LITTLE MIAMI LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING

September 15, 2015 7:00 P M

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on Sept. 15, 2015 at 7 p.m. at Hamilton-Maineville Primary, 373 E. Foster-Maineville Road, Maineville, OH 45039.

Call to Order and Roll Call

Mr. Haas called the meeting to order at 7 p.m.

ROLL CALL:

Mrs. Grice	Present
Mr. Cremeans	Present
Mr. Niemesh	Present
Mrs. Journeay	Present
Mr. Haas	Present

Others in attendance were: Greg Power, Terry Gonda, Pam Coates, Regina Morgan, Susan Ganim, Dee Dee Walker, Gene Blake, Joanie Holbein, Stephen Collins, Melinda Briggs, Cathy Trevathan, Brian Dalton, Tiffany Sawyer, Ryan Cherry, Tracy Williams, Marla Timmerman, Travis Showers, Maryann Duffy, Lisa Smith, Jamie Miles, Cory Taylor, Teresa Reynolds, Jody Bailey, Connie Combs, Helen Payne, Abby Miller, Natalie Edwards, Pam Jordan, Lisa Walker, Shawn Lenney, Julie Perelman, Susan Szekely, Andrea Flora and several other community members

Maineville Students Presentation

Several Maineville Elementary students from Mrs. Walker, Mrs. Miller, Mrs. Edwards, and Mrs. Jordan's classrooms signed as well as sang the Pledge of Allegiance. After the Pledge they presented a slide show and song on the Constitution.

Adopt the Agenda

Mr. Cremeans made a motion to adopt the agenda. Mr. Niemesh seconded the motion.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Mr. Niemesh	Yes
Mrs. Journeay	Yes
Mr. Haas	Yes
Mrs. Grice	Yes

MOTION CARRIED

Reading of Minutes

Mrs. Grice made a motion to approve the minutes from the Aug. 18, 2015 regular meeting. Mrs. Journeay seconded the motion.

ROLL CALL VOTE:

Mr. Niemesh	Yes
Mrs. Journeay	Yes
Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes

MOTION CARRIED

Communications and/or Visitors to the Board

Shawn Lenney from the Greater Ohio Virtual School presented a check in the amount of \$32,737.98. The check was awarded to Little Miami Schools for a Technology Grant. This is the third year in a row that Little Miami has earned the grant.

Superintendent Greg Power gave an enrollment update. Currently Little Miami has 4,478 enrolled students. This year, Little Miami has the highest enrollment and has had the fewest number of withdrawals within the last six years.

Mr. Power also gave an update for the levy committee. He stated that it is still in the early stages and the committee stuffed mailers this past week to be sent out district-wide. The committee is meeting every other Sunday night at 6 p.m. at Little Miami Intermediate School.

Financial Reports

Mr. Cremeans made a motion to approve the financial reports for August 2015. Mrs. Journeay seconded the motion. No questions or comments.

ROLL CALL VOTE

Mrs. Journeay	Yes
Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Niemesh	Yes

MOTION CARRIED

Permanent Appropriations FY16

Mrs. Grice made a motion to approve the permanent appropriations for FY16, as presented. Mr. Cremeans seconded the motion.

Mr. Haas Yes

Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Niemesh	Yes
Mrs. Journeay	Yes

MOTION CARRIED

Contracts

Mr. Cremeans made a motion to approve the following contract. Mrs. Journeay seconded the motion. Mr. Gonda gave a brief explanation.

COMPANY	AMOUNT	PERIOD	TYPE	PURPOSE
American Fidelity	\$995.00 set up fee \$.25 per employee per month \$3.50 per IRS form per employee	12 Months	Service	Affordable Care Act Monitoring

ROLL CALL VOTE

Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Niemesh	Yes
Mrs. Journeay	Yes
Mr. Haas	Yes

MOTION CARRIED

Personnel

Mr. Cremeans made a motion to approve the following personnel issues with employment contingent upon the school system receiving the results of the mandated criminal records background check as required by the O.R.C. 3319.311, which indicates that no conviction or pleas of guilty were entered into by any persons being employed. Mr. Niemesh seconded the motion.

CERTIFIED PERSONNEL - MATERNITY/PATERNITY LEAVE

Karin Sisto – approx. 10/19 - 01/04/16

CERTIFIED PERSONNEL - LONG TERM SUBSTITUTE

JoAnn Boyd - approx. 10/19 - 11/30/15 Gary Coates - approx. 08/10 - 10/01/15

CLASSIFIED PERSONNEL – EMPLOYMENT

Nicole Hall – SE Cook, 3.5 hrs., Step 0, effective 8/18/15 Bobbie Wolfe – Bus Aide, 2 hrs., Step 0, effective 8/17/15

CLASSIFIED PERSONNEL - CHANGE OF ASSIGNMENT

Cherie Thunhorst – IS 5 hr. to JH 6 hr.

CLASSIFIED PERSONNEL - RESIGNATIONS

Duane Baum – HM Custodian, effective 9/18/15

CLASSIFIED PERSONNEL - EMPLOYMENT, SUBSTITUTE

Bev Asher – Sp. Ed. Aide, Building Aide, effective 8/19/15

Lisa Boatright – Bus Aide, Cook

Jennifer Blow – Cook

Deb Davidson - Secretary

Monika Day – Bus Aide, effective 8/17/15

Anthony Eckert - Bus Driver, effective 8/27/15

Chrisie Hainey – Cook, effective 9/02/15

Samantha Hall – Bus Aide, effective 9/2/15

Jessica Henry – Bus Aide

Rhonda Huntley – Building Aide, Sp. Ed., Bus Aide, Cook

Pat Lampe - Secretary

Laura Loftin – Secretary

Anita Mueller – Bus Aide, effective 8/28/15

Rebecca Plurien – Cook, effective 8/22/15

Bethany Rebman – Cook, effective 8/14/15

Megan Reisman - Cook

Carolyn Roper – Bus Aide

Richard Winhleman - Custodian

SUPPLEMENTAL PERSONNEL - RESIGNATIONS

Stephanie Woodruff – Weight Room Manager

SUPPLEMENTAL PERSONNEL – EMPLOYMENT

Stephen Hardewig – HB Building Tech Assistance

Natalie Edwards – HM Building Tech Assistance

Andrea Haugan – SE Building Tech Assistance

Julie Thompson – SE Building Tech Assistance

Stephanie Grieshop – IS Building Tech Assistance

Ellen Mason – JH Building Tech Assistance

Donna Chilcote -- 0.5 HS Building Tech Assistance

Wayne Lyke -- 0.5 HS Building Tech Assistance

Stephanie Ison – SE Yearbook

Sara Harris – HB Yearbook

Robbie Begley - 0.5 Weight Room Manager, Class 9, step 5

Mark Hiegl - 0.5 Weight Room Manager, Class 9, step 5

VOLUNTEERS

Tammy Quatman

Michelle Locey

Beth Pucko

Chelsea Moeller

Kim Garn

Josie Laird

Patricia Boucher

ROLL CALL VOTE

Mr. Cremeans	Yes
Mr. Niemesh	Yes
Mrs. Journeay	Yes
Mr. Haas	Yes
Mrs. Grice	Yes

MOTION CARRIED

Building Technology Support Job Description

Mrs. Grice made a motion to approve the Building Technology Support job description. Mr. Cremeans seconded the motion.

ROLL CALL VOTE

Yes
Yes
Yes
Yes
Yes

MOTION CARRIED

Little Miami Select Women's Chorale

Mrs. Journeay made a motion to approve the Little Miami Select Women's Chorale performance at the OMEA Professional Development Conference, Jan. 29, 2016. Mr. Cremeans seconded the motion.

ROLL CALL VOTE

Mrs. Journeay	Yes
Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Niemesh	Yes

MOTION CARRIED

New Business

The Board had first reading of revised Ohio Board Policies: AFC-1, AFC-2, DN, GCN-1, GCN-2, IGBE, IGBEA, IGBEA-R, IKE, IKF, CFA, CFA-R, GCB-2-R, and LBB.

The Board had first reading of the Event Liaison Job Description.

Mrs. Grice gave an update from the Warren County Career Center Board of Education meeting. She reported that the Board voted to hire Cathy McMonigle as the treasurer with a three-year contract. The Superintendent reported that the WCCC earned all As on the CTE Report Card for

the third year in a row. He also reported that the WCCC housed 749 high school students on the main campus.

Next scheduled district board meeting will be held Tuesday, Oct. 20, 7 p.m. at Little Miami High School.

Susan Szekely, mother of a senior football player, expressed concerns regarding the varsity football coaches bullying the players. She stated that she does not feel the coaches are held to the same standards that the teachers are held to. She further said that the coaches are degrading the boys to the point several senior players have quit after several years of playing football. She is very concerned about the football program and asked that something be done.

Motion to Adjourn	
Mrs. Grice made a motion to adjourn. Mrs	. Journeay seconded the motion.
ROLL CALL VOTE	
Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Niemesh	Yes
Mrs. Journeay	Yes
MOTION CARRIED	
The Board adjourned at 7:32 p.m.	
Randy Haas, President	Terry Gonda, Treasurer