

Regular Board of Education Meeting
Mariemont City Schools
Mariemont Elementary School Cafeteria
May 9, 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. RECOGNITIONS

E. CONSENT AGENDA

- E1. Employment – Supplemental – all are 100% unless otherwise indicated.
- E2. Approve the following Supplemental Personnel Actions:
 - a. Employment: Dan George – Assistant Lacrosse Coach
 - b. Resignations – Mac Lewis – Swimming Coach; Mari Mileham
- E3. Approve the following Classified Personnel Actions:
 - a. Employment: Shannon DeCamp, Administrative Assistant for MHS counseling, effective Aug. 9
 - b. Hours/Days – Amanda Loy – 10 additional hours per week
- E4. Approve the following Certified Personnel Actions:
 - a. Employment: Steve Phelps, MHS Math/Programming
 - b. Resignations: Marissa Wyrick, ME 5th Grade ELA/SS; Elizabeth Ramsey, MJHS IS; Jennifer Testerman, ME IS
 - c. Hours/Days: Grace Brennan, 13 additional days for after school homework help at MJHS
- E5. Approve the following Administration Personnel Actions: N/A
- E6. Employee Pre-Approval Request/Reimbursement for college credits
 - a. Approvals: Lauren Witte, TPE (Literacy as a Linguistic & Cultural Tool, 3 credits); Tricia Woitha, TPE (Curriculum & Instruction, 3 credits); Tricia Woitha, TPE (Masters Project in Curriculum & Teaching, 3 credits), Tania Monroe, CO (Nutrition & Health, 3 credits); Jacqueline Treftz, ME (Foundations of Effective Reading, 3 credits); Jacqueline Treftz, ME (Human Exceptionalities Across the Lifespan, 3 credits); Jacqueline Treftz, ME (Educational Psychology, 3 credits)
 - b. Reimbursements: Tania Monroe, CO (Interdisciplinary Research Methods); Tania Monroe, CO (Nutrition & Health); Jacqueline Treftz, ME (Foundations of Effective Reading); Jacqueline Treftz, ME (Human Exceptionalities Across the Lifespan); Jacqueline Treftz, ME (Educational Psychology)
- E7. Approve limited and continuing contracts for the 2022-23 school year
- E8. Approve LETRS training stipends

F. ACTION AGENDA

- F1. Approve payments for successful completion of 2021-22 Innovation Projects

F2. Approve the Mariemont City Schools 2022-23 School Fees

F3. Approve the 2022-23 Student and Parent Handbooks (ME/TPE, MJHS, MHS)

F4. Approve the road replacement project at Mariemont Elementary School

G. FINANCIAL REPORT

G1. Financial Report

G2. Investments

G3. Supplemental Appropriations

G4. Approve the Resolution to accept the amounts and rate to determine by the Budget Commission authorizing the necessary tax levies and certifying them to the County Auditor

G5. Five-Year Forecast

G6. In lieu of transportation payments

G7. Approve salary schedules (classified, certified, administrative)

G8. Approve athletic and non-athletic supplemental salary schedule

G9. Approve 2022-23 Holiday Schedule

G10. BWC Sheakley Contract

H. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION

H1. 2021-22 Action Plan Review

H2. Policies First Reading

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

l. 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

I. EXECUTIVE SESSION

I1. To consider the employment of a public employee or official

J. ADJOURNMENT