

LITTLE MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
DECEMBER 18, 2012  
6 P.M.

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on Dec. 18, 2012 at 6 p.m. in the gymnasium of Hamilton-Maineville Primary School, 373 E. Foster-Maineville Road, Maineville OH 45039.

Call to Order and Roll Call

Mrs. Grice called the meeting to order at 6:05 p.m.

ROLL CALL:

Mrs. Grice	Present
Mr. Cremeans	Absent
Mrs. Black	Present
Ms. Journeyay	Present
Mr. Haas	Present

Others in attendance were: Mr. Greg Power; Mr. Terry Gonda; Mrs. Pam Coates; Mrs. Melinda Briggs, Mrs. Cathy Trevathan, Mrs. Debbi Contner, Ms. Melonie Metz, Ms. Danielle Shank, Ms. Tami Zaphiris, Mr. Robert Pyles, Ms. Jodi Arnett, Ms. Terry Cristofal, Chief Jon Wheeler, Ms. Michelle Ross, Mrs. Robin Griggs, Mr. David Griggs, Mrs. Chris Brown, Mrs. Dorothea Casselman, Mr. Gene Blake and other members of the public.

Mrs. Grice asked for a moment of silence to remember the victims of the tragedy in Newtown, Conn.

Resolution 12-202 Adopt the Agenda

Mrs. Black moved and Mrs. Journeyay seconded a motion to adopt the agenda.

ROLL CALL VOTE:

Mrs. Black	Yes
Ms. Journeyay	Yes
Mr. Haas	Yes
Mrs. Grice	Yes

MOTION CARRIED

Resolution 12-203 Executive Session

Mr. Haas moved and Ms. Journeyay seconded a motion to enter into executive session to consider the employment of a public employee.

ROLL CALL VOTE:

Ms. Journeyay	Yes
---------------	-----

REGULAR SESSION

12/18/2012

Mr. Haas	Yes
Mrs. Grice	Yes
Mrs. Black	Yes

MOTION CARRIED

The Board entered executive session at 6:09 p.m.

Mr. Cremeans arrived at 6:25 p.m.

Resolution 12-204 Return to Regular Session

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

ROLL CALL VOTE:

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

MOTION CARRIED

The Board returned to regular session at 6:50 p.m.

Maineville Principal Debbi Contner then introduced a number of her staff members to the board and explained the role they play at keeping Maineville running well.

Resolution 12-205 Reading of Minutes

Mr. Cremeans moved and Ms. Journeyay seconded a motion to approve the minutes from the Nov. 20, 2012 regular meeting.

ROLL CALL VOTE:

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

MOTION CARRIED

Communications and/or Visitors to the Board

Mr. Power introduced Chief Wheeler, who discussed his recent visit to district buildings to assess security items. Chief Wheeler said the district had done a good job securing its buildings. He said his department is glad to do all it can to be supportive of the district.

REGULAR SESSION

12/18/2012

Mrs. Morgan gave the Board an update on the grades K-4 mathematics curriculum pilot. She said the district had selected the Go Math program, and that the board would be seeing an item to purchase the program later on in the agenda. Mrs. Morgan also said she would like to conduct a similar pilot for new English language arts curriculum in the same grades, and asked the Board to give its approval for that to go ahead. Mr. Haas asked if Mrs. Morgan had a quote as to what the curriculum package would cost. Mrs. Morgan said she did not have a quote, but that English language arts curriculum is typically more expensive than math curriculum. Mr. Haas said he could not support her request without seeing a quote and asked that any action be tabled until the January Board meeting.

Mrs. Trevathan presented the board with a draft of a policy regarding foreign exchange students. She said the district is looking to create a process for exchange students to return to the high school.

Mrs. Briggs presented the results of the community media use survey.

Mr. Power then discussed the timeline for release from fiscal emergency. He said the state commission had asked the Ohio Auditor's office to set a date of May 22, 2013 for Little Miami to be released. He said the Board would see a resolution requesting release from fiscal emergency later in the agenda.

Resolution 12-206 Financial Reports

Mr. Cremeans moved and Mrs. Grice seconded a motion to approve the financial reports for November 2012.

ROLL CALL VOTE

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

MOTION CARRIED

Resolution 12-207 Contracts

Mr. Cremeans moved and Mr. Haas seconded a motion to approve the following contracts:

COMPANY	AMOUNT	PERIOD	TYPE	PURPOSE
InfiniSource	No Cost to District	One year	Service	COBRA administration
McGohan Brabender	\$27,600	Jan. 1, 2013-Dec. 31, 2016	Service	Benefits management
Chard Snyder	\$4 per participant	Jan. 1, 2013-Dec. 31, 2014	Service	Flexible Spending Acct. Management

REGULAR SESSION

12/18/2012

Chard Snyder	\$3 per participant	Jan. 1, 2013-Dec. 31, 2014	Service	Health Savings Acct. Management
--------------	---------------------	-------------------------------	---------	------------------------------------

ROLL CALL VOTE

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

MOTION CARRIED

Resolution 12-208 Math Curriculum Adoption

Mrs. Grice moved and Mr. Cremeans second a motion to purchase grades K-4 mathematics curriculum from Houghton Mifflin Harcourt for \$124,739.42.

ROLL CALL VOTE

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

MOTION CARRIED

Resolution 12-209 Personnel

Mrs. Black moved and Mr. Cremeans seconded 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.

**EXEMPTED PERSONNEL – SUBSTITUTE**

Jessica Abbott

**CERTIFIED PERSONNEL – REASSIGNMENT**

Vikki Ianelli – Music teacher to special education intervention teacher

**CERTIFIED PERSONNEL – LEAVE OF ABSENCE**

Abby Miller, teacher, Maineville, maternity leave, starting approx. 1/2/13 to approx. 4/24/13

Chris Lynch, teacher, LMHS, paternity leave, starting approx. 1/7/13 for two weeks

**CERTIFIED PERSONNEL – LONG-TERM SUBSTITUTE**

Lynn “Susan” Taylor, for Victoria Pitcock, maternity leave, effective 12/4/2012 to 3/8/13

Angie Hoffman, for Abby Miller, maternity leave, effective 1/2/2013 to 4/24/2013

Patrick Clark, music substitute at Salem Elementary and Hamilton-Maineville until end of year



REGULAR SESSION  
12/18/2012

REGULAR SESSION  
12/18/2012

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 12-212 Little Miami Mixed Choir Trip Itinerary

Mrs. Grice moved and Mr. Cremeans seconded a motion to approve the itinerary for the Little Miami High School Mixed Choir's trip to New York City on April 17-21, 2013 at no cost to the District.

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 12-213 Vendor File Policy

Mr. Haas moved and Mr. Cremeans seconded a motion to approve the updated Vendor File Policy.

Vendor File Policy

1. All new vendors are to be entered into the accounting system by treasurer's office staff only.
2. Accounts payable clerk will require all vendors to submit a W-9 form
3. Only treasurer's office staff has computer access to the accounting system to enter new vendors.
4. Vendor I.D. numbers are assigned by treasurer's office staff.
5. A W-9 form will be on file for all new vendors. This file will be maintained and located in the treasurer's office.

ROLL CALL VOTE:

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

REGULAR SESSION

12/18/2012

MOTION CARRIED

Resolution 12-214 Resolution to Request Release from Fiscal Emergency

Mr. Cremeans moved and Mrs. Grice seconded a motion to approve a resolution requesting release from fiscal emergency designation from the Financial Planning and Supervision Commission and the Auditor of the State of Ohio.

ROLL CALL VOTE:

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

MOTION CARRIED

New Business

Mrs. Grice gave a report on the Warren County Career Center.

The next policy review subcommittee meeting will be Jan. 8, 6-9 p.m. at Little Miami Intermediate School. The next state commission meeting will be Jan. 23, 2012 at 4 p.m.

Community Comments – Non-agenda Items

Pam Jones addressed the Board. She said she would again like to reiterate her support of bringing back exchange students to the high school.

Chris Brown asked if there would be a curriculum adoption for grades 3 and 4. Mrs. Morgan said she would be looking at curriculum across all grades and could be adopting more programs in the future.

Resolution 12-215 Executive Session

Mrs. Grice moved and Mr. Haas seconded a motion to enter into executive session to consider the employment of a public employee.

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 8:20 p.m.



REGULAR SESSION  
12/18/2012

Resolution 12-216 Return to Regular Session

Mr. Cremeans moved and Mrs. Black seconded a motion to return to regular session.

ROLL CALL VOTE:

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

MOTION CARRIED

The Board returned to regular session at 10:40 p.m.

Resolution 12-217 Motion to Adjourn

Mr. Haas moved and Mrs. Black seconded a motion to adjourn.

ROLL CALL VOTE:

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

MOTION CARRIED

The Board adjourned at 10:41 p.m.

---

Bobbie Grice, President

---

Terry Gonda, Treasurer