

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
Aug. 22, 2017
7:00 P.M.

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on Aug. 22, 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 7:03 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, Christie Boron, Vicki Gregor, Teresa Reynolds, Lisa Smith, Maryann Duffy, Tiffany Sawyer, Cindy Marshall, Gene Blake, Marla Timmerman, DeeDee Walker, Susan Ganim, Erin Losey, Alison Gates, Stephen Collins, Jamie Miles, John Bailey, Travis Showers, Wayne Lyke, Dan Distel, Ryan Cherry, Cathy Trevathan, Rachel Tilford, Melinda Briggs.

Adopt the Agenda

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

ROLL CALL:

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

MOTION CARRIED

Reading of Minutes

Mrs. Grice made a motion to approve the minutes from the July 22, 2017 special meeting, July 25, 2017 regular meeting, July 28, 2017 special meeting. Mr. Cremeans seconded.

ROLL CALL:

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

MOTION CARRIED

Communications and/or Visitors to the Board

Mr. Power welcomed senior Tejas Dinesh as the board's student representative. He also said that this year's opening day was one of the smoothest he had experienced in the last seven years.

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Ms. Sawyer then made a presentation to the Board regarding a family cap for pay-to-participate fees. Ms. Sawyer said the board would see an agenda item to approve a cap for the amount of fees a single family has to pay. She said that families who have several athletes who pay multiple sports would see a savings. Mr. Gonda said this would be about a \$9,500 impact to the district's budget. Mr. Haas commented that he would like to see a portion of the Mercy Health donation go to further lowering pay-to-participate fees.

Mr. Power then gave a master facility plan update. He said Christie Boron would be leading a public meeting on Aug. 30 to give the community an update regarding the facility master plan and what the November bond issue dollars would go to support. He also said that the administration had met with a visioning consultant as part of our requirements to be an ELPP district.

Financial Reports

Mr. Cremeans made a motion to approve the financial reports for July 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. Mr. Niemesh seconded.

COMPANY	AMOUNT	PERIOD	TYPE	PURPOSE
Cincinnati Children's Home	\$28,900	August 2017-May 2018	Service	Tuition for autistic student

ROLL CALL:

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

MOTION CARRIED

Donation

Mrs. Journey made a motion to approve a donation from Jeffery Gunderman for the purchase of new scorecards for the Little Miami tennis program. Mr. Cremeans seconded.

ROLL CALL:

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

MOTION CARRIED

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Personnel

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

CERTIFIED PERSONNEL – CHANGE OF ASSIGNMENT

Jenna Valentine – Gr. 5 to Gr. 6
Tracey Williams – Gr. 6 to Gr. 5

CERTIFIED PERSONNEL – MATERNITY/PATERNITY LEAVE

Tatum Kenter – approx. 9/5/17 - 11/28/17

CERTIFIED PERSONNEL – EMPLOYMENT, LONG TERM SUBSTITUTE

Taylor Hoffman – approx. 9/5/17-11/27/17
Heidi Rieners – approx. 8/8/17-9/29/17
Jeanette Kuschill – approx. 8/8/17-10/30/17

CERTIFIED – MENTORS FOR 2017-2018

Allison Wolfe	Stephanie Corradini
Sally Lockhart	Steve Goodstein
Jen Horvath	Sara Harris
Courtney Meyer	Meggan Davis
Stephanie Woodruff	Sarah Anspach
Dan Schaffer	Krista Parker
Shane Cummings	Lindsey Eckstein
Hannah Huelsman	Ann Marie Klein
Jamie Jackson	Theresa Elliot

CLASSIFIED PERSONNEL – EMPLOYMENT

Tara Lovin – Sp. Ed. Aide – Step 5, effect. 8/9/17
Julie Ingram – Sp. Ed. Aide – Step 5, effect. 8/9/17
Tammy Krah – JH Cook, Step 0, effect. 8/7/17
Kip Lanham – JH Second Shift Custodian, Step 1, effect. 8/7/17
Tim Karhan – Bus Driver, Step 3, effect. 7/24/17
Stephen Goedde – Bus Driver Step 0, effect. 8/7/17
Marvin Estep – Bus Driver Step 0, effect. 8/7/17
Paige Miller – Bus Driver, Step 0, effect. 7/2/17
Danna Welch – Bus Driver, Step 0, effect. 7/24/17
Kyrstin Mulvihill – SE Cook, Step 0, effect. 8/23/17
Emily Wills – IS Cook, Step 0, effect. 8/23/17
Toni Harper – Bus Aide, Step 0, effect. 8/17/17

CLASSIFIED PERSONNEL – RESIGNATIONS

Angie Henderson – Bus Driver, effect. 7/31/17
Jason Shannon – Bus Driver, effect. 7/31/17
Kristi Hess – Cook, effect. 7/31/17
Mary Stocker – Sp. Ed. Aide, effect. 7/31/17

CLASSIFIED PERSONNEL – REASSIGNED

Dorothy Beya – Sp. Ed. Aide to Bus Aide, effect. 8/10/17, Step 0

CLASSIFIED PERSONNEL – EMPLOYMENT, SUBSTITUTE

Joshua Coates – Custodian, effect. 8/10/17
Angie Henderson – Bus Driver
Keith Cole – Bus Driver
Michelle Williams – Building Aide
Franki Boegeman – Bus Driver
Cherry Frederick – Cook

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Brenda Doerr – Cook, effect. 8/11/17
 Jamie Feuerbach – Cook, Sp. Ed. Aide, Bus Aide
 Emily Wills – Cook
 Dorothy Beya – Building Aide, Sp. Ed. Aide, Bus Aide, Cook, 1st shift custodian
 Kiellee Goins - Building Aide, Sp. Ed. Aide
 Jennie Naumovski – Cook, Building Aide, Sp. Ed. Aide
 Veronica Tobler – Bus Aide
 Diana Gantzer – Bus Aide
 David Vick – Maintenance
 Deborah Deakin – Cook
 Heather Bravard – Cook
 Trisha Seibers – Cook

SUPPLEMENTAL PERSONNEL – EMPLOYMENT

Glynn Caudill – Freshman Volleyball Coach – Class 11, Step 0
 Laura Boulton – Women’s JV Head Tennis Coach, Class 10, step 5

PUPIL-ACTIVITY PERSONNEL – EMPLOYMENT

Darrick Davidson – 0.5 Asst. Varsity Football Coach, Class 5 Step 0
 Tara Lydy – HS Drama Adviser, Class 6 Step 2
 Ken Lydy – HS Asst. Drama Adviser, Class 9 Step 2
 David Bordewisch – Volunteer Volleyball Coach
 Mike Maupin - 0.5 Seventh Gr Asst. Football Coach, Class 10 Step 3
 Mike Mitchum -- 7th grade Head Football Coach, Class 8 Step 0

VOLUNTEERS

Bruce Nicol - Band
 Nicole Nicol - Band
 Christy Krebs – Band
 Marlene Braidich
 Megan Bischof

ROLL CALL:

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

MOTION CARRIED

Pay-to-Participate Fee Family Cap

Mr. Niemesh made a motion to approve the family fee cap model as presented for pay-to-participate fees, beginning with the 2017-2018 school year. Mrs. Journey seconded the motion.

Fee Totals for Family Cap

# of Students Participating in Athletics	Family Cap
1 Student	\$550 HS & \$400 JH
2 Students	\$750
3 Students	\$950
4 Students	\$1,150

ROLL CALL:

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

MOTION CARRIED

2018 LMHS Choir Trips

Mrs. Grice made a motion to approve the itineraries for the LMHS Choirs to attend an Ohio University performance Dec. 18, 2017, the 2018 Music For All National Choir Festival in Indianapolis March 15-17, 2018, and the Sing Berlin International Choir Festival in Germany July 4-8, 2018, all at no cost to the district. Mr. Niemesh seconded the motion.

ROLL CALL:

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

MOTION CARRIED

2018 LM Marching Band Trip to Disney

Mr. Cremeans made a motion to approve the itinerary of the 2018 Little Miami Marching Band Disney, March 10-14, 2018 trip itinerary at no cost to the district. Mrs. Grice seconded the motion.

ROLL CALL:

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

MOTION CARRIED

New Business

The Board held first reading of updated policies JFG and JFG-R, Interrogations and Searches.

Mrs. Grice said that Warren County Career Center board members recently heard about adult programming and a laboratory expansion funded by grant dollars. She said the board approved new job descriptions and handbooks and heard a data presentation made the Career Center's new superintendent.

The board then scheduled listening sessions on Sept. 12, Sept. 27, Oct. 11 and Oct. 28.

The next regular board meeting will be Aug. 22 at 7 p.m. at the high school. A board work session will be held Sept. 13 at 6:30 p.m. at the Intermediate School.

Motion to Adjourn

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

ROLL CALL:

Mrs. Grice	Yes
Mr. Cremeans	Yes

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Mr. Niemesh
Mrs. Journey
Mr. Haas

Yes
Yes
Yes

MOTION CARRIED

The Board adjourned at 7:44 p.m.

Respectfully submitted,
Melinda Briggs
Community Relations Coordinator

Randy Haas, President

Terry Gonda, Treasurer