

Little Miami Local Schools
Board of Education
Regular Meeting
Dec. 12, 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
Nov. 28, 2017 Regular Meeting

VI. Communications and/or Visitors to the Board
a. Maineville Crossing Floor Plan
b. 2018-19 Staffing Plan

VII. Community Comments – Agenda Items

VIII. Treasurer’s Reports and Recommendations

A. Financial Reports

The Treasurer requests approval of the following for November 2017:

- a. Bank Reconciliation and Financial Investments
 - b. Cash Ledger, Appropriations Ledger, Receipts Ledger
- _____

B. Contracts

| COMPANY | AMOUNT | PERIOD | TYPE | PURPOSE |
|------------------|------------------------|-------------------------------|--------|-------------------------------------|
| Countryside YMCA | \$21 per lane per hour | Nov. 7, 2017-Feb. 15, 2018 | Rental | Practice lanes for LM Swim Teams |

C. Donations

The Treasurer recommends approval of the following donations to the Little Miami Food Service Dept. to cover negative student lunch balances: Mimi Rogg (\$300), Dennis & Dottie Conger (\$100), The Haynes Family (\$300).

D. Resolution 17-016

The Treasurer recommends approval of Resolution 17-016, declaring Little Miami Local School District to be a special needs district and applying for consent to submit a bond issue to the electors of the district May 8, 2018.

E. Sale of Buses

The Board of Education has declared that the following property is no longer needed for school purposes and is valued under \$10,000. The Treasurer recommends the approval of the sale of:

- Bus #30 2004 Freightliner
 - Bus #43 2005 Freightliner
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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.

CLASSIFIED PERSONNEL – EMPLOYMENT

Paul Burns – Bus Driver, effective 11/20/17 Step 0
Amanda Sizemore – JH Cook, effective 12/04/2017 Step 0
Mysty Noe – Bus Driver, effective 12/7/17 Step 0

CLASSIFIED PERSONNEL – EMPLOYMENT, SUBSTITUTE

Michelle Williams – Sp. Ed. Aide
David Ketterer – Bus Driver

CLASSIFIED PERSONNEL – RELEASE FROM EMPLOYMENT

Marvin Estep – effect. 11/27/17

VOLUNTEERS – YOUTH BASKETBALL SITE MANAGERS

Troy Callahan
Kurt Dooley
Marc Grake
Bryan Hall
Felisha Hartman
Daren Scott
Kevin Stouder
Cory Williams

B. Reduction of Pay-to-Participate Fees for 2018-19

The Superintendent recommends approval of a reduction in pay-to-participate fees beginning with the 2018-19 school year, with fees reduced by \$75 at the high school and \$50 at the junior high and the family cap realigned to reflect these changes.

X. New Business

Information Items

- a. Warren County Career Center Report
- b. Next Board meeting – Organizational Meeting, Jan. 9, 2018 at 7 p.m., LMIS Conference Room

- XI. Community Comments – Non-agenda Items
- XII. Executive Session – For the purpose of discussing school security
- XIII. 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.