



Board of Education

MEETING RECAP

April | 2024

CONSENT AGENDA

- Joe Veeneman was approved as a chaperone for the spirit busses trip to the boy's basketball game at the University of Dayton on March 13, 2024. Additionally, the following personnel actions were approved: Ryan Stout (employment, special education aide); Jean Marie Nelson (retirement, MHS); Amanda Leszczuk (retirement, MHS); Merrell Welage (resignation, ME), Jean Marie Nelson (Friday School hours, MHS); Terry Daumeyer (hours/days); Kim Arp, Paige Strickland, Betsy Ecker, Dave Caldwell, Julie Nerl (ticket workers); Dave Caldwell (trach announcer); Dave Caldwell (replacement supervisor).
- Pre-approval requests and reimbursements for college credits were approved for Joe Veeneman (MHS, 6 hours).

ACTION AGENDA

- The Board approved the new curriculum/course of study for the MHS CP Geography and the MHS Honors Geography courses.
- The four-year contract for Scarlet and Gray custodial services was approved.

FINANCIAL REPORT

- Treasurer/CFO Tom Golinar reviewed the financial report and investments for the month of March and announced that all district finances are on track per the forecast. He also proposed a resolution to initiate the retire/rehire process for Parker/Leszczuk.

REPORTS/INFORMATION/COMMUNICATION/DISCUSSION

- CFO/Treasurer Tom Golinar, along with Superintendent Estepp, presented a financial planning update for the future of Mariemont City Schools. At the request of the Board, they moved forward three suggestions to consider for November 2024: (1) 5.7 mil levy; (2) 5.95 mil levy; (3) 6.3 mil levy. They reported that with the Board's request to ensure enough funding for at least four years and to maintain a minimum cash balance, a 5.95 mil levy is their recommendation. After discussion, the Board directed the treasurer to prepare a resolution of necessity for the May Board of Education meeting.