

**Regular Board of Education Meeting
Mariemont High School
September 11, 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 2022-23 school year. All are 100% level unless otherwise indicated
- D2. Approve Camp BEyond payments
- D3. Approve summer reading program/extended school year SWD
- D4. Approve summer professional development stipend
- D5. Approve the following Supplemental Personnel Actions:
 - a. Employment: Julie Nerl (adult ticket seller); Kim Arp (adult ticket seller); Paige Strickland (adult ticket seller); Betsy Ecker (adult ticket seller); Deanna Regruth (adult ticket seller); Joe Regruth (adult ticket seller); Ron Scheetz (polar bear supervisor)
- D6. Approve the following Classified Personnel Actions:
 - a. Employment: Emma Krusling (TPE instructional aide); Laurel Robinson (ME instructional aide); Amy Simmons (TPE instructional aide); Amy Land (ME instructional aide)
 - b. Resignations: Margaret Vonderhaar (MHS Academic Support Specialist)
 - c. Hours/Days: Kim Arp (MHS transportation bus aide); Teri Daumeyer (MJHS after school homework program)
- D7. Approve the following Certified Personnel Actions: N/A
- D8. Approve the following Administration Personnel Actions: N/A
- D9. Employee Pre-Approval Request/Reimbursement for college credits:
 - a. Approvals: Amanda Loy (TPE, 6 credits); Merrell Welage (ME, 8 credits); Emma Krusling (TPE, 7 credits); Ericka Simmons (ME, 8 credits); Trista Howard (MHS, 6 credits)

E. ACTION AGENDA

- E1. Approve 2023-2024 District Action Plan

F. FINANCIAL REPORT

- F1. Financial Report
- F2. Investments
- F3. Appropriations FY24
- F4. Payment in lieu of transportation
- F5. Approval of SRO agreement for the 2023-2024 school year

G. REPORTS/INFORMATION

- G1. 2023-2024 STEM Programming

H. ADJOURNMENT