

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
Jan. 24, 2017
7:00 P.M.

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on Jan. 24, 2017 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 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, Marla Timmerman, Stephen Collins, Melinda Briggs, Cathy Trevathan, Susan Ganim, Ryan Cherry, Nate Mahon, Tracey Williams, Travis Showers, Lisa Smith, Jamie Miles, Cory Taylor, Tiffany Sawyer, Maryann Duffy, Wayne Lyke, DeeDee Walker, Cindy Marshall, Michael Hall and other community members.

Adopt the Agenda

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

ROLL CALL:

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

MOTION CARRIED

Reading of Minutes

Mrs. Journey made a motion to approve the minutes from the Dec. 13, 2016 regular meeting, the Dec. 14, 2016 special meeting, the Jan. 10, 2017 organizational Meeting and the Jan. 10, 2017 special meeting. Mr. Niemesh seconded.

ROLL CALL VOTE:

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

MOTION CARRIED

Communications and/or Visitors to the Board

Mrs. Briggs then recognized the Board of Education because of Board Recognition Month. The Board was presented with LM Tervis tumblers. Mrs. Briggs also commented that this was the beginning of Mrs. Grice's 20th year on the school board and thanked her for her service.

Mr. Power gave an enrollment update and said that the district had 4,655 students as of today. He also discussed the facility master plan process and said that there had been several successful focus groups the day before, and that there would be an additional community focus group the next evening. He also mentioned that the district had been named to the AP Honor Roll for maintaining high Advanced Placement scores.

Financial Reports

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

ROLL CALL VOTE:

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

MOTION CARRIED

Contracts

Mrs. Journey made a motion to approve the following contracts. Mrs. Grice seconded.

COMPANY	AMOUNT	PERIOD	TYPE	PURPOSE
Duke Energy	\$65,760	June 1-Sept. 30, 2017	Revenue	Powershare agreement
Home Acres Farm	\$4,840	Dec. 10, 2016-Feb. 28, 2018	Revenue	Land Lease
American Fidelity Administrative Services	No cost		Agreement	Information sharing/HIPAA

ROLL CALL VOTE:

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

MOTION CARRIED

Personnel

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

EXEMPT PERSONNEL – MATERNITY/PATERNITY LEAVE

Erin Losey – 2/16/17 – 4/24/17

CERTIFIED PERSONNEL - MATERNITY/PATERNITY LEAVE

Amanda Van Mil – approx. 3/20/17 – 5/25/17

Brittany Stultz – approx. 3/25/17 – 5/8/17

CERTIFIED PERSONNEL – EMPLOYMENT, LONG TERM SUBSTITUTE

Heather Mees – maternity coverage from approx. 2/14/17 -5/2/17

Sydney Mason – maternity coverage from approx. 3/30/17 – 5/25/17

CLASSIFIED PERSONNEL – EMPLOYMENT

Diana Dillion – LMHS day custodian, Step 3, effect. 1/9/17

CLASSIFIED PERSONNEL – CHANGE OF ASSIGNMENT

Steven Scherle – from HS day shift custodian to JH swing shift custodian, effect. 12/5/16

Rick Tudor – from JH cook and bus aide to HM second shift custodian, effect. 1/23/17

CLASSIFIED PERSONNEL – MATERNITY LEAVE

Shayla Hurst – effect. 1/6/17 – 2/24/17

Laura Ott – effect. 2/20/17—approx. 4/3/17

CLASSIFIED PERSONNEL – EMPLOYMENT, SUBSTITUTE

Seziezka Moore – Bus Aide, effective 01/13/2017

Hannah Gregor – Bus Aide, effective 01/12/2017

Michelle Williams – Cook

Tammy Krah – Cook

SUPPLEMENTAL PERSONNEL – EMPLOYMENT

Sharon Carter – JH Yearbook

Josh Butler – JH Student Council

Sally Lockhart – Sp. Ed. Dept. Chair

Sharon Stein – Social Studies Dept. Chair

Rob Ryan – JH Ensemble

Sharon Carter & Tracey Williams – JH Geography Club

Bethany Beebe & Lisa Dunster – JH Drama Club & JH National Honor Society

PUPIL ACTIVITY PERSONNEL – EMPLOYMENT

Justin Griggs - 0.5 Varsity Bowling Coach, Class 10, Step 0

Ken Lydy – HS Drama Advisor, Class 6

Tara Lydy – HS Drama Advisor Assistant, Class 9

VOLUNTEERS

Katie Griffin – Intern

ROLL CALL VOTE:

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

MOTION CARRIED

Advertise for Public Hearings

Mrs. Grice made a motion to authorize the Superintendent to direct the Treasurer to advertise for public hearings for the retirement and re-employment of Ida Joe Allison (bus driver), Nancy Bookout (bus driver) and Dave Vick (bus driver) to be held at the March 28 board meeting.

ROLL CALL VOTE:

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

MOTION CARRIED

FY 2018 Staffing Plan

Mr. Niemesh made a motion to approve the FY 2018 staffing plan as presented. Mrs. Journey seconded.

REGULAR SESSION
1/24/17

ROLL CALL VOTE:

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

MOTION CARRIED

New Business

Mrs. Grice said she had been elected president of the Warren County Career Center and that the board had held its organizational meeting. Mr. Cremeans had been appointed to the Board as well and was appointed legislative liaison. Mrs. Grice also said that the board had discussed renovations to the WCCC theater, which would be renovated and converted to science labs.

Board work sessions on the facilities master plan would be held Jan. 31 at 6 p.m. and Feb. 21 at 6 p.m. at the Intermediate School.

The next board meeting will Feb. 28 at 7 p.m. at the high school.

Community Comments – Non-agenda Items

Michael Hall then addressed the board. He said he would like to host a student from Germany and asked if the Board would consider enrolling the student in Little Miami High School for one quarter, which would be less than the typically-required one semester. This quarter would be for no credit and the student would be here for less than 90 days on an F-1 visa. The Board directed administration to look into the matter further.

Motion to Adjourn

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

ROLL CALL VOTE:

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

MOTION CARRIED

The Board adjourned at 7:40 p.m.

Respectfully submitted,
Melinda Briggs
Community Relations Coordinator

Randy Haas, President

Terry Gonda, Treasurer