

Regular Board of Education Meeting
Mariemont City Schools
Mariemont Elementary School Cafeteria
February 14, 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. CONSENT AGENDA

- D1. Approve Volunteers for the Snowball Dance:

- a. Vicki Zaya
- b. Deb Kaehr
- c. Debbie Keefe
- d. Alex Ammerman
- e. Jeff Radloff
- f. Kim Arp

- D2. Approve the following Supplemental Personnel Actions: N/A

- D3. Approve the following Classified Personnel Actions:

- a. Employment: Dana Kauffman (Special Education Aide, ME)
- b. Retirement: Karen Miller (Special Education Aide, ME)
- c. Hours/days: Stephanie Renner (MHS home instructor, 5 hours/week + planning time); Ashley Scribner (.5 to .72 second semester)

- D4. Approve the following Certified Personnel Actions: N/A

- D5. Approve the following Administration Personnel Actions: N/A

- D6. Employee Pre-Approval Request/Reimbursement for college credits

- a. Approvals: Maria Childs (Building Capacity of Adult Learners, 3 credits)
- b. Reimbursements: Maria Childs, ME (Instructional Leadership Beyond the Classroom, 3 credits); Rebekah Schuhholz, TPE (Principalship, 3 credits); Rebekah Schuhholz, TPE (School Law, 3 credits)

E. ACTION AGENDA

- E1. Resolution to approve membership in the Ohio High School Athletic Association for the 2022-2023 school year
- E2. Approve the DECA trip March 11 and 12 in Columbus, OH
- E3. Approve varsity baseball team to participate in the Ripken Experience Spring Training games March 20-22 in Myrtle Beach

F. FINANCIAL REPORT

- F1. Financial Report

F2. Investments

G. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION

G1. Policies First Reading

- a. Policy 2240-Controversial Issues
- b. Policy 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- c. Policy 2266- Nondiscrimination on the Basis of Sex in Education Programs or Activities
- d. Policy 6144-Investments
- e. Policy 6600- Deposit of Public Funds: Cash Collections Points
- f. Policy 7440.01-Video Surveillance and Electronic Monitoring
- g. Policy 8500- Food Services
- h. Policy 8510- Wellness
- i. Policy 1438, 3438, 4438-Personal Leave
- j. Policy 0169.1- Public Participation at Board Meetings
- k. Policy 0169.2 Open Meetings/Sunshine Law
- l. Policy 1530- Evaluation of Principals and Other Administrators
- m. Policy 2271- College Credit Plus Program
- n. Policy 5111-Eligibility of Resident/Nonresident Students
- o. Policy 511.02- Educational Opportunity for Military Children
- p. Policy 5200- Attendance
- q. Policy 5336- Care of Students with Diabetes (Reissued from Special Update March 2021)
- r. Policy 5350- Student Mental Health and Suicide Prevention
- s. Policy 5516- Student Hazing
- t. Policy 5630.01- Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
- u. Policy 5722- School-Sponsored Publications and Productions
- v. Policy 7300- Disposition of Real Property/Personal Property
- w. Policy 8330- Student Records
- x. Policy 8400- School Safety
- y. Policy 8462- Student Abuse and Neglect
- z. Policy 8600- Transportation
- aa. Policy 8740- Bonding
- bb. Policy 6114- Cost Principles- Spending Federal Funds
- cc. Policy 6325- Procurement-Federal Grants/Funds
- dd. Policy 7450- Property Inventory
- ee. Policy 7455- Accounting System for Fixed Assets

H. ADJOURNMENT