

Regular Board of Education Meeting

Agenda *

Mariemont High School

February 13, 2023

7:00pm

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 PARTICIPATION

D. CONSENT AGENDA

- D1. Employment – Supplemental – effective for the 2022-23 school year. All are 100% level unless otherwise indicated.
- D2. Approve chaperones for the MHS Snowball Dance (Jeff Radloff, Betsy Ecker, Vicki Zaya, Paige Strickland, Kim Arp, Debbie Keefe, Susie Henize)
- D3. Approve the following Supplemental Personnel Actions:
 - a. Employment: Swimming supervisors for Polar Bears Community Education (Ron Scheetz and Lisa Kirk); Mid-morning swim lifeguard (Sophie Nerl)
- D4. Approve the following Classified Personnel Actions
 - a. Hours/Days: Jean Marie Nelson, MHS (Friday School); Jan Diehl (Musical); Patty Coffman (Musical); Alexandra Duell (musical); Steve Bone (musical); Edward LeBorgne (musical); Rachel Bystry (musical); Paige Strickland (home instructor)
- D5. Approve the following Certified Personnel Actions:
 - a. Hours/Days: Sarah Davis, ME (After School Art Enrichment); Jessica Long, MHS (Young Women in Medicine Group); LETRS Module Training for teachers
- D6. Approve the following Administration Personnel Actions: N/A
- D7. Employee Pre-Approval Request/Reimbursement for college credits:
 - a. Approvals: Trista Howard, MHS (Curriculum Development, 3 credits); Kimberly Perry, MHS (Climate Change, 3 credits); Kimberly Perry, MHS (Science Methods, 3 credits); Kimberly Perry, MHS (MA Teacher Performance, 3 credits)
 - b. Reimbursements: Trista Howard, MHS (Curriculum Development, 3 credits); Polly Brittingham, MJHS (Master Culminating Experience, 3 credits); Jacqueline Treftz, ME (Phonics and Linguistics, 3 credits); Jacqueline Treftz, ME (Math Curriculum and Method, 3 credits); Jacqueline Treftz, ME (Curriculum for Special Ed, 2 credits)

E. EXECUTIVE SESSION

- E1. Executive session to consult with legal counsel

F. ACTION AGENDA

- F1. Resolution to approve reimbursement agreement with the village of Mariemont for the use of village tennis courts subject to final approval of district legal counsel
- F2. Resolution to approve membership in the Ohio High School Athletic Association for the 2023-24 school year
- F3. Resolution to approve the paper and pencil version of the grade 3 Ohio State Test in English Language Arts

G. FINANCIAL REPORT

G1. Financial Report

G2. Investments

G3. Donations

a. \$1,000 Eckert Family

b. \$200 Bill Flynn - Speakers

H. ADJOURNMENT

** Amended on 2/14/2023 due to additions that were approved during the regular meeting on 2/13/2023*