

Regular Board of Education Meeting

Mariemont High School

December 9, 2024 at 7:00 p.m.

AGENDA

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. RECOGNITIONS

D. PUBLIC PARTICIPATION

E. CONSENT AGENDA

- E1. Employment – Supplemental – effective for the 2024-2025 school year. All are 100% level unless otherwise indicated.
- E2. Science of Reading stipends
- E3. Approve the following supplemental personnel actions: N/A
- E4. Approve the following classified personnel actions:
 - a. Retirement: Robert Elbrecht (MHS custodian, effective 1/31/2025)
 - b. Hours/days: Katherine Cummings (additional 15 hours per week from 11/9/2024 – 3/3/2025)
- E5. Approve the following certified personnel actions:
 - a. Retirement: Joe Regruth (MJHS teacher, effective at the end of the 2024-25 school year)
 - b. Hours/Days: Trista Howard (5 extra days)
- E6. Approve the following administrative personnel actions:
 - a. Retirement: Tricia Buchert (Director of Student Services, effective at the end of the 2024-25 school year)
- E7. Employee pre-approval request/reimbursement for college credits:
 - a. Approvals: Ashley Toon (TPE)

F. FINANCIAL REPORT

- F1. Financial Report
- F2. Investments
- F3. Approval of FY25 CCIP/One Plan
- F4. Approval of FY25 DPIA/Wellness and Success Funding Plan
- F5. Announcement of upcoming Board of Education meeting
 - a. January 13, 2025 – Organizational/Regular meeting, 6:00 p.m. at Mariemont High School

G. ADJOURNMENT