

Regular Board of Education Meeting

Agenda

Mariemont High School

June 5, 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. RECOGNITIONS

E. CONSENT AGENDA

E1. Employment – Supplemental – effective for the 2022-23 school year. All are 100% level unless otherwise indicated

E2. Approve the following Supplemental Personnel Actions: N/A

E3. Approve the following Classified Personnel Actions: N/A

- a. Employment: Megan Stilwell (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 Toon (TPE Instructional Aide); Dana Kauffman (ME Instructional Aide)

E4. Approve the following Certified Personnel Actions:

- a. Employment: Kayla Ringwald (MJHS ELA Teacher); Catherine Graff (MHS Science Teacher); Amanda Reid (MHS Art Teacher); Kelli Flanigan (MJHS Intervention Specialist)
- b. Resignations: Megan Browarsky (MJHS/MHS Intervention Specialist); Polly Brittingham (MJHS Social Studies Teacher); Katherine Stevens (MJHS Intervention Specialist)
- c. Hours/Days: Expeditions (Lindsey Wise, Sarah Davis, 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, Emily Anderson); Resident Educator Mentors (Kristy Gulbin, Susie Fiorina, Nicole Parr); After School Program (Grace Brennan); Spring Musical (Annie Hobson, Faith Mott)

E5. Approve the following Administration Personnel Actions: N/A

E6. Employee Pre-Approval Request/Reimbursement for college credits:

- a. Approvals: Amanda Loy (TPE, 2 courses)
- b. Reimbursements: Lauren Witte (ME, 1 course); Polly Brittingham (MJHS, 1 course); Natalie Lynch (ME, 2 courses); Amanda Loy (TPE, 2 courses); Sarah McRae (MHS, 1 course); Joe Veeneman (MJHS/MHS, 1 course)

E7. Extra Hours

E8. Hire Summer Sports Camp Coaches: Baseball (Joe Regruth, Michael Hanley, Mike Barbieri); Girls Basketball (Doug Spreen, Jonathon Franklin); Boys Basketball (Dave

Caldwell); Volleyball (Brooke Logan, Katy Davis, Kendall Harden); Soccer (Mike Haney, Monica Hoyles, Erik Vanags); Cheer (Sarah McRae, Sydney Hupp Stewart, Sheradyn Slagle); Football (Nick Leone, Joe Veeneman, Bruce Dixon, Jason Conley, Christina Compton)

E9. Hire Summer Workers: Joe Regruth and Michael Hanley

F. ACTION AGENDA

F1. Resolution dispensing with statutory bidding procedures due to conditions of urgent necessity related to the placement of the chiller at Mariemont Elementary School

F2. Approve replacement of high school track, summer 2023

F3. Approve superintendent's contract effective August 1, 2023

F4. Approve addendum to treasurer's contract effective August 1, 2023

F5. Approve resolution and contract to replace public address systems at Mariemont Elementary School, Terrace Park Elementary School and Mariemont Junior High School

F6. Approve the Washington, D.C. chaperones for the junior high trip: Emily Anderson, Grace Brennan, Jane Spooner Smith, Joe Regruth, Lisa Good, Mark Campbell, Mindy Brown, Polly Brittingham, Rob Polca, Steve Estapp, Joe Veeneman, Bryan Barthelmas, Kelli Flanigan, Brian Sugerman

F7. Approve the international chaperones for the World War II trip in June 2023: Michael Hanley, James Renner, Amy Leatherwood

F8. Approve varsity girls tennis for an overnight trip to Columbus, Ohio, on August 11, 2023

G. FINANCIAL REPORT

G1. Financial Report

G2. Investments

G3. Revised Supplemental Schedules

G4. Transfers

G5. Supplemental Appropriations FY23

G6. Temporary Appropriations FY24

G7. In lieu of transportation payments

H. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION

H1. 2022-2023 Action Plan Review

I. ADJOURNMENT