

Board of Education
Little Miami Local Schools
Regular Meeting
October 18, 2011
7:00 p.m.

LITTLE MIAMI HIGH SCHOOL AUDITORIUM

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Adopt the Agenda

V. Reading of Minutes

1. September 20, 2011 Regular Meeting

VI. Communications and/or Visitors to the Board

- Smart Goal Presentation
- Belle Allen Presentation of District Revised Crisis Plan.

VII. **Community Comments – Agenda Items

VIII. Treasurer's Reports and Recommendations

A. Financial Reports

The treasurer requests approval of the following for (month and year – always a month behind):

1. Bank Reconciliation and Financial Investments
 2. Cash Ledger, Appropriations Ledger, Receipts Ledger
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B. Five Year Forecast

The treasurer requests approval of the submitted 5-year forecast.

C. Approval of Appropriations Increase for FY2012

The treasurer requests appropriation increase for the following Special Education part B-IDEA Fund 516 for the amount of \$1827.71.

**If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting (Board of Education Policy).

Treasurer's Reports and Recommendations (continued)

D. Contracts

COMPANY	AMOUNT	PERIOD	TYPE	PURPOSE
SOITA	\$1802.50	2011-2012 SY	Service	Memberships

IX. Superintendent's Reports and Recommendation

A. Personnel

The superintendent recommends that the following personnel issues be approved as submitted for the 2011-2012 school year. Employment to be contingent upon the school system receiving the results of the mandated criminal records background check as required by O.R.C. 3319.311 which indicates that no conviction or pleas of guilty were entered into by any persons being employed:

CERTIFIED PERSONNEL – LEAVE OF ABSENCE

Jenny Meiners- requests extended maternity Family MLA, returning-9/21/2011
Lori Creech-requests extended maternity Family MLA, returning 9/21/2011
Christy Heppner-request extended maternity Family MLA returning 1/3/2012
Beth Ray- maternity leave effective approximately 11/18/2011 returning to work 1/3/2012
Jill Dumford-maternity leave effective approximately 3/2012, requesting extended Family MLA returning 5/31/2012

CERTIFIED PERSONNEL – SUBSTITUTE EMPLOYMENT

Kathy Walasek Rebecca Snyder Rachel Howard Michele Jacon Duffy
Deanna Zyromski John Fussner Charis Murray James Martin
Dustin Center

CERTIFIED PERSONNEL – RESIGNATION

Melissa Wood resigned as LA/Math at the 8th grade Little Miami High School, effective 9/30/2011

CLASSIFIED STAFF – EMPLOYMENT

I am recommending the following for the cook positions at the JH.
7 -10:30 am - Tami Zaphiris
10 - 1:30 pm - Jeanne Thornbury
I would like their effective date to be 10-3-11, if possible.
Terry Christophel is taking the 2.25 hours at the JH.

SUPPLEMENTAL POSITIONS – RESIGNATION

Tim Martin-Head Varsity Wrestling Coach-effective, 9/30/2011

VOLUNTEERS

Rusty Shepperd – Volunteer Girls Basketball
Zach Shepard – Volunteer Boys Basketball

SUPPLEMENTAL POSITIONS – EMPLOYMENT

Vicky Short – Varsity Basketball Cheerleading
Dave Friedman –Swim \$1065
Shane Cummings – Swim \$1065
Lisa Beerse – Swim - \$325.00
Jim Frederick – Swim - \$325.00

Superintendent's Reports and Recommendations (continued)

SUPPLEMENTAL POSITIONS EMPLOYMENT (continued)

Wade Brown ½ (step 0) Varsity Wrestling

Ben Martin ½ (step 0) Varsity Wrestling

B. Field Trip

The superintendent recommends that the request for the Select Choir to attend an out of town trip to perform in Chicago, IL be approved and there will be no cost to the district.

C. Request Waiver of Student Screening for Body Mass Index and Weight

The Superintendent requests adoption of the submitted resolution requesting a waiver of student screening for body mass index and weight status category prior to the first day of May of the 2011-2012 school year.

D. Local Professional Development Committee

The superintendent recommends that the following certified staff members be paid a stipend for serving on the Local Professional Development Committee for 2011-2012 school year per the negotiated agreement with the Little Miami Teachers Association:

LPDC Chairman Deb Haisley-\$1500

Members -Maryann Duffy, Rick Lovins, Gina Woods Pam Coates \$1000 each member

X. New Business

1. Warren County Career Center Report

XI. Information Items

- Academic Policies to align w/ Semester scheduling Policy
- Data and Record Retention Policy
- Graduation Requirements
- Student Fees Policy

XII. Community Comments – Non-agenda Items

XIII. Executive Session

XIV. Adjourn

Regular Session
10/18/2011