – 3 credits, Adv. Assessments and Remedial Reading – 3 credits)
  - b. Reimbursements: Megan Browarsky, ME (Reading in the Social Setting, Adv. Assessments and Remedial Reading)
- E7. Approve chaperones for the Spirit Busses to the boys basketball game on March 9, 2022 to Fairmont High School: Brian Sugerman, Joe Veeneman

**F. ACTION AGENDA**

- F1. Approve revised 2022-2023 school calendar
- F2. Approve the 8<sup>th</sup> grade trip to Washington, D.C. June 3-5, 2022
- F3. Approve the student trip to Italy and Greece June 21-30, 2022
- F4. Approve the varsity girls lacrosse trip to Columbus, Ohio, April 8-9, 2022
- F5. Approve the sports medicine service agreement with Mercy Health-Anderson Hospital-LLC
- F6. Approve the emergency authorization for HVAC repairs at Mariemont Junior High School and Terrace Park Elementary School
- F7. Approve the resolution to bid roofing replacement project at Mariemont Elementary School
- F8. Approve policies –

- Policy 2240-Controversial Issues (Ex.#12)
- Policy 2260.01-Section 504/ADA Prohibition Against Discrimination Based on Disability (Ex.#13)
- Policy 2266-Nondiscrimination on the Basis of Sex in Education Programs or Activities (Ex.#14)
- Policy 6144-Investments (Ex.#15)
- Policy 6600-Deposit of Public Funds: Cash Collections Points (Ex.#16)
- Policy 7440.01-Video Surveillance and Electronic Monitoring (Ex.#17)
- Policy 8500-Food Services (Ex.#18)
- Policy 8510-Wellness (Ex.#19)
- Policy 1438, 3438, 4438-Personal Leave (Ex.#20)
- Policy 0169.1-Public Participation at Board Meetings (Ex.#21)
- Policy 0169.2-Open Meetings/Sunshine Law (Ex.#22)
- Policy 1530-Evaluation of Principals and Other Administrators (Ex.#23)
- Policy 2271-College Credit Plus Program (Ex.#24)
- Policy 5111-Eligibility of Resident/Nonresident Students (Ex.#25)
- Policy 511.02-Educational Opportunity for Military Children (Ex.#26)
- Policy 5200-Attendance (Ex.#27)
- Policy 5336-Care of Students with Diabetes (Reissued from Special Update March 2021) (Ex.#28)
- Policy 5350-Student Mental Health and Suicide Prevention (Ex.#29)
- Policy 5516-Student Hazing (Ex.#30)
- Policy 5630.01-Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Ex.#31)
- Policy 5722-School-Sponsored Publications and Productions (Ex.#32)
- Policy 7300-Disposition of Real Property/Personal Property (Ex.#33)
- Policy 8330-Student Records (Ex.#34)
- Policy 8400-School Safety (Ex.#35)
- Policy 8462-Student Abuse and Neglect (Ex.#36)
- Policy 8600-Transportation (Ex.#37)
- Policy 8740-Bonding (Ex.#38)
- Policy 6114-Cost Principles- Spending Federal Funds (Ex.#39)
- Policy 6325-Procurement-Federal Grants/Funds (Ex.#40)
- Policy 7450-Property Inventory (Ex.#41)
- Policy 7455-Accounting System for Fixed Assets (Ex.#42)

#### **G. FINANCIAL REPORT**

G1. Financial Report

G2. Investments

#### **H. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION**

H1. Global and Cultural Perspectives Update

#### **I. EXECUTIVE SESSION**

#### **J. ADJOURNMENT**