

Little Miami Local Schools  
Board of Education  
Regular Meeting  
Dec. 13, 2016  
7 p.m.  
**LITTLE MIAMI HIGH SCHOOL**

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Adopt the Agenda

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V. Reading of Minutes

Nov. 22 Regular Meeting  
Dec. 5 Special Meeting

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VI. Communications and/or Visitors to the Board

VII. Community Comments – Agenda Items

VIII. Treasurer’s Reports and Recommendations

A. Financial Reports

The Treasurer requests approval of the following for November 2016:

- a. Bank Reconciliation and Financial Investments
  - b. Cash Ledger, Appropriations Ledger, Receipts Ledger
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IX. Superintendent’s Reports and Recommendations

A. Personnel

The superintendent recommends that the following personnel issues be approved as submitted for the 2016-17 school years. Employment to be contingent upon the school system receiving licensures, all completed required paperwork, and the results of the mandated criminal records background check as required by O.R.C. 3319.311, which indicates that no convictions or pleas of guilty were entered into by any persons being employed.

**CERTIFIED PERSONNEL – MATERNITY/PATERNITY LEAVE**

Stephanie Pennix – approx. 1/9/17 – 2/21/17  
Julianne Brendamour – approx. 2/14/17 – 5/22/17

**CLASSIFIED PERSONNEL – RESIGNATION**

Terri Spradlin, Custodian – effect. 12/5/16

**SUPPLEMENTAL PERSONNEL – EMPLOYMENT**

Erin Dipzinski – LMIS Student Government  
Stephanie Baldwin and Jenna Valentine – LMIS Yearbook  
Amy Luck and Judy Todia – LMIS Spelling Bee & Geography Bee

**VOLUNTEERS**

Stephanie Green

Matt Walker – BAA

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B. Policy DECA – Administration of Federal Grant Funds

The Superintendent recommends approval of board policy DECA – Administration of Federal Grant Funds as presented.

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C. Policies AC, ACA-ACAA, ACA-R-ACAA-R, IIBH, JEC, JECAA, JECAA-R, JFCF, JFCF-R, JHCB, JO, JO-R.

The Superintendent recommends approval of the updated board policies AC, ACA-ACAA, ACA-R-ACAA-R, IIBH, JEC, JECAA, JECAA-R, JFCF, JFCF-R, JHCB, JO, JO-R as presented.

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D. Resolution 16-003: Appointment to Warren County Vocational School District Board

The Superintendent recommends approval of resolution 16-003, appointing Michael Cremeans as a representative to the Warren County Career Center Board.

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X. New Business

Information Items

- a. Warren County Career Center Report
- b. Next Board meeting – Dec. 14 at 6:30 p.m., LMIS Conference Room
- c. Organizational Meeting — Jan. 10, 2016: Tax Budget Hearing, 6 p.m.; Organizational Meeting, 6:30 p.m.; Special Meeting, 7 p.m.

XI. Community Comments – Non-agenda Items

XII. Adjourn

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CC: Principals, Wayne Lyke, Vicki Gregor, the Pulse Journal and the Cincinnati Enquirer. Information concerning agenda items is presented to members of the Board in advance of the Board meeting. Each individual member has an opportunity for discussion, input and deliberation both before and at the monthly meeting.