

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
Feb. 16, 2016
7:00 P.M.

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on Feb. 16, 2016 at 7 p.m. at the Little Miami High School, 3001 E. US 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	Absent
Mrs. Journey	Present
Mr. Haas	Present

Others in attendance were: Greg Power, Terry Gonda, Pam Coates, Regina Morgan, Joanie Gonda, Gene Blake, Wayne Lyke, Stephen Collins, Melinda Briggs, Cathy Trevathan, Brian Dalton, Tiffany Sawyers, Ryan Cherry, Tracy Williams, Marla Timmerman, Travis Showers, Maryann Duffy, Lisa Smith, Jamie Miles, Cory Taylor, Teresa Reynolds, Jody Bailey, Rachel Tilford, DeeDee Walker, and several community members.

Adopt the Agenda

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

ROLL CALL VOTE:

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

MOTION CARRIED

Reading of Minutes

Mrs. Journey made a motion to approve the minutes from the Jan. 13, 2016 Organizational Meeting, Jan. 13, 2016 Special Meeting, and Jan. 19, 2016 Regular Meeting. Mr. Cremeans seconded the motion.

ROLL CALL VOTE:

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

MOTION CARRIED

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Communications and/or Visitors to the Board

The Board scheduled three Listening Sessions, they are follows:

March 10th @ 9:00 a.m. Bobbie Grice & Mike Cremeans will be at Dough Boys Donut Shop in Morrow.

April 9th @ 10:00 a.m. Tony Niemesh & Nancy Journeay will be at the Kroger Starbucks in Maineville.

May 19th @ 6:00 p.m. Bobbie Grice & Randy Haas will be at Winans Fine Chocolates & Coffees in Maineville.

Greg Power gave an update on the Greater Cincinnati School Advocacy Group meeting that was held on Feb. 4, 2016. The group has three areas of focus; Local Control, Accountability, and Stable Funding. Some of the key notes the group is advocating is to use the ACT for high school graduation testing. They also feel that retention decisions should be made at the local level. The group is also advocating for all of the members of the Ohio Board of Education to be elected. They would like to reduce state testing to federal requirements as well as gather input from local school districts and their stakeholders before Ohio creates its Every Student Succeeds Act guidelines. Furthermore, they would like to eliminate “opt outs” from counting in school/district rating system as well as stop the transferring of local tax dollars to charter schools. Lastly, author and speaker Corky O’Callaghan is using his website to detail the work superintendents and communities around the state are doing in an effort to restore local control to our public schools.

Greg Power, Melinda Briggs, Gene Blake, and Dave Florea recently visited Morrow Elementary videotaping their walked throughout the building. Mrs. Briggs presented the video to the Board showing them the current condition of Morrow Elementary. Mr. Power stressed the need for expansion as the district is at an all-time high and continues to grow anticipating reaching the 4,900 student capacity within two years. He presented a draft of a request for proposals for the board’s review which seeks a design program to address several issues including additional instructional space, central office space, additional transportation and maintenance space, renovations at three elementary schools, possible replacement of the high school stadium track and district-wide traffic flow upgrades.

Financial Reports

Mrs. Journeay made a motion to approve the financial reports for January 2016. Mrs. Grice seconded the motion. Mr. Gonda gave a brief explanation. No questions or comments.

ROLL CALL VOTE:

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

MOTION CARRIED

Advance of Funds

Mrs. Grice made a motion to approve the advancement of funds from the general fund to the 009 fund. Mr. Cremeans seconded the motion. Mr. Gonda explained that the purpose of the advancement is so the district can take advantage of a \$9,600 savings by purchasing items now but will not be collecting the fees for them until next school year.

ROLL CALL VOTE:

Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Journeay	Yes

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Mr. Haas

Yes

MOTION CARRIED

Contracts

Mr. Cremeans made a motion to approve the following contracts. Mrs. Grice seconded the motion. Mr. Gonda gave a brief explanation on each of the contracts.

COMPANY	AMOUNT	PERIOD	TYPE	PURPOSE
SRC SOLUTIONS INC.	1 st yr \$27,500 2 nd yr \$15,000 3 rd yr \$15,000	FY 17-19	Service	Registration Gateway
LEGEND WEB WORKS LLC	\$1,200 PER YR	12 Months	Service	Website/Hosting
ARGONAUT/TRIDENT INSURANCE	FY 17 – 5% reduction FY 18 – 3% reduction	FY17 (2016-17) FY18 (2017-18)	Service	Insurance

ROLL CALL VOTE:

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

MOTION CARRIED

College Credit Plus Agreement

Mrs. Journey made a motion to approve the College Credit Plus agreement between Sinclair College and the Little Miami School District. Mr. Cremeans seconded the motion.

ROLL CALL VOTE:

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

MOTION CARRIED

Southwestern Ohio EPC Reiter Dairy Settlement Resolution

Mrs. Grice made a motion to approve the Southwestern Ohio EPC Reiter Dairy Settlement Resolution. Mr. Cremeans seconded the motion.

ROLL CALL VOTE:

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

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MOTION CARRIED

Piano Donation

Mrs. Journey made a motion to approve the donation of a piano that will be used at Maineville Elementary. Mr. Cremeans seconded the motion.

ROLL CALL VOTE:

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

EXEMPT PERSONNEL – ONE YEAR CONTRACT

Kelly Simmerman – IS Nurse, effective 02/08/2016

Amy McReynolds – HME Nurse, effective 02/08/2016

EXEMPT PERSONNEL – THREE YEAR CONTRACT

Marla Timmerman – Director of Student Services

EXEMPT PERSONNEL - RESIGNATION

Shannon Horton, R.N. – effective 02/05/2016

CERTIFIED PERSONNEL – MATERNITY/PATERNITY LEAVE

Holly Grooms – approx. 5/3/2016

CERTIFIED PERSONNEL – LONG TERM SUBSTITUTE

Carolyn Augenstein – for maternity leave, approx. 3/1/16 - 04/22/16

CLASSIFIED PERSONNEL – EMPLOYMENT

Jessica Henry – 3.5 hr Cook at Salem, effective 02/01/2016

Shane Luck – HS Mid Shift Custodian, step 0, effective 02/01/2016

CERTIFIED PERSONNEL – CHANGE IN ASSIGNMENT

Steve Scherle – from HS mid shift to HS 1st shift

CLASSIFIED PERSONNEL – EMPLOYMENT, SUBSTITUTE

Lori Y. Smith - Aide

Carol Jester – Aide, Bus Aide, Cook

Paula Hinton – Cook

Kimberlee Langan – Cook

Lorie Noel – Cook

Brian Schaub – Custodian

Karen Junkert - Cook

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CLASSIFIED PERSONNEL – RESIGNATIONS

Erin England – JH Cook, effective 1/29/16

ACT PREP BOOT CAMP

Mark LaPille - \$25 per hour, up to 13 hrs

Amanda Van Mill -- \$25 per hour, up to 13 hrs

SUPPLEMENTAL PERSONNEL – EMPLOYMENT

Stephen Hardewig – .5 JV/FR Softball Coach, class11, step 0

Wendy Greenwell – .5 JV/FR Softball Coach, class11, step 0

Tiffany Sawyer – Assistant Varsity Softball Coach, class 8, step 5

Kristen Rutter – Volunteer Drama Choreographer

VOLUNTEERS

Gena Birdsall

Wendell Birdsall

Lori Y. Smith

Rochelle Collins

ROLL CALL VOTE:

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

MOTION CARRIED

Board Policy IGCH-R (Also LEC-R), College Credit Plus

Mrs. Grice made a motion to approve Board policy IGCH-R (Also LEC-R). Mr. Cremeans seconded the motion.

ROLL CALL VOTE:

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

MOTION CARRIED

New Business

First reading of revised Board Policies: AFC-1, AFC-2, GCB-2-R, GCN-1, GCN-2, IKF

Mrs. Grice gave an updated report on the Warren County Career Center. In January, the Board held their organizational meeting where Bobbie Grice was elected President and Esther Larson was elected Vice President. February is Career-Technical Education Month. Upcoming events include Feb. 18: National Technical Honor Society Induction and the next WCCC Board of Education meeting.

Next Little Miami board meeting will take place Mar. 15, 2016 at 7 p.m. at Harlan Butlerville Primary School.

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Executive Session

Mr. Cremeans made a motion to enter into Executive Session to consider the employment of a public employee or official. Mrs. Journey seconded the motion. No action will be taken.

ROLL CALL VOTE:

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

MOTION CARRIED

The Board entered into Executive Session at 8:00 p.m.

Return to Regular Session

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

ROLL CALL VOTE:

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

MOTION CARRIED

The Board returned to regular session at 10:05 p.m.

Motion to Adjourn

Mrs. Journey made a motion to adjourn. Mrs. Grice seconded the motion.

ROLL CALL VOTE:

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

MOTION CARRIED

The Board adjourned at 10:07 p.m.

Randy Haas, President

Terry Gonda, Treasurer