

Mariemont City Schools | 2 Warrior Way | Cincinnati, OH 45227 | www.mariemontschools.org | Office 513-272-7500 | Fax 513-527-3436

Regular Board of Education Meeting Mariemont City Schools

Mariemont Elementary School Cafeteria June 21, 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. CONSENT AGENDA
- D1. Employment Supplemental all are 100% unless otherwise indicated.
- D2. Approve the following Supplemental Personnel Actions: N/A
- D3. Approve the following Classified Personnel Actions:
 - a. Employment: Kate Noon, TPE Library Aide; Joe Veeneman, summer help
 - b. Hours/Days: Dana Kauffmann, Aide, .74; Margaret Vonderhaar, MHS, 5 extra days
- D4. Approve the following Certified Personnel Actions:
 - a. Employment: Lauren Witte, TPE 3rd Grade; Sarah Conkle, TPE K-3rd Grade; Britane Bednar, TPE Counselor; Nora Schablein, ME 1st Grade; Katherine Kallmyer, ME IS; Alana Stothert, ME 5th Grade ELA/SS; Megan Browarsky, MJHS IS
 - b. Resignations: Morgan Gill, TPE Counselor; Lauren Witte, TPE 3rd Grade (end of 2022-23 school year); Sarah Conkle, TPE K-3rd Grade (end of 2022-23 school year); Nora Schablein, ME 1st Grade (end of 2022-23 school year)
 - c. Hours/Days: Kelsey Theuneman, 12.5 hours; Ashley Scribner, 8 hours; Ashley Scribner, .5 to .72 for 2022-23 school year; Emily Colpi, MHS, 10 extra days; Amanda Leszczuk, MHS, 20 extra days; Thomas Nerl, MHS, 50 extra days; Victoria Zaya, MHS, 20 extra days; Pamela Tackett, MHS, 20 extra days; Amy Skinner, MJHS, 10 extra days; Cathy Riley, ME/TPE, 10 extra days; Britane Bednar, TPE, 10 extra days; Colleen Herking, ME, 10 extra days; Suzanne Lehman, ME, 10 extra days; Steven Vonderhaar, ME, 10 extra days; Lindsay Oberschlake, MHS, 10 extra days
- D5. Approve the following Administration Personnel Actions:
 - a. Hours/Days: Shannon Kromer, CO, 35 extra days; Linda Lee, CO, 20 extra days; Aaron Pfeffenberger, ME 20 extra days; Brian Sugerman, MHS, 30 extra days
- D6. Employee Pre-Approval Request/Reimbursement for college credits
 - a. Approvals: Ericka Simmons, ME (Edu. Leadership & Organizational Development, 3 credits); Ericka Simmons, ME (Edu. Democratic Society, 3 credits); Polly Brittingham, MJHS (Foundations of 1st and 2nd Language Learning, 3 credits)

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- b. Reimbursements: Faith Mott, ME (Graduate Capstone, 3 credits); Faith Mott, ME (Tech Tools for teachers, 3 credits); Polly Brittingham, MJHS (Literacy, Assessment-Instruction Practicum II); Rebekah Schuholz, TPE (Educational Research)
- D7. Hire Summer Sports Camp Coaches
- D8. Hire Summer Workers: Joe Regruth (field maintenance), Michael Hanley (field maintenance), Joe Veeneman (summer maintenance), Xander Stigall (summer technology)

E. ACTION AGENDA

- E1. Approve Contract with Millennium Business Systems (copy machine lease)
- E2. Approval of Policies
 - a. Policy 1623- Prohibition Against Disability Discrimination In Employment
 - b. Policy 1662- Anti-Harassment
 - c. Policy 2260- Nondiscrimination and access to Equal Educational Opportunity
 - d. Policy 3122- Nondiscrimination and Equal Employment Opportunity
 - e. Policy 3123- Prohibition against Disability Discrimination in Employment
 - f. Policy 3362-Anti-Harassment
 - g. Policy 4122- Nondiscrimination and Equal Employment Opportunity
 - h. Policy 4123-Prohibition against Disability Discrimination in Employment
 - i. Policy 5517-Anti-Harassment
 - j. Policy 2271 College Credit Plus
 - k. Policy 4439 Vacation Days
 - I. Policy 5511 Dress and Grooming
 - m. Policy 5772 Weapons
 - n. Policy 6110 Grant Funds
 - o. Policy 6114 Cost Principles Spending Federal Funds
 - p. Policy 6325 Procurement Federal Grants/Funds
 - q. Policy 6423 Use of Credit Cards
 - r. Policy 7217 Weapons
 - s. Policy 8500 Food Services

F. FINANCIAL REPORT

- F1. Financial Report
- F2. Investments
- F3. Temporary Appropriations FY23
- G4. In lieu of transportation payments
- F5. Transfers
- F6. Supplemental Appropriations
- F7. New Fund-584
- F8. Upcoming Board Meeting Dates:
 - a. Friday, July 15 8:00 a.m. Mariemont High School room 128 regular meeting
 - b. Monday, August 8 9:00 a.m. Mariemont High School room 128 work session
 - c. Monday, August 15 8:00 a.m. Mariemont Elementary cafeteria regular meeting

G. ADJOURNMENT