

LITTLE MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
June 27, 2017  
7:00 P.M.

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on June 27, 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 7:07 p.m.

ROLL CALL:

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

Others in attendance were: Greg Power, Terry Gonda, Lisa Smith, Rusty Holman, Gene Blake, Cindy Marshall, Gene Blake, Susan Ganim, Pam Coates, Melinda Briggs, Stephen Collins, Vicki Gregor, Wayne Lyke and other members of the public.

Adopt the Agenda with Addendum

Mrs. Grice made a motion to adopt the agenda with the addendum. Mrs. Journey seconded the motion.

ROLL CALL:

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

MOTION CARRIED

Reading of Minutes

Mrs. Journey made a motion to approve the minutes from the May 18 special meeting and May 23, 2017 regular meeting. Mrs. Grice seconded.

ROLL CALL:

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

MOTION CARRIED

Mrs. Grice made a motion to approve the minutes from the June 5, 2017 special meeting. Mrs. Journey seconded.

ROLL CALL:

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

MOTION CARRIED

Mr. Cremeans made a motion to approve the minutes from the June 19. Mrs. Grice seconded.

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ROLL CALL:

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

MOTION CARRIED

Communications and/or Visitors to the Board

Mr. Power said he had given the board a breakdown of cost projections for improvements at Salem Twp. Elementary that had been completed by Christie Boron at Emersion Design. He said her projections show three phases of improvements that would cost around \$1 million.

Mr. Power also said that enrollment continues to grow this summer and that student-teacher ratios at the Intermediate School level have grown to the point that adding teachers will be necessary.

Financial Reports

Mr. Cremeans made a motion to approve the financial reports for May 2017. Mrs. Grice seconded the motion. No questions or comments.

ROLL CALL VOTE:

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

MOTION CARRIED

Contracts

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

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

ROLL CALL VOTE:

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

MOTION CARRIED

Amended Appropriations FY17

Mrs. Grice made a motion to approve the amended appropriations by fund for FY17 as presented. Mrs. Journey seconded.

ROLL CALL VOTE:

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

MOTION CARRIED

Temporary Appropriations FY18

Mrs. Journey made a motion to approve the temporary appropriations by fund for FY18. Mrs. Grice seconded.

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ROLL CALL VOTE:

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

MOTION CARRIED

Amended Certificate of Estimated Resources FY17

Mr. Cremeans made a motion to approve the Amended Official Certificate of Estimated Resources for FY17 and approval for the Treasurer to report these to the county auditor as required by the Ohio Revised Code. Mrs. Journey seconded.

ROLL CALL VOTE:

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

MOTION CARRIED

2017-2018 Exempted Employee Handbook

Mr. Cremeans made a motion to approve the 2017-2018 Exempted Employee Handbook as presented. Mrs. Journey seconded.

ROLL CALL VOTE:

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

MOTION CARRIED

Special Needs Resolution 17-008

Mrs. Grice made a motion to approve Resolution 17-008, rescinding Resolution 17-006 and 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. Mrs. Journey seconded.

LITTLE MIAMI LOCAL SCHOOL DISTRICT

RESOLUTION NO. 17-008

RESOLUTION 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 THIS SCHOOL DISTRICT AT THE NOVEMBER 7, 2017 ELECTION

WHEREAS, this board of education desires to avail itself of the provisions of Section 133.06(E) of the Ohio Revised Code and has determined to declare this school district to be a special needs district;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Little Miami Local School District (hereinafter called the "Board of Education"), Counties of Warren and Clermont, Ohio:

SECTION 1. That this Board of Education hereby determines that the student population of the Little Miami Local School District (the "District") is not being adequately serviced by the existing permanent improvements of the District.

SECTION 2. That this Board of Education hereby determines that the District cannot obtain sufficient funds by the issuance of securities within the limitations of division (B) of Section 133.06 of the Ohio Revised Code to provide additional or improved needed permanent improvements in time to meet the aforementioned needs and hereby declares the district to be a special needs district pursuant to the provisions of Section 133.06(E) of the Ohio Revised Code.

SECTION 3. That this Board of Education hereby applies to the Tax Commissioner and the Superintendent of Public Instruction for consent to submit to popular vote at the election to be held on November 7, 2017, the question of issuing the bonds for the purpose of financing the acquisition, construction, improvement, equipping and furnishing of school facilities, in the principal amount of not to exceed \$64,600,000.

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SECTION 4. That the treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Tax Commissioner and the Superintendent of Public Instruction, together with a statistical report as described in division (E)(2) of Section 133.06 of the Ohio Revised Code.

SECTION 5. That it is found and determined that all formal actions of this board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code. This resolution supersedes any prior resolution on this matter.

AYE: Mr. Cremeans, Mrs. Grice, Mrs. Journeyay.

NAY: None

ADOPTED this 27<sup>th</sup> day of June, 2017.

Personnel

Mrs. Grice made a motion to approve the following personnel items as submitted for the 2017-2018 school years. Mrs. Journeyay seconded the motion.

**CERTIFIED PERSONNEL - EMPLOYMENT, ONE-YEAR CONTRACT**

Glynn Caudill – HS Sp. Ed., Masters Step 1  
Sally Moher – SE 4<sup>th</sup> Gr., BS Step 1  
Cody Rosenbalm – HS LA, BS Step 2  
Katie Dupps – Speech, Masters, Step 7  
Laura Kirkendall – SE 3<sup>rd</sup> Gr. Sp. Ed., BS Step 4  
Sarah Custenborder – SE Kindergarten, BS Step 1

**CERTIFIED PERSONNEL – RESIGNATION**

Andrew Lyon – HS English, effect. 6/6/17  
Karin Kinkelaar – HB MH, effect. 7/30/17  
Heather Hebrank – SE Kindergarten, effective beginning of 2017-2018 school year

**CERTIFIED PERSONNEL – CHANGE OF ASSIGNMENT**

Meredith Budde – SE PK to Kindergarten  
Charity Davis – HS Sp. Ed. to JH Sp. Ed.  
Holly Grooms – HB 1<sup>st</sup> Gr to HM 1<sup>st</sup> Gr.  
Stephanie Ison – SE 3<sup>rd</sup> Gr. To SE Kindergarten  
Kim Fey – SE 3<sup>rd</sup> Gr. to SE 4<sup>th</sup> Gr.  
Courtney Meyer – SE K to SE Literacy Coach  
Karen Osborne – SE 3<sup>rd</sup> Gr. To HM 2<sup>nd</sup> Gr.  
Molly Ramsey – HM 1<sup>st</sup> Gr. To HM 2<sup>nd</sup> Gr.  
Dave Schultz – HS Sp. Ed. to HS Social Studies  
Tracey Williams – JH Asst. Principal to IS 6<sup>th</sup> Gr.  
Jenna Valentine – IS 6<sup>th</sup> Gr to IS 5<sup>th</sup> 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

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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 – 7<sup>th</sup> 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 – 8<sup>th</sup> Gr. Girls Volleyball

ROLL CALL VOTE:

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

MOTION CARRIED

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2018-2019 School Calendar

Mrs. Journey made a motion to approve the 2018-2019 school calendar. Mrs. Grice seconded.

ROLL CALL VOTE:

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

MOTION CARRIED

2017-2018 Handbooks

Mrs. Grice made a motion to approve the 2017-2018 handbooks for Little Miami High School, Little Miami Junior High School, K-4 Elementaries and Preschool. Mr. Cremeans seconded.

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 17-009 OHSAA Resolution of Participation

Mr. Cremeans made a motion to approve Resolution 17-009 authorizing 2017-2018 membership in the Ohio High School Athletic Association. Mrs. Grice seconded.

**Resolution 17-009**

Authorizing 2017-2018 Membership in the  
Ohio High School Athletic Association

**WHEREAS**, Little Miami Local School District of 7247 Zoar Road, Maineville OH 45039, Warren County, Ohio has satisfied all of the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

**WHEREAS**, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Education/Governing Board that all schools listed do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws and Business Rules of the OHSAA are hereby adopted by this board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise the student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

**BE IT FURTHER RESOLVED** that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director’s Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director’s Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

ROLL CALL VOTE:

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

MOTION CARRIES

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New Business

Mrs. Grice said that Warren County Career Center board members recently had training on BoardDocs software. She said the board also recently approved renovations to the veterinary science lab and approved stipends for WCCC employees who use their personal cell phones. She also said the Career Center would have a booth at the Warren County Fair coming up July 17-22.

The next regular board meeting will be July 25 at 7 p.m. at the high school.

Executive Session

Mrs. Journey made a motion to enter into executive session to consider the sale of public property. Mrs. Grice seconded.

ROLL CALL VOTE:

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

MOTION CARRIES

The Board entered executive session at 7:25 p.m.

Mrs. Grice made a motion to re-enter public session. Mrs. Journey seconded.

ROLL CALL VOTE:

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

MOTION CARRIES

The Board re-entered public session at 8:29 p.m.

Motion to Adjourn

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

ROLL CALL VOTE:

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

MOTION CARRIED

The Board adjourned at 8:30 p.m.

Respectfully submitted,  
Melinda Briggs  
Community Relations Coordinator

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Randy Haas, President

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Terry Gonda, Treasurer