

Regular Board of Education Meeting

Mariemont High School

June 3, 2024 at 3:00 p.m.

AGENDA

A. President calls 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 the agenda.

B3. Adoption of Minutes

C. PUBLIC PARTICIPATION

D. RECOGNITIONS

E. CONSENT AGENDA

E1. Employment – supplemental – effective for the 2023-2024 school year. All are 100% level unless otherwise indicated.

E2. Approve the following supplemental personnel actions: N/A

E3. Approve the following classified personnel actions:

a. Employment: Kelley Dunlap (office aide at MHS, 2024-25 school year); Christian Compton (intensive behavior support aide at MJHS); Anna Goeke (registered behavior tech at TPE)

b. Hours/Days: Rachel Bystry (after school enrichment)

E4. Approve the following certified personnel actions:

a. Employment: Autumn Richards (Director of College and Career Counseling); Emily Jacobs (reading specialist at TPE); Pam Tackett (0.6 to 0.8); Julie Parker (rehire for the 2024-25 school year); Zachary Van Fossen (math teacher at MHS); Amanda Loy (first grade teacher at TPE)

b. Resignations: Zach Conkle (IS at ME); Sarah Conkle (teacher at TPE)

c. Retirement: Annette Engle (5th grade teacher at TPE)

E5. Approve the following administrative personnel actions: N/A

E6. Employee pre-approval request/reimbursement for college credits:

a. Approvals: Jacqueline Treftz (TPE, 8 credits)

b. Reimbursements: Jacqueline Treftz (TPE)

E7. Hire summer sports camp coaches: Joe Regruth, Mike Hanley, Nick Carlton, Dave Caldwell, Doug Spreen, Jonathon Franklin, Sarah McRae, Alex Howard, Mike Haney, Erik Vanags, Mike Becksfort, Nick Leone)

E8. Hire summer workers: Joe Regruth, Mike Hanley

E9. Extra Days: Autumn Richards (up to 15 days)

E10. Approve limited contracts for the 2024-25 school year

F. FINANCIAL REPORT

F1. Financial Report

- F2. Investments
- F3. Transfers
- F4. Classified salary schedule FY25
- F5. Amendment to superintendent/treasurer contract
- F6. Supplemental appropriations FY24
- F7. Temporary Appropriations FY25
- F8. Aramark contract renewal FY25
- F9. Approve the Resolution to Proceed with a November 2024 Operating Levy

G. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION

G1. Policies (first reading) – overview

- 1. Policy #2270
- 2. Policy #2623.02
- 3. Policy #2623
- 4. Policy #3120.04
- 5. Policy #3140
- 6. Policy #4124
- 7. Policy #4140
- 8. Policy #5310
- 9. Policy #5611
- 10. Policy #6152
- 11. Policy #7540.03
- 12. Policy #7540.04
- 13. Policy #7455
- 14. Policy #8600
- 15. Policy #8600.04
- 16. Policy #8640
- 17. Policy #8650
- 18. Policy #8660
- 19. Athletic Handbook

H. EXECUTIVE SESSION

- H1. To consider the employment of a public official

I. ADJOURNMENT