Little Miami Local Schools Board of Education Regular Meeting Sept. 26, 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 Aug. 22, 201 Sept. 13, 201								
VI.		or Visitors to the Board Athletic Boosters ty Plan Update	d						
VII.	Community Comments – Agenda Items								
VIII.	Treasurer's Reports and Recommendations								
	 A. Financial Reports The Treasurer requests approval of the following for August 2017: a. Bank Reconciliation and Financial Investments b. Cash Ledger, Appropriations Ledger, Receipts Ledger 								
	B. Contracts								
	COMPANY	AMOUNT	PERIOD	TYPE	PURPOSE				
	Complete Care Providers	\$150/day	2017-2018 School Year	Service	Transportation				
	Toddler Time	\$25/new student \$2/summer student program	2017-2018 School Year	Revenue	Latchkey/summer student program				
	BCI	\$22/BCI \$24/FBI	2017-2020	Service	Fingerprints/				

C. Emersion Design Additional Services Agreement
The Treasurer recommends approval of the additional services agreement with Emersion Design for design and engineering services for the Maineville Crossing facility.

2017-2018 School

Year

checks

Home instruction

Service

\$25/hr for up to 455

hours

Jennifer Ervin

D. Lease Termination

The Treasurer recommends approval of a lease termination agreement with RCHP-Wilmington d/b/a Clinton Memorial Hospital as it regards Maineville Crossing.

E. Permanent Appropriations FY18

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

F. Donation

The Treasurer recommends approval of the donation of \$3,000 from Tony Blevins to the Little Miami Athletic Department.

G. Donation

The Treasurer recommends approval of the donation of 65 student backpacks from the Countryside YMCA/Landen.

IX. 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 - MATERNITY/PATERNITY LEAVE

Bethany Beebe – approx. 9/10/17-11/21/17 Katie Souders – approx. 10/27/17 – 12/11/17 Courtney Meyer – approx. 9/28/17 – 12/7/17

CERTIFIED PERSONNEL - EMPLOYMENT, LONG TERM SUBSTITUTE

Tara Robinson – approx. 9/10/17 – 12/1/17

CLASSIFIED PERSONNEL – EMPLOYMENT

Pam Socha – Bus Driver, Step 1, effective 08/28/2017 Cerri Minzler – Bus Driver, Step 5, effective 09/18/2017 Andrea Mullins – HM Sp. Ed. Aid, Step 0, effect. 8/29/17 Brandy Wyatt – HM Cook, Step 0, effect. 8/28/17

CLASSIFIED PERSONNEL – LEAVE OF ABSENCE

Laura Ott - effect. 2017-18 school year

CLASSIFIED PERSONNEL - BUS DRIVER TRAINEE

Jessica Mirolo - effective 9/1/17 Mysty Noe - effective 7/25/17 Paul Burns – effective 8/28/17 Brittany Hennel Kelli Ramsey

CLASSIFIED PERSONNEL – EMPLOYMENT, SUBSTITUTE

Diane Kaehler - Cook

Stephanie Bailey - Cook

Susan Schneider - Cook

Trisha Seibers - Building Aide, Sp. Ed. Aide

Elizabeth Greenwood - Cook

Mary Mullins – Building Aide, Sp. Ed. Aide, Bus Aide, Cook, Custodian, Secretary

Martin Jackson - Custodian, Maintenance

Christine Hockman – Custodian

Jennie Naumovski – Bus Aide

Robert Barnes - Custodian

Joe Ellis – Custodian

Derek Yeary - Custodian

Mike Valerius – Cook

Terri Waddell - Nurse

Lisa Dwyer - Cook

Kelly Schneible - Cook

Mysty Noe -Bus Aide

Connie Buening - Cook

Angie Wilson – Bus Aide, effective 09/01/2017

Marvin Estep - Bus Aide

Joseph Kadle - Cook

SUPPLEMENTAL PERSONNEL – EMPLOYMENT

Amanda Van Mil - HS - IATG (I Am That Girl) Club - volunteer

Kim Hamlin - Media Specialist

Ashley Stall - HM Yearbook

Vikki Iannelli – HM Recycling Club

Stephanie Ison – SE Yearbook

Sara Harris – SE Yearbook

Jamie Jackson - 0.5 SE Student Council

Raegan Malblanc - 0.5 SE Student Council

Jen Dafoe - HS French Club

Stephanie Woodruff - HS FCE Club

Marty Skidmore -HS GS Club

Dave Schultz - HS Anime Club - volunteer

Bridget Herron, HS - Tammy Martin, Jessica Nethers and Brandy Phillips – HOPE Club Volunteers

Bridget Herron, HS - Tammy Martin, Jessica Nethers and Brandy Phillips - Student Ambassador volunteers

Mark Hiegl -HS - U4U Club - volunteer

Stephen Hardewig - HB Yearbook

Allison Wolfe - HB Yoga Club

Shelli Belillti - HB Math Clulb

Suzy McBrayer - 0.5 IS Student Government

Stephanie Mentrup - 0.5 IS Student Government

Jenna Valentine - 0.5 IS Yearbook

Stephanie Baldwin - 0.5 IS Yearbook

Amy Luck - 0.5 IS Geography and Spelling Bee

Robin Prewitt - 0.5 IS Geography and Spelling Bee

Dawn Gasper: 0.5 IS Nature/Gardening Club

Stephanie Baldwin - 0.5 IS Nature/Gardening Club

Josh Butler - JH Student Council

Rob Ryan – JH Choir/Ensemble

Bethany Beebe -JH - NJHS

Erin Dipzinski – JH Power of the Pen

Sharon Carter – JH Yearbook

Mark Lapille - Men's Varsity Tennis, Class 7 Step 5

Laura Boulton - Men's JV Tennis, Class 10 Step 5

Bridget Herron - Freshman Basketball Cheer, Class 11, Step 0

Craig Wolfe - Men's Varsity Asst. Basketball Coach, Class 6, Step 0

PUPIL-ACTIVITY PERSONNEL – EMPLOYMENT

Stephanie Bienhoff - Cross Country, Class 9 Step 0

Kurt Dooley - .5, 7th Gr. Asst. Football Coach, Class 10 Step 0

Eric Bond – Men's Varsity Track Coach – Class 6 Step 3

John Murphy – 8th Gr. Volunteer Asst. Football Coach

Felisha Hartman – Women's JV Head Basketball Coach, Class 6 Step 2 Jason Cunningham – 8th Gr. Asst. Football Coach, Class 10 Step 0 Matt Tolliver – Women's Varsity Head Basketball Coach, Class 1 Step 5 Brian Hall – Women's Freshman Basketball Coach, Class 7 Step 3 Alyssa Minson – Varsity Dive Coach, Class 6 Step 1 Amy Moore – Varsity Basketball Cheer Coach, Class 10 Step 5 Jamie Anderson – 8th Grade Basketball Cheer Coach, Class 12 Step 0 Matt Craig – Men's Varsity Head Baseball, Class 6 Step 5

VOL	JIN	TEE	RS

Stephanie Bailey
Diane Kaehler
Susan Schneider
Heather Vasiliauskas
Nicole Haake – A Brush of Hope Program
Angela James
Gloria Hillegass
Jessica Bishop
Laura Boyle – Band
Laura Dean
Jennifer Moretz
Vickie Dinsmore
Shane Brandenburg – Band

B. Job Description

Karrie Charville

The Superintendent recommends approval of the Assistant Food Operations Manager job description and salary schedule.

C. Memorandum of Understanding: School Resource Officer Agreement

The Superintendent recommends approval of a memorandum of understanding between Little Miami Schools and the Hamilton Township Police Department regarding the School Resource Officer.

D. Board Policy Updates

The Superintendent recommends approval updated board polices IJA (Career Advising), IKE (Promotion and Retention of Students), JFG and JFG-R (Interrogations and Searches).

X. New Business

Information Items

- a. First reading: Policies BCFA, DECA, DJF, DN, EBBA-R, EBBA, IGA, IGCH-R
- b. Warren County Career Center Report
- c. Next Board meeting Tuesday, Oct. 24 at 7 p.m., LMHS Media Center
- XI. Community Comments Non-agenda Items
- XII. 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.