



## **FEBRUARY | 2025**

## **CONSENT AGENDA**

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- The board voted to approve payment to chaperones for the Snowball Dance.
- Hiring full time Special Education Aide. Abbey McNutt, at ME for 2025-26 school year was approved. Her resignation as an Intervention Specialist for the 2024-25 school year was also approved.
- The board approved an hours/ days adjustment for Rachel Bystry (accompanist) and Travis Hanna
- Julie Crawford's retirement was approved after the 2024-25 school year.
- Payment was also approved for Jimmy Galloway (Musical Trumpet) and Bryan Barthelmas (after school homework help at MJHS for the 2024-25 school year).
- College credit approvals/ reimbursement were approved for Nick Leone (approval, 6 credits), Jane Smith (approval, 12 credits) and Nick Leone (reimbursement).

## **ACTION AGENDA**

- The board approved the paper and pencil version of the grade 3 Ohio State Test in English Language Arts in order to help students focus on fine motor skills and handwriting skills.
- The membership of the Ohio High School Athletic Association for the 2025-26 school year was approved.
- Several trips were approved: Marine Conservation in the Dominican Republic (June 10-17, 2025), Cuisine & Culture in Northern Italy (June 10-21, 2025), Choir trip to New York City (April 4-7, 2025), Washington DC 8th Grade Trip (May 28-30, 2025).
- 35 policies were approved by the board. Most are minor adjustments or updates the district is required to make to its policies.

## FINANCIAL REPORT

- Treasurer/ CFO Tom Golinar reported that expenditures are right where they should be based on the forecast. The district will keep on eye on the proposal to reduce the guarantee as it is part of the governor's budget to reduce by 5-10%. 186 Ohio school districts are on the guarantee including Mariemont City Schools. This could have significant impact on the state funding the district receives.
- The board voted to approve 1 additional agenda item (F3. Center for Collaborative Solutions- Substitute Rates) per the request of Mr. Golinar.
- The special board meeting/ work session was rescheduled from February 10, to March 10 at 3:30 at MHS.
- The board approved all items in the financial report.