

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
July 25, 2017
7:00 P.M.

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on July 25, 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 7:05 p.m.

ROLL CALL:

Mrs. Grice	Present
Mr. Cremeans	Present
Mr. Niemesh	Present
Mrs. Journeay	Present
Mr. Haas	Present

Others in attendance were: Greg Power, Terry Gonda, Cindy Marshall, David Griggs, Gene Blake, Regina Morgan, Maryann Duffy, Lisa Smith, Alison Gates, Vicki Gregor, Marla Timmerman, Rusty Holman, Tammy Quatman, Rachel Tilford, Cory Taylor, Jamie Miles, Ryan Cherry, Travis Showers, DeeDee Walker, Pam Coates, Teresa Reynolds, Susan Ganim, Rashmi Dinesh.

Adopt the Agenda

Mr. Cremeans made a motion to adopt the agenda. Mr. Niemesh seconded the motion.

ROLL CALL:

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

MOTION CARRIED

Reading of Minutes

Mrs. Grice made a motion to approve the minutes from the June 27, 2017 regular meeting. Mrs. Journeay seconded.

ROLL CALL:

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

MOTION CARRIED

Communications and/or Visitors to the Board

Mr. Power gave the board an update on the district's enrollment numbers and said student numbers are continuing to grow. He also said that today was Mrs. Coates' birthday.

REGULAR SESSION

7/25/17

Financial Reports

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

ROLL CALL:

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

MOTION CARRIED

Contracts

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

<u>COMPANY</u>	<u>AMOUNT</u>	<u>PERIOD</u>	<u>TYPE</u>	<u>PURPOSE</u>
SchoolMessenger	\$8,305.20	1 year	Service	All-call system provider
Health E-Pro	\$8,012.20	2 year	Service	Menu planning/ publishing/mobile app

ROLL CALL:

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

MOTION CARRIED

Donation of Special Needs Equipment

Mrs. Journey made a motion to approve the donation of a Rifton stander and gait trainer from Matt and Amber Shelton.

ROLL CALL:

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

MOTION CARRIED

Morrow Elementary Purchase Agreement

Mrs. Grice made a motion to approve the purchase agreement for the former Morrow Elementary building. Mr. Cremeans seconded.

PURCHASE AGREEMENT

This Purchase Agreement ("*Agreement*") is made by and between **H&H APARTMENTS, LLC** ("*Purchaser*") and the **BOARD OF EDUCATION OF THE LITTLE MIAMI LOCAL SCHOOL DISTRICT** ("*Seller*").

1. Property. Seller agrees to sell and convey to Purchaser, on the terms and subject to the conditions contained in this Agreement, the land and improvements located at **10 Miranda Street, Morrow, Ohio 45152, Warren County Auditor Parcel ID Numbers: 17121390010 and 17121400090**, together with any and all appurtenant rights, privileges, and easements, and all buildings and other improvements situated thereon (collectively, the "*Property*").

2. Purchase Price. The Purchase Price ("*Purchase Price*") to be paid to Seller for the sale of the Property shall be \$20,000.

The Purchase Price, subject to any credits or proration provided by the terms of this Agreement shall be payable at Closing (as hereinafter defined) by certified, cashiers or title company check or by wire transfer of immediately available funds.

3. Conveyance. At the Closing, Seller shall deliver to Purchaser a duly executed and acknowledged quit claim deed (the "*Deed*"), conveying to Purchaser recordable, marketable, and indefeasible title to the Property in fee simple.

4. Due Diligence. Purchaser acknowledges and agrees that Purchaser has conducted all necessary due diligence which Purchaser deems necessary to satisfy its interests, including but not limited to title examination, survey and inspections of the premises.

5. Closing; Possession. The parties hereto agree to close this purchase and sale (hereinafter, the "*Closing*") at a mutually agreed upon location on July 28, 2017. At closing the parties shall exchange the deed and the full purchase price in the manner described in Section 2 above. Purchaser and Seller may agree in writing to extend the date of closing beyond that provided herein. Property taxes applicable to the Property shall be prorated as of the date of closing. The Seller shall provide a check to the Purchaser for its share of the tax bill.

6. Eminent Domain or Casualty. If all or any portion of the Property is taken or is made subject to eminent domain or other governmental acquisition proceedings prior to Closing, then Seller shall promptly notify Purchaser thereof, and Purchaser, in Purchaser's sole and absolute discretion, may either complete the Closing and receive the proceeds paid or payable on account of such acquisition proceedings, including any right to receive the same, or terminate this Agreement. If any buildings or improvements on the Property are damaged or destroyed prior to Closing by fire or any other casualty, then Purchaser shall have the right to terminate this Agreement or to proceed to Closing and to receive the insurance proceeds paid or payable on account of such damage or destruction, including any rights to receive the same. If Purchaser terminates this Agreement pursuant to this Section, both parties shall thereupon be relieved from

all further obligations hereunder, except such obligations that expressly survive the expiration or termination of this Agreement.

7. *Agreements, Representations and Warranties of Seller.* Seller represents, warrants, and covenants to Purchaser as to the following matters, and shall be deemed to remake all of the following representations, warranties, and covenants as of the date of Closing. The truth and accuracy of all of the following representations, warranties, and covenants shall be conditions precedent to Purchaser's obligation to close under this Agreement, and all such representations, warranties and covenants shall survive the Closing or the termination of this Agreement. To the extent permitted by law, Seller agrees to indemnify and hold harmless Purchaser from and against any and all liabilities arising out of any of these representations or warranties being untrue or the breach of any of the covenants.

- (a) *Validity of Agreement.* Except as specifically provided herein, the entering into of this Agreement and the consummation of the sale of the Property will not require Seller to obtain (either before or after the Closing) any consent, license, permit, waiver, approval, authorization or any other action of, by, or with respect to any non-governmental or governmental person or entity.
- (b) *Violation of Law.* To the best of Seller's knowledge, there is no condition existing with respect to the maintenance, operation, use, or occupancy of the Property that violates any statute, ordinance, law, or code, nor has Seller received any notice, written or otherwise, from any governmental agency alleging violations of any law, statute, ordinance, or regulation relating to the Property.
- (c) *Legal Proceedings.* There is not pending or, to the best of Seller's knowledge, threatened, litigation, eminent domain proceeding, arbitration, administrative action or examination, claim or demand whatsoever relating to the Property.
- (d) *Access; Utilities.* To the best of Seller's knowledge, no fact or condition exists that would result in the termination or impairment of access to the Property from adjoining public or private streets or ways or that could result in discontinuation of necessary sewer, water, electric, gas, telephone, or other utilities or services.
- (e) *Special Assessments.* To the best of Seller's knowledge, there are no public improvements that have been ordered to be made, and there are no special, general, or other assessments pending, threatened against, or affecting the Property.
- (f) *Transfer of Property.* Prior to Closing, Seller shall not lease, encumber, or transfer all or any part of the Property without Purchaser's consent. Seller warrants that, except for this Agreement, there are no purchase contracts, options, leases or any other agreements of any kind, oral or written, formal

or informal, recorded or unrecorded, whereby any person or entity other than Seller will have acquired or will have any basis to assert any right, title, or interest in, or right to possession, use, enjoyment or proceeds of any part or all of the Property.

- (g) *Hazardous Wastes.* Seller has not engaged in any activity that has caused the Property or any part thereof to be contaminated by any Hazardous Materials, nor has Seller knowingly permitted any other person or entity to engage in any such activity or contamination; nor has Seller received any notice, written or otherwise, from any governmental agency alleging such contamination; nor does Seller have any actual knowledge that the Property is or may be so contaminated. To Seller's actual knowledge, there are no underground storage tanks located on or under the Property.
- (h) *Wetlands.* To Seller's actual knowledge, none of the Real Estate consists of "wetlands" under applicable federal or state law.

8. *Agreements, Representations and Warranties of Purchaser.*

- (a) Purchaser is duly created and validly existing pursuant to the laws of the jurisdiction of its organization and is duly qualified to do business in the jurisdiction in which the Property is situated if and to the extent that such qualification is required.
- (b) Purchaser has the capacity and authority to execute this Agreement and perform the obligations of Purchaser under this Agreement. All action necessary to authorize the execution, delivery and performance of this Agreement by Purchaser has been taken, and such action has not been rescinded or modified. Upon approval by Purchaser and execution of this Agreement, this Agreement will be legally binding upon Purchaser and enforceable against Purchaser in accordance with all of its provisions. The person(s) signing this Agreement on behalf of Purchaser has been duly authorized to sign and deliver this Agreement on behalf of Purchaser.
- (c) Purchaser is not subject to any judgment or decree of a court of competent jurisdiction or governmental agency that would limit or restrict Purchaser's right to enter into and carry out this Agreement.
- (d) Neither the execution of this Agreement nor the consummation of the transactions contemplated herein by Purchaser will constitute a breach under any contract or agreement to which Purchaser is a party or by which Purchaser is bound or affected.
- (e) No consent or approval of any third party (including any governmental authority) is or was required in connection with Purchaser's execution and delivery of this Agreement or its consummation of the transaction contemplated herein.

- (f) None of the funds to be used for payment by Purchaser of the Purchase Price will be subject to 18 U.S.C. §§ 1956-1957 (Laundering of Money Instruments), 18 U.S.C. §§ 981-986 (Federal Asset Forfeiture), 18 U.S.C. §§ 881 (Drug Property Seizure), Executive Order Number 13224 on Terrorism Financing, effective September 24, 2001, or the United and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act of 2001, H.R. 3162, Public Law 107-56 (the "USA Patriot Act").
- (g) Purchaser is not, and will not become, a person or entity with whom U.S. persons are restricted from doing business with under the regulations of the Office of Foreign Asset Control ("OFAC") of the Department of Treasury (including those named on OFAC's Specially Designated and Blocked Persons list) or under any statute, executive order (including the September 24, 2001 Executive Order Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten to Commit, or Support Terrorism), the USA Patriot Act, or other governmental action.

9. Notices. All notices required or permitted by this Agreement shall be in writing, and shall be deemed properly delivered when and if (a) hand delivered; (b) sent by Federal Express or other nationally recognized overnight courier service; (c) deposited in the United States mail; (d) sent by facsimile transmission (with confirmation of receipt by telephone); or (e) sent by electronic mail (with confirmation of receipt), addressed to the parties hereto at their respective addresses set forth below or as they may hereafter specify by written notice delivered in accordance herewith:

Purchaser: H&H Apartments, LLC
490 East McMillan Street
Cincinnati, OH 45206

Seller: Little Miami Local School District
Greg Power, Superintendent
7247 Zoar Road, Maineville, Ohio 45039

10. Expenses. Purchaser shall pay for any transfer tax in connection with the sale of the Property and fees for recording any instruments required to cure any Title Defects. Purchaser shall pay the remaining recording charges. Each party shall pay for its own legal and accounting fees and other expenses in connection with this Agreement and the sale and transfer of the Property.

11. Brokers. Seller and Purchaser each hereby represent to the other that neither has involved or worked with any brokers, agents or finders in the negotiation of this Agreement or the consummation of this transaction and that there are no such other brokers, agents or finders that have any right to claim a commission or fee due to the consummation of this transaction. To the extent permitted by law, each party hereby agrees to indemnify and hold harmless the other from and against any and all liabilities, including costs and expenses such as attorneys' fees and

costs, arising out of any claims by any brokers, agents or finders that they are entitled to such a commission or fee as the result of the actions of the indemnifying party.

12. *Miscellaneous.*

- (a) *Entire Agreement; Binding Effect.* This Agreement and the Exhibits attached hereto constitute the entire contract between the parties and supersede all prior understandings, if any. Any subsequent conditions, representations, warranties, or agreements shall not be valid and binding upon the parties unless in writing and signed by both parties. This Agreement shall be binding on and inure to the benefit of the parties and their respective heirs, successors and assigns. Purchaser may assign this Agreement to any other party so long as Purchaser notifies Seller of such assignment. Without limiting the foregoing, Seller specifically acknowledges that Purchaser may assign this Agreement to any related or affiliated entity or to an intermediary in connection with a like-kind exchange under Section 1031 of the Internal Revenue Code, and Seller consents to such assignment and agrees to cooperate with Purchaser in completing such assignment; provided however, that Purchaser hereby indemnifies Seller from all costs or expenses incurred by Seller solely on account of this transaction being structured as a like-kind exchange.
- (b) *Original Document.* This Agreement may be executed by both parties in counterparts, each of which shall be deemed an original, but all of such counterparts taken together shall constitute one and the same Agreement.
- (c) *Time of the Essence.* Time shall be of the essence of every provision hereof.
- (d) *Governing Law.* This Agreement shall be governed by the laws of Ohio, without regard to the conflicts of law provisions thereof.
- (e) *Headings.* The section headings in this Agreement are inserted only for the purpose of convenient reference and in no way define, limit, or prescribe the scope of intent of this Agreement or any part hereof.

[Remainder of page intentionally left blank – signature page follows.]

IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the day and year first above written.

PURCHASER:

H&H APARTMENTS, LLC

By:  _____

Print Name: Trent Heimann

Its: Owner

Date: 7/7/17 _____

SELLER:

**LITTLE MIAMI LOCAL SCHOOL
DISTRICT BOARD OF EDUCATION**

By: _____

Print Name: Randy Haas

Its: President

Date: _____

By: _____

Print Name: Terry Gonda

Its: Treasurer

Date: _____

REGULAR SESSION
7/25/17

ROLL CALL:

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

MOTION CARRIED

Memorandum of Understanding with the Warren County Board of Developmental Disabilities

Mrs. Grice made a motion to approve the Memorandum of Understanding with the Warren County Board of Developmental Disabilities regarding the administration of grant monies in the amount of \$23,664.10.

Memorandum of Understanding

This Memorandum of Understanding ("MOU") is entered into between the Warren County Board of Developmental Disabilities, located at 42 Kings Way Road, Lebanon, Ohio 45036 ("Board"), and Little Miami Local Schools, located at 7247 Zoar Road, Maineville, Ohio 45039("School District").

The purpose of this MOU is to establish guidelines related to the administration of a provider support and recruitment plan for the benefit of individuals with developmental disabilities served in Warren County and to assist with implementing the Board's Strategic Plan. These funds are not intended to replace or supplant other sources of available funding for programs or services, including services that are payable by Medicaid.

Now, therefore, in consideration of the foregoing and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

Board Responsibilities:

The Board shall:

- Administer School District Support Funds as approved by the Board's Grant Committee.
- Verify that the use of the School District Support Funds by the School District is in accordance with the approval given by the Board's Grant Committee.
- Review and evaluate the use of the School District Support Funds on a schedule established by the Board's Grant Committee.
- Specific deliverable to be provided include:
 - Twenty (20) iPads (up to \$5,880.00)
 - Twenty (20) iPads protective cases (up to \$349.50)
 - Twenty (20) purchases of Touchchat App up to \$2,999.80
 - Twenty (20) purchases of Prologquo2Go App(up to \$4999.80)

- **Edmark Online Reading Program-Online Version (up to \$600.00)**
- **Edmark Reading Program-Print Version (up to \$1,690.00)**
- **100" Whiteboard for projection and dry-erase (up to \$679.00)**
- **Four AlphaBetter Standing School Desk with book box and hard Floor Casters including shipping (up to \$1,307.50)**
- **Academic Work activities and Pre-Vocational Workboxes (up to \$4,809.00) including:**
 - **One (1) Pre-Voc One**
 - **One (1) Pre-Voc Two**
 - **One (1) Pre-Voc Three**
 - **One (1) Academic Work Activities set**
- **The total amount not to exceed \$23,664.10**

School District Responsibilities:

The School District warrants that it is currently a School District in Warren County authorized to provide services or actively seeking to serve Warren County Students.

As approved by the Board's Grant Committee, which approval is attached to this MOU as an addendum and is incorporated herein by reference, the School District agrees that, as consideration for the funds provided by the Board, the use of such funds:

- Will meet a significant need of one or more individuals with developmental disabilities that is currently underserved.
- Will support and increase the inclusion of individuals with developmental disabilities in the community.
- Will be limited to programs and services for individuals and not the general operating budget of the School District.
- Will expand the services provided to one or more individuals with developmental disabilities or increase the number of individuals served.
- Specific deliverables to be provided include:
 - **Little Miami Local Schools will provide receipt for purchase of Twenty (20) iPads, twenty (20) iPad cases, and twenty (20) Touchchat app downloads, and twenty (20) Prologquo2Go app downloads.**
 - **Little Miami Local Schools will provide receipt for purchase of Embark Reading Program print version and Embark Reading Program online version.**
 - **Little Miami Local Schools will provide a picture of and receipt for purchase of 100" whiteboard and four (4) AlphaBetter Standing Desks.**
 - **Little Miami Local Schools will provide a picture of and receipt for purchase of four (4) Academic Work activities and pre-Vocational Workboxes including the Pre-Voc 1, Pre-Voc 2, Pre-**

Voc 2, and Academic Work Activity boxes.

- **Little Miami Local Schools to provide proof of purchase to County Board no later than 12/31/17. Timeline can be extended with mutual agreement.**
- **School District will inform County board of how many students have benefited from use via quarterly update through 06/30/18.**

The School District shall provide documentation to the Board's Grant Committee based on the schedule established by the Board's Grant Committee to verify that the School District Support Funds are being utilized as approved.

If the Board determines that the School District is not complying with the responsibilities outlined in this MOU, including failure to provide documentation of grant expenditures, no further application for School District Support Funds will be accepted in the future and the School District must re-pay any funding already received from the Board.

If School District ceases to provide services or business operations end within a year of receipt of WCBDD grant funds, all funding received will be returned to the county board after applicable depreciation is calculated for time of use.

Each party to this Agreement agrees to be liable for the negligent acts or negligent omissions, intentional or wrongful acts or omissions, by or through itself, its employees and agents. Each party further agrees to defend itself and themselves and pay any judgments and costs arising out of such negligent , intentional or wrongful acts or omissions, and nothing in this Agreement shall impute or transfer any such liability from one party to the other.

IN WITNESS WHEREOF, the parties have executed multiple counterparts of this MOU, each of which is deemed to be an original, consisting of three (3) pages total, as of the date first set forth above.

Warren County Board of
Developmental Disabilities

Little Miami Local Schools

By: _____
Megan K. Manuel
Superintendent

By: _____
Greg Power
Superintendent

Date

Date

REGULAR SESSION
7/25/17

ROLL CALL:

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

MOTION CARRIED

Purchase Agreement

Mrs. Grice made a motion to approve the purchase of six buses from Rush Trucking. The six buses to be purchased are six (6) 2018 IC 77 passenger school buses at \$82,305.00 each. Mr. Niemesh seconded.

ROLL CALL:

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

MOTION CARRIED

Resolution 17-011 Calculating Bond Amounts

Mrs. Grice made a motion to approve Resolution 17-011 requesting the treasurer to calculate the amount of the bonds. Mr. Cremeans seconded.

ROLL CALL:

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

MOTION CARRIED

Resolution 17-012 Resolution of Necessity for Issuance of Bonds

Mr. Cremeans made a motion to approve Resolution 17-012, declaring the necessity for the issuance of bonds in the amount \$64,600,000.

ROLL CALL:

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

MOTION CARRIED

Personnel

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

Exempt Personnel – Extended Days for 2016-17

Pam Coates – 10 days

Certified Personnel - Employment, One-Year Contract

Suzanne McBrayer – IS 6th Gr., M+ Step 6

Stephanie Mentrup – IS 5th Gr., M Step 3

Danielle Krause – SE PK, M Step 10

Lindsey Lyons – JH LA, BS Step 5

Todd Kalsey – HS LA, Masters Step 10

Certified Personnel – Resignation

Kerry Crotty – 7th Gr., effect. 7/31/17

Kristin Rutter – HS LA, effect. 7/31/17

Certified Personnel - Maternity/Paternity Leave

Kerri King – effect. 8/8/17 – 9/29/17

Amy Young – effect. 9/10/17 – 12/4/17

Classified Personnel – Employment

Dorothy Beya – HM Sp. Ed. Aide, Step 0

Angela Slate – HM Sp. Ed. Aide, Step 3

Classified Personnel – Resignations

Michelle Hendren – Sp. Ed. Aide, effect. 7/31/17

Classified Personnel – Employment, Substitute

Melinda Horne – Nurse

Dalena Clever – Nurse

Elaine Colvin – Nurse

Laura Loftin - Nurse

Jennifer Blow – Building Aide, Sp. Ed. Aide

Phyllis Bright – Building Aide

Marla Brownstead – Building Aide, Sp. Ed. Aide, Bus Aide

Stephanie Claytor – Building Aide, Secretary

Brooke Daugherty – Building Aide, Sp. Ed. Aide

Carol Jester – Building Aide, Sp. Ed. Aide

Angie Moore – Building Aide, Sp. Ed. Aide

Anita Mueller – Building Aide, Sp. Ed. Aide

Judith Ramey – Building Aide, Sp. Ed. Aide, Bus Aide

Mary Ellen Reid-Wollner – Building Aide, Sp. Ed. Aide, Bus Aide, Cook

Carolyn Roeper – Building Aide, Sp. Ed. Aide

Amanda Sizemore – Building Aide, Sp. Ed. Aide, Bus Aide, Cook, Secretary

Lori Smith – Building Aide, Sp. Ed. Aide, Bus Aide

Brenda Stacy – Building Aide, Sp. Ed. Aide, Cook

Tonya Vargo Pettet – Building Aide, Sp. Ed. Aide, Cook, Secretary

Angie Wilson – Building Aide, Sp. Ed. Aide, Cook

Frank Harpen – Bus Driver, Mechanic

Gary Trovillo – Bus Driver

April Gerondale – Bus Driver

Angela Carter – Bus Driver

Wain Hoover – Custodian

Larry Hutzel Sr. – Custodian

Pete Smith – Custodian, Maintenance

Tammy Krah – Building Aide, Cook

Mary Lou Lloyd – Cook

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Linda Petry – Cook
Rebecca Plurien – Cook
Roscoe Ronto – Cook
Latisha Terry – Cook
Toby Ward – Cook
Karina Zubku – Cook
Michelle Williams – Cook
Brandy Wyatt – Cook
Amy Blanton – Secretary
Deb Davidson – Secretary
Robyn Kerman – Secretary

Supplemental Personnel – Employment

Scott Cook – Reserve Head Football Coach, Class 4 Step 3
Nancy Finn – 8th Gr. Head Cheer Coach, Class 12 Step 2
Kim Koterba – Girls Head Varsity Soccer Coach, Class 6 Step 5
Christina O’Neil – JH “B” Volleyball Coach, Class 12 Step 0
Erica Barnett – 7th Gr. Head Volleyball Coach, Class 11 Step 1
Robert Mason – Varsity Asst. Football Coach, Class 5, Step 5
Bridget Herron – Freshman Football Cheer, Class 11 Step 0

Pupil Activity Personnel – Employment

Pam Rothermund – Men’s Varsity Head Golf Coach, Class 7 Step 5
Mason Boulton – Women’s Varsity Volleyball Coach, Class 6 Step 5
Eric Bond - Head Varsity Cross Country Coach, Class 6 Step 4
Andy Stuckert – Offensive Varsity Football Coach – Class 4 Step 5
Nick Toney – Men’s JV Soccer Coach, Class 10 Step 1
Grady Hollowell – JV Soccer Volunteer Asst. Coach
Ann Buschur – Freshman Volleyball Head Coach, Class 11, step 5
Amy Moore – Varsity Head Football Cheer, Class 10 Step 5
Jamie Anderson - 7th Gr. Head Football Cheer, Class 12 Step 0
Carly Butler – Varsity Asst. Volleyball Coach, Class 9 Step 9
Jason Duncan – .5 Varsity Asst. Football, Class 5

Volunteers

Rick Reinzan – Band
Cynthia Callahan - Band

ROLL CALL:

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

MOTION CARRIED

OAPSE Agreement

Mr. Niemesh made a motion to approve the agreement with the Ohio Association of Public School Employees Local 516 for a two-year contract, effective from July 1, 2017 to June 30, 2019. Mr. Cremeans seconded. Mr. Power said he appreciated the collaborative process that administrators and support staff went through to reach this agreement.

REGULAR SESSION

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ROLL CALL:

Mr. Cremeans	Yes
Mr. Niemesh	Yes
Mrs. Journeyay	Yes
Mr. Haas	Abstain
Mrs. Grice	Yes

MOTION CARRIED

2017-2018 Handbooks

Mrs. Grice made a motion to approve the 2017-2018 Handbooks for Little Miami Intermediate School, the Athletics Department and the Food Service Department. Mr. Niemesh seconded the motion. Mr. Haas commented that he did not see verbiage regarding College Credit Plus and eligibility for athletics that the board had previously discussed. Mrs. Morgan said that that subject is covered in the College Credit Plus handbook.

ROLL CALL:

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

MOTION CARRIED

2017-2018 Book List

Mr. Cremeans made a motion to approve the 2017-2018 book list. Mrs. Grice seconded the motion.

Book	Grade
The Great Gatsby by F. Scott Fitzgerald	9
The Joy Luck Club by Amy Tan	10
The Tempest by William Shakespeare	10
Great Expectations by Charles Dickens	10
The Glass Castle by Jeannete Walls	11
Invisible Man by Ralph Ellison	12
The Once and Future King by TH White	Sci Fi
The Road by Cormac McCarthy	Sci Fi
Stranger in a Strange Land by Robert Heinlein	Sci Fi
Ready, Player One by Ernest Cline	Sci Fi
And Then There Were None by Agatha Christie	8

ROLL CALL:

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

MOTION CARRIED

REGULAR SESSION

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New Business

Mrs. Grice gave an update regarding the Warren County Career Center. She said that the board was updated on the on-going construction projects at the Career Center and said a new restaurant would be coming. She also said her board heard a presentation on the school lunch program and that, while she was attending a conference in Columbus, she asked the State Superintendent to come to the Career Center to speak.

Mrs. Grice also told those in the audience that the Little Miami Chamber of Commerce was sponsoring a Card-board Regatta at Oeder's Lake on Aug. 12.

Mr. Power pointed out that Mrs. Grice had been named Board Member of the Year at the state conference.

Next Board meeting is scheduled for Tuesday, Aug. 22 at 7 p.m. in the Media Center. The Board will also hold a special meeting on Friday, July 28 at 7 a.m. at the Intermediate School.

Community Comments on Non-Agenda Items

Tammy Quatman, president of the Little Miami Band Boosters, addressed the Board and asked how she could go about getting the band's itinerary for their upcoming 2018 Disney trip on the Board agenda. Mr. Power said if she submitted it to him he would see that it got on the next agenda.

Executive Session

Mrs. Journeay made a motion to enter into executive session to discuss the employment of a public employee. Mr. Cremeans seconded.

ROLL CALL:

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

MOTION CARRIED

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

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

ROLL CALL:

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

MOTION CARRIED

The Board re-entered public session at 8:02 p.m.

REGULAR SESSION

7/25/17

Motion to Adjourn

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

ROLL CALL:

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

MOTION CARRIED

The Board adjourned at 8:03 p.m.

Respectfully submitted,
Melinda Briggs
Community Relations Coordinator

Randy Haas, President

Terry Gonda, Treasurer