

**Regular Board of Education Meeting**

**Agenda**

**Mariemont High School**

**May 8, 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:
  - a. Employment: Joe Veeneman (announcer for track meets); Dave Caldwell (announcer for track meets)
- E3. Approve the following Classified Personnel Actions: N/A
- E4. Approve the following Certified Personnel Actions:
  - a. Employment: Cindy Wilmes, TPE STEM Teacher for the 2023-2024 school year
  - b. Resignations: Kelsey Thueneman, MHS Art Teacher effective June 2, 2023
  - c. Hours/Days: Julie Koehler, Abbie Morandi, Anne Dunn, Julie Parker, Kerry Zimpelman, Annette Engle, Ann Williams, Leslie Jordan, Luke Wiseman, Liz Reilly (Book Review Team); Rachel Bystry (piano play); Joe Veeneman (summer help)
  - d. Other: Aaron Pfeffenberger, ME (placement at level 16 on the salary schedule for the 2023-2024 school year)
- E5. Approve the following Administration Personnel Actions:
  - a. Other: Tami Croll, TPE (placement at level 12 on the salary schedule for the 2023-2024 school year)
- E6. Employee Pre-Approval Request/Reimbursement for college credits:
  - a. Approvals: Merrell Welage, ME (Number Sense and Functions, 4 credits; Graphing, Proportional Reasoning, 4 credits); Joe Veeneman, MHS (Creative and Instructional Environments, 3 credits); Polly Brittingham, MJHS (Principles of Organizing a Literacy Curriculum, 3 credits); Trista Howard, MHS (Principal Clinical Internship, 2 credits; Instructional Supervision, 3 credits)
  - b. Reimbursements: Ericka Simmons, ME (3 courses); Merrell Welage, ME (2 courses); Trista Howard, MHS (2 Courses); Kimberly Petty, MHS (4 courses); Amanda Loy, TPE (2 Courses)
- E7. Approve limited and continuing contracts for the 2023-2024 school year

**F. ACTION AGENDA**

- F1. Approve resolution for authorizing the solicitation of bids for District Public Address System Replacement Project
- F2. Approve the Mariemont City Schools Fees for 2023-2024

F3. Approve the 2023-2024 Student and Parent Handbook (ME, TPE, MJHS, MHS)

**G. FINANCIAL REPORT**

G1. Financial Report

G2. Investments

G3. Approve the resolution to accept the amounts and rate to determine by the Budget Commission authorizing the necessary tax levels and certifying them to the County Auditor

G4. Five-Year Forecast

G5. In lieu of transportation payments

G6. Approve salary schedules (classified, certified and administrative)

G7. Approve athletic and non-athletic supplemental salary schedule

G8. Revised strategic compensation business rules

G9. Approve 2023-2024 Holiday schedule

G10. Approve Aramark contract addendum

G11. Resolution to initiate retire-rehire – David Wainscott

G12. Change in date of July Board Meeting to July 27, 2023, at 8:30 a.m. at MHS

G13. Announcement of special meeting for an executive session to consider the employment of a public official on May 11, 2023, at 2:00 p.m. located at 2 Warrior Way, Cincinnati, OH 45227

**H. ADJOURNMENT**