

Regular Board of Education Meeting

Mariemont High School

January 12, 2026 at 6:00 p.m.

AGENDA

A. President calls meeting to order

- A1. President calls on Treasurer to take the roll
- A2. Oath of Office
 - a. Andi Murphy
 - b. Dave Rogers
 - c. Brad Dewey
- A3. Pledge of Allegiance
- A4. Election of President for 2026
 - a. Nomination
 - b. Election
 - c. President for 2026 assumes chair
- A5. Election of Vice President for 2026
 - a. Nomination
 - b. Election
 - c. Vice President for 2026 assumes chair

B. ROUTINES

- B1. Additions or deletions to agenda
- B2. Adoption of the agenda
- B3. Adoption of minutes

C. PUBLIC PARTICIPATION

D. ORGANIZATIONAL AGENDA

- D1. Determine date, time and place of regular Board of Education meetings
- D2. Dispensing of approval of individual warrants
- D3. Superintendent authorized to approve attendance at professional meetings
- D4. Designate purchasing agent
- D5. Authorize Treasurer to make appropriations adjustments
- D6. Authorization to invest
- D7. Authorize Treasurer to request and obtain advance payment
- D8. Authorize Treasurer to enter into and/or accept or participate in Federal, State, and Local grants or agreements and authorize Treasurer to appropriate funds for the grants awarded
- D9. Appoint legislative liaison
- D10. Appoint student achievement liaison
- D11. Appoint Ohio School Boards Association delegate and alternate delegate
- D12. Appoint Ennis Britton as general legal advisor
- D13. Appoint liaison to the Tax Incentive Review Council of the Hamilton County Economic Development Office
- D14. Authorization to join Ohio School Boards Association and Legal Assistance Fund

- D15. Appoint Treasurer and Superintendent as Board designees to attend public records access training required for Board members for each term of office
- D16. Determine fee of \$.10 per copy to individuals requesting hard copies of schedule of meetings, agendas or notice of individual meetings
- D17. Authorize Superintendent to accept resignations and hire staff between Board meetings

E. CONSENT AGENDA

- E1. Employment – Supplemental – effective for the 2025-2026 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: N/A
 - b. Resignations: Hailey Rothert (ME, instructional aide)
 - c. Retirement: N/A
 - d. Transfer: N/A
 - e. Hours/Days: N/A

- E4. Approve the following certified personnel actions: N/A

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

- E6. Employee pre-approval request/reimbursement for college credits:
 - a. Approvals: N/A
 - b. Reimbursements: N/A

F. ACTION AGENDA

- F1. Approve Mariemont High School 2026-27 Course Selection Guide and Fees

- F2. Resolution to approve the paper and pencil version of the grade 3 Ohio State Test in English/Language Arts

G. FINANCIAL REPORT

- G1. Financial Report

- G2. Investments

- G3. Adopt tax budget

H. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION

- H1. Superintendent Committee Assignments

- a. Finance committee: Dave Rogers and Nan Dill
- b. Policy committee: Kelli Neville and Brad Dewey
- c. Curriculum committee: Andi Murphy and Kelli Neville
- d. Facilities committee: Dave Rogers and Nan Dill

I. ADJOURNMENT