

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
Aug. 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 Aug. 16, 2016 at 7 p.m. at Little Miami High School, 3001 East US 22 & 3, Morrow, OH, 45152.

Call to Order and Roll Call

Mr. Haas called the meeting to order at 7:02 p.m.

ROLL CALL:

| | |
|--------------|---------|
| Mrs. Grice | Absent |
| Mr. Cremeans | Present |
| Mr. Niemesh | Present |
| Mrs. Journey | Present |
| Mr. Haas | Present |

The Little Miami Select Women's Chorale then sang the National Anthem.

Others in attendance were: Greg Power, Pam Coates, Regina Morgan, Gene Blake, Stephen Collins, Melinda Briggs, Tracey Williams, Ryan Cherry, David Griggs, Cathy Trevathan, Marla Timmerman, John Bailey, Maryann Duffy, Teresa Reynolds, Wayne Lyke, Rachel Tilford, Tiffany Sawyer, Christie Boron with Emersion Design, Terry Liette with Fanning/Howey, Lien Nguyen, Sarah Baker and members of the Little Miami Select Women's Chorale.

Adopt the Agenda and Addendum

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

ROLL CALL:

| | |
|--------------|-----|
| Mr. Niemesh | Yes |
| Mrs. Journey | Yes |
| Mr. Cremeans | Yes |
| Mr. Haas | Yes |

MOTION CARRIED

Reading of Minutes

Mrs. Journey made a motion to approve the minutes from the July 26, 2016 regular meeting and the Aug. 4, 2016 special meeting. Mr. Cremeans seconded the motion.

ROLL CALL VOTE:

| | |
|--------------|-----|
| Mrs. Journey | Yes |
| Mr. Cremeans | Yes |
| Mr. Haas | Yes |
| Mr. Niemesh | Yes |

MOTION CARRIES

Communications and/or Visitors to the Board

Mr. Power introduced the Select Women's Chorale to the board and to the audience, and explained the recent success the tour chorale and Baker experienced during their tour in Italy, Austria and Germany. Not only did the group win gold medals during the Musica Eterna International Competition, but they also performed at St. Peter's Basilica at the Vatican. Several of the performers also shared how much singing and touring with Baker has meant to them. Baker also shared a video from the competition.

Mr. Power also shared with the Board a welcome back to school video compiled by Melinda Briggs, community relations coordinator.

Cathy Trevathan and Tiffany Sawyer then addressed the Board and discussed the status of the wrestling program and the need for additional space. Sawyer said she had assessed spaces at other buildings and there appeared to no workable solution that would not adversely impact other teams. She said the ideal situation would be to now have four coaches to allow groups to rotate through the wrestling room, weight room and athletic hallway. Mr. Haas said that this appeared to be not a permanent solution, but workable until other means are available.

Financial Reports

Mr. Cremeans made a motion to approve the financial reports for July 2016. Mr. Niemesh seconded the motion. No questions or comments.

ROLL CALL VOTE:

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|--------------|-----|
| Mr. Cremeans | Yes |
| Mr. Haas | Yes |
| Mr. Niemesh | Yes |
| Mrs. Journey | Yes |

MOTION CARRIED

Contracts

Mr. Cremeans made a motion to approve the following contracts as presented. Mrs. Journey seconded.

| COMPANY | AMOUNT | PERIOD | TYPE | PURPOSE |
|-----------------------------------|----------------------|--------------------------------|---------|------------------------------|
| Interim Healthcare | Various hourly rates | Aug. 10, 2016- May 24, 2017 | Service | Nursing services for student |
| UTS Transportation Services | Varies | 2016-2017 | Service | Transportation |

ROLL CALL VOTE:

| | |
|--------------|-----|
| Mr. Haas | Yes |
| Mr. Niemesh | Yes |
| Mrs. Journey | Yes |
| Mr. Cremeans | Yes |

MOTION CARRIED

Emersion Design Service Agreement

Mr. Cremeans made a motion to approve the professional services agreement with Emersion Design for master planning services. Mrs. Journey seconded.

Mr. Haas asked about Emersion's ability to look at current utilization of space. Christie Boron said this would be part of the building assessment that the firm would be doing. He also asked about what type of assessment would be completed on Morrow Elementary, and said the Board was looking for solutions. Boron said her firm would looking at many scenarios for the site and would generate costs for each of those options.

Mrs. Journey asked about the third party consulting fees that were not included in the contract. Boron said that, if the firm were to need an asbestos abatement expert or other such specialized service, those would not be included in this agreement.

ROLL CALL VOTE:

| | |
|--------------|-----|
| Mr. Niemesh | Yes |
| Mrs. Journey | Yes |
| Mr. Cremeans | Yes |
| Mr. Haas | Yes |

MOTION CARRIED

Mr. Niemesh said that he was exciting about the coming relationship with Emersion because good things are happening at Little Miami. He also commented that he appreciated staff and all their hard work on this project and for their hard work in preparing for opening day. Mrs. Journey agreed and said that she was grateful for the safe way students were transported to school and to home.

Mr. Haas also told Boron that the Board was excited about this process, but has concerns about the timeline. He said the Board wanted to be cautious as they moved forward.

Personnel

Mr. Niemesh made a motion to approve the following personnel issues as submitted for the 2016-2017 school year. Mrs. Journey seconded the motion.

CLASSIFIED PERSONNEL – EMPLOYMENT, SUBSTITUTE

Marla Brownstead – Cook, bus aide
Brenda Stacy - Building aide, special ed. aide, cook
Latisha Terry - Cook
Alesa Coletta – Cook, building Aide, special ed. aide, bus aide
Amy Ryan - Cook, building aide, special ed. aide
Amy Blanton - Secretary
Roscoe Ronto - Cook
Judith McGuinness - Cook, building aide, sp. ed. aide, secretary
Cynthia Walton – Bus driver

CLASSIFIED PERSONNEL – RESIGNATION

Janna Lucas – Preschool aide, eff. 8/1/16

SUPPLEMENTAL PERSONNEL – EMPLOYMENT

Nate Mahon – Head Varsity Football Coach, Class 1, step 5
Kyle Weisbrodt - Reserve Head Football Coach, Class 4, step 5
Caleb Jones - Asst. Football Coach, Class 5, step 5
Randy Gray - Asst. Football Coach, Class 5, step 5
Scott Cook - Asst. Football Coach, Class 5, step 2
Mike Frith - 0.5 Asst. Football Coach, Class 5, step 5
Kerry Crotty - 7th Grade Asst. Football Coach, Class 10, step 0
Kyle Weisbrodt - 0.5 Weight Room Supervisor, Class 10, step 0
Mike Craig - 0.5 Weight Room Supervisor, Class 10, step 0

PUPIL ACTIVITY PERSONNEL – EMPLOYMENT
FALL 2016

Rob Mason - Freshman Head Football Coach, Class 5, step 3
Mike Maupin - 0.5 Asst. Football Coach, Class 5, step 2
Justin Rutherford - Asst. Football Coach, Class 5, step 4
Jason Duncan, 8th Grade Head Football Coach, Class 8, step 1
Tanner Schoellman, 8th Grade Asst. Football Coach, Class 10, step 0
Joe Wilson, 7th Grade Head Football Coach, Class 10, step 0
Andy Stuckert – Asst. Football Coach, Class 5, Step 4

ROLL CALL VOTE:

| | |
|--------------|-----|
| Mrs. Journey | Yes |
| Mr. Cremeans | Yes |
| Mr. Haas | Yes |
| Mr. Niemesh | Yes |

MOTION CARRIED

Resolution 16-002: Travel related to official duties while serving OSBA

Mr. Cremeans made the motion to approve Resolution 16-002, reimbursing travel expenses for Board Member Bobbie Grice in relation to her work on the OSBA Regional Committee. Mr. Niemesh seconded.

ROLL CALL VOTE:

| | |
|--------------|-----|
| Mr. Cremeans | Yes |
| Mr. Haas | Yes |
| Mr. Niemesh | Yes |
| Mrs. Journey | Yes |

MOTION CARRIED

Student Field Experience Agreement

Mr. Cremeans made a motion to approve the student field experience agreement with West Chester Hospital as presented. Mrs. Journey seconded.

ROLL CALL VOTE:

| | |
|--------------|-----|
| Mr. Haas | Yes |
| Mr. Niemesh | Yes |
| Mrs. Journey | Yes |
| Mr. Cremeans | Yes |

MOTION CARRIED

New Business

No Warren County Career Center update as Mrs. Grice was absent.

Next Little Miami board meeting will take place Sept. 20, 2016 at 7 p.m. at Little Miami High School.

Motion to Adjourn

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

REGULAR SESSION
8/16/16

ROLL CALL VOTE:

| | |
|---------------|-----|
| Mr. Niemesh | Yes |
| Mrs. Journeay | Yes |
| Mr. Cremeans | Yes |
| Mr. Haas | Yes |

MOTION CARRIED

The Board adjourned at 7:45 p.m.

Respectfully submitted,
Melinda Briggs
Community Relations Coordinator

Randy Haas, President

Terry Gonda, Treasurer