LITTLE MIAMI LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING SEPT. 17, 2013 7 P.M.

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on Sept. 17, 2013 at 7 p.m. in the gymnasium of Hamilton-Maineville Primary School, 373 E. Foster-Maineville Road, Maineville, Ohio 45039.

<u>Call to Order and Roll Call</u> Mrs. Black called the meeting to order at 7:07 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, Cathy Trevathan, Debbi Contner, Marla Timmerman, Ryan Cherry, Maryann Duffy, Maineville PTO officers and a number of Maineville Primary parents.

Adopt the Agenda

Mr. Cremeans made a motion to adopt the amended agenda including adding personnel items. Mr. Haas seconded.

ROLL CALL VOTE:	
Mrs. Journeay	Yes
Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes
MOTION CARRIED	

Mrs. Contner then introduced Mr. Patrick Clark and a number of Maineville students who led the Pledge of Allegiance in sign language and also performed a musical number.

Officers from the Maineville PTO then made a presentation of a check for \$3,500 to be donated to the district to pay for the replacement of carpeting on the Maineville gym bleachers.

Mrs. Grice made a motion to accept the donation. Mr. Cremeans seconded.

ROLL CALL VOTE: Mr. Haas

Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Journeay	Yes
MOTION CARRIED	

The Board thanked the PTO for their donation.

Executive Session

Mr. Cremeans made a motion to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Mr. Haas seconded.

ROLL CALL VOTE	
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Journeay	Yes
Mr. Haas	Yes
MOTION CARRIED	

The Board entered executive session at 7:20 p.m.

Return to Regular Session

Mr. Haas made a motion to return to regular session. Mr. Cremeans seconded.

ROLL CALL VOTE	
Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Journeay	Yes
Mr. Haas	Yes
Mrs. Grice	Yes
MOTION CARRIED	

The Board returned to regular session at 8:05 p.m.

Reading of Minutes

Mrs. Grice made a motion to approve the minutes from the Aug. 20, 2013 regular meeting. Mrs. Journeay seconded.

ROLL CALL VOTE:	
Mrs. Black	Yes
Mrs. Journeay	Yes
Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes

MOTION CARRIED

Communications and/or Visitors to the Board

Mr. Blake provided an update on the construction project at Salem Twp. Elementary School and window installation at Butlerville. He said the windows should be complete by mid-October. Mr. Power gave an update on the district's enrollment numbers, stating the district has gained more than 180 students over last year.

Financial Reports

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

ROLL CALL VOTE

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

Permanent Appropriations FY 14

Mr. Haas made a motion to approve the permanent appropriations by fund for FY14 as presented and on file in the Treasurer's office.

ROLL CALL VOTE

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

Personnel

Mrs. Grice 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. Cremeans seconded.

EXEMPTED PERSONNEL – EMPLOYMENT, TWO-YEAR CONTRACT

Rachel Tilford, Food Service Director, 2-year, 210 day contract, Step 1, eff. Sept. 16, 2013

EXEMPTED PERSONNEL – SUBSTITUTE EMPLOYMENT

Angel Hoch, nurse Laura Loftin, nurse

CERTIFIED PERSONNEL – EMPLOYMENT, ONE-YEAR CONTRACT

Linda Adams, media ctr. specialist at Salem Twp. and Hamilton-Maineville, bachelor's, Step 1

CERTIFIED PERSONNEL – SUBSTITUTE EMPLOYMENT

Jill Schlemmer, Title I, long-term substitute at Harlan-Butlerville

CLASSIFIED PERSONNEL – EMPLOYMENT

David Haney, stand-by bus driver, Step 0, eff. Aug. 30, 2013 Katie Hill, special education aide, LMJH, Step 5

CLASSIFIED PERSONNEL – RESIGNATION

Jennifer Henderson, special education aide, LMIS, effective Sept. 6, 2013 Ashley Stall, special education aide, Hamilton-Maineville Primary

CLASSIFIED PERSONNEL – SUBSTITUTE EMPLOYMENT

Robin High, special education aide and building aide Andrea Prather, special education aide and building aide Shayla Cooper, bus driver, effective Sept. 9, 2013 Jack McMullen, mechanic Richard Shaver, custodian Jeanne Thornbury, bus aide Sandy Allen, bus aide Kelly Mangan, special education aide, building aide, bus aide, cook Karrina Zubku, cook

SUPPLEMENTAL PERSONNEL – EMPLOYMENT

Courtney Schafer, Asst. Varsity Cross Country Coach (shared w/Craig Eckstein) Andrea Flora – Varsity Cheer Coach (winter season) Rebecca Karrasch – JV Cheer Coach (winter season) Katherine Earhart - Competitive cheer squad (winter season) Jackie Engle - Head Coach, Girls Track Bill McKnight - Volunteer Pole Vault Coach Matt Tolliver - Varsity Girls Basketball Coach Nathan Huffman - JV Girls Basketball Coach Felisha Hartmann – 8th Grade Girls Basketball Coach Linda Mattingly – 7th Grade Girls Basketball Coach Mike Craig - Varsity Boys Basketball Coach Nick Pace - Asst. Varsity Boys Basketball Coach Mark Lapille - JV Boys Basketball Coach Ryan Husband - Freshman Boys Basketball Coach Matt Sellers – 8th Grade Boys Basketball Coach Jason Davidson – 7th Grade Boys Basketball Coach Andrew Mee – LMJH 'B' Boys Basketball Coach Wade Brown - Varsity Wrestling Coach Dave Glaser - Volunteer Wrestling Coach Kyle Jones - Volunteer Wrestling Coach

SUPPLEMENTAL PERSONNEL – SUBSTITUTE EMPLOYMENT

Roger Levo, sub coach for Academic Team for Kasey Cole while on maternity leave, 1/3 supplemental

SCHOOL VOLUNTEERS

Candy Anness Richard Baxter Kirk Spencer

CERTIFIED PERSONNEL – LEAVE OF ABSENCE

Meggan Davis, 1st grade at Salem Twp., maternity leave from approx. Jan 6, 2014-end of school year

CLASSIFIED PERSONNEL – EMPLOYMENT

Rodney Gaylor, head bus mechanic, Step 13, effective Sept. 23, 2013

CLASSIFIED PERSONNEL – SUBSTITUTE EMPLOYMENT

Larry Griffith, bus driver Robin High, special education aide, building aide

ROLL CALL VOTE	
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Journeay	Yes
Mr. Haas	Yes
MOTION CARRIED	

Designation of School Bus Stops for 2013-2014 School Year

Mr. Cremeans made a motion to approve all school bus stops designated or relocated by the Director of Support Operations for the 2013-2014 school year. Mrs. Journeay seconded.

ROLL CALL VOTE

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

By-Laws for the Little Miami Select Choir Boosters, LLC

Mrs. Grice made a motion to approve the by-laws for the Little Miami Select Choir Boosters, LLC. Mr. Haas seconded.

ROLL CALL VOTE	
Mrs. Black	Yes
Mrs. Journeay	Yes
Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
MOTION CARRIED	

<u>Itinerary for Little Miami Select Choirs trip to Louisville, Nov. 29-Dec. 1, 2013</u> Mr. Cremeans made a motion to approve the itinerary for the Little Miami Select Choirs trop to the Interkultur Sing'n'Joy international competition at no cost to the Board. Mr. Haas seconded.

REGULAR SESSION 9/17/2013

ROLL CALL VOTE	
Mrs. Journeay	Yes
Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes
MOTION CARRIED	

Agreement with OAPSE Local 516

Mrs. Grice made a motion to approve an agreement with the Ohio Association of Public School Employees Local 516 for the 2013-2014 school year. Mrs. Journeay seconded.

ROLL CALL VOTE	
Mr. Haas	No
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Journeay	Yes
MOTION CARRIED	

2014 Amended Exempted Employee Handbook

Mr. Cremeans made a motion to approve the 2014 Amended Exempted Employee Handbook. Mrs. Grice seconded.

ROLL CALL VOTE	
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Journeay	Yes
Mr. Haas	No
MOTION CARRIED	

Building Aide Job Description

Mrs. Grice made a motion to approve an updated building aide job description. Mrs. Journeay seconded.

LITTLE MIAMI LOCAL SCHOOL DISTRICT JOB DESCRIPTION

Title:Building AideFSLA Status:ClassifiedReports To:Building Principal

Qualifications:

- 1. Be of good moral character
- 2. Be flexible, personable, and creative.
- 3. Be able to stoop, kneel, get on and off the floor, etc. with children

REGULAR SESSION 9/17/2013

- 4. Attend all meetings as required by district administration
- 5. Ability to cope with stressful situations
- 6. Excellent or above average attendance
- 7. Complete at least two years of study at an institution of higher education
 - (defined as 48 semester or 72 quarter hours as verified by college transcript from an accredited institution of higher education): **OR**

Obtain an associate (or higher) degree from an accredited institution of higher education (defined as any associate degree program from and accredited institution of higher education); **OR**

- Meet a rigorous standard of quality and demonstrate, through a formal State or local academic assessment – (i) knowledge of, and the ability to assist in instructing reading, writing and mathematics; or (ii) knowledge of, and the ability to assist in readiness for reading, writing, and mathematics
- 8. Pass criminal background check including fingerprinting
- 9. Above average organizational skills
- 10. Maintain an active state aide permit

Functions/Responsibilities:

- 1. Observes all mandatory safety regulations for aiding and supervising students
- 2. Maintains professional communication with staff, students, and parents
- 3. Maintains a consistent routine and schedule
- 4. Demonstrates positive public relations
- 5. Prepares instructional materials
- 6. Attends additional training and meetings as required by the district
- 7. Operates instructional equipment
- 8. Performs a variety of clerical and housekeeping duties
- 9. Demonstrates organizational skills
- 10. Assists with the supervision of students during lunch, recess, arrival and dismissal time
- 11. Assists with learning tasks for individual students and small groups of students
- 12. Performs other duties as assigned

Essential Skills

- 1. Language Skills: Ability to read and interpret documents such as safety rules, operating and maintenance instructions and procedure manuals. Ability to write routine reports and correspondence. Ability to speak effectively with staff and students.
- 2. **Mathematical Skills:** Ability to add, subtract, multiply, and divide in all units of measure, using whole numbers, common fractions, and decimals. Ability to compute rate, ratio, and percent and to draw and interpret bar graphs.
- 3. **Reasoning Ability:** Ability to carry out instructions furnished in written, oral, or diagram form. Ability to be a problem solver.
- 4. **Computer Skills:** To perform this job successfully, an individual should have knowledge of internet software, word processing software, and e-mail software.
- 5. **Physical Demands:** The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

When performing the duties of this job, the employee is regularly required to sit; use hands to finger, handle or feel; reach with hands and arms and talk or hear. The employee is frequently required to stand and walk. The employee is occasionally required to stoop, kneel, crouch, or crawl. The employee must frequently lift and/or move up to 25 pounds. Specific vision abilities required by this job include close vision, distance vision, color vision, and ability to adjust focus

6. **Equipment Operated:** Calculator, copy machine, fax machine, telephone/voice mail, computer, printer, communication devices (cell phones, Walkie-Talkies).

Additional Working Conditions:

- 1. Occasional exposure to blood, bodily fluids, and tissue
- 2. Occasional operation of a vehicle in inclement weather conditions
- 3. Occasional interaction among unruly children
- 4. Occasional requirement to travel, e.g., to professional meetings
- 5. Occasional interruption of duties by staff, students, parents, and visitors to the school district
- 6. Interpersonal skills sufficient to work closely with others
- 7. High level cognitive, interpretive or judgment skills
- 8. Ability to plan, negotiate, direct, control, and monitor others activities
- 9. Occasional requirement to work beyond the normal workday

LITTLE MIAMI LOCAL SCHOOL DISTRICT JOB DESCRIPTION

Title: Building Aide

This job description in no manner states or implies that these are the only duties and responsibilities to be performed by the position incumbent. The incumbent will be required to follow the instructions and perform the duties required by the incumbent's supervisor, appointing authority, or designee.

(Local Superintendent/Designee)

(Date)

My signature below signifies that I have reviewed the contents of my job description and that I am aware of the requirements of my position. I further certify that I have reviewed the most current copy of the Little Miami Board of Education Personnel Policy Manual.

(Signature)

(Date)

Adopted: September 17, 2013

REGULAR SESSION 9/17/2013

ROLL CALL VOTE	
Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Journeay	Yes
Mr. Haas	No
Mrs. Grice	Yes
MOTION CARRIED	

New Business

Mrs. Grice said the Warren County Career Center golf outing was a success and thanked Mr. Power, Mrs. Morgan and Mr. Gonda for participating.

Mr. Power asked the Board to make a first reading of several board policy updates, specifically policies AA, BB, BBBA, BDC, EEAD, GCD, GDC-GDCA-GDD, IGBEA-R, IGCF, IGCH, IGD, IGDJ, IGDK, IKE, JEBA, JECBC, JN, JP, LBB and LEC-R.

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. Next board meeting will be Tuesday, Oct. 15 at 7 p.m. at Little Miami Intermediate School.

Motion to Adjourn Mr. Haas made a motion to adjourn. Mr. Cremeans seconded.

ROLL CALL VOTE

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

MOTION CARRIED

The Board adjourned at 8:28 p.m.

Stephanie Baxter Black, President

Terry Gonda, Treasurer