

Mariemont City Schools | 2 Warrior Way | Cincinnati, OH 45227 | www.mariemontschools.org | Office 513-272-7500 | Fax 513-527-3436

# Regular Board of Education Meeting Mariemont City Schools

Mariemont High School Activity Forum August 16, 2021 | 5:30 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 Innovation Project payments
- D2. Approve Warriors BEyond Camp BEyond payments
- D3. Approve summer math and reading, Jumpstart payments
- D4. Approve the following Classified Personnel Actions:
  - Employment: Molly Carr (Instructional Aide, TP); Amanda Loy (Instructional Aide, TP); Alexis Martin (Instructional Aide, TP); Mary Tensing (Special Education Aide, 5.75 hours)
  - Resignations: Kim Schmidt (Special Ed Aide, ME)

D5. Approve the following Certified Personnel Actions:

- Employment: Lauren Witte (1<sup>st</sup> Grade Teacher, TPE, Eff. 8/16/2021)
- Resignations: Lauren Witte (1<sup>st</sup> Grade Teacher, TPE, Eff. 6/03/2022)
- Hours/Days: Stephanie Shank (ESY Extended School Year Work)
- Additional Duties: Beth Ramsey (4 hours); Grace Bedell (4 hours); Two additional instructional leadership team stipends
- D6. Employment Supplemental effective for the 2021-22 school year

D7. Employee pre-approval request/reimbursement for college credits according to Policy 1445, 3245, 4545

### E. ACTION AGENDA – Pt. I

E1. Approve the 2021-22 bus routes as presented

E2. Approve the courses of study for the MHS Broadcast Courses

E3. Approve the 2021-22 REBOOT Health and Safety Protocols Guide and authorize the superintendent to modify as needed during the 2021-22 school year

### F. FINANCIAL REPORT

- F1. Financial Report
- F2. Investments
- F3. SRO Agreement
- F4. Conference November 7-9, 2021
- F5. Food Service Management Agreement Renewal Aramark

### G. REPORTS/INFORMATION/COMMUNICATIONS - Pt.1

- G1.High School project update
- G2.Jumpstart/Camp BEyond Recap
- G3.2021 State Test Results/AP Test Results
- G4.High School Ranking report
- G5.BEwell/Mental Health Update
- G6.Property Valuation Update
- H. ACTION AGENDA Pt. II



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- H1. Approve the 2021-22 Action Plan
- I. REPORTS/INFORMATION/COMMUNICATIONS Pt. II
- I1. Streaming/Recording Board meetings discussion
- 12. Other discussion items at the discretion of the Board
- J. EXECUTIVE SESSION
- J1. To consider the employment of a public employee or official
- J2. Executive Session Adjourned
- **K. ADJOURNMENT**