

Little Miami Local Schools  
Board of Education  
Regular Meeting  
Feb. 27, 2018  
7 p.m.  
**LITTLE MIAMI HIGH SCHOOL**

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Adopt the Agenda

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V. Reading of Minutes  
Jan. 23, 2018 Regular Meeting  
Feb. 14, 2018 Special Meeting

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VI. Communications and/or Visitors to the Board  
a. School Capacity Analysis  
b. Emersion Design Presentation  
c. BoardDocs Presentation

VII. Community Comments – Agenda Items

VIII. Treasurer’s Reports and Recommendations

A. Financial Reports  
The Treasurer requests approval of the following for January 2018:  
a. Bank Reconciliation and Financial Investments  
b. Cash Ledger, Appropriations Ledger, Receipts Ledger

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IX. Contracts

COMPANY	AMOUNT	PERIOD	TYPE	PURPOSE
LCNB	No change from prior period	4 years	Service	Depository agreement
Sinclair College	\$41.64/credit hour	2018-19 school year	MOU	College Credit Plus agreement
Naviance	\$74,208.58	5 years	Service	Suite of services for college & career guidance
WSU Nutter Center	\$3,000	May 20, 2018	Rental	2018 Graduation
Maxim Healthcare Services	\$40/hr 4 hrs per day (\$160 per day) \$4,800 until end of school yr	Feb.-May 2018	Service	Healthcare services for student
St. Rita School for the Deaf	\$15,044	Feb.-May 2018	Service	Educational services for student

St. Rita School for the Deaf	\$468	Feb.-May 2018	Service	Occupational therapy for student
Home Acres Farm, Inc.	\$4,840	1 year	Revenue	Rental of farm land on Zoar Rd.
Tyler Technologies	\$6,381	One-time fee	Service	Versatrans system for transportation

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- X. Real Estate Purchase Agreement  
The Treasurer recommends approval of the real estate purchase agreement for the property at 3041 U.S. 22 & 3, Morrow OH for \$200,000.

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- XI. Lease Renewal  
The Treasurer recommends approval of the renewal of the lease with Rivers Bend Urgent Care.

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- XII. Donation  
The Treasurer recommends approval of the donation of 148 Dell laptop computers from G.E. Aviation.

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XIII. 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 – RESIGNATION**

Jessica Nethers – HS Counselor, effect. 7/31/18  
Stephanie Pennix – HM First Grade, effect. 7/31/18

**CERTIFIED PERSONNEL – LEAVE OF ABSENCE**

Ashley Stall – 2018-2019 school year

**CERTIFIED PERSONNEL - MATERNITY/PATERNITY LEAVE**

Ashley Stall – approx. 4/23/18 – 5/24/18  
Bradi McKeever – approx. 5/8/18 – 5/24/18  
Lisa Puhl – approx. 3/26/18 5/24 18

**CERTIFIED PERSONNEL – EMPLOYMENT, LONG TERM SUBSTITUTE**

Betsy Dodson – approx. 4/23/18 – 5/24/18  
Adam Howes – approx. 2/16/18 -5/24/18  
Caroline Foellger – approx. 3/5/18 – 5/24/18  
Tyler Hayslip – approx. 3/26/18 -5/24/18  
Cory Spenser – approx. 2/26/18-5-24/18

**CLASSIFIED PERSONNEL – EMPLOYMENT**

Mary Ellen Reid – Bus Aide, Step 0, effective 02/13/2018

**CLASSIFIED PERSONNEL – EMPLOYMENT, SUBSTITUTE**

Jessica Mirolo – Bus Driver, effective 01/24/2018  
David Ketterer – Bus Driver, effective 01/18/2018  
Dona Ortberg – Bus Aide, effective 01/16/2018

**CLASSIFIED PERSONNEL – EMPLOYMENT, BUS TRAINEE**

John “Tony” McHale  
Anthony Pavone

**SUPPLEMENTAL PERSONNEL – EMPLOYMENT**

Steve Hardewig - .4 JV Softball, Class 10 Step 2  
Tiffany Sawyer – Asst. Softball, Volunteer  
Christy O’Neill - Asst. JH Women’s Track, Class 11 Step 0  
Andrea Burroughs – IATG (I AM That Girl), volunteer

**PUPIL ACTIVITY PERMIT SUPPLEMENTAL - EMPLOYMENT**

Thomas Byron – JV Women’s Lacrosse, Class 9 Step 0  
Steve Smith – .6 Asst. Varsity Baseball, Class 8 Step 5  
Tanner Schoellman – Reassign from Freshman Head to JV Head Baseball, Class 10 Step 3  
Joe Wilson – Asst. JV Volunteer Baseball  
Tyler Fritz – Freshman Baseball, Class 11 Step 0  
Carrie Ellis – Asst. Varsity Softball, Class 8 Step 0  
Wendy Greenwell - .6 JV Softball, Class 10 Step 2  
Thomas Byron – Women’s JV Lacrosse, Class 9 Step 0  
Justin Rutherford – Asst. Men’s Var. Track (Throws), Class 10 Step 0  
Bob Rothermund – Asst. Men’s Var. Track (PV), Class 10 Step 3  
Sydney Engle – Asst. Women’s Var. Track, Class 10 Step 2  
Robert Mason – Asst. JH Men’s Track, Class 11 Step 0  
Jim Yockey – Asst. Men’s Var. Track, Class 10 Step 0  
Caitlin Yockey – Asst. Women’s Var. Track, Class 10 Step 0  
Alex (Hank) McKay – Asst. Freshman Baseball - Volunteer

**SUPPLEMENTAL PERSONNEL – RESIGNATIONS**

Tarra Braunscheidel – JH Track, effect. 2/9/18

**VOLUNTEERS**

Vernon Sellers - LMYBBA  
Gina Stacy

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B. Employee Handbook

The Superintendent recommends approval of the updated Employee Handbook as presented.

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C. Eastern Cincinnati Conference Application

The Superintendent recommends approval for the athletic director to submit the application for Little Miami Local Schools to become part of the Eastern Cincinnati Conference.

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D. Business Advisory Council Alignment with MCEC

The Superintendent recommends approval of the Business Advisory Council alignment with the Montgomery County Educational Services Center.

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E. Special Education Coordinator Job Description

The Superintendent recommends approval of the Special Education Coordinator job description.

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XIV. New Business

Information Items

- a. First reading – Updated Board Policies ACA/ACAA, ACA-R, ACAA-R, BCFA, BDDJ, EBC, EBC-R, EAA, EEACD-R, IGBB, IGBI, IGD, IGDJ, IKF, JECCA
- b. Warren County Career Center Report
- c. Next Board meeting – Mar. 27 at 7 p.m., LMHS Media Center

XV. Community Comments – Non-agenda Items

XVI. Executive Session – To consider the employment of a public employee

XVII. Adjourn

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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.