

**Regular Board of Education Meeting**

**Mariemont High School**

**November 20, 2023 at 7:00 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. CONSENT AGENDA**

- D1. Employment – Supplemental – effective for the 2023-24 school year. All are 100% level unless otherwise indicated
- D2. Approve the following Classified Personnel Actions:
  - a. Employment: Debbie Mitchell (MHS Special Education Aide)
  - b. Resignations: Karen Weaver (MHS Aide); Amy Land (ME Instructional Aide)
- D3. Approve the following Certified Personnel Actions:
  - a. Additional Duties: Jen Niezgoda (LETRS Training); Sarah Davis (after-school enrichment educator)
- D4. Approve the following Administration Personnel Actions: N/A
- D5. Employee Pre-Approval Request/Reimbursement for college credits:
  - a. Approvals: Sarah McRae (MHS, 2 credits)
  - b. Reimbursements: Sarah McRae (MHS, 5 credits); Merrell Welage (ME, 8 credits)

**E. FINANCIAL REPORT**

- E1. Financial Report
- E2. Investments
- E3. Five Year Forecast
- E4. Approval to use modified tax budget
- E5. Food Service Report – Nutritional Standards
- E6. IDEA/IDEA ARP Hearing Notice – Dec. 11, 2023 – Mariemont High School – 6:30 p.m.

**F. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION**

- F1. Approve Policies – Overview
  - 1. Policy #0131.1 - Technical Corrections
  - 2. Policy #0141.2 - Conflict of Interest
  - 3. Policy #1615 - Tobacco Use Prevention
  - 4. Policy #2412 - Homebound Instruction Program
  - 5. Policy #2271 - College Credit Plus Program
  - 6. Policy #2623.02 - Third Grade Reading Guarantee
  - 7. Policy #3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities

8. Policy #3120.09 - Volunteers
9. Policy #3144 - Employment of Retired Employees
10. Policy #3215 - Tobacco Use Prevention
11. Policy #4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
12. Policy #4120.09 - Use of Unpaid Volunteer Aides
13. Policy #4144 - Employment of Retired Employees
14. Policy #4215 - Use of Tobacco by Classified Staff
15. Policy #5113.01 - Intra-District Open Enrollment
16. Policy #5310 - Health Services
17. Policy #5320 - Immunization
18. Policy #5337 - Care of Students with Active Seizure Disorders
19. Policy #5460 - Graduation Requirements
20. Policy #5512 - Use of Tobacco
21. Policy #5610 - Removal, Suspension & Permanent Exclusion of Students
22. Policy #6240 - Board of Revision Complaints & Counter Complaints
23. Policy #6325 - Procurement of Federal Grants/Funds
24. Policy #6700 - Fair Labor Standards Act
25. Policy #7434 - Use of Tobacco on School Premises
26. Policy #7440 - Facility Security
27. Policy #7540 - Technology
28. Policy #7540.01 - Technology Privacy
29. Policy #7540.02 - Technology Accessibility, Content, Apps, & Services
30. Policy #8120 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
31. Policy #8210 - School Calendar
32. Policy #8315 - Information Management
33. Policy #8330 - Student Records
34. Policy #8400 - School Safety
35. Policy #8420 - Emergency Situations at School
36. Policy #8462 - Student Abuse & Neglect
37. Policy # 8600 - Transportation
38. Policy #8650 - Transportation by School Van
39. Policy #9160 - Public Attendance at School Events
40. Policy #9270 - Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District
41. Policy #9700.01 - Advertising & Commercial Activities

**G. ADJOURNMENT**