

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
Oct. 24, 2017
7:00 P.M.

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on Oct. 24, 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 7:15 p.m.

ROLL CALL:

Mrs. Grice	Present
Mr. Cremeans	Absent
Mr. Niemesh	Present
Mrs. Journey	Present
Mr. Haas	Present

Others in attendance were: Greg Power, Terry Gonda, Cindy Marshall, Steve Blow, Gary Carmack, Marla Timmerman, Pam Tramble-Johnson, Teresa Reynolds, Tiffany Sawyer, Cathy Trevathan, Wayne Siebert, Maryann Duffy, Travis Showers, DeeDee Walker, Alison Gates, Jamie Miles, Susan Ganim, John Bailey, Cory Taylor, Tammy Quatman, Nate Mahon, Gene Blake, Zack Knoblauch, John Knoblauch.

Adopt the Agenda

Mr. Niemesh made a motion to adopt the agenda. Mrs. Journey seconded the motion.

ROLL CALL:

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

MOTION CARRIED

Reading of Minutes

Mr. Niemesh made a motion to approve the minutes from the Sept. 26, 2017 regular meeting and the Oct. 13, 2017 special meeting.

ROLL CALL:

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

MOTION CARRIED

Communications and/or Visitors to the Board

Mr. Power presented the quitclaim deed for the former Morrow Elementary building to Mr. Haas for his final sign-off to turn the building over to the recent purchaser.

Tammy Quatman, president of the Band Boosters, then addressed the board. She gave an update about the band's activities, including fundraising and their upcoming trip to Disney. She also said that the band program was growing beyond the boosters' ability to keep up with instrument and equipment needs. She requested that the district consider hiring a paid assistant band director to help Tabitha Smith as numbers continue to grow, and also asked for help in purchasing instruments, chairs and stands. The Board said they appreciated her presentation and would take her requests under consideration.

Mr. Power gave an enrollment update and said that the district was at 4,910 students, which puts the district on the high level enrollment projection track in the modeling completed by the master facility plan consultant.

Mr. Power also presented a proposal to reduce pay-to-participate fees for fiscal year 2019. He proposed either a \$50 or \$75 reduction per student, and adjusting the family cap accordingly. Mr. Gonda said reducing the fees by \$50 would impact the district's general fund by \$56,000. A \$75 reduction would be \$84,000 from the general fund. Mr. Haas said he would like to see part of the dollars received from the Mercy Health agreement to go toward defraying the cost of fees. Mrs. Sawyer said a good portion of that money was already going toward paying for a strength coach, which all teams take advantage of.

Financial Reports

Mrs. Grice made a motion to approve the financial reports for September 2017. Mrs. Journey seconded the motion. No questions or comments.

ROLL CALL:

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

MOTION CARRIED

Five-Year Forecast

Mr. Gonda gave the board a presentation on the district's five-year forecast. Mr. Niemesh made a motion to approve the five-year forecast as presented. Mrs. Grice seconded.

ROLL CALL:

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

MOTION CARRIED

Donation

Mrs. Journey made motion to accept the donation of personal care items from Marianne Freeze for use throughout the district. Mr. Niemesh seconded.

ROLL CALL:

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

MOTION CARRIED

Donation

Mrs. Grice made a motion to accept a cash donation from parent Jason Golub and Premier Currency Gold & Silver to the classrooms of Lindsay Collins and Kimberly Fey for classroom supplies. Mrs. Journey seconded.

ROLL CALL:

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

MOTION CARRIED

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Donation

Mr. Niemesh made a motion to accept a cash donation from the Warren County Fraternal Order of Police for school supplies and other uses for Salem Twp. Elementary. Mrs. Grice seconded.

ROLL CALL:

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

MOTION CARRIED

Personnel

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

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
Seziezka 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

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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

ROLL CALL:

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

MOTION CARRIED

Pay-to-Participate Fee Reduction for FY19

Board members said they would like to take more time to discuss this agenda item, so Mr. Power recommended that the item be tabled. Mrs. Grice made a motion to table the item. Mrs. Journey seconded.

ROLL CALL:

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

MOTION CARRIED

Select Women’s Chorale Trip Itinerary

Mr. Niemesh made a motion to approve 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. Mrs. Journey seconded.

ROLL CALL:

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

MOTION CARRIED

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Memorandum of Understanding—Early College IT Program

Mrs. Grice made a motion to approve a memorandum of understanding with the University of Cincinnati regarding the Early College Information Technology Program. Mr. Niemesh seconded.

ROLL CALL:

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

MOTION CARRIED

Resolution of Appointment: Warren County Career Center

Mr. Niemesh made a motion to approve 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. Mrs. Journey seconded.

ROLL CALL:

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

MOTION CARRIED

Board Policy Updates

Mrs. Grice made a motion to approve updated board policies BCFA, DECA, DJF, DN, EBBA-R, EBBA, IGA, IGCH-R. Mrs. Journey seconded.

ROLL CALL:

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

MOTION CARRIED

New Business

Mrs. Grice said that Warren County Career Center board members recently held their advisory dinner. The next regular board meeting will be Nov. 28 at 7 p.m. at the high school.

Motion to Adjourn

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

ROLL CALL:

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

MOTION CARRIED

The Board adjourned at 8:10 p.m.

Respectfully submitted,
Melinda Briggs, Director of Communication

Randy Haas, President

Terry Gonda, Treasurer