



Board of Education

MEETING RECAP

June | 2023

RECOGNITIONS

- Congratulations to Steve Spooner, the 2023 recipient of the Marie Huenefeld Friend of the School Award!



CONSENT AGENDA

- The BOE approved the employment of Megan Stillwell (TPE Special Education Aide), Sara Queen (ME Title 1 Instructor), Donna Socha (ME Special Education Aide), Leah Albright (ME Instructional Aide), Hannah Holland (ME Instructional Aide), Kristen Keyes (TPE Instructional Aide), Ashley Toone (TPE Instructional Aide), Dana Kauffman (ME Instructional Aide), Kayla Ringwald (MJHS ELA Teacher), Catherine Graff (MHS Science Teacher), Amanda Reid (MHS Art Teacher) and Kelli Flanigan (MJHS Intervention Specialist.)
- The Board approved the resignations of Megan Browarsky (MJHS/MHS Intervention Specialist), Polly Brittingham (MJHS Social Studies Teacher,) and Katherine Stevens (MJHS Intervention Specialist.)
- The Board approved changes in hours/days for Expeditions teachers (Lindsey Wise, Sarah Davis and Emily Anderson,) Innovation Projects (Jeff Radloff, Erin MacLeod, Kimberly Perry, Julie Bell, Sarah McRae, Steve Phelps, Emily Colpi, Nick Leone, Alex Ammerman, Jane Spooner, Shelley Komrska and Emily Anderson,) Residential Educator Mentors (Kristy Gulbin, Susie Fiorina and Nicole Parr,) After School program teacher (Grace Brennan) and Spring Musical collaborators (Annie Hobson and Faith Mott.)

CONSENT AGENDA (continued)

- The BOE approved pre-approval requests and reimbursements for college credits for Amanda Loy (TPE), Lauren Witte (ME), Polly Brittingham (MJHS), Natalie Lynch (ME), Sarah McRae (MHS) and Joe Veeneman (MJHS/MHS).
- Coaching appointments for sports camps were approved for Joe Regruth, Michael Hanley, Mike Barbieri, Doug Spreen, Jonathon Franklin, Dave Caldwell, Brooke Logan, Katy Davis, Kendall Harden, Mike Haney, Monica Hoyles, Erik Vanags, Sarah McRae, Sydney Hupp Stewart, Sheradyn Slagle, Nick Leone, Joe Veeneman, Bruce Dixon, Jason Conley and Christina Compton.
- Joe Regruth and Michael Hanley were approved as summer workers.



ACTION AGENDA

- The Board passed a resolution dispensing with statutory bidding procedures due to conditions of urgent necessity related to the placement of the chiller at Mariemont Elementary School. The power failure on May 11 resulted in the failure of both compressors at the school which need to be replaced.
- The BOE approved a replacement of the Mariemont High School track during the summer of 2023. Director of Human Resources and District Operations Lance Hollander reported that the new track will be a “sandwich track,” meaning the district will save around \$300,000 over the lifetime of the track with less maintenance needs. He also reported that Athletic Director Tom Nerl raised \$176,000 in private donations for the project.
- Contracts for the superintendent and treasurer were both approved, effective August 1, 2023.
- The BOE approved a resolution and contract to replace the public address systems at Mariemont Elementary School, Terrace Park Elementary School and Mariemont Junior High School. Mr. Hollander reported that the PA systems were in need of replacement and considered safety concerns. The cost of all three is \$346,000, however, the district was awarded a pair of safety grants worth \$300,000 that will be used to offset much of the cost of the PA systems.
- Chaperones for the MJHS 8th Grade Washington, D.C. trip were approved (Emily Anderson, Grace Brennan, Jane Spooner Smith, Joe Regruth, Lisa Good, Mark Campbell, Mindy Brown, Polly Brittingham, Rob Polca, Steve Estep, Joe Veeneman, Bryan Barthelmas, Kelli Flanigan and Brian Sugerman.)
- Chaperones for the international World War II trip were approved (Michael Hanley, James Renner and Amy Leatherwood.)
- The BOE approved a varsity girls tennis overnight trip to Columbus, Ohio, in August 2023.



FINANCIAL REPORT

- Treasurer/CFO Tom Golinar reviewed the financial report and investments and announced that all district finances are on track per the forecast.
- Many financial items were approved by the Board of Education, including:
 - In lieu of transportation payments
 - Revised supplemental schedules
 - Supplemental Appropriations for FY23
 - Temporary Appropriations for FY24



REPORTS/INFORMATION/COMMUNICATION/DISCUSSION

- The Mariemont City Schools administrative team gave an update to the Board of Education on the 2022-2023 Action Plan review.