

LITTLE MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
Nov. 17, 2015  
7:00 P.M.

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on Oct. 20, 2015 at 7 p.m. at the Little Miami High School, 3001 East U.S. 22&3, Morrow, OH 45152.

Call to Order and Roll Call

Mr. Haas called the meeting to order at 7 p.m.

ROLL CALL:

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

Others in attendance were: Greg Power, Terry Gonda, Pam Coates, Regina Morgan, Susan Ganim, Dee Dee Walker, Joanie Holbein, Stephen Collins, Melinda Briggs, Cathy Trevathan, Brian Dalton, Ryan Cherry, Tracy Williams, Marla Timmerman, Travis Showers, Maryann Duffy, Lisa Smith, Jamie Miles, Cory Taylor, Teresa Reynolds, Jody Bailey, Rachel Tilford, Jen Lyke, Wayne Lyke, Ida Jo Allison, Julie Perelman, Judge Mike Gill, and several community members.

Adopt the Amended Agenda

Mr. Cremeans made a motion to adopt the amended agenda. Mrs. Grice seconded the motion.

ROLL CALL VOTE:

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

MOTION CARRIED

Reading of Minutes

Mrs. Grice made a motion to approve the minutes from the Oct. 20, 2015 regular meeting. Mr. Cremeans seconded the motion.

ROLL CALL VOTE:

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

MOTION CARRIED

REGULAR SESSION

11/17/15

Communications and/or Visitors to the Board

Mr. Power introduced the new Warren County Common Pleas Court Judge, Mike Gill. Judge Gill has been going around to township and school board meetings to introduce himself and give support to the community.

Melinda Briggs, community relations coordinator, introduced Jen Lyke who was the Warm 98 Teacher of the Week. Mrs. Lyke was nominated by board member Bobbie Grice. Mrs. Grice said that Mrs. Lyke had such an impact on her own children and she felt Mrs. Lyke should be recognized for the wonderful work she does and dedication she has.

Mrs. Briggs stood in for Athletic Director Tiffany Sawyer to recognize the Fall Sports Athletes. Ms. Sawyer was unable to be present due to a previously scheduled Athletic Conference. Several student athletes were in attendance from the following sports: Cross Country, Football, Men’s Golf, Women’s Golf, Women’s Soccer, Men’s Soccer, Women’s Tennis, and Women’s Volleyball. The Little Miami Men’s Soccer team had quite an amazing season. They won the Southwest Ohio Conference 2015 Conference Championship. Coach Rob Chapman was named Coach of the Year and Connor Wichmann was named Player of the Year.

Patty Wehrung, Athletic Booster President, announced that the Boosters have applied for a bingo license. Starting Jan. 5, 2016, the first Tuesday of the month will be Bingo Night. They have yard signs that they will place throughout the community advertising the event.

Superintendent Greg Power gave an enrollment update stating that as of Nov. 17, the district had 4,523 enrolled students. Currently, most of the new enrollment is elementary and middle school age students.

Financial Reports

Mrs. Journey made a motion to approve the financial reports for October 2015. Mr. Niemesh seconded the motion. No questions or comments.

ROLL CALL VOTE

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

MOTION CARRIED

Donation for the Academic Team

Mrs. Grice made a motion to accept the monetary donation from David and Robin Griggs. Mr. Cremeans seconded.

ROLL CALL VOTE

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

REGULAR SESSION

11/17/15

MOTION CARRIED

Memorandum of Understanding for the Classified Vision Insurance Provider

Mr. Cremeans made a motion to approve the Treasurer's recommendation of approval of a memorandum of understanding between the Little Miami Board of Education and Ohio Association of Public School Employees Local 516 for the purpose of switching the Vision Insurance Provider from Ohio AFSCME Care Plan to Anthem Blue View Vision. Mr. Niemesh seconded the motion.

ROLL CALL VOTE

Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Niemesh	Yes
Mrs. Journey	Yes
Mr. Haas	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 the motion.

CERTIFIED PERSONNEL – MATERNITY/PATERNITY LEAVE

Beth Ray – approx. 1/25/16 – 3/18/16  
Sara Mason – approx. 3/10/16 – 4/21/16

CERTIFIED PERSONNEL – RETIREMENT

Sue Doherty – effective 5/26/16

CLASSIFIED PERSONNEL – EMPLOYMENT

Anthony Eckert – Bus Driver, effective 10/15/15  
Francis Harpen – Standby Bus Driver, Step 4, effective 11/12/15  
Rebecca Melvin – PK Sp. Ed. Aide, effective 11/13/15  
Dawn McFerron – 3.5 hr. Cook @ Salem, effective 10/28/15  
Jonathan Moore – 2<sup>nd</sup> shift Custodian @ IS, effective 11/2/15  
Jessica Pierce – 3.5 hr. Cook @ JH, effective 8/17/15  
Susan Ramsey – 5 hr. Cook @ IS, effective 10/28/15  
Terri Spradlin – 2<sup>nd</sup> shift Custodian @ HM, effective 11/4/15

CLASSIFIED PERSONNEL – EMPLOYMENT, SUBSTITUTE

Joan Allen – Cook  
Jodi Case – Bus Driver, effective 10/26/15  
Jessica Henry – Cook  
James Snider – Bus Driver, effective 10/26/15  
Robert Luck – Custodial

CLASSIFIED PERSONNEL – RESIGNATIONS

Kevin Crowe – effective 10/19/15  
Deloris Adams – effective 12/31/2015

REGULAR SESSION

11/17/15

Anna Lykins – effective 12/31/2015  
Jeff Davidson – effective 11/17/15  
Ellen Summers – effective 12/31/2015

CLASSIFIED PERSONNEL – RETIREMENT

Doug Tackett – effective 10/30/15

SUPPLEMENTAL PERSONNEL – EMPLOYMENT

Marianne Morris – Varsity Girls Golf Coach  
Franklin Phillips – Volunteer Assistant Men’s Basketball Coach  
Ron Milligan – Assistant Varsity Men’s Basketball Coach, class 6  
Ashley Stall – HM Yearbook Advisor

HIGH SCHOOL CLUBS and SPONSORS

Scott Hammann and Janel Terrell – Art  
David Schultz – Animae  
Stephanie Woodruff – FCS  
Marty Skidmore – GSA  
Jessica Nethers, Tammy Martin, Brandy Phillips – HOPE  
Mark Hiegl – Unified for Uganda  
Amanda Van Mil – Women’s Empowerment Movement

VOLUNTEERS

Elizabeth A. Smith

ROLL CALL VOTE

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

MOTION CARRIED

Approval of the 2016 Washington D.C. Trip

Mr. Niemesh made a motion to approve the 2016 8<sup>th</sup> grade Washington D.C. trip, departing May 18 and returning May 21, 2016. Mrs. Journey seconded the motion.

ROLL CALL VOTE

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

MOTION CARRIED

Ohio Revised Board Policies

Mrs. Journey made the motion to approve the revised Ohio Board Policy JECAA-R, Admissions of Homeless Students and the revised Ohio Board Policies EEA, EEAA, EEAC, EEACC (also

REGULAR SESSION

11/17/15

JFCC), EEACC-R (also JFCC-R), EEACCA, EEACD, EEAD, EEAE, JFCC (also EEACC), JFCC-R (also EEACC-R), IGBE, JEA, JECAA. Mrs. Grice seconded the motion.

ROLL CALL VOTE

Mrs. Journeyay	Yes
Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Niemesh	Yes

MOTION CARRIED

New Business

Bobbie Grice gave an update on the Warren County Career Center. She said that the Director of Adult Education reported on the Adult Diploma program for Ohio residents 22 years old and above who need to earn a high school diploma. The program requires students to earn an industry certification and pass the WorkKeys test. Upcoming dates include Eighth-Grade Expo Nov. 30- Dec. 1, Sophomore Showcase Dec. 2-4, and Open House Dec. 10, 4:30-7 p.m.

Tony Niemesh mentioned the impact that the Pay to Participate Fee is having across the state of Ohio. He stated that there will be an open meeting regarding possible new legislation on Nov. 23 from 5-7 p.m. at the Salvation Army’s Kroc Center in Dayton, Ohio if anyone was interested in going.

Next Board meeting will take place Dec. 15, 2015 at 7 p.m. at Little Miami Jr High School.

Community Comments on Non-Agenda items

Julie Perelman spoke regarding House Bill 113 (HB113) and House Bill 212 (HB212). She expressed concern that under HB113, which would mandate CPR for all high school students, Charter Schools would be exempted. Mrs. Grice said that the Warren County Career Center currently have three students who have saved a life each because they had CPR training. Ms. Perelman also discussed HB212 which would bring local control back to the schools. She stated that she would like to see Little Miami School Board pass a resolution supporting HB212.

Executive Session

Mrs. Grice made a motion to enter into Executive Session to consider the employment of a public employee or official. Mr. Cremeans seconded the motion.

ROLL CALL VOTE:

Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Niemesh	Yes
Mrs. Journeyay	Yes

MOTION CARRIED

The Board entered into Executive Session at 7:45 p.m.

Return to Regular Session

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

REGULAR SESSION

11/17/15

ROLL CALL VOTE:

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

MOTION CARRIED

The Board returned to regular session at 9:48 p.m.

Motion to Adjourn

Mr. Cremeans made a motion to adjourn. Mr. Niemesh seconded the motion.

ROLL CALL VOTE

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

MOTION CARRIED

The Board adjourned at 9:50 p.m.

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Randy Haas, President

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Terry Gonda, Treasurer