

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 High School December 8, 2025 at 7:00 p.m. AGENDA

Α.	<b>President calls meeting</b>	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. CONSENT AGENDA
- D1. Employment Supplemental effective for the 2025-2026 school year. All are 100% level unless otherwise indicated.
- D2. Approve the following supplemental personnel actions: N/A
- D3. Approve the following classified personnel actions:
  - a. Employment: N/A
  - b. Resignations: N/A
  - c. Retirement: N/A
  - d. Transfer: N/A
  - e. Hours/Days: Betsy Ecker (spirit bus chaperone); Bryan Barthelmas (after school homework help program); Dustin Treftz (essential after-hours winter responsibilities for January and February)
- D4. Approve the following certified personnel actions: N/A
- D5. Approve the following administrative personnel actions:
  - a. Employment: Lance Hollander (Director of Human Resources and District Operations, effective March 1, 2026)
  - b. Resignations: N/A
  - c. Retirement: N/A
  - d. Transfer: N/A
  - e. Hours/Days: N/A
- D6. Employee pre-approval request/reimbursement for college credits:
  - a. Approvals: N/A
  - b. Reimbursements: N/A

## E. ACTION AGENDA

- E1. Approval of Policies
  - 1. Policy #1422 Nondiscrimination, Employment, Anti-Harassment
  - 2. Policy #1613 Student Supervision & Welfare
  - 3. Policy #1623 Section 504 & ADA
  - 4. Policy #2260 Nondiscrimination & Equal Opportunity

- 5. Policy #2260.01 Section 504 & ADA
- 6. Policy #2266 Nondiscrimination on the basis of sex in education
- 7. Policy #2431 Interscholastic Athletics
- 8. Policy #3122 Nondiscrimination, Equal Employment, Anti-Harassment
- 9. Policy #3123 Section 504 & ADA
- 10. Policy #3130 Assignment & Transfer
- 11. Policy #3213 Student Supervision
- 12. Policy #4122 Nondiscrimination, Equal Employment, Anti-Harassment
- 13. Policy #4123 Section 504 & ADA
- 14. Policy #4213 Student Supervision
- 15. Policy #5112.01 Intradistrict Open Enrollment
- 16. Policy #5130 Withdrawal from School
- 17. Policy #5136 Personal Communication Device
- 18. Policy #5200 Attendance
- 19. Policy #5223 Released Time for Religious Instruction
- 20. Policy #5410 Promotion, Academic Acceleration
- 21. Policy #6109 Acceptance of Payment by Credit Card
- 22. Policy #6152 Student Fees, Fines & Charges
- 23. Policy #6830 Audit
- 24. Policy #7540 Digital Content & Accessibility
- 25. Policy #8400 School Safety
- 26. Policy #8462 Student Abuse & Neglect
- 27. Policy #8640 Transportation for Nonroutine Trips
- 28. Policy #9270 Equivalent Education Outside the School
- 29. Policy #9700.01 Advertising & Commercial Activities

## F. FINANCIAL REPORT

- F1. Financial Report
- F2. Investments
- F3. Statement of purpose and budget eSports
- F4. Announcement of upcoming Board of Education meeting: January 12, 2026 organizational/regular meeting

## I. ADJOURNMENT