

**Regular Board of Education Meeting**  
**Mariemont High School**  
**February 10th, 2025**  
**AGENDA**  
**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 the minutes

**C. PUBLIC PARTICIPATION**

**D. CONSENT AGENDA**

- D1. Employment – Supplemental – effective for the 2024-25 school year. All are 100% level unless otherwise indicated.
- D2. Approve the following chaperones for the Snowball Dance
- D3. Approve the following supplemental personnel actions: N/A
- D4. Approve the following Classified Personnel Actions
  - a. Employment: Abbey McNutt (full time special education aide at ME for 2025-26 school year)
  - b. Hours/ Days: Rachel Bystry (accompanist - \$1320), Travis Hanna (\$500)
- D5. Approve the following Certified Personnel Actions
  - a. Resignations: Abbey McNutt - Intervention Specialist at end of 2024-25 school year
  - b. Retirement: Julie Crawford @ end of 2024-25 School Year
  - c. Hours/ Days: Jimmy Galloway (Musical Trumpet - \$500), Bryan Barthelmas (\$2000.00/semester of the school year for running after school homework help program at the junior high for the 24-25 school year)
- D6. Approve the following Administration Personnel Actions: N/ A
- D7. Employee Pre-Approval Request/Reimbursement for college Credits according to Policy 1445, 3245, 4545. (up to \$200.00 per credit hour and a maximum of 8 credits per contract year)
  - a. Approvals: Nick Leone (MHS, 6 credits); Jane Smith (MHS, 12 credits)
  - b. Reimbursements: Nick Leone (MHS)

**E. ACTION AGENDA**

- E1. Resolution to approve the paper and pencil version of the grade 3 Ohio State Test in English Language Arts.
- E2. Resolution to approve membership in the Ohio High School Athletic Association for the 2025-26 school year.
- E3. Approval for Marine Conservation in the Dominican Republic for June 10th-17th, 2025
- E4. Approval for Cuisine & Culture in Northern Italy. Requested Travel Dates: June 10th-21st, 2025
- E5. Approval for Choir Trip to New York City. Requested Travel Dates: April 4th-7th, 2025
- E6. Approval for Washington DC 8th Grade trip for May 28th-30th.
- E7. Approval of Policies - Overview
  - 1. Policy #0100 - Definitions
  - 2. Policy #0142.1 - Oath
  - 3. Policy #0151 - Organizational Meeting
  - 4. Policy #0152 - Officers
  - 5. Policy #0163 - Presiding Officer
  - 6. Policy #0164 - Notice of Meetings
  - 7. Policy #0165 - Board Meetings

8. Policy #0166 - Agendas
9. Policy #0167 - Executive Session
10. Policy #0167.7 - Use of Personal Communication
11. Policy #1130, #3113, #4113 - Conflict of Interest
12. Policy #1440, #3440, #4440 - Job Related Expenses
13. Policy #2265 - Protection of Individual Beliefs
14. Policy #3144, #4144 - Employment of Retired Employees
15. Policy #4120.08 - Employment
16. Policy #4121 - Criminal Record Check
17. Policy #5136.01 - Electronic Equipment
18. Policy #5200 - Attendance
19. Policy #5500 - Student Conduct
20. Policy #6110 - Grant Funds
21. Policy #6111 - Internal Controls
22. Policy #6112 - Cash Management of Grants
23. Policy #6114 - Cost Principles
24. Policy #6220 - Budget Preparation
25. Policy #6320 - Purchasing & Bidding
26. Policy #6325 - Procurement
27. Policy #6460 - Vendor Relations
28. Policy #6550 - Travel Payment
29. Policy #7310 - Disposition of Surplus Property
30. Policy #7450 - Property Inventory
31. Policy #7530.02 - Staff Use of PCD
32. Policy #7530.03, #7540.04 - Student & Staff Tech Use
33. Policy #7540.09 - Artificial Intelligence
34. Policy #8310 - Public Records
35. Policy #9160 - Public Attendance

**F. FINANCIAL REPORT**

F1. Financial Report

F2. Investments

F3. Announcement of Special Board Meeting/Work Session 3/10/25 3:30 pm MHS

**G. ADJOURNMENT**