



## March | 2022

#### CONSENT AGENDA

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- The Board of Education accepted the retirements of ME kindergarten teacher Amy Kapcar and MHS library aide Mary Ann Morris effective at the end of the school year.
- Staff chaperones for the student spirit busses to the boys basketball game on March 9, 2022 to Fairmont High School were approved.

### **ACTION AGENDA**

- The Board approved a revised district calendar for the 2022-23 school year after a few small tweaks were made. You can see the updated calendar here.
- Several student travel trips were approved, including the 2022 8th grade trip to Washington, D.C. (June 3-5), the MHS trip to Italy and Greece (around June 21-30) and the varsity girls lacrosse trip to Columbus, Ohio (April 8-9).
- The sports medicine service agreement with Mercy Health was renewed. This is a three-year contract and Mercy Health will be adding an additional part-time trainer for Mariemont athletes as part of the new agreement.
- The emergency authorization for HVAC repairs at MJHS and TPE was approved. This will replace energy recovery wheels that are deteriorating and distorted. This need was spotted during the regular winter preventative maintenance checks at the buildings. The emergency authorization allows a lower price to be locked in and ensures the work can be completed in a timely manner.
- The Board approved the resolution to bid the roofing replacement project for portions of the roof at ME and the district may now formally go out for bids.
- After a first reading at the February Board of Education meeting, updated district policies were approved.

# FINANCIAL REPORT

Treasurer/CFO Tom Golinar reviewed the financial report and announced that all district finances are on track for the forecast.

#### **REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION**

The Board received an update on the district's Global and Cultural Perspectives work from members of the administrative team. <u>The report can be found here</u>.



- Congratulations to the MHS and MJHS musicians who were honored at the Board meeting for their recent awards and accolades. The audience was also treated to several performances from these talented students.
- Additionally, congratulations to the three recipients of the Superintendent's Showcase Award this month.
  - MHS freshman Isabel Biro for her national gymnastics accomplishments
  - MHS junior Charlotte Hagen for becoming a finalist for the 2022 Cincinnati Arts Association Overture Awards
  - MHS English teacher Maggie Mullenhour for being chosen to co-teach the Ohio Writing Project at







