LITTLE MIAMI LOCAL SCHOOL DISTRICT BOARD OF EDUCATION JULY 15, 2014 7 p.m. LITTLE MIAMI HIGH SCHOOL AUDITORIUM

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on July 15, 2014 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. Grice called the meeting to order at 7:00 p.m.

ROLL CALL:	
Mr. Cremeans	Present
Mrs. Grice	Present
Mr. Haas	Present
Mrs. Journeay	Present
Mr. Niemesh	Present

Others in attendance were: Terry Gonda, Pam Coates, Regina Morgan, Cathy Trevathan, Joanie Holbein, Connie Combs, Biff Arnold, and a few other community members.

Adopt the Agenda

Mr. Cremeans made a motion to adopt the agenda with the addendum. Mr. Haas seconded.

ROLL	CALL	VOTE:

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

Reading of Minutes

Mrs. Journeay made a motion to approve the minutes from the June 24, 2014 regular meeting. Mr. Haas seconded.

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

MOTION CARRIED

Communications and/or Visitors to the Board

Regina Morgan spoke about the curriculum revision focus. She stated that the current text books being used in grades 7 through 12 are outdated and do not meet the Ohio standards. She is in the process of putting together a new plan for curriculum which includes a pilot program for math and social studies. Ms. Morgan also spoke about the EBook program. This program would allow students to bring their own devise (ex: smart phones, iPad, laptops) to school and would give online access.

Biff Arnold presented the Board with a handout regarding a proposal for the weight room. He stated that the Boosters are willing to take total financial responsibility for the renovation. He said that they could have it up and ready for athletes in two months after the shop equipment is removed. He also stated that he has a gentleman that is willing to bid out and remove all the old shop equipment. He stressed that the district has plenty of equipment now but the athletes just need more space. Mrs. Grice suggested that the Boosters need to have a discussion regarding volunteers and workers. She reiterated that all school volunteers and outside workers must complete and pass a background check through the FCI & BCI. Mrs. Grice also stated that the consensus from the Board is that the Board is willing to have the new weight room however they are not willing to spend money on it. All the board members spoke and agreed the woodshop would be a good place for the weight room. Mrs. Grice stated that the sale of the current shop equipment will be donated back to the Boosters to be used towards the weight room renovation. Mrs. Grice suggested moving forward with the Boosters ideas as soon as they present a plan. She felt the next steps would be for the Boosters, Mr. Power, and Mr. Gonda to sit down and discuss. Mr. Niemesh thanked Mr. Arnold for stepping up and pushing to get the program going. He said that he would be willing to meet any time and go through the Mason High School weight room. He said he would also like for them to talk to the Kings Coach to discuss their renovation of the bus garage to a weight room.

Terry Gonda gave an update on Pay to Participate. He said that over all, the P2P was \$3,206 to the positive. Due to the additional teams, Little Miami incurred additional cost for transportation and additional official fees. Official's fees being a large chunk of the expenses. Spring P2P was up 26% over the prior year. The overall year P2P was up 23% prior to the 2012-2013 school year. Unfortunately, Spring Gate receipts were down 10% which caused the overall year gate receipts to be down a total of 5%. Mr. Gonda said the current model is still working.

Financial Reports

Mrs. Journeay made a motion to approve the financial reports for June 2014. Mr. Haas seconded.

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

MOTION CARRIED

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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.

CERTIFIED PERSONNEL – RESIGNATION

Deanna Skapiak – effective 8/01/2014

CERTIFIED PERSONNEL – EMPLOYMENT, ONE YEAR CONTRACT

Cassandra Cupp – HS MH Intervention Specialist, BS Step 1 Stephen Hardewig – HB Gr. 2, BS Step 1 Laura Maile – HS Science, BS Step 1 Steven Sander – Gr. 4 Intervention Specialist for teacher on LOA, BS Step 1 Jill Schlemmer – Kindergarten at HM, BS Step 1 Caitlin Siehl – Gr. 3 Intervention Specialist for teacher on LOA, MA Step 3

CLASSIFIED PERSONNEL – EMPLOYMENT

Cindy Evans - HS Class II Secretary, Step 1, effective 7/22/2014

CLASSIFIED PERSONNEL – RESIGNATION

Ryan Shearer – HS Aide

CLASSIFIED PERSONNEL – SUMMER EMPLOYMENT

Shayla Cooper – Summer Steam Cleaner (replacing Brandon Cook)

CLASSIFIED PERSONNEL – SUBSTITUTE EMPLOYMENT

Building Aides and Special Education Aide Substitutes	
Bev Asher	Jana Lucas
Phyllis Bright	Cara McClure
Becky Capella	Kathy Meyer
Monika Day	Carolyn Roeper
Brooke Daugherty	Darlene Smith
Sharon Fisher	Kara Willis
Kathy Grewell	

Bus Aide Substitutes Jacob Smith Veronica Tobler Karina Zubku

Bus Driver Substitute	S
Larry Chambers	Veronica Tobler
Kristi Hess	Sharon Ward
Mike Reuscher	Karen Wells
Nancy Smith	

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Cook Substitutes	
Bev Asher	Brenda Stacy
Kristi Hess	Kay Terry
Latisha Terry	Karen Wells
Jack McMullen	Kara Willis
Mary Lou Lloyd	Karina Zubku

Custodian Substitutes	
Larry Chambers	Tim Lloyd
Daniel Donley	Jack McMullen
Herschel Grindstaff	Pete Smith
Wain Hoover	Jacob Smith
Larry Hutzel	Karen Wells

Maintenance Substitutes Herschel Grindstaff Pete Smith

Mechanic Substitutes Jack McMullen Dave Tobler

Nurse SubstitutesJessical FailLaura LoftinBethany Rebman

SUPPLEMENTAL PERSONNEL – RESIGNATION

Ryan Shearer – HS Student Government Advisor

SUPPLEMENTAL PERSONNEL – EMPLOYMENT

Laura Maile - HS Student Government Advisor Abigail Hile – 2013-14 Gifted Coordinator , \$3,000.00 Stephanie Corradini – HS 2014-15 Gifted Coordinator, \$1,000.00 Louise Jordan – JH 2014-15 Gifted Coordinator, \$1,000.00 Dana Albrecht – IS 2014-15 Gifted Coordinator, \$1,000.00 Jane Payne – Salem 2014-15 Gifted Coordinator, \$1,000.00 Joe Dennis – Volunteer JV Men's Soccer Coach

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

MOTION CARRIED

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<u>New Business</u> Mrs. Grice said the Warren County Career Center is having their Open House, August 6th, 2014.

Next board meeting will be Tuesday, August 19 at 7 p.m., Little Miami High School

Adjourn

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

ROLL CALL VOTE:	
Mr. Cremeans	
Mrs. Grice	
Mr. Haas	
Mrs. Journeay	
Mr. Niemesh	

MOTION CARRIED

The Board adjourned at 7:50 p.m.

Bobbie Grice, President

Terry Gonda, Treasurer

Yes Yes Yes Yes Yes

The Board adjourned at 8:25 p.m.

Bobbie Grice, President

Terry Gonda, Treasurer