

Little Miami Local Schools
Board of Education
Regular Meeting
March 28, 2017
7 p.m.
LITTLE MIAMI HIGH SCHOOL

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Adopt the Agenda

- V. Reading of Minutes
Feb. 28, 2017 Regular Meeting
March 9, 2017 Work Session

- VI. Communications and/or Visitors to the Board
 - a. Facility Master Plan Update
 - b. High School Curriculum Resources
- VII. Community Comments – Agenda Items
- VIII. Board Resolution 17-002: To Amend the Services Agreement with the Warren County Educational Service Center.

- IX. Treasurer’s Reports and Recommendations
 - A. Financial Reports
The Treasurer requests approval of the following for February 2017:
 - a. Bank Reconciliation and Financial Investments
 - b. Cash Ledger, Appropriations Ledger, Receipts Ledger_____
- X. Amounts and Rates
The Treasurer recommends the approval of the amounts and rates as determined by Warren County Budget Commission.

- XI. Donation
The Treasurer recommends approval of a donation of two laptops from an anonymous donor for the use in the LMIS mini maker space.

- XII. 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.

EXEMPT PERSONNEL – EMPLOYMENT, THREE-YEAR CONTRACT, 2017-2018

Lisa Smith – Salem Twp. Elementary Principal

EXEMPT PERSONNEL – EMPLOYMENT, ONE-YEAR CONTRACT, 2017-2018

Pam Coates – Human Resources Director

CERTIFIED PERSONNEL – EMPLOYMENT, ONE-YEAR CONTRACT, 2017-2018

CMSgt. David Dillon – HS JROTC, MIP (Minimum Instructor Pay) as set by USAF JROTC

CERTIFIED PERSONNEL – RESIGNATION

Erika Shively – effect. 5/31/17

CERTIFIED PERSONNEL – CHANGE OF ASSIGNMENT

Dave Schultz – from HS Sp. Ed. Intervention to HS Social Studies for 2017-18

Karen Osborne – from SE Third Grade to HM Second Grade for 2017-18

Tracey Williams – from JH Asst. Principal to SE Fourth Grade for 2017-18

CERTIFIED PERSONNEL – EXTENDED DAYS

CMSgt. David Dillon, HS JROTC – April 3-May 25, 2017, MIP (Minimum Instructor Pay) as set by USAF JROTC

CERTIFIED PERSONNEL – MATERNITY LEAVE

Mary Yeary – effect. approx. 5/1/17-5/25/17

CLASSIFIED PERSONNEL – RESIGNATIONS FOR RETIREMENT

Ida Jo Allison – effective 3/31/17

Nancy Bookout – effective 3/31/17

David Vick – effective 3/31/17

CLASSIFIED PERSONNEL – EMPLOYMENT

Joanne Morgan – Pony Driver, effective 10/20/15

Shayla Hurst – Bus Aide, effective 10/28/15

Joyce McGuire – Bus Aide, effective 10/21/15

Jessica Pierce – Bus Aide, effective 8/24/16

Ida Jo Allison – Bus Driver, effective 4/1/17

Nancy Bookout – Bus Driver, effective 8/1/17

David Vick – Bus Driver, effective 4/1/17

CLASSIFIED PERSONNEL – RESIGNATION FOR RETIREMENT

Mary Mullins – Guidance Secretary, effect. 7/31/17

CLASSIFIED PERSONNEL – EMPLOYMENT, SUBSTITUTE

Candace Johnson – Nurse

Angie Moore – Cook, Building Aide, Sp. Ed. Aide

Mary Ellen Reid-Wollner – Sp. Ed. Aide

SUPPLEMENTAL PERSONNEL – EMPLOYMENT

Stephanie Ison – SE Yearbook

Sara Harris – PK Yearbook

Linda Mattingly, Asst. JH Track Coach, Class 11, Step 1

Erin Dipzinski, Boys' JH Head Track Coach, Class 10, Step 5

Erica Barnett - Girls' JH Head Track Coach, Class 10 Step 0

Cindy Evans – 1/3 site manager, Class 3, Step 0 effect. 3/13/17

PUPIL ACTIVITY PERSONNEL – EMPLOYMENT

Steven Smith – Men's Varsity Baseball, 80%, Class 8 Step 2

Keith Becker – Men's Varsity Baseball, 20%, Class 8, Step 2

SUPPLEMENTAL PERSONNEL – RESIGNATION

David Florea – 2/3 site manager, effect. 3/10/17

- B. High School Curriculum Resources for Little Miami High School
The Superintendent recommends approval of the digital and textbook resources as presented to support blended learning implementation at Little Miami High School.
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- C. Resolution 17-001: Authorizing the Sale of Real Property at Public Auction
The Superintendent seeks approval of Resolution 17-001 authorizing the sale of real property (the former Morrow Elementary School) at public auction on May 9, 2017 at 9 a.m. at Little Miami Intermediate School, 7247 Zoar Road, Maineville OH 45039.
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- D. Itinerary for Biology Trip to Costa Rica
The Superintendent recommends approval of the biology trip to Costa Rica to occur in June 2018 at no cost to the district.
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- E. Memorandum of Understanding with Little Miami Teachers Association
The Superintendent recommends approval of a memorandum of understanding with the Little Miami Teachers Association regarding lack of substitute teachers and class coverage.
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- F. Memorandum of Understanding with Miami University (College Credit Plus)
The Superintendent recommends approval of a memorandum of understanding with Miami University regarding the delivery of College Credit Plus courses.
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- G. Memorandum of Understanding with Miami University (Clinical Nursing Program)
The Superintendent recommends approval of a memorandum of understanding with Miami University regarding the placement of nurses through Miami's clinical nursing program.
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XIII. New Business

Information Items

- a. Warren County Career Center Report
- b. First Reading – Updated Board Policies AFCA, DJC, DN, EBCD, EBCD-R, EFG, GBCB, IGAE, IGCH-R, IGD, IGDJ, IKF, IL, JED, JEDA, JED-R, JF, JFC, JG, JGD, KGB, KJ-R, LBB, LEC-R.
- c. Next Board meeting – April 25, 2017 at 7 p.m., LMHS Media Center

XIV. Community Comments – Non-agenda Items

XV. Adjourn

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.