

Little Miami Local Schools  
 Board of Education  
 Regular Meeting  
 March 27, 2018  
 7 p.m.

**LITTLE MIAMI INTERMEDIATE SCHOOL**

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Adopt the Agenda

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V. Reading of Minutes

Feb. 27, 2018 Regular Meeting

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VI. Communications and/or Visitors to the Board

a. Update on Maineville Crossing Bid Opening

VII. Community Comments – Agenda Items

VIII. Treasurer’s Reports and Recommendations

A. Financial Reports

The Treasurer requests approval of the following for February 2018:

a. Bank Reconciliation and Financial Investments

b. Cash Ledger, Appropriations Ledger, Receipts Ledger

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B. Amounts and Rates

The Treasurer recommends the approval of the amounts and rates as determined by the Warren County Budget Commission.

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C. Contracts

The Treasurer recommends the approval of the following contracts:

COMPANY	AMOUNT	PERIOD	TYPE	PURPOSE
BoardDocs	\$10,600	1 yr	Service	Board agendas, minutes, document handling
SWOCA	\$62,880	10 yrs.	Lease	Fiber optics service

D. Medical Office Lease Agreement

The Treasurer recommends approval of the five-year lease agreement between Little Miami Local Schools and CEI Physicians, Inc. as presented.

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E. Donations

The Treasurer recommends the approval of a donation of a guitar to the Harlan-Butlerville Primary School music program from Jeff and Susan Bargemann.

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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.

**EXEMPT PERSONNEL – EMPLOYMENT, ONE-YEAR CONTRACTS**

Pamela Coates  
Michele Cole

**EXEMPT PERSONNEL – THREE-YEAR CONTRACT**

John Bailey	Erin Losey
Gene Blake	Nate Mahon
Melinda Briggs	Jamie Miles
Ryan Cherry	Travis Showers
Dan Distel	Rachel Tilford
Susan Ganim	Dee Dee Walker

**EXEMPT PERSONNEL – MATERNITY/PATERNITY LEAVE**

Kelly Simmerman – 4/30/18 – 5/23/18

**CERTIFIED PERSONNEL - EMPLOYMENT, ONE-YEAR CONTRACT**

Brittany Ballou - BS Step 3  
Diane Schroeder – M Step 6  
Kristen Spaulding – BS Step 4  
Michael Welker – BS Step 5

**CERTIFIED PERSONNEL – RETIREMENT**

Lori Wahnbaeck – effective 6/1/2018

**CERTIFIED PERSONNEL – RESIGNATION**

Tatum Kenter – 7/31/18

**CLASSIFIED PERSONNEL – RESIGNATIONS**

Krystin Mulvhill – Salem cook, effect. 3/16/18

**CLASSIFIED PERSONNEL - EMPLOYMENT**

Dona Ortberg – Bus Driver eff. 3/05/2018

**CLASSIFIED PERSONNEL – EMPLOYMENT, SUBSTITUTE**

Sara Clifford – Cook  
Cary Couch – Custodian  
Jeff Davidson – Custodian  
Krystin Mulvhill – Cook  
Elizabeth Greenwood – Building Aide, Sp. Ed. Aide, Bus Aide, effect. 3/5/18  
Lolo Watts – Cook

**CLASSIFIED PERSONNEL - LEAVE OF ABSENCE**

Carly York – 1/2/19 – 5/24/19

**PUPIL ACTIVITY PERMIT SUPPLEMENTAL - EMPLOYMENT**

Carolyn Petty – Asst. Marching Band Directory – 2018-19

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B. LMHS Promise Club Field Trip

The Superintendent recommends approval of the LMHS Promise Club field trip to Washington, D.C. on March 24, 2018 at no cost to the district.

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C. 2018-2019 Athletic Handbook

The Superintendent recommends approval 2018-2019 Athletic Handbook.

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D. Resolution 18-004 House Bill 512

The Superintendent recommends approval Resolution 18-003, a resolution in opposition to House Bill 512, which calls for the consolidation of the Ohio Department of Education, the Ohio Department of Higher Education and the Governor’s Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement.

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E. Approval of Updated Board Policies

The Superintendent recommends approval of ACA/ACAA, ACA-R/ACAA-R, BCFA, BDDJ, EBC, EBC-R, EAA, EEACD-R, IGBB, IGBI, IGD, IDGJ, IKF, JECCA.

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X. New Business

Information Items

- a. Warren County Career Center Report
- b. Next Board meeting – Apr. 24 at 7 p.m., LMHS Media Center

XI. Community Comments – Non-agenda Items

XII. Executive Session – To consider the employment of a public employee or official.

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XIII. 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.