

Board of Education

MEETING

September | 2023

CONSENT AGENDA

- The BOE approved the employment of gameday ticket sellers Julie Nerl, Paige Strickland, Betsy Ecker, Deanna Regruth and Joe Regruth; Ron Scheetz (polar bear swim supervisor); Emma Krusling (TPE instructional aide); Laurel Robinson (ME instructional aide); Amy Simmons (TPE instructional aide) and Amy Land (ME instructional aide).
- The Board approved the resignation of Margaret Vonderhaar (MHS Academic Support Specialist).
- Hours/Days adjustments were approved for Kim Arp (MHS transportation bus aide); and Teri Daumeyer (MHS after school homework program).
- Pre-approval requests and reimbursements for college credits were approved for Amanda Loy (6 hours);
 Merrell Welage (8 hours);
 Emma Krusling (7 hours);
 Ericka Simmons (8 hours);
 and Trista Howard (6 hours).
- The BOE approved Camp BEyond payments, summer professional development stipends and summer reading program/extended school year SWD.

ACTION AGENDA

• The Board approved the 2023-2024 District Action Plan after having the opportunity to review the plan and ask questions to the administrative team during the BOE work session. You can view that on the district's website here.

FINANCIAL REPORT

- Treasurer/CFO Tom Golinar reviewed the financial report and investments and announced that all district finances are on track per the forecast.
- The Board of Education approved appropriations for FY24 and payments in lieu of transportation.
- Mr. Golinar presented the 2023-2024 SRO agreement which is a payment structure of 80% MCSD, 20% Village of Mariemont. This structure is consistent with prior SRO agreements and renewed annually.

REPORTS/INFORMATION

 New elementary STEM teacher Cindy Wilmes presented the 2023-2024 STEM scope and sequence to the Board of Education. She also led the Board through a critical thinking activity to demonstrate a small classroom STEM lesson.