

Little Miami Local Schools
Board of Education
Regular Meeting
May 22, 2018
7 p.m.
LITTLE MIAMI HIGH SCHOOL

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Adopt the Agenda

V. Reading of Minutes
April 24, 2018 Regular Meeting

VI. Communications and/or Visitors to the Board

- a. Update on Panther PowerUp Program – Shaun Loftin
- b. Little Miami Junior High Curricular Resource Update
- c. Central Office Construction Update

VII. Community Comments – Agenda Items

VIII. Treasurer’s Reports and Recommendations

A. Financial Reports

The Treasurer requests approval of the following for April 2018:

- a. Bank Reconciliation and Financial Investments
 - b. Cash Ledger, Appropriations Ledger, Receipts Ledger
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B. Adoption Five-Year Forecast

The Treasurer recommends the adoption of the five-year forecast for the Little Miami Local School District.

C. Contracts

The Treasurer recommends the approval of the following contracts:

COMPANY	AMOUNT	PERIOD	TYPE	PURPOSE
Oasis Conference Center	\$15,270	May 2, 2020	Rental	2020 Prom
SchoolMessenger	\$8,789.40	1 yr.	Service	Notification system
NWEA	\$33,125	7/1/2018-6/30/2019	Service	MAP testing system
Side Effects	No cost	10 yrs	Service	Baseball & softball scoreboards pd for with ad revenue

Joe Behymer	\$62,400	1 yr	Service	Technology Integration Consultant
Joyce Lawson	Not to exceed \$2,400	1 yr	Service	Piano Accompanist

D. Donations

The Treasurer recommends the approval of a donation of a Rifton Stander and Gait Trainer to the special education department of Little Miami from Matt and Amber Shelton.

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

Cassidy Cook – Central Office Administrative Assistant Step 0

EXEMPT PERSONNEL – THREE-YEAR CONTRACT

David Florea

CERTIFIED PERSONNEL - EMPLOYMENT, ONE-YEAR CONTRACT

Shannon Corless – HM Gr. 2, M 2

CERTIFIED PERSONNEL – HOME INSTRUCTION

Karin Sisto

CERTIFIED PERSONNEL – RESIGNATION

Molly Moorman – effect. 7/31/18

Laura Maile – effect. 7/31/18

CERTIFIED PERSONNEL – RETIREMENT

Mark LaPille – effect. 7/31/18

CERTIFIED PERSONNEL – GIFTED STIPEND FOR 2018-2019

Dana Albrecht

Kelly Bowling

Stephanie Corradini

Carrie Whiting

CERTIFIED PERSONNEL – CAREER REP STIPEND FOR 2018-2019

Brandy Phillips

Andrea Wall

Dawn Gasper

Raegan Malblanc

Katie Taylor

Brittany Stultz

CLASSIFIED PERSONNEL – RETIREMENT

Susan Vogler – effect. 7/31/18

CLASSIFIED PERSONNEL – RESIGNATION

Tony Eckert- effect. 7/31/18

CLASSIFIED PERSONNEL – EMPLOYMENT, SUBSTITUTE

Shanna Czaika – Sp. Ed. Aide, effective 05/14/2018

SUPPLEMENTAL PERSONNEL – EMPLOYMENT FOR 2018-19

Sarah Baker – HS Choir
Donna Chilcote – HS Yearbook
Jaclyn Cook- 0.5 HS National Honor Society
Jen Dafeo – HS World Language Department Chair
Randy Gray – HS Science Department Chair
Scott Hammann – HS Assistant Stage manager; Fine Arts Manager
Katie Hill – HS Student Government
Lauren Kajfasz – HS Power of the Pen
Todd Kalsey – HS Bookstore
Roger Levo – Academic Team Assistant
Sally Lockhart – HS Sp. Ed. Department Chair
Ken Lydy – HS Asst. Drama Coach
Tara Lydy – HS Drama Coach
Jen Lyke – HS English Department Chair, Junior Class Advisor, Senior Class Advisor
Wayne Lyke – HS Stage Manager, Radio Workshop
Tammy Martin – HS Counselor Department Chair
Ron Maupin – HS Head Academic Team Coach
Tabitha Smith – Marching Band, Pep Band
Sharon Stein – HS Social Studies Department Chair
Janel Terrell – Fine Arts Department Chair
Casey Woodruff – HS Internship
Stephanie Woodruff – HS Math Department Chair
Alex Woodward - .5 HS National Honor Society
Jen Cook - 0.5 HS Spanish Club
Jen Dafeo – HS French Club
Scott Hammann – HS Art Club
Rebecca Karrasch – HS Ski Club
Courtney Schafer - .5 HS Spanish Club
Marty Skidmore – HS GS Alliance
Stephanie Woodruff – HS FCS Club
Kim Hamlin – District Media Department Chair
Christine Bensman – HS IMPROV Club – Volunteer
Andrea Burroughs – HS IATG Club - Volunteer
Mark Hiegl – HS U4U Club – Volunteer
Tammy Phillips – HS HOPE Club – Volunteer
Cody Rosenbaum – IMPROV Club – Volunteer
Ali Fisher – JH AD, Class 1 Step 5
Bridget Herron – Freshman Head Cheer Coach – Class 11 Step 1
Nate Mahon – Varsity Head Football Coach – Class 1 Step 5
Scott Cook – Reserve Head Football Coach – Class 4 Step 4
Randy Gray – Assistant Varsity Football Coach – Class 5 Step 5
Mike Frith – Assistant Varsity Football Coach – Class 5 Step 5
Rob Begley – .5 Assistant Varsity Football Coach – Class 5 Step 5
Chris Lynch – Head Varsity Women’s Golf Coach – Class 7 Step 1
Kim Koterba – Head Women’s Varsity Soccer Coach – Class 6 Step 5
Lori Boulton – Reserve Head Women’s Tennis Coach – Class 10 Step 5
Caleb Jones – Defensive Varsity Football Coach – Class 4 Step 5

PUPIL ACTIVITY PERMIT SUPPLEMENTAL - EMPLOYMENT

Cindy Evans – Site Manager – Class 3 Step 2
Gary Carmack – Site Manager – Class 3 Step 1
Amy Moore – Head Varsity Cheer Coach – Class 10 Step 5
Rob Mason – Freshman Head Football Coach – Class 5 Step 5
William Leach – Assistant Varsity Football Coach – Class 5 Step 5
Shane Brandenburg - 0.5 Assistant Varsity Football Coach – Class 5 Step 1
Darrick Davidson – 0.5 Assistant Varsity Football Coach – Class 5 Step 1
Pam Rothermund – Head Varsity Men’s Golf Coach – Class 7 Step 5
Bob Rothermund – Head Reserve Men’s Golf Coach – Class 10 Step 1
Kyle Smiddy – Head Varsity Men’s Soccer Coach – Class 6 Step 5
Lonnie Reese – Assistant Varsity Men’s Soccer Coach – Class 9 Step 4
Phil Dargo – Reserve Head Men’s Soccer Coach – Class 10 Step 2
John Pakozdi – 0.5 Reserve Head Women’s Soccer Coach – Class 10 Step 2
Kim Isaacs – 0.5 Reserve Head Women’s Soccer Coach – Class 10 Step 2
Mason Boulton – Head Varsity Volleyball Coach – Class 6 Step 5

Ann Buschur – Head Reserve Volleyball Coach – Class 10 Step 5
 Carly Arlington – Assistant Varsity Volleyball Coach – Class 9 Step 1
 Dave Bordewisch – Volunteer Assistant Volleyball Coach
 Rob Chapman – Varsity Assistant Women's Soccer Coach – Class 9 Step 5
 Eric Bond – Head Varsity Cross Country Coach – Class 6 Step 5

VOLUNTEERS

Amy Baume	Elton Frauenknecht	Julie Mansu
Patricia Bellgraph	Anna Freeman	Jordan Meyer
Thomas Bellgraph	Amanda Glynn	Micah Myers
Mike Breen	Randi Godsey	Kersti Newberry
Ellie Brekas	Ron Gulbransen	Nancy Noe
Joseph Brown	Julie Hengle	Karen Noel
Jordanne Clyde	Heather Hernandez	Kandi O'Connor
Mark Corelli	Kelley Jackson	Linsy Ogden
Danny Cox	Brook Johnson	Tina Powell
Lisa Dalton	Angel Jones	Amber Richey
Ryan Dalton	Ninville Keith	Tracy Schuh
Alyson Davidson	Adria Laphorn	Brittany Singer
Amanda Fantino	Carrie Lipps	Cassie VanBibber
Ryan Fields	Mary Lou Lloyd	Michael Vultaggio
Russell Fox	Andrea Malavich	Kathryn Zimmerman

B. 2019-2020 Calendar Adoption

The Superintendent recommends approval of the 2019-2020 school calendar (Option #2) as presented.

C. 2018-19 Book Titles Adoption

The Superintendent recommends approval of the following book titles for the 2018-19 school year.

- Sixth grade new titles
 - 42 is not just a number- Doreen Rappaport
 - The Golden Compass – Philip Pullman
 - Lost in the Amazon- Tod Olson
 - Nothing but the Truth- Avi
- Eight grade new titles
 - 1776 by David McCullough
 - Norse Mythology by Neil Gaiman
 - March: Book 1 by John Lewis
- Seventh grade new title
 - Restart by Gordon Korman
- 9-12 Individual English
 - Life Happens Next
 - Changes in Latitudes
 - Number the Stars
 - Red Kayak
 - Period 8
 - Where the Red Fern Grows
 - Artemis Fowl
 - A Day No Pigs Would Die
 - Speak
 - Twisted
 - Flowers for Algernon
 - The Rules of Survival
 - A Wrinkle in Time

- D. Maintenance Supervisor/Director of Support Services & Counselor Job Descriptions
The Superintendent recommends approval of Maintenance Supervisor/Director of Support Services job description, and job descriptions for High School, Middle School and Elementary School Counselors.
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E. Summer Sports Camps

The Superintendent recommends approval of the following summer sports camps:

- Little Miami Boys Basketball Camp, June 11-13
 - Lady Panthers Youth Basketball Camp, May 30-June 1
 - Little Miami Summer Sports Camp, June 11-15
 - Little Miami Youth Baseball Camp, June 6-8
 - Little Miami Youth Cheer Camp, June 25-27
 - Little Miami Youth Softball Camp, June 25-27
 - Little Miami Youth Volleyball Camp, June 4-5
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F. Resolution 18-006 OHSA Resolution of Participation

The Superintendent recommends approval of Resolution 18-006 authorizing 2018-2019 membership in the Ohio High School Athletic Association.

X. New Business

Information Items

- a. First reading – Updated Board policies AFC-1, AFC-2, GBQ, GCD, GCN-1, GCH-2, GDC, IGAD, IGCH-R, IGCH, LEC O, LEC-R
- b. Warren County Career Center Report
- c. Next Board meeting – June 26 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.

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.