LITTLE MIAMI LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING AUG. 20, 2013 7 P.M.

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on Aug. 20, 2013 at 7 p.m. in the auditorium of Little Miami High School, 3001 U.S. 22 & 3, Morrow OH 45152.

Call to Order and Roll Call

Mrs. Black called the meeting to order at 7:03 p.m.

ROLL CALL:

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

Others in attendance were: Greg Power; Terry Gonda, Pam Coates, Melinda Briggs, Regina Morgan, Gene Blake, Wayne Lyke, Connie Combs, Cathy Trevathan, Marci Goodrich, Bobbi Allen, Debbi Contner, Marla Timmerman, Ryan Cherry, Judge Joseph Kirby, Theresa Allen, Dee Dee Walker, Hamilton Twp. Officer Lisa Elliott, Ron Cobb, Maryann Duffy.

Adopt the Agenda

Mrs. Grice made a motion to adopt the amended agenda including adding an executive session and personnel items. Mr. Cremeans seconded.

ROLL CALL VOTE:

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

MOTION CARRIED

Executive Session

Mr. Cremeans made a motion to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. Mrs. Journeay seconded.

ROLL CALL VOTE

Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes

Mrs. Black Yes
Mrs. Journeay Yes

MOTION CARRIED

The Board entered executive session at 7:10 p.m.

Return to Regular Session

Mrs. Journeay made a motion to return to regular session. Mr. Haas seconded.

ROLL CALL VOTE

Mrs. GriceYesMr. CremeansYesMrs. BlackYesMrs. JourneayYesMr. HaasYes

MOTION CARRIED

The Board returned to regular session at 7:40 p.m.

Reading of Minutes

Mr. Haas made a motion to approve the minutes from the July 16, 2013 regular meeting and the Aug. 5, 2013 special meeting. Mr. Cremeans seconded.

ROLL CALL VOTE:

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

MOTION CARRIED

Communications and/or Visitors to the Board

Warren County Judge Joseph W. Kirby and Theresa Allen from Solutions Community Counseling addressed the Board and explained the county-wide confidential PRIDE survey of students that helps local law enforcement with drug prevention efforts. Ron Cobb gave an updated on the HVAC project at Salem Twp. Elementary School. He said two items were remaining to complete: making a water tie-in for the site, and running the gas piping to go to the rooftop units. Completion date will be approximately Oct. 1. Gene Blake said the windows for Butlerville were in production and were slated for a mid-September installation. Superintendent Greg Power gave an enrollment update as of the first day of school and said the number of students had increased by nearly 200 over the end of last year. Board President Stephanie Black and other members of the Board thanked Gene Blake, the transportation department and all of the staff for a smooth opening day.

Financial Reports

Mr. Cremeans made a motion to approve the financial reports for July 2013. Mrs. Grice seconded.

ROLL CALL VOTE

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

MOTION CARRIED

Approval of Contracts

Mrs. Grice made a motion to approve the following contract. Mr. Cremeans seconded.

COMPANY	AMOUNT	PERIOD	ТҮРЕ	PURPOSE
G & J Pepsi-Cola	See terms of contract	3 years	Service/Revenue	Beverages
Ohio Valley Voices	\$29,500	2013-2014	Service	Special Education Services
Interim Health Care	Hourly rates \$39 RN \$37 LPN \$23 Aide \$90 RN/LPN visit	2013-2014	Service	Healthcare Staffing Services
Universal Transportation Systems (UTS)	Various, see terms of contract	2013-2014	Service	Transportation
Children's Home of Cincinnati	\$22,370	2013-2014	Service	High school for autistic student

ROLL CALL VOTE

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

EXEMPTED PERSONNEL - EMPLOYMENT, THREE-YEAR CONTRACT

Melinda Briggs, Community Relations Coordinator, Step 1, effective 8/20/13

EXEMPTED PERSONNEL - RESIGNATION

Joan Bauman, Food Service Director, effective 8/15/13 Wes Caudill, technology, effective 8/9/13 Angel Hoch, LMHS nurse, effective 8/20/13

EXEMPTED PERSONNEL – SUBSTITUTE EMPLOYMENT

Bethany Rebman, nurse Jessica Fail, nurse

CERTIFIED PERSONNEL – EMPLOYMENT ONE-YEAR CONTRACT

Ashley Stall, first grade teacher, Hamilton-Maineville, Master's, Step 1 Becky Wilkerson, first grade teacher, Salem Twp. Primary, Bachelor's, Step 1

EXEMPTED PERSONNEL - EMPLOYMENT ONE-YEAR CONTRACT

Angie Spencer, nurse, LMHS

CERTIFIED PERSONNEL – EMPLOYMENT ONE-YEAR CONTRACT

Melissa Craven, second grade teacher, Salem Twp. Primary, Master's, Step 0

CLASSIFIED PERSONNEL - EMPLOYMENT

Alison Walls – Special education aide, Hamilton-Maineville Primary Kerri King – Special education aide, LMIS

CLASSIFIED PERSONNEL - SUBSTITUTE EMPLOYMENT

Ellen Summer – Custodian

CERTIFIED PERSONNEL - CHANGE IN ASSIGNMENT

Karen Osborne, from literacy/math coach to third grade teacher, Salem Twp. Elementary Lindsey Eckstein, from first grade to literacy/math coach Whitney Sagraves, from first grade at Salem Primary to first grade at Harlan-Butlerville

CERTIFIED PERSONNEL - LEAVE OF ABSENCE

Allison Wolfe, maternity leave, from approx. 8/19/13 to 9/3/13 Mary Yeary, maternity leave, from approx. 11/1/13 to 12/27/13

CERTIFIED PERSONNEL - LONG-TERM SUBSTITUTE EMPLOYMENT

Linda Adams, Primary Media Specialists

Angie Hoffman, sub for Allison Wolfe (maternity leave) from 8/19/13/ to 9/3/13; and sub for Annette Baker (maternity leave) from approx. 10/25/13 to 12/20/13 Natalie Helton, sub for Kathryn Holcomb (maternity leave), from 8/19/13 to 12/17/13 Tawnya Dozier, sub for Kim Ksander (maternity leave), from 9/3/13 for approx. 12 weeks

CLASSIFIED PERSONNEL – EMPLOYMENT

Whitney Ware, special education aide at Salem Twp., Step 0 Ryan Shearer, building aide at LMHS, Step 2

Mike Bloomer, 2nd shift custodian at LMHS Janice Kalinoski, bus driver Chrissie Hainey, bus driver Steve Clayton, bus driver Shayla Cooper, bus driver Carrie Crowe, bus driver

CLASSIFIED PERSONNEL - RESIGNATION

Michelle Tissot, aide, effective 7/26/13 Carl Richburg, aide, effective 8/8/13 Greg Freson, head mechanic, effective 8/26/13 Larry Griffith, bus driver Christiana Craig, bus driver Mark Spencer, bus driver

CLASSIFIED PERSONNEL - CHANGE IN ASSIGNMENT

Brooke Barrett, Cook, from HS to IS David Vick, from HS Custodian to Bus Driver Shanna Pavone from Sub Bus Aide to Bus Aide Sandy Wessel from Sub Driver to Bus Driver

CLASSIFIED PERSONNEL – SUBSTITUTE EMPLOYMENT

Custodians

Shayla Donley Wain Hoover Teresa Pence
Michael Bloomer Brittany Landacre Pete Smith
Michael Frederick Tim Lloyd Stephen Stair
Herschel Grindstaff Sherry Napier

Cook

Mary Lou Lloyd

Secretary

Cindy Bradbury Cara McClure Sharon Fisher Darlene Smith Tammy Magee Emily Hatfield

Bus Driver

Ryan Shearer

SUPPLEMENTAL PERSONNEL – EMPLOYMENT

Jennifer Dafoe – Guidance Dept. Chair
Jaclyn Cook – NHS Supervisor
Marci Goodrich – Drama Director
Rebecca Karrasch – JV Cheer Coach
Katherine Earhart – Freshman Cheer Coach
Hakim Oliver – Assistant Varsity Football Coach
Lonnie Reese – Volunteer Varsity Men's Soccer Coach
Ryan Shearer – Volunteer HS Men's Golf Coach
Stephen Smoot – Volunteer JH Men's Golf Club Coach

ROLL CALL VOTE

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

MOTION CARRIED

By-laws for the Little Miami Choir Boosters

Mrs. Journeay made a motion to approve the by-laws for the Little Miami Choir Boosters. Mr. Haas seconded.

ROLL CALL VOTE

Mrs. GriceYesMr. CremeansYesMrs. BlackYesMrs. JourneayYesMr. HaasYes

MOTION CARRIED

2013-2014 Book List

Mrs. Grice made a motion to adopt the 2013-2014 LMHS English Dept. book list. Mr. Cremeans seconded.

English Department Booklist

2013-2014

8th Grade:

Warriors Don't Cry by Melba Patitllo Beals

Tears of a Tiger by Sharon Draper

The Giver by Lois Lowry

The Adventures of Tom Sawyer by Mark Twain

Ender's Game by Orson Scott Card

The Pigman by Paul Zindel

English 9

Glencoe: Course 4 The Odyssey (textbook)

Romeo and Juliet by William Shakespeare (textbook)

Of Mice and Men by John Steinbeck To Kill a Mockingbird by Harper Lee

Night by Elie Wiesel

English 9 Honors

Glencoe: Course 4

The Book Thief by Markus Zusak (summer reading)

Farewell to Manzanar by Jeanne Wakatsuki Houston (summer reading)

The Great Gatsby by F. Scott Fitzgerald

The House on Mango Street by Sandra Cisneros

The Odyssey (textbook)

Romeo and Juliet (textbook)

A Separate Peace by John Knowles

Of Mice and Men by Steinbeck

To Kill a Mockingbird by Harper Lee

Much Ado about Nothing by William Shakespeare Fahrenheit 451 by Ray Bradbury Night by Elie Wiesel

World Literature 10

Glencoe: World Literature (2006)
Things Fall Apart by Chinua Achebe
A Doll's House by Henrik Ibsen (textbook)
Oedipus Rex by Sophocles (textbook)
A Thousand Splendid Suns by Khaled Hosseini
Bless Me Ultima by Rudolfo Anaya

World Literature 10 Honors

Glencoe: World Literature (2006)
Theban Trilogy by Sophocles (summer reading)
A Doll's House by Henrik Ibsen (textbook)
Things Fall Apart by Chinua Achebe
Ceremony by Leslie Marmon Silko
Othello by William Shakespeare
Wuthering Heights by Emily Bronte
Heart of Darkness by Joseph Conrad
Animal Farm George Orwell

World Literature 11

Glencoe: World Literature (2006)
Oedipus Rex by Sophocles
A Doll's House by Henrik Ibsen (textbook)
Candide by Voltaire
The Kite Runner by Khaled Hosseini
Things Fall Apart by Chinua Achebe

World Literature 11 Honors

Glencoe: World Literature (2006)
Life of Pi by Yann Martel (summer reading)
The Kite Runner by Khaled Hosseini (summer reading)
Things Fall Apart by Chinua Achebe
Candide by Volatire
A Doll's House by Henrik Ibsen (textbook)
Oedipus Rex by Sophocles (textbook)
A Thousand Splendid Suns by Khaled Hosseini
The Joy Luck Club by Amy Tan

World Literature 12

Glencoe: World Literature (2006) Life of Pi by Yann Martel What is the What by Dave Eggers

Candide by Voltaire

Oedipus Rex by Sophocles (textbook)

A Doll's House by Henrik Ibsen (textbook)

AP English

Perrine's Literature: Structure, Sound, and Sense (2006) The Kite Runner by Khaled Hosseini (summer reading)

The Catcher in the Rye by JD Salinger (summer reading)

Pride and Prejudice by Jane Austen

Native Son by Richard Wright

One Flew Over the Cuckoo's Nest by Ken Kesey

King Lear by William Shakespeare

The Grapes of Wrath by John Steinbeck

As I Lay Dying by William Faulkner

Candide by Voltaire

The Road by Cormac McCarthy

Midsummer Night's Dream by William Shakespeare (textbook)

Death of a Salesman by Arthur Miller (textbook)

The Glass Menagerie by Tennessee Williams (textbook)

A Doll's House by Henrik Ibsen (textbook)

ROLL CALL VOTE

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

MOTION CARRIED

Agreement and Memoranda of Understanding with the Little Miami Teachers' Association Mrs. Grice made a motion to approve an agreement and memoranda of understanding with the Little Miami Teachers' Association for the 2013-2014 school year. Mrs. Journeay seconded.

ROLL CALL VOTE

Mrs. Black	Yes
Mrs. Journeay	Yes
Mr. Haas	No
Mrs. Grice	Yes
Mr. Cremeans	Yes

MOTION CARRIED

New Business

Mrs. Grice said in her Warren County Career Center report that the first day of school there went well. She said the Career Center Board discussed the changes to the criteria for JVS Board

members and approved donations at their last meeting. She also said there was a golf outing on Sept. 14 and that the Little Miami Chamber of Commerce was holding a golf outing on Sept. 30.

Mr. Power asked the Board to make a first reading of a job description for building aides and for the by-laws for the Little Miami Select Choir Boosters, LLC.

Next board meeting will be Tuesday, Sept. 17 at Hamilton-Maineville Primary School. The first board community listening session will be Tuesday, Sept. 24 at 8 a.m. at the Starbucks located inside the River's Bend Kroger.

Before adjourning, Mrs. Journeay said she would like to thank all the hard work the building secretaries and office staff had done to get ready for the new school year.

Motion to Adjourn

Motion to Adjourn	
Mrs. Grice made a motion to adjourn. Mr. Has	as seconded.
ROLL CALL VOTE	
Mrs. Journeay	Yes
Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes
MOTION CARRIED	
The Board adjourned at 8:30 p.m.	
Stephanie Baxter Black, President	Terry Gonda, Treasurer