

Little Miami Local Schools
Board of Education
Regular Meeting
Jan. 23, 2018
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

- Dec. 12, 2017 Regular Meeting
 - Jan. 9, 2018 Organizational Meeting
 - Jan. 9, 2018 Special Meeting
-

VI. Communications and/or Visitors to the Board

- a. Board of Education Appreciation Month
- b. Preschool 5-Star Presentation

VII. Community Comments – Agenda Items

VIII. Treasurer’s Reports and Recommendations

A. Financial Reports

The Treasurer requests approval of the following for December 2017:

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

IX. Contracts

COMPANY	AMOUNT	PERIOD	TYPE	PURPOSE
Jeepers Creepers	Interior treatments: \$685/mo. Exterior treatments: \$1,575 (Apr., May, June, Aug., Sept., Oct.)	4 years	Service	Pest Management
Duke Energy	\$24 per kW of power curtailed	June 1-Sept. 30	Revenue	PowerShare Agreement
ZXF	\$6,028	Apr. 1-15	Service	Flying system for spring musical

X. Donations

The Treasurer recommends approval of the following donations:

- Melissa Danowski to the Hamilton-Maineville Primary School intervention specialists
 - Family of Jacob Michael Smith to Salem Twp. Elementary School
 - Jennifer Harding to Hamilton-Maineville Primary School
-

XI. Resolution 18-003 Determining to Proceed with Bond Issue

The Treasurer recommends the approval of Resolution 18-003 declaring the Board's determination to proceed with the issuance of bonds.

XII. 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

Caleb Jones – approx. 1/25/18 – 2/8/18

Bridget Herron – approx. 3/5/18 -5/24/18

Megan Salzl – approx. 2/26/18 – 5/18/18

CERTIFIED PERSONNEL - LEAVE OF ABSENCE

Angela Bass-Acito - 2/26/17 - 3/16/18

CERTIFIED PERSONNEL – EMPLOYMENT, LONG TERM SUBSTITUTE

Tara Robinson – BS Step 0, effect. 12/8/17

CLASSIFIED PERSONNEL – EMPLOYMENT

Michael Keeton – OBI Trainee, Bus Driver Step 0

CLASSIFIED PERSONNEL – EMPLOYMENT, SUBSTITUTE

Dona Ortberg – Bus Driver, effect. 1/3/18

Rebekah Showers - Nurse

SUPPLEMENTAL PERSONNEL – EMPLOYMENT

Nate Mahon – Weight Room Supervisor, Class 9 Step 5

VOLUNTEERS

Christie Fischer

Todd Wittenauer - LMYBB

Jennifer Atwood

B. Junior High Reading List

The Superintendent recommends approval of the following novels to the junior high school reading list:

- Scythe by Neil Shusterman
 - Code Name Verity by Elizabeth Wein
 - Lizzie Bright and the Buckminster Boy by Gary Schmidt
 - Downsiders by Neil Shusterman
-

C. Gifted Student Identification and Service Plan

The Superintendent recommends approval of the updated Gifted Student Identification and Service Plan as presented.

D. 2018-2019 Staffing Plan

The Superintendent recommends approval of the 2018-2019 Staffing Plan as presented.

XIII. New Business

Information Items

- a. First reading – Special Education Coordinator job description
- b. Warren County Career Center Report
- c. Next Board meeting – Feb. 24 at 7 p.m., LMHS Media Center

XIV. Community Comments – Non-agenda Items

XV. Executive Session – To discuss details relative to the security arrangements for the board of education; to consider the purchase of property for public purposes; to review negotiations with public employees concerning their compensation or other terms and conditions of their employment

XVI. 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, input and deliberation both before and at the monthly meeting.