

LITTLE MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 4, 2013  
6 P.M.

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in special session on June 4, 2013 at 6 p.m. in the media center of Little Miami High School, 3001 East U.S. 22 & 3, Morrow, OH 45152.

Call to Order and Roll Call

Mrs. Black called the meeting to order at 6:11 p.m.

ROLL CALL:

Mrs. Black	Present
Mrs. Grice	Present
Mr. Cremeans	Present
Mrs. Journeay	Present

Others in attendance were: Greg Power; Terry Gonda; Pam Coates; Melinda Briggs, Cathy Trevathan, Ryan Cherry, Gene Blake, Connie Combs and representatives from SHP Construction and Capitol Aluminum Windows.

Mr. Cremeans told the audience he had the experience of riding along on one of Little Miami's school buses. He said he was very impressed with the way the bus driver and the students conducted themselves and said he wanted to thank the district for the good job that they do.

Adopt and Amend the Agenda

Mr. Cremeans made a motion to adopt the agenda as amended. Mrs. Grice seconded.

ROLL CALL VOTE:

Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Journeay	Yes

MOTION CARRIED

Mr. Haas arrived at 6:30 p.m.

Award of Vendor Contract for HVAC repairs at Salem Twp. and windows at Harlan-Butlerville  
Mrs. Journeay made a motion to approve TP Mechanical for the base bid of \$975,500 and the alternate number 2 bid (relocate plumbing) of \$46,850 for renovations and repairs at Salem Twp. Elementary and to table action on windows for Harlan-Butlerville Elementary. Mr. Cremeans seconded.

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The board discussed the alternative bids to the contract that would move plumbing and/or electrical service above grade at Salem Twp. Mr. Power said that moving the plumbing above grade may eliminate the issues of leaks affecting electrical service at the building, and that may, in turn, eliminate the need to move the electrical service.

Mr. Gonda and the Board discussed the need for further study of the use of permanent improvement dollars prior to moving ahead with awarding the contract for replacement windows at Harlan-Butlerville.

ROLL CALL VOTE:

Ms. Journeay	Yes
Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes

MOTION CARRIED

Personnel

Mrs. Grice 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.

**EXEMPTED PERSONNEL – EMPLOYMENT, ONE-YEAR CONTRACT**

Michelle Sedlatschek, 0.5 nurse at Harlan-Butlerville, Step 1

**CERTIFIED PERSONNEL – EMPLOYMENT, ONE-YEAR CONTRACT**

Catherine Ontolchik, 6<sup>th</sup> grade LA/SS teacher, LMIS, bachelor's at Step 3

Sara Timmerman, MH teacher at LMHS, bachelor's at Step 2

**CERTIFIED PERSONNEL – LEAVE OF ABSENCE**

Ashley Ledford for 2013-2014 school year

**SUPPLEMENTAL PERSONNEL – EMPLOYMENT**

Ron Maupin, varsity academic team coach

Sarah Baker, choral director

Sara Madden, ½ student government adviser

Wayne Lyke, radio and stage manager

Tabitha Smith, band director

Jen Lyke, junior class adviser, senior class adviser

Mike Frith, summer PE, ½ wgt. rm super.

Kim Koterba, ½ summer PE instructor

Mike Craig, ½ wgt. rm. super.

Amanda Van Mil, yearbook adviser, ½ student government, bookstore adviser

**SUPPLEMENTAL PERSONNEL – RESIGNATIONS**

Kasey Acton, National Honor Society adviser

**DEPARTMENT CHAIRS**

Stephanie Woodruff, math dept. chair

Sally Lockhart, special education dept. chair

Sharon Stein, social studies dept. chair

Randy Gray, science dept. chair

Janel Terrell, fine arts dept. chair

Jen Lyke, English department chair

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**CERTIFIED PERSONNEL – ONE-YEAR CONTRACT**

Erica Lehnig, math/science teacher at LMIS, bachelor's degree, Step 1

**SUPPLEMENTAL POSITIONS – EMPLOYMENT\***

Jessie Walter Hubbard, jr. high football coach

Jessie Hubbard, varsity assistant football coach

April Vearil, 9<sup>th</sup> grade girls soccer coach

ROLL CALL VOTE

Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes
Ms. Journey	Yes

MOTION CARRIED

Executive Session

Mr. Cremeans made a motion to enter into executive session for the purpose of preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Mr. Haas seconded.

ROLL CALL VOTE:

Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes
Ms. Journey	Yes
Mr. Haas	Yes

MOTION CARRIED

The Board entered executive session at 7:53 p.m.

Return to Regular Session

Mr. Cremeans made a motion to return to regular session. Mrs. Grice seconded.

ROLL CALL VOTE:

Mrs. Black	Yes
Ms. Journey	Yes
Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes

MOTION CARRIED

The Board returned to regular session at 9 p.m.

SPECIAL SESSION

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Adjourn

Mrs. Journey made a motion to adjourn. Mr. Cremeans seconded.

ROLL CALL VOTE:

Ms. Journey	Yes
Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes

MOTION CARRIED

The Board adjourned at 9:01 p.m.

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Stephanie Baxter Black, President

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Terry Gonda, Treasurer