



Board of Education

# MEETING RECAP

June | 2022

## CONSENT AGENDA

- The employment of TPE library aide Kate Noone, TPE teachers Lauren Witte and Sarah Conkle, TPE counselor Britane Bednar and ME teacher Nora Schablein were all approved by the Board.
- The Board of Education accepted the resignations of TPE counselor Morgan Gill and the one-year contract resignations of Lauren Witte, Sarah Conkle and Nora Schablein.
- The Board also approved the hours/days adjustments for Dana Kauffman, Margaret Vonderhaar, Kelsey Theuneman, Ashley Scribner, Emily Colpi, Amanda Leszczuk, Tom Nerl, Vicki Zaya, Pam Tackett, Amy Skinner, Cathy Riley, Britane Bednar, Colleen Herking, Susie Lehman, Steve Vonderhaar, Lindsay Oberschlake, Shannon Kromer, Linda Lee, Aaron Pfeffenberger and Brian Sugerman.
- College credit pre-approvals and reimbursements were approved for Ericka Simmons, Polly Brittingham, Faith Mott and Rebekah Schuholz.
- Summer sports camp workers as well as summer field maintenance (Joe Regruth, Michael Hanley), summer maintenance (Joe Veeneman) and summer technology (Xander Stigall) workers were approved by the Board.



## ACTION AGENDA

- The Board approved the contract with Millennium Business Systems for the copy machine lease of 60 months. Millennium was selected based on the competitiveness of the quote and the positive experience of previously working with the company. It was recommended to the Board to move forward with a 60-month lease which included significant savings over the current contract. Additionally, terms of the contract state that Millennium will make an annual contribution to the Mariemont City Schools professional development fund.
- The Board approved updated district policies after receiving them for a first read at the May Board of Education meeting.



## **FINANCIAL REPORT**

- Treasurer/CFO Tom Golinar reviewed the financial report and announced that all district finances are on track per the forecast. As the district is currently in month 11 of the 12-month fiscal year, the budget is about 90% spent and the district has received all the income it was expecting to receive.
- The Board of Education approved the Temporary Appropriations for FY23 which allows the district to spend money during the summer months.
- Mr. Golinar explained the supplemental appropriations which are made at the end of each year to cover things like grant purchases when the federal money hasn't been received yet.
- Upcoming Board meeting dates were announced for Friday, July 15 (regular meeting at 8:00 a.m. in MHS room 128), Monday, August 8 (Board work session at 9:00 a.m. in MHS room 128) and Monday, August 15 (regular meeting at 8:00 a.m. in ME cafeteria)