

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
NOV. 19, 2013
7 P.M.

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on Nov. 19, 2013 at 7 p.m. in the gymnasium of Harlan-Butlerville Primary School, 8276 St. Rt. 132, Blanchester, OH 45107.

Call to Order and Roll Call

Mrs. Black called the meeting to order at 7:00 p.m.

ROLL CALL:

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

Others in attendance were: Greg Power; Terry Gonda, Dave Burda, executive director of OASBO, Pam Coates, Melinda Briggs, Regina Morgan, Gene Blake, Monica Blake, several members of the Blake family, Richard Baxter, several bus drivers.

Adopt the Agenda

Mrs. Grice made a motion to adopt the amended agenda including adding a personnel item. Mr. Haas seconded.

ROLL CALL VOTE:

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

MOTION CARRIED

Mrs. Coates made a presentation to say thank you to several Butlerville bus drivers and to Richard Baxter, a long-time volunteer at the building.

Reading of Minutes

Mrs. Journey made a motion to approve the minutes from the Oct. 15, 2013 regular meeting. Mr. Cremeans seconded.

ROLL CALL VOTE:

Mr. Haas	Yes
Mrs. Grice	Yes

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Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Journey	Yes

MOTION CARRIED

Communications and/or Visitors to the Board

Dave Burda, the executive director of the Ohio Association of School Business Officials, made a presentation to Gene Blake, who was chosen the OASBO Transportation Director of the Year. Mr. Blake thanked Mr. Burda and the Board for the honor.

Dick Berish, representing the Little Miami Business Advisory Council, made a presentation on proposed new by-laws for the BAC. The Board made first reading of the new by-laws, which will be recommended for approval at the Dec. 17 meeting.

Mr. Blake gave a facilities update. He said the waterline tie-in at Salem Twp. was completed and that HVAC system was being fine-tuned there.

Mr. Power made a presentation on current and projected enrollment for the district. He said that enrollment has increased by 309 students in the past two school years. He said if the district increases by another 150 students, enrollment will reach an all-time high.

Mr. Power also gave an update on the recent election and introduced and welcomed Tony Niemesh as a new board member.

Financial Reports

Mrs. Grice made a motion to approve the financial reports for November 2013. Mr. Haas seconded.

ROLL CALL VOTE

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

MOTION CARRIED

One-Time Holiday Pay for Exempted Nurses

Mr. Haas made a motion to approve one-time holiday pay for exempted nurses for the 2012-2013 school year.

ROLL CALL VOTE

Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Journey	Yes

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Mr. Haas

Yes

Mrs. Grice

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.

CERTIFIED PERSONNEL – EMPLOYMENT, LONG-TERM SUBSTITUTE

Susie Roebel, long-term substitute for Kasey Cole, eff. January, 2014

CLASSIFIED PERSONNEL – RETIREMENT

Mike Davis – LMHS custodian, effective 12/31/13

CLASSIFIED PERSONNEL –EMPLOYMENT

Evan Vogel – special education aide, LMHS, Step 1, eff. 10/21/13

Ruth Sandoval – part-time preschool special education aide, Butlerville, Step 0, eff. 10/25/13

Jeanne Thornbury, part-time bus aide, 1.6 hrs., eff. 9/23/13

CLASSIFIED PERSONNEL – SUBSTITUTE EMPLOYMENT

Marie Chandler – special ed. aide, building aide Larry Hutzel, Sr., -- custodian

Stormy Linnemann – special ed. aide, building aide Jana Lucas – special ed. aide, building aide

Kara Willis – building aide, cook Joyce Ujvary – bus driver

Claudette Rudd – cook Karina Zubku – bus aide

CLASSIFIED PERSONNEL – LEAVE OF ABSENCE

Linda Norton, cook, LMIS, eff. 9/30/13-11/30/13

SUPPLEMENTAL PERSONNEL – EMPLOYMENT

Ronald Milligan – LMHS men’s basketball, volunteer coach

Ryan Shearer – 8th grade boys’ basketball coach

April Vearil – 7th & 8th grade girls’ B basketball coach

SUPPLEMENTAL PERSONNEL – CHANGE IN EMPLOYMENT

Rob Chapman, second ½, boys’ varsity soccer coach

Kyle Smiddy, second ½, boys’ JV soccer coach

Joe Dennis, resignation, second ½ boys varsity soccer coach

SCHOOL VOLUNTEERS

Virginia Bialowas Martha Eaheart

Jamie Purcell Kirk Spencer

Thomas Waller Christine Wethington

Jessica Young

CLASSIFIED PERSONNEL – RESIGNATION

Connie Tackett, custodian, LMHS, eff. 11/30/13

CLASSIFIED PERSONNEL – SUBSTITUTE EMPLOYMENT

Jacob Smith – bus aide, custodian

Nicholas Greer – bus driver, custodian, grounds maintenance

Jennifer Ervin – special education aide

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ROLL CALL VOTE

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

MOTION CARRIED

Itinerary for 2014 Marching Band Trip to Orlando

Mrs. Grice made a motion to approve to approve the contract and itinerary for the Little Miami Marching Band's trip to Orlando for March 23-28 at no cost to the district. Mr. Haas seconded.

ROLL CALL VOTE

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

MOTION CARRIED

Resolution 13-048: Memorandum of Understanding with the Warren County Career Center

Mrs. Journeay made a motion to approve the resolution to accept a memorandum of understanding between the Warren County Career Center and its associated school districts regarding the eligibility to serve on the career center board.

Resolution of Appointment To
Warren County Vocational School District Governing Board

1. WHEREAS Warren County Vocational School District ("JVSD") has a vacancy on its board;
2. WHEREAS Little Miami Local Schools is a member of the Warren County Vocational School District and is authorized by the Warren County Vocational School District "plan" on file with the State Board of Education to appoint an individual ("Appointee") to fill the vacancy;
3. WHEREAS Little Miami Local Schools has reviewed the statutory requirements for making the appointment, including those in Ohio Revised Code 3311.19 (as amended) and its requirements that JVSD Board members have experience as chief executive officers, chief financial officers, human resources managers, or other business, industry, or career counseling professionals who are qualified to discuss the labor needs of the region with respect to the regional economy; and the requirement that JVSD board members represent employers in the region served by Warren County Vocational School District and be qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and the requirement that JVSD Board members be selected based on the

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diversity of the employers in the territory served by Warren County Vocational School District;

4. WHEREAS Little Miami Local Schools has performed and documented its due diligence in considering the Appointee's qualifications, including the Appointee's qualifications to meet the legal requirements to serve;
5. WHEREAS Little Miami Local Schools is party to a Memorandum of Understanding (MOU") (attached) with Warren County Vocational School District and the other school districts that make up the JVSD and this appointment is in keeping with the terms of the MOU;
6. NO, THEREFORE BE IT RESOLVED that Little Miami Local Schools appoints [name of Appointee] to the Warren County Vocational School District Governing Board for a three-year term of office to commence on _____ and expire on _____.

ROLL CALL VOTE

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

MOTION CARRIED

Itinerary for 2014 Little Miami Tech Club trip to Walt Disney World

Mr. Haas made a motion to approve the itinerary for the Little Miami Tech Club's trip to Orlando, Fla., Jan 16-20, 2014 at no cost to the district.

ROLL CALL VOTE

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

MOTION CARRIED

Amendment to Exempted Employee Handbook

Mrs. Grice made a motion to approve an amendment to the 2014 Exempted Employee Handbook, increasing the service days of licensed practical nurses to 182 days. Mrs. Journey seconded.

ROLL CALL VOTE

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

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Mrs. Grice
MOTION CARRIED

Yes

New Business

Mrs. Black discussed the success of the recent Board listening sessions and urged the Board to continue these in the new year.

Mrs. Grice gave a report on the Warren County Career Center. She said the Board discussed HSA accounts and the five-year forecast, and also enjoyed the annual veterans presentation.

Mr. Power reminded those present of the upcoming high school drama production of "The High-Schooler's Guide to the Galaxy."

Next board meeting will be Tuesday, Dec. 17 at 7 p.m. at Little Miami High School.

Motion to Adjourn

Mrs. Journey made a motion to adjourn. Mr. Cremeans seconded.

ROLL CALL VOTE

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

MOTION CARRIED

The Board adjourned at 7:50 p.m.

Stephanie Baxter Black, President

Terry Gonda, Treasurer