

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
July 21, 2015
7:00 P.M.

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on July 21, 2015 at 7 p.m. at Little Miami Junior High School, 5290 Morrow-Cozaddale Rd., Morrow, OH 45152.

Call to Order and Roll Call

Mr. Haas called the meeting to order at 7:00 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, Joanie Holbein, Cathy Trevathan, Stephen Collins, Melinda Briggs, Brian Dalton, Tiffany Sawyer, Ryan Cherry, Tracy Williams, Marla Timmerman, Travis Showers, Maryann Duffy, Jamie Miles, Cory Taylor, Teresa Reynolds, Sara Baker, Susan Brose, Connie Combs, Patty Wehrung and other community members.

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 June 23, 2015 Regular Meeting and July 7, 2015 Special Meeting. Mrs. Journeay seconded the motion.

ROLL CALL VOTE:

Mr. Niemesh	Yes
Mrs. Journeay	Yes
Mr. Haas	Yes

REGULAR SESSION

7/21/15

Mrs. Grice	Yes
Mr. Cremeans	Yes

MOTION CARRIED

Communications and/or Visitors to the Board

Patty Wehrung, Athletic Booster President, addressed the board regarding the Fall and Spring Sports Program. She stated that the Boosters' board voted to stop printing the sports programs due to lack of sales. For the 2014-2015 year, the Boosters spent \$900 to print hard-copy programs, and sold fewer than 50 in the fall and fewer than 20 in the winter. In the Spring, the sales were less than 20 thus causing the Boosters to lose funds they would rather put to use to help athletics. Patty mentioned that in place of the programs, they would like to use social media to help promote the Little Miami Athletes. Board members said they did not want to see the organization lose money on the program and said they could support ending the publication.

Financial Reports

Mrs. Grice made a motion to approve the financial reports for June 2015. Mrs. Journey seconded the motion. No questions or comments.

ROLL CALL VOTE

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

MOTION CARRIED

Contracts

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

COMPANY	AMOUNT	PERIOD	TYPE	PURPOSE
Miami University	\$84,150 Total for all 3 yrs.	FY16 FY17 FY18	Service	Ohio Writing Project

ROLL CALL VOTE

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

MOTION CARRIED

REGULAR SESSION

7/21/15

Resolution 15-006 Resolution Determining to Proceed with Submission of a renewal of a Tax Levy

Mrs. Grice made a motion to approve Resolution 15-006, Resolution determining to proceed with submission of a renewal of a tax levy. Mr. Gonda stated that this was the second resolution needed to put the levy on the fall ballot. Mr. Cremeans seconded.

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 – EMPLOYMENT - ONE YEAR CONTRACT

Julianne Brendamour – STE 3rd grade, Masters, Step 2

Christi Cleaver – JH Intervention Specialist, Masters, Step 6

CERTIFIED PERSONNEL – REASSIGNMENT

Ann Marie Klein – HME 2nd Grade to Literacy/Math Coach

CERTIFIED PERSONNEL – RESIGNATION

Ty Whitaker – HS Teacher, effective 7/20/2015

CLASSIFIED PERSONNEL – EMPLOYMENT

Kim Fuerst – Maintenance, effective 4/01/2007

Rhonda Kroener – Bus Driver, effective 8/10/2015

CLASSIFIED PERSONNEL – REASSIGNMENT

Brooke Barrett – From 5 hr. Cook to 7 hr. Cook at IS

Samantha Coffman – From HS Kitchen Manager to HBE Kitchen Manager

CLASSIFIED PERSONNEL – RESIGNATION

Tim Coyle – Transportation, effective 7/16/15

Tammy Prewitt – Bus Driver, effective 7/20/2015

SUPPLEMENTAL PERSONNEL - EMPLOYMENT

Pam Rothermund – Men’s Varsity Golf Coach, Class 7, Step 3

REGULAR SESSION

7/21/15

SUPPLEMENTAL PERSONNEL – RESIGNATION

Rusty Hubbard – H.S. Assistant Football Coach

SUPPLEMENTAL PERSONNEL – VOLUNTEER

Rusty Hubbard

ROLL CALL VOTE

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

MOTION CARRIED

Itinerary for Little Miami Select Women’s Chorale

Mrs. Grice made a motion to approve the itinerary for the Little Miami Select Women’s Chorale trip to The World Choir Games in Italy, June 27-July 7, 2016. Mr. Cremeans seconded.

ROLL CALL VOTE

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

MOTION CARRIED

Mrs. Grice gave an update on the Warren County Career Center Board of Education meeting. She stated that the WCCC Board of Education hired OASBO to assist in the search for a new treasurer. Upcoming events are: Adult Workforce Education Open House, Aug. 5 from 3-7 p.m. Aug. 13 is the first day of school for the juniors and Aug. 14 is the first day of school for Seniors.

Next scheduled district board meeting will be held Tuesday, Aug. 18, 7:00 p.m., at Salem Township Elementary.

Motion to Adjourn

Mrs. Grice made a motion to adjourn. Mr. Cremeans seconded the motion.

ROLL CALL VOTE

Mrs. Journeay	Yes
Mr. Haas	Yes
Mrs. Grice	Yes

REGULAR SESSION
7/21/15

Mr. Cremeans
Mr. Niemesh

Yes
Yes

MOTION CARRIED

The Board adjourned at 7:26 p.m.

Randy Haas, President

Terry Gonda, Treasurer