

Little Miami Local Schools
Board of Education
Regular Meeting
June 27, 2017
7 p.m.
LITTLE MIAMI HIGH SCHOOL

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Adopt the Agenda

V. Reading of Minutes
May 18, 2017 Regular Meeting
May 23, 2017 Regular Meeting

VI. Reading of Minutes, cont'd
June 5, 2017 Special Meeting

VII. Reading of Minutes, cont'd
June 19, 2017 Emergency Meeting

VIII. Communications and/or Visitors to the Board
a. Facility master plan update

IX. Community Comments – Agenda Items

X. Treasurer's Reports and Recommendations

A. Financial Reports

The Treasurer requests approval of the following for May 2017:

- a. Bank Reconciliation and Financial Investments
 - b. Cash Ledger, Appropriations Ledger, Receipts Ledger
- _____

B. Contracts

COMPANY	AMOUNT	PERIOD	TYPE	PURPOSE
Ohio School Boards Association	\$1,550	1 year	Service	Online board policy manual
Ignition	\$34,500	1 year	Service	Strength & conditioning coaching

C. Amended Appropriations FY17

The Treasurer recommends the approval of the amended appropriations by fund for FY17 as presented and on file in the Treasurer's Office.

D. Temporary Appropriations FY18

The Treasurer recommends the approval of the temporary appropriations by fund for FY18 as presented and on file in the Treasurer's Office.

E. 2017-2018 Exempted Employee Handbook

The Treasurer recommends the approval of the 2017-2018 Exempted Employee Handbook as presented.

F. Special Needs Resolution 17-008

The Treasurer recommends the approval of Resolution 17-008 declaring Little Miami Local School District to be a special needs district and applying for consent to submit a bond issue to the electors of the district Nov. 7, 2017.

XI. Superintendent's Reports and Recommendations

A. Personnel

The superintendent recommends that the following personnel issues be approved as submitted for the 2017-18 school years. Employment to be contingent upon the school system receiving licensures, all completed required paperwork, and the results of the mandated criminal records background check as required by O.R.C. 3319.311, which indicates that no convictions or pleas of guilty were entered into by any persons being employed.

CERTIFIED PERSONNEL - EMPLOYMENT, ONE-YEAR CONTRACT

Glynn Caudill – HS Sp. Ed., Masters Step 1

Sally Moher – SE 4th Gr., BS Step 1

Cody Rosenbalm – HS LA, BS Step 2

Katie Dupps – Speech, Masters, Step 7

Laura Kirkendall – SE 3rd Gr. Sp. Ed., BS Step 4

CERTIFIED PERSONNEL – RESIGNATION

Andrew Lyon – HS English, effect. 6/6/17

Karin Kinkelaar – HB MH, effect. 7/30/17

CERTIFIED PERSONNEL – CHANGE OF ASSIGNMENT

Meredith Budde – SE PK to Kindergarten

Charity Davis – HS Sp. Ed. to JH Sp. Ed.

Holly Grooms – HB 1st Gr to HM 1st Gr.

Stephanie Ison – SE 3rd Gr. To SE Kindergarten

Kim Fey – SE 3rd Gr. to SE 4th Gr.

Courtney Meyer – SE K to SE Literacy Coach

Karen Osborne – SE 3rd Gr. To HM 2nd Gr.

Molly Ramsey – HM 1st Gr. To HM 2nd Gr.

Dave Schultz – HS Sp. Ed. to HS Social Studies

Tracey Williams – JH Asst. Principal to IS 6th Gr.

Jenna Valentine – IS 6th Gr to IS 5th Gr.

Angela Acito – SE SP. Ed. to HB MH

CERTIFIED PERSONNEL – BUILDING-LEVEL TECH, Class 13

Wayne Lyke – HS

Ellen Mason – JH

Stephanie Grieshop – IS
Andra Haugan – SE
Stacy Horton – SE
Amy Cleary – HM
Julie Thompson – HB

CLASSIFIED PERSONNEL – EMPLOYMENT

Carley York – PK Sp. Ed. Aide, Step 0
Michelle Wiscombe – Salem Sp. Ed. Aide, Step 0
Heather Rogers – HM Sp. Ed. Aide, Step 0
Angela Slate – HM Sp. Ed. Aide, Step 5
Ofelia “Pia” Almanza – HM Sp. Ed. Aide, Step 0
Jennifer Richards – HM Sp. Ed. Aide, Step 0
Amy Ryan – HB Sp. Ed., Step 0
Clarissa Walls-Parker – HS Class II Guidance Sec., Step 1, effect. 7/18/17

CLASSIFIED PERSONNEL – EMPLOYMENT, SUBSTITUTE

Marcia Rood – Sp. Ed. Aide, effective 05/17/17
Tara Trett – Cook
Dana Welch – Bus Driver

CLASSIFIED PERSONNEL – SUMMER EMPLOYMENT, SUBSTITUTE

Gina Hurst

CLASSIFIED PERSONNEL – SP. ED. CHANGE OF ASSIGNMENT

Lisa Stein - HB to SE
Melanie Erman - HM to SE
Cindy Bieler - HS to SE
Kathy Meyer - HM to Se
Mabel Clemons - HB to Se
Cara McClure - SE to IS
Greg Estep - SE to IS
Carrie Hoevenaar - HS to IS
Jill Sandman - JH to HS
Opal Fox - IS to HS

CLASSIFIED PERSONNEL – REASSIGNED

Linette Petry – HM Cook to HS Cook, 7 hrs.

CLASSIFIED PERSONNEL – RELEASE FROM EMPLOYMENT

Judith McGuinness – effect. 6/2/17

SUPPLEMENTAL PERSONNEL – EMPLOYMENT 2017-2018

Mike Frith – Asst. Football Coach, Class 5, Step 5
Kelly Blanchard – Environthon Club – Volunteer
Marty Skidmore – LGBT Club, Class 14, Step 2

SUPPLEMENTAL PERSONNEL – RESIGNATION

Andy Lyon – JV Men’s Golf

PUPIL ACTIVITY PERSONNEL – EMPLOYMENT 2017-2018

Cindy Evans - 0.5 Athletic Site Manager, Class 3, Step1
Gary Carmack - 0.5 Athletic Site Manager, Class 3
Rob Chapman – Women’s Soccer Varsity Asst. Coach, Class 9, Step 5
Kyle Smiddy – Men’s Varsity Soccer Head Coach, Class 6, Step 5
Tanner Schoellman – 7th Gr. Football Head Coach, Class 8, Step 1
Ken Lydy - HS Drama Adviser, Class 6, Step 2
Tara Lydy – HS Asst. Drama Adviser, Class 9, Step 2
Bob Rothermund – JV Men’s Golf, Class 10, Step 0

PUPIL ACTIVITY PERSONNEL – RESIGNATION

Kendra Gephart – 8th Gr. Girls Volleyball

B. 2018-2019 School Calendar

The Superintendent recommends approval of the 2018-2019 school calendar (Draft 1) as presented.

C. 2017-2018 Handbooks

The Superintendent recommends approval of 2017-2018 Little Miami High School, Little Miami Junior High School, K-4 elementary and preschool student handbooks.

D. Resolution 17-009 OHSAA Resolution of Participation

The Superintendent recommends the approval of Resolution 17-009 authorizing 2017-2018 membership in the Ohio High School Athletic Association.

XII. New Business

Information Items

- a. Warren County Career Center Report
- b. Next Board meeting – Tuesday, July 25 at 7 p.m., LMHS Media Center

XIII. Community Comments – Non-agenda Items

XIV. Executive session – To consider the sale of public property.

XV. Adjourn

CC: Principals, Wayne Lyke, Vicki Gregor, the Pulse Journal and the Cincinnati Enquirer. Information concerning agenda items is presented to members of the Board in advance of the Board meeting. Each individual member has an opportunity for discussion and input both before and at the monthly meeting.