

Regular Board of Education Meeting

Mariemont High School

May 13, 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. PUBLIC PARTICIPATION

D. PUBLIC HEARING FOR RETIRE/REHIRE

D1. Julie Parker

D2. Amanda Leszczuk

E. RECOGNITIONS

F. CONSENT AGENDA

F1. Employment – supplemental – effective for the 2023-2024 school year. All are 100% level unless otherwise indicated.

F2. Approve the following supplemental personnel actions: N/A

F3. Approve the following classified personnel actions:

a. Transfer: Amy Simmons (4th Grade teacher at TPE for 2024-2025 school year)

F4. Approve the following certified personnel actions:

a. Resignation: Dave Caldwell (ticket worker, track announcer, replacement supervisor – effective 4/10/2024)

b. Hours/Days: Lisa Good (MJHS, after school Latin enrichment); Joe Veeneman (summer help)

F5. Approve the following administrative personnel actions: N/A

F6. Employee pre-approval request/reimbursement for college credits:

a. Approvals: Joe Veeneman (MHS/MJHS, 3 credits)

b. Reimbursements: Joe Veeneman (MHS/MJHS)

F7. Approve limited and continuing contracts for 2024-2025 school year

F8. Approve LETRS stipends

F9. Approve extra days

F10. Approve Fellowship and work groups payments

G. ACTION AGENDA

G1. Approve the Mariemont City Schools fees for 2024-2025 school year

G2. Approve the 2024-2025 Student and Parent Handbooks for ME, TPE, MJHS and MHS

G3. Approve the resolution to suspend a staff contract

H. FINANCIAL REPORT

H1. Financial Report

- H2. Investments
- H3. Approve the resolution to accept the amounts and rate to determine by the Budget Commission authorizing the necessary tax levies and certifying them to the County Auditor
- H4. May Five-Year Forecast update
- H5. In lieu of transportation payments
- H6. Approve 2024-2025 salary schedules (classified, certified, administrative)
- H7. Approve 2024-2025 athletic and non-athletic supplemental salary schedule
- H8. Approve 2024-2025 Holiday schedule
- H9. Approve FY25 Apple lease
- H10. Approve 2023-2024 CCIP/ARP Plan
- H11. Approve 2023-2024 Wellness and Success/DPIA Funding Plan
- H12. Change in date of June Board of Education meeting to June 3, 2024, at 3:00 p.m. at Mariemont High School
- H13. Approve the Resolution of Necessity for a November 2024 Operating Levy

I. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION

- I1. 2023-2024 District Action Plan review

J. EXECUTIVE SESSION

- J1. To consider the employment of a public official

K. ADJOURNMENT