# Little Miami Local Schools Board of Education Regular Meeting April 24, 2018 7 p.m. LITTLE MIAMI HIGH SCHOOL

Call to Order
Roll Call
Pledge of Allegiance
Adopt the Agenda
Calendar Hearing Proposed Drafts of the 2019-2020 school calendars 1, 2 & 3 for review. The Board will take comments Open Hearing: Close Hearing:
Reading of Minutes March 27, 2018 Regular Meeting
Communications and/or Visitors to the Board  a. Rich Smith, Warren County Career Center Superintendent  b. Project Excellence Winners, Dawn Gasper and Gina Woods  c. Jack Miracle, Regional Spelling Bee  d. Protexus Cleaning System
Community Comments – Agenda Items
Treasurer's Reports and Recommendations
Financial Reports  The Treasurer requests approval of the following for March 2018:  a. Bank Reconciliation and Financial Investments  b. Cash Ledger, Appropriations Ledger, Receipts Ledger

# B. Contracts

The Treasurer recommends the approval of the following contracts:

COMPANY	AMOUNT	PERIOD	TYPE	PURPOSE
Edgenuity	\$280 per semester course	7/1/2018- 6/30/2019	Service	Online learning
DataWerks	\$4,074.25	April 2018- March 2019	Service	PeopleWerks HR Software
ProActive Consulting	\$650 per inspection for four buildings	As scheduled	Service	AHERA inspections
Meals Plus	\$13,340 \$4,970 one-time fee & \$8,370 annual	Annual	Service	POS system for cafeterias
IMSE	Varies by participation	Dates as scheduled	Training	Orton-Gillingham teacher training

# C. Resolution 18-005 Deferred Compensation Plan

The Treasurer recommends approval of Resolution 18-005 Approving Revisions to the OASBO Section 457 Plan regarding eligible deferred compensation as presented.

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# D. Bid Award for Maineville Crossing Renovations

The Treasurer recommends awarding the bid for renovations and fit out at Maineville Crossing.

#### X. 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 and 2018-2019 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

Julie Campbell

#### EXEMPT PERSONNEL - TWO-YEAR CONTRACT

Amber Huber – Sp. Ed. Coordinator, effect. 7/17/18, Step 1

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

Wade Brown - HS Soc. St., BS Step 4 Jennifer Monceau - 0.5 HS Art, M+20 Step 7 Todd Barnhart – HS Guidance Counselor, M Step 6 Marie "Gloria" Martin - IS 6<sup>th</sup> Gr., BS Step 4

Kaitlin Cash – IS 6<sup>th</sup> Gr., BS Step 1
Mariann Brusman – HB 1<sup>st</sup> Gr., BS Step 4
Jane Spooner – IS ART, BS Step 1
Demetria Brown –IS Counselor, M Step 1
Megan Gross – IS 6<sup>th</sup> Gr. LA/SS, BS Step 5
Courtney Centrello – IS 6<sup>th</sup> Gr. LA/SS BS Step 2

Suzy McBrayer Iram Baig Morgan Thompson Stephanie Mentrup Christine Bensman Dino Davis Glynn Caudill Lindsay Lyons David Dillon Christina O'Neill Randy Gray Michele Trapp Mark LaPille Craig Wolf Kristyn Burke Eric Lawson Lydia McWilliams Chelsea Creech Chas Peterson Sarah Custenborder Cody Rosenbalm Katie Dupps Sally Moher Kate Souders Lauren Kajfasz Todd Kalsey Danielle Krause Laura Kirkendall

# <u>CERTIFIED PERSONNEL – EMPLOYMENT, TWO-YEAR CONTRACT</u>

Angela Bass-Acito Amy Luck Jamie Jackson Stephen Hardewig Sara Mason Kerri King Elizabeth Izquierdo Lindsay Pace Kim Ksander **Brittany Stultz** Caroline Schlager Ashley Lawhorn Jill Schlemmer Joshua Butler **Brittany Rhoads** Sarah Anspach Craig Eckstein Danielle Temple Nicole Dunigan Tarra Braunscheidel Michelle Housh Bridget Herron Bradi McKeever Tabitha Smith Mark Hiegl Sara Eversole Cassandra Watson Caleb Jones Lisa Puhl Alex Woodward Caris Lee Megan Salzl Amy Young Chris Barr Dana Albrecht Laura Maile Karli Dwyer Tamara Martin Lauren Schaaff

Julia MauroMorgan ChadwickStephanie CopleyMolly MoormanAbby ChanceJohnny DillonBeth OanceaLindsay CollinsAllison Wolfe

Brandy Phillips Kimberly Fey

#### CERTIFIED PERSONNEL - EMPLOYMENT, CONTINUING CONTRACTS

Cindy Wilmes Scott Cook Raegan Malblanc

# **CERTIFIED PERSONNEL – RESIGNATION**

Jenna Valentine – effect. 7/31/18 Tracey Williams – effect. 7/31/18 Jenni Wuennemann – effect. 7/31/18

# CERTIFIED PERSONNEL - EXTENDED DAYS

HS Counselor – 15 days JH Counselor – 15 days IS Counselor – 10 days

# **CERTIFIED PERSONNEL – LPDC STIPEND FOR 2018-19**

Pam Coates Maryanne Duffy Rick Lovins Gina Woods – Chairperson Sue Wright

# **CERTIFIED PERSONNEL – SUMMER SCHOOL**

Chris Barr Meredith Budde

#### **CERTIFIED PERSONNEL - HOME INSTRUCTION**

Ellen Mason

# CLASSIFIED PERSONNEL – EMPLOYMENT

Jesse Landacre – Maintenance, Step 2, effect. 6/1/18 Roscoe Ronto – STE Cook, 3.5 hrs., Step 0, effect. 3/28/18

# CLASSIFIED PERSONNEL – RESIGNATIONS

Amanda Ballman - effect. 6/30/18

# CLASSIFIED PERSONNEL - EMPLOYMENT, SUBSTITUTE

Melissa Garner – Cook Forrest Crowe – Custodian Amanda Goodhart – Cook

# CLASSIFIED PERSONNEL – SUMMER EMPLOYMENT

Cresta Eshleman – Bus Cleaner
Nicole Bowman – Bus Cleaner
Carrie Crowe – Bus Cleaner
Shayla Hurst – Bus Cleaner
Sherry Steinbeck – Steam Cleaner
Frank Harpen – Mechanic Helper
Mark Short – Mower
Jack McMullen – Mower
Larry Griffith – Mower

Michele Hurst – Painter Kristi Hess – Painter Rhonda Kroener – Painter until 7/27/18

Rhonda Kroener – Painter until 7/27/18 Bobbie Wolfe – Painter until 7/27/18 Paul Burns – Summer Sub Help Gina Hurst – Summer Sub Help Rick Murray – Summer Sub Help

# SUPPLEMENTAL PERSONNEL – EMPLOYMENT

Kim Hamlin - Media Dept. Chair - 2017-18

# PUPIL ACTIVITY PERMIT SUPPLEMENTAL - EMPLOYMENT

Don Gilkison - .4 Varsity Asst. Baseball- Class 8 Step 3 Ryan Gilkison - Freshmen Asst. Baseball - Volunteer Drew Hobbs - HS Wrestling Head Coach - Class 6 Step 0

#### PUPIL ACTIVITY PERMIT SUPPLEMENTAL - EMPLOYMENT - ADJUSTMENT

Jim Yockey - 0.6 Asst. Varsity Track, Class 10 Step 0 Caitlin Yockey - 0.4 Asst. Varsity Track, Class 10 Step 0

# SUPPLEMENTAL PERSONNEL – RESIGNATIONS

Hank McKay – Volunteer Freshman Baseball – effect. 3/22/18 Chad Craft – Wrestling – effect. 4/24/18

#### VOLUNTEERS

Jacob BakerBeverly DonahueErin LackJennifer BakerEric EttensohnAlyssa Minson

Kathleen Bayles Michelle Garrett Carrie Maldonado Frost Tricia Becker Jason Graham Debra Rankin

Renee Bennett Katy Graham Heather Speed
Tracy Beyer Michael Hooven Kalle Steele
Michelle Clark Stephanie King Susan Taylor

Aaron White

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B. Personnel, cont'd.

#### CERTIFIED PERSONNEL - EMPLOYMENT, TWO-YEAR CONTRACT

Andrew Morelock

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C. Class of 2018 Graduates

The Superintendent recommends approval of the list of candidates for graduation for the Little Miami High School Class of 2018, pending completion of all state and local requirements as set forth by the Little Miami Board of Education and the Ohio State Board of Education.

D. LMHS Marching Band Handbook

The Superintendent recommends approval of Little Miami Marching Band Handbook for the 2018-2019 school year.

E. Records Retention Schedule

The Superintendent recommends approval of the records retention schedule RC-2 as presented.

XI. New Business

Information Items

- a. First reading: Maintenance Supervisor/Director of Support Services job description and High School, Middle School and Elementary School Counselor job descriptions
- b. Warren County Career Center Report
- c. Next Board meeting May 22 at 7 p.m., LMHS Media Center

XII. Community Comments – Non-agenda Items

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