

Board of Education  
Little Miami Local Schools  
Special Meeting  
July 28, 2017  
7 a.m.

**LITTLE MIAMI INTERMEDIATE SCHOOL CONFERENCE ROOM**

- I. Call to Order
- II. Roll Call
- III. Adopt the Agenda

IV. Contracts

COMPANY	AMOUNT	PERIOD	TYPE	PURPOSE
UTS	Varies	1 year	Service	Transportation for special needs students

- V. Resolution 07-013 Determining to Proceed with Bond Issue  
The Treasurer recommends the approval of Resolution 07-013 declaring the Board's determination to proceed with the issuance of bonds.

- VI. 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.

**CLASSIFIED PERSONNEL -- RESIGNATIONS**

Ofelia Almanza – HM Sp. Ed. Aide, effect. 7/20/17  
Joy McGuire – Bus Driver, effect. 7/31/17  
Franki Boegeman – Bus Driver, effect. 7/31/17  
Pam Socha – Bus Driver, effect. 7/31/17

**CERTIFIED PERSONNEL – EMPLOYMENT, SUBSTITUTE**

Patty Harrison – Building Aide, Sp. Ed. Aide  
Paige Miller – Bus Driver  
Pam Socha – Bus Driver  
Michael Keeton – Cook, Custodian

**PUPIL ACTIVITY PERSONNEL – 2017-18 School Year**

Rob Mason – Freshman Football Coach – Class 5 Step 5  
Ann Buscher – Reserve Women’s Volleyball Coach – Class 10 Step 5  
Jason Duncan – Varsity Asst. Football Coach – Class 5, Step 2  
Lonnie Reese – Men’s Varsity Asst. Soccer Coach – Class 9 Step 3

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VII. Memorandum of Understanding with Little Miami Teachers’ Association (Teachers Evaluations)

The Superintendent recommends the approval of a memorandum of understanding with the Little Miami Teachers’ Association for the purpose of addressing changes to Ohio law related to teachers’ performance evaluations.

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VIII. Memorandum of Understanding with Little Miami Teachers’ Association (Teacher Evaluation Framework)

The Superintendent recommends the approval of a memorandum of understanding with the Little Miami Teachers’ Association for the purpose of adopting the standard-based statewide teacher evaluation framework.

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IX. Memorandum of Understanding with Little Miami Teachers’ Association (Counselors Evaluation)

The Superintendent recommends the approval of a memorandum of understanding with the Little Miami Teachers’ Association for the purpose of adopting the Ohio Counselor Evaluation System.

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X. Memorandum of Understanding with Little Miami Teachers' Association (Sub Coverage Pay)

The Superintendent recommends the approval of a memorandum of understanding with the Little Miami Teachers' Association for the purpose of adopting procedures and pay structure for substitute coverage.

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Adjourn

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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, input and deliberation both before and at the monthly meeting.