

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
March 27, 2018

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on March 27, 2018 at 7 p.m. at Little Miami Intermediate School, 7247 Zoar Road, Maineville OH 45039.

Call to Order and Roll Call

Mr. Haas called the meeting to order at 7:09 p.m.

ROLL CALL:

Mrs. Grice	Present
Mr. Cremeans	Present
Mr. Siebert	Present
Mrs. Journey	Present
Mr. Haas	Present

Others in attendance were: Greg Power, Terry Gonda, Rusty Holman, Christie Boron, Lisa Smith, Regina Morgan, Travis Showers, Alison Gates, Susan Ganim, DeeDee Walker, Pam Coates, Rachel Tilford, Vicki Gregor, Wayne Lyke, Travis Showers, Dan Distel, Cory Taylor, Jamie Miles, Nate Mahon, Tiffany Sawyer, John Bailey, Teresa Reynolds, Ryan Cherry and other members of the public.

Adopt the Agenda

Mr. Cremeans made a motion to adopt the agenda with the addendum. Mrs. Grice seconded the motion.

ROLL CALL:

Mr. Cremeans	Yes
Mr. Siebert	Yes
Mrs. Journey	Yes
Mr. Haas	Yes
Mrs. Grice	Yes

MOTION CARRIED

Reading of Minutes

Mrs. Journey made a motion to approve the minutes from the Feb. 27 regular meeting. Mr. Cremeans seconded.

ROLL CALL VOTE:

Mr. Siebert	Yes
Mrs. Journey	Yes
Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes

MOTION CARRIED

Communications and/or Visitors to the Board

Mr. Power made a presentation to the board regarding the bid opening for the renovation and fit out of Maineville Crossing. Mr. Power said that bids came in more than ten percent over the bid estimate and would need to be rebid. The next bid opening date will be April 18.

REGULAR SESSION
3/27/18

Financial Reports

Mrs. Grice made a motion to approve the financial reports for February 2018. Mrs. Journey seconded the motion. No questions or comments.

ROLL CALL VOTE:

Mrs. Journey	Yes
Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Siebert	Yes

MOTION CARRIED

Amounts and Rates

Mrs. Journey made a motion to approve the taxation amounts and rates as determined by the Warren County Budget Commission. Mrs. Grice seconded.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE
COUNTY AUDITOR

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2018; and

WHEREAS, The Budget Commission of Warren County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Little Miami Local School District, Warren County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of tax necessary to be levied within and without the ten mill limitation as follows:

Fund	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
Bond Retirement Fund	4,790,000		0.00	5.40
General Fund	28,600,000	1,380,000	1.60	44.04
Permanent Improvement		2,590,000	3.00	0.00

And be it further

RESOLVED, That the Clerk of the Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Contracts

Mrs. Journey made a motion to approve the following contracts. Mr. Cremeans seconded.

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
VSWC	\$18,000	Length of work	Service	Salem kitchen renovations

ROLL CALL VOTE:

Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Siebert	Yes
Mrs. Journey	Yes

MOTION CARRIED

Medical Office Lease Agreement

Mrs. Grice made a motion to approve the five-year lease agreement between Little Miami Local Schools and CEI Physicans, Inc. as presented. Mr. Gonda stated that this lease would bring in \$570,000 in revenue over the next five years. Mr. Cremeans seconded.

ROLL CALL VOTE:

Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Siebert	Yes
Mrs. Journey	Yes
Mr. Haas	Yes

MOTION CARRIED

Donations

Mr. Cremeans made a motion to approve the donation of a guitar to the Harlan-Butlerville Primary School music program from Jeff and Susan Bargemann. Mrs. Journey seconded.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Mr. Siebert	Yes
Mrs. Journey	Yes
Mr. Haas	Yes
Mrs. Grice	Yes

MOTION CARRIED

Personnel

Mr. Cremeans made a motion to approve the following personnel issues as submitted for the 2017-18 school year. Mrs. Journey seconded.

EXEMPT PERSONNEL – EMPLOYMENT, ONE-YEAR CONTRACTS

Pamela Coates
Michele Cole

EXEMPT PERSONNEL – THREE-YEAR CONTRACT

John Bailey	Erin Losey
Gene Blake	Nate Mahon

REGULAR SESSION
3/27/18

Melinda Briggs
Ryan Cherry
Dan Distel
Susan Ganim

Jamie Miles
Travis Showers
Rachel Tilford
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

ROLL CALL VOTE:

Mrs. Journeay	Yes
Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Siebert	Yes

MOTION CARRIED

LMHS Promise Club Field Trip

Mrs. Grice made a motion to approve the the LMHS Promise Club field trip to Washington, D.C. on March 24, 2018 at no cost to the district. Mr. Cremeans seconded.

ROLL CALL VOTE:

Mr. Haas	Yes
Mrs. Grice	Yes

REGULAR SESSION
3/27/18

Mr. Cremeans	Yes
Mr. Siebert	Yes
Mrs. Journey	Yes

MOTION CARRIED

2018-2019 Athletic Handbook

Mr. Cremeans made a motion to approve of the 2018-2019 Athletic Handbook. Mrs. Journey seconded.

ROLL CALL VOTE:

Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Siebert	Yes
Mrs. Journey	Yes
Mr. Haas	Yes

MOTION FAILED

Resolution 18-004 House Bill 512

Mr. Siebert made a motion to approve Resolution 18-004 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. Mr. Cremeans seconded.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Mr. Siebert	Yes
Mrs. Journey	Yes
Mr. Haas	Yes
Mrs. Grice	Yes

MOTION CARRIED

Approval of Updated Board Policies

Mrs. Journey made a motion to approve updated board policies ACA/ACAA, ACA-R/ACAA-R, BCFA, BDDJ, EBC, EBC-R, EAA, EEACD-R, IGBB, IGBI, IGD, IDGJ, IKF, JECCA. Mrs. Grice seconded.

ROLL CALL VOTE:

Mr. Siebert	Yes
Mrs. Journey	Yes
Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes

MOTION CARRIED

New Business

Mrs. Grice said the Warren County Career Center board recognized the fire science program seniors and that those students spoke about their career center experiences. She said they also approved the calendar for next year and reported that the career center has a record number of applicants for next year.

Next meeting will be April 24 at 7 p.m. in the LMHS Media Center.

Community Comments on Non-Agenda Items

Rusty Holman then addressed the board. He encouraged the board to prepare simplified financial reports for the public and to participate in the state's Open Checkbook program.

Lynn Ratliff, a Little Miami parent, then addressed the board regarding her concerns over her son and recent incidents at his school regarding discipline. After several minutes of speaking, Mr. Haas asked Mrs. Ratliff what she

REGULAR SESSION
3/27/18

would like the board to do, since personnel and student discipline issues are not items that are handled in public session. She said she would like the board to reassess district behavior guidelines.

Parent Greg Hauser and student Ryan Hauser then addressed the board. Both shared concerns about student safety and the district's preparedness in the event of a school shooter.

Executive Session

Mrs. Journeay made a motion to enter into executive session to consider the employment of a public employee. Mr. Cremeans seconded.

ROLL CALL VOTE:

Mrs. Journeay	Yes
Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Siebert	Yes

MOTION CARRIED

The Board entered into executive session at 7:57 p.m.

Return to Regular Session

Mrs. Grice made a motion to return to regular session at 9:15 p.m. Mr. Cremeans seconded.

ROLL CALL VOTE:

Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Siebert	Yes
Mrs. Journeay	Yes

MOTION CARRIED

Adjourn

Mr. Cremeans made a motion to adjourn. Mrs. Journeay seconded.

ROLL CALL VOTE:

Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Siebert	Yes
Mrs. Journeay	Yes
Mr. Haas	Yes

MOTION CARRIED

Meeting adjourned at 9:16 p.m.

Respectfully submitted,
Melinda Briggs
Director of Communications

Randy Haas, President

Terry Gonda, Treasurer