

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
April 24, 2018

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on April 24, 2018 at 7 p.m. at Little Miami High School, 3001 E. U.S. 22-3, Morrow OH 45152.

Call to Order and Roll Call

Mr. Haas called the meeting to order at 7 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, Nate Mahon, John Bailey, Tiffany Sawyer, Travis Showers, Cathy Trevathan, Cory Taylor, student Jack Miracle and his father, Gina Woods, Dawn and Jerry Gasper, Dan Distel, Wayne Lyke, Sue Bault, Sara Harris, Amber Huber, Vicki Gregor, Rachel Tilford, Pam Tramble-Johnson, Dinesh Mani, Mark Sousa, Marla Timmerman, Susan Ganim, DeeDee Walker, Erin Losey, Alison Gates, Gene Blake, Lisa Smith, Rusty Holman, Teresa Reynolds, Maryann Duffy, and several 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

Calendar Hearing

Mr. Haas opened the public hearing for the adoption of the 2019-2020 school calendars at 7:05 p.m. Three drafts were up for discussion and one of the three calendars would be up for adoption at the May 22 meeting. Hearing no public comments, Mr. Haas closed the hearing at 7:07 p.m.

Reading of Minutes

Mrs. Journey made a motion to approve the minutes from the March 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

Rick Smith, the Warren County Career Center superintendent, then addressed the Board. He said he wanted to introduce himself and brought with him Alexis Robb and Sam Hemrick, two Little Miami students who are attending the Career Center.

Mr. Power then acknowledged Dawn Gasper and Gina Woods, Little Miami’s two Project Excellence winners for 2018.

Mr. Power also recognized Little Miami Intermediate School student Jack Miracle, who participated in the Scripps/WCPO-TV Regional Spelling Bee.

Dave Florea, maintenance director, then addressed the Board. He showed the Board the new Protexus Cleaning System that custodians will begin using around the district. The system uses a mist to sanitize surfaces to reduce cold and flu viruses.

Financial Reports

Mrs. Grice made a motion to approve the financial reports for March 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

Contracts

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

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

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 18-005 Deferred Compensation Plan

Mrs. Grice made a motion to approve Resolution 18-005 approving revisions to the OASBO Section 457 Plan regarding eligible deferred compensation as presented. Mr. Cremeans seconded.

ROLL CALL VOTE:

Mrs. Grice	Yes
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REGULAR SESSION
4/27/18

Mark LaPille	Craig Wolf
Eric Lawson	Kristyn Burke
Lydia McWilliams	Chelsea Creech
Chas Peterson	Sarah Custenborder
Cody Rosenbalm	Katie Dupps
Sally Moher	Kate Souders
Lauren Kajfasz	Todd Kalsey
Laura Kirkendall	Danielle Krause

CERTIFIED PERSONNEL – EMPLOYMENT, TWO-YEAR CONTRACT

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
Laura Maile	Chris Barr	Dana Albrecht
Tamara Martin	Karli Dwyer	Lauren Schaaff
Julia Mauro	Morgan Chadwick	Stephanie Copley
Molly Moorman	Abby Chance	Johnny Dillon
Beth Oancea	Lindsay Collins	Allison 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 Counselors – 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
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 Baker	Beverly Donahue	Erin Lack
Jennifer Baker	Eric Ettensohn	Alyssa 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		

CERTIFIED PERSONNEL - EMPLOYMENT, ONE-YEAR CONTRACT

Heidi Reiners – SE 3rd Gr., M Step 1
Jillian Ryan – SE 3rd Gr., BS Step 3
Morgan Shively – SE 3rd Gr., BS Step 1
Mariann Brusman – HB 2nd Gr. BS 1 (April 16 2018 – May 24, 2018)

CERTIFIED PERSONNEL – RESIGNATION

Abby Miller – effect. 7/31/18

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VOLUNTEERS

Heather Kaufmann	Christin Barnes
Elizabeth Hounshell	Sara Timmer
Jamie Carlson	Lisa Persons
Stacey Barkey	Margie Hamilton
Jason Schuessler	Joel Miles
Terri Ballinger	Kimberly Meidal

ROLL CALL VOTE:

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

MOTION CARRIED

Personnel, cont'd.

Mrs. Grice made a motion to approve the following personnel item. Mr. Cremeans seconded.

CERTIFIED PERSONNEL – EMPLOYMENT, TWO-YEAR CONTRACT

Andrew Morelock

ROLL CALL VOTE:

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

MOTION CARRIED

Class of 2018 Graduates

Mrs. Grice made a motion to approve the list of graduates for the Class of 2018. Mr. Siebert seconded.

ROLL CALL VOTE:

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

MOTION CARRIED

LMHS Marching Band Handbook

Mrs. Journey made a motion to approve of the Little Miami Marching Band Handbook for the 2018-2019 school year. Mrs. Grice seconded.

ROLL CALL VOTE:

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

MOTION CARRIED

Records Retention Schedule

Mrs. Grice made a motion to approve the records retention schedule RC-2 as presented. Mr. Cremeans seconded.

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ROLL CALL VOTE:

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

MOTION CARRIED

New Business

First reading of Maintenance Supervisor/Director of Support Services job description and High School, Middle School and Elementary School Counselor job descriptions.

Mr. Power also took time to recognize Tejas Dinesh, the board's student representative. Tonight is his last meeting as he will be graduating and attending the University of Alabama.

Mrs. Grice said she did not have a report because Mr. Smith had attended tonight's meeting.

Next meeting will be May 22 at 7 p.m. in the LMHS Media Center.

Community Comments on Non-Agenda Items

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

Adjourn

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

ROLL CALL VOTE:

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

MOTION CARRIED

Meeting adjourned at 7:43 p.m.

Respectfully submitted,
Melinda Briggs
Director of Communications

Randy Haas, President

Terry Gonda, Treasurer