# LITTLE MIAMI LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING JAN. 21, 2014 7 P.M.

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on Jan. 21, 2014 at 7 p.m. at Salem Twp. Elementary School, 605 Welch Road, Morrow, OH 45152.

#### Call to Order and Roll Call

Mrs. Grice called the meeting to order at 7:14 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, Gene Blake.

### Adopt the Agenda

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

#### **ROLL CALL VOTE:**

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

#### MOTION CARRIED

# Reading of Minutes

Mrs. Journeay made a motion to approve the minutes from the Dec. 17, 2013 regular meeting and the Jan. 9, 2014 organizational meeting. Mr. Cremeans seconded.

#### ROLL CALL VOTE:

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

#### MOTION CARRIED

# REGULAR SESSION 1/21/14

#### Communications and/or Visitors to the Board

January is Board Recognition month and Mr. Power presented certificates of appreciation to board members for their service.

Mr. Power gave a report on the staffing plan for the 2014-2015 school year. He said with growing enrollment, the district will need to look at hiring additional teachers for the coming year. A finalized plan will be presented to the board at the February board meeting.

The Village of Morrow has asked for Board members to be appointed to two committees. Bobbie Grice agreed to serve as a representative on the Community Reinvestment Housing Council and Tony Niemesh agreed to serve on the Tax Incentive Review Council.

Mr. Power discussed calamity days and the district's plan to make them up in case the district goes over the five-day limit.

# **Financial Reports**

Mr. Cremeans made a motion to approve the financial reports for December 2013. Mr. Haas seconded.

#### ROLL CALL VOTE

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

# MOTION CARRIED

#### Personnel

Mr. Haas 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. Cremeans seconded.

#### **CERTIFIED PERSONNEL – LONG-TERM SUBSTITUTE**

Ariel Fieglist, long-term substitute for maternity leave, eff. approx. 1/8/14-5/30/14 Angie Hoffman, long-term substitute for maternity leave, eff. approx. 3/11/14-5/6/14

#### CLASSIFIED PERSONNEL - EMPLOYMENT

Janna Lucas – preschool aide, Butlerville, 12 hrs./week; Step 0, eff. 1/6/14 Marie Chandler – cook, Salem Twp. Elementary, 2 hr./day, Step 0, eff. 1/6/14

#### CLASSIFIED PERSONNEL - CHANGE OF ASSIGNMENT

Theresa Oakley – swing shift custodian, LMIS, to 1<sup>st</sup> shift custodian, LMIS Jesse Landacre – 2nd shift custodian, LMHS, to swing shift custodian, LMHS

# CLASSIFIED PERSONNEL – SUBSTITUTE EMPLOYMENT

Joseph Hedrick – Cook, custodian, mechanic Kenny Woods – Custodian Kristi Hess – Cook, bus driver, custodian

# REGULAR SESSION 1/21/14

Bobbie Grice, President

SUPPLEMENTAL PERSONNEL – EMI	PLOYMENT
Sharon Carter, LMJH yearbook	) (t. 0 (t. 7 f2 f4)
Rob Mason, freshman football (2013 season	1), Step 0, Class /, \$2,541
SCHOOL VOLUNTEERS	
James Davidson	
ROLL CALL VOTE	
Mrs. Journeay	Yes
Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Niemesh	Yes
MOTION CARRIED	
New Business	
Mrs. Grice gave a report on the Warren Cou	inty Career Center.
Next board meeting will be Tuesday, Feb. 1	8 at 7 p.m. at Little Miami Junior High School.
Motion to Adjourn	
Mrs. Journeay made a motion to adjourn. M	r. Niemesh seconded.
ROLL CALL VOTE	
Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Niemesh	Yes
Mrs. Journeay	Yes
MOTION CARRIED	
The Board adjourned at 7:35 p.m.	
J 1	

Terry Gonda, Treasurer