

Regular Board of Education Meeting

Mariemont High School

January 13, 2024 at 6:00 p.m.

AGENDA

A. President calls meeting to order

- A1. President calls on Treasurer to take the roll
- A2. Pledge of Allegiance
- A3. Election of President for 2025
 - a. Nomination
 - b. Election
 - c. President for 2025 assumes chair
- A4. Election of Vice President for 2025
 - a. Nomination
 - b. Election
 - c. Vice President for 2025 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/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 payments
- 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 Record Access Training required for Board members for each term in office
- D16. Determine fee of \$.10 per copy to individuals requesting copies of schedule of meetings, agenda 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 2024-2025 school year. All are 100% level unless otherwise indicated.

E2. Science of Reading stipends

E3. Approve the following supplemental personnel actions: N/A

E4. Approve the following classified personnel actions:

a. Hours/Days: Rachel Bystry (accompanist up to 260 hours)

E5. Approve the following certified personnel actions: N/A

E6. Approve the following administrative personnel actions: N/A

E7. Employee pre-approval request/reimbursement for college credits:

a. Approvals: Maria Childs (ME, 3 credits); Sophia Domenick (MHS, 9 credits)

b. Reimbursements: Amy Simmons (TPE); Maria Childs (ME); Kevin Dennis (MHS)

F. ACTION AGENDA

F1. Approve the high school 2025-26 Course Description Guide and Fees

F2. Approve band and orchestra trip to Florida/Bahamas on January 15-20, 2025

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 Laura Organisciak

b. Policy Committee: Andi Murphy and Nan Dill

c. Curriculum Committee: Laura Organisciak and Kelli Neville

d. Facilities Committee: Andy Murphy and Nan Dill

H2. First Reading of Policies – Overview

1. Policy #0100 - Definitions

2. Policy #0142.1 - Oath

3. Policy #0151 - Organizational Meeting

4. Policy #0152 - Officers

5. Policy #0155 - Committees

6. Policy #0163 - Presiding Officer

7. Policy #0164 - Notice of Meetings

8. Policy #0165 - Board Meetings

9. Policy #0166 - Agendas

10. Policy #0167 - Executive Session

11. Policy #0167.7 - Use of Personal Communication

12. Policy #1130 - Conflict of Interest

13. Policy #1440 - Job Related Expenses

14. Policy #3113 - Conflict of Interest

15. Policy #3144 - Employment of Retired Employees

16. Policy #4113 - Conflict of Interest

17. Policy #4120.08 - Employment

18. Policy #4121 - Criminal Record Check

19. Policy #4144 - Employment of Retired Employees

20. Policy #4440 - Job Related Expenses

21. Policy #5136.01 - Electronic Equipment
 22. Policy #5200 - Attendance
 23. Policy #5500 - Student Conduct
 24. Policy #6110 - Grant Funds
 25. Policy #6112 - Cash Management of Grants
 26. Policy #6114 - Cost Principles
 27. Policy #6220 - Budget Preparation
 28. Policy #6320 - Purchasing & Bidding
 29. Policy #6325 - Procurement
 30. Policy #6460 - Vendor Relations
 31. Policy #6550 - Travel Payment
 32. Policy #7310 - Disposition of Surplus Property
 33. Policy #7450 - Property Inventory
 34. Policy #7530.02 - Staff Use of PCD
 35. Policy #7540.03 - Student Tech Use
 36. Policy #7540.04 - Staff Tech Use
 37. Policy #7540.09 - Artificial Intelligence
 38. Policy #8310 - Public Records
 39. Policy #9160 - Public Attendance
- H3. Audio recording at regular Board of Education meetings

I. ADJOURNMENT