

Regular Board of Education Meeting

Mariemont High School

February 12, 2024 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 HEARING FOR RETIRE/REHIRE

- a. Dennis Koenigsknecht

D. PUBLIC PARTICIPATION

E. CONSENT AGENDA

- E1. Employment – Supplemental – effective for the 2023-24 school year. All are 100% level unless otherwise indicated
- E2. Approve chaperones for the MHS Snowball Dance: Vicki Zaya, Betsy Ecker, Kim Arp, Susie Henize, Debbie Mitchell, Jeff Radloff, Alex Ammerman
- E3. Approve the following supplemental personnel action:
 - a. Employment: Katy Davis (MHS head volleyball coach)
- E4. Approve the following classified personnel actions:
 - a. Hours/Days: Maura Hayskar (ME bus aide, Feb. 1 – May 31)
- 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: Laurel Robinson (ME, 3 credits); Sarah McRae (MHS, 6 credits); Emma Krusling (TPE, 6 credits); Maria Childs (ME, 3 credits)
 - b. Reimbursements: Sarah McRae (MHS), Tami Croll (TPE), Trista Howard (MHS), Emma Krusling (TPE), Amanda Loy (TPE), Ericka Simmons (ME)

F. ACTION AGENDA

- F1. Resolution to approve membership in the Ohio High School Athletic Association for the 2024-25 school year
- F2. Resolution to approve the paper and pencil version of the Grade 3 Ohio State Tests in English Language Arts

G. FINANCIAL REPORT

- G1. Financial Report
- G2. Investments

H. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION

- H1. Financial Planning Update

H2. Eclipse Planning – April 8, 2024

I. EXECUTIVE SESSION

la. To discuss details relative to the security arrangements and emergency response protocols for the school district

J. ADJOURNMENT