

Little Miami Local Schools
Board of Education
Regular Meeting
Oct. 24, 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
Sept. 26, 2017 Regular Meeting
Oct. 13, 2017 Special Meeting

VI. Communications and/or Visitors to the Board

- a. Morrow Property Sign-Off
- b. Little Miami Band Boosters
- c. Enrollment Update
- d. Pay-to-Participate Fee Reduction Scenarios for FY19

VII. Community Comments – Agenda Items

VIII. Treasurer’s Reports and Recommendations

A. Financial Reports

The Treasurer requests approval of the following for September 2017:

- a. Bank Reconciliation and Financial Investments
 - b. Cash Ledger, Appropriations Ledger, Receipts Ledger
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B. Approval of the Five-Year Forecast

The Treasurer recommends the adoption of the attached Five Year Forecast for the Little Miami Local School District.

C. Donation

The Treasurer recommends approval of the donation of personal care items from Marianne Freeze for use throughout the district.

D. Donation

The Treasurer recommends approval of a cash donation from parent Jason Golub and Premier Currency Gold & Silver to the classrooms of Lindsay Collins and Kimberly Fey for classroom supplies.

E. Donation

The Treasurer recommends approval of a cash donation from the Warren County Fraternal Order of Police for school supplies and other uses for Salem Twp. Elementary.

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.

EXEMPT PERSONNEL – TWO-YEAR CONTRACT

Pamela Tramble-Johnson – Assistant Food Operation Manager, Step 8

EXEMPT PERSONNEL – CHANGE IN TITLE

Community Relations Coordinator changed to Director of Communications
No change in job description and no change in salary schedule

CERTIFIED PERSONNEL – MENTOR STIPEND

Karin Sisto

CERTIFIED PERSONNEL – EMPLOYMENT, LONG TERM SUBSTITUTE

Shanna Czaika – approx. 10/13/17-12/15/17

CLASSIFIED PERSONNEL – EMPLOYMENT

Angie Henderson – Bus Driver, effect. 9/21/17, 5 yrs. Step 4
Seziczka Moore – Van Driver, effect. 9/19/17
Samantha Imbronyev – Sp. Ed. Aide, effect. 10/24/17, Step 0
Lori Smith – Sp. Ed. Aide, effect. 10/16/17, Step 0

CLASSIFIED PERSONNEL – RESIGNATIONS

Terry Barker – HS Custodian, effect. 10/13/17

CLASSIFIED PERSONNEL – EMPLOYMENT, SUBSTITUTE

Brenda Doerr - Building Aide, Sp. Ed. Aide, Bus Aide
Tracy Cooper – Bus Aide
Heather Bravard – Building Aide, Sp. Ed. Aide
Cerri Minzler – OBI Trainer, effective 09/28/2017
Paul Burns – Bus Driver, effect 09/27/2017
Maria Strawn – Secretary, Cook, Building Aide, Sp. Ed. Aide, Bus Aide
Mysty Noe – Bus Driver
Audrey Doughman – Custodian
Mary Allison – Cook, Custodian
Patricia Dressler – Cook, Custodian
Lauren Fisher - Secretary

CLASSIFIED PERSONNEL - BUS DRIVER TRAINEE

Tracy Cooper
Dona Ortberg

SUPPLEMENTAL PERSONNEL – EMPLOYMENT

Matt Inman – Boys JV Basketball Coach – Class 6 Step 0
Jonathan Dillon – Boys JH 7th Gr. “B” Team Basketball Coach – Class 9 Step 2
Kevin Ison – Boys JH 7th Gr. Team Basketball Coach – Class 8 Step 4
Computer Programing “Hack” Club/Coding Club – John Bailey, Volunteer
Robert Mason III – 8th Gr. Girls Basketball, Class 8 Step 0
Tarra Braunscheidel – JV Basketball Cheer Coach, Class 11 Step 2 (updated)
John Bailey – Improv Club – Volunteer
Cody Rosenbaum – Improv Club - Volunteer

PUPIL ACTIVITY PERMIT SUPPLEMENTAL – EMPLOYMENT

Terry Meinking – Reserve Asst. Wrestling Coach – Class 10 Step 5
Chad Craft – Varsity Wrestling Coach – Class 3 Step 3
Drew Davies – Varsity Swim Coach – Class 6 Step 3
Josh Tangeman – JH Wrestling Coach – Class 8 Step 3
Jeremy Saum – JH Assistant Wrestling Coach, Class 11, Step 0
Mike Williamson – Freshman Men’s Basketball Coach, Class 7, Step 0
Jim German – Varsity Asst. Swim Coach, Class 8 Step 4
Robb Carpenter – Men’s Varsity Bowling Coach, Class 10 Step 2
David Huber – Varsity Volunteer Wrestling Coach
John Murphy – 8th Gr. Boys “B” Basketball Coach, Class 9 Step 0
Michael Hooven – 7th Gr. Boys Volunteer “B” Basketball Team
Joe Schneider – JV Wrestling Coach, Class 7 Step 1
Ron Milligan – Men’s Volunteer Varsity Basketball Coach
Tanner Schoellman – Freshman Baseball Head Coach, Class 11 Step 3
Mike Maupin – 7th Gr. Asst. Football Coach, Class 5 Step 3 (updated)
Jason Cunningham - 0.5 as 8th Gr Asst. Football Coach, Class 10 Step 0 (updated)
John Murphy – 8th Gr. Asst. Football Coach, Class 10 Step 0 (updated)

VOLUNTEERS

Kasey Williams
Rebecca Stinson – Band
Erin Brazley-Smith

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- B. Pay-to-Participate Fee Reduction for FY19
The Superintendent recommends approval of the pay-to-participate fee reduction model as presented, including a reduction in fees for individual athletes and a corresponding reduction in the family cap on fees beginning with the 2018-2019 school year.

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- C. Select Women’s Chorale Trip Itinerary
The Superintendent recommends approval of the itinerary for the Little Miami Women’s Select Chorale trip to Ohio University Dec. 18-19, 2017 at no cost to the district.

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- D. Memorandum of Understanding: Early College IT Program
The Superintendent recommends approval of a memorandum of understanding with the University of Cincinnati regarding the Early College Information Technology Program.

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- E. Resolution of Appointment: Warren County Career Center
The Superintendent recommends approval of the resolution of appointment of Bobbie Grice to the Warren County Vocational School District Governing Board for the term Jan.1, 2018-Dec. 31, 2020.

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- F. Board Policy Updates
The Superintendent recommends approval updated board polices BCFA, DECA, DJF, DN, EBBA-R, EBBA, IGA, IGCH-R.

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- X. New Business
- Information Items
 - a. Warren County Career Center Report
 - b. Next Board meeting – Tuesday, Nov. 28 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.