

Little Miami Local Schools
Board of Education
Regular Meeting
June 26, 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
May 22, 2018 Regular Meeting

VI. Communications and/or Visitors to the Board
a. Central Office renovation updated
b. OFCC facility review update

VII. Community Comments – Agenda Items

VIII. Treasurer’s Reports and Recommendations

A. Financial Reports

The Treasurer requests approval of the following for May 2018:

- a. Bank Reconciliation and Financial Investments
 - b. Cash Ledger, Appropriations Ledger, Receipts Ledger
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B. Amended Appropriations FY18

The Treasurer recommends the approval of the amended appropriations by fund for FY18 as presented and on file in the Treasurer’s office.

C. Amended Certificate of Estimated Resources FY18

The Treasurer requests approval of the Amended Official Certificate of Estimated Resources for FY18 and approval for the Treasurer to report these to the county auditor as required by the Ohio Revised Code.

D. Temporary Appropriations FY19

The Treasurer recommends the approval of the temporary appropriations by fund for FY19 as presented and on file in the Treasurer’s office.

IX. Superintendent's Reports and Recommendations

A. Personnel

The Superintendent recommends that the following personnel issues be approved as submitted for the 2018-19 school year. 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.

CERTIFIED PERSONNEL - EMPLOYMENT, ONE-YEAR CONTRACT

Andrew McCloskey – HS Math, BS 1
Kevin Shuler – HS Science, BS 1
Lisa Clifton – SE Sp. Ed., Gr. 4, BS 3
Kelsey Marlow – SE Sp. Ed., Gr. 4, BS 3
Caitlyn Oser – HS Sp. Ed., BS 1
Kelly Cathcart – HME Sp. Ed., BS 3
Emily Havens – SE Sp. Ed., BA 1

CERTIFIED PERSONNEL – HOME INSTRUCTION

Kelly Blanchard

CERTIFIED PERSONNEL – SUMMER SCHOOL

Julie Ingram

CERTIFIED PERSONNEL – RESIGNATION

Lindsey Collins – effect. 7/31/18

CLASSIFIED PERSONNEL – EMPLOYMENT

Jessica Matsuzaka – JH Swing Shift Custodian, effect. 6/11/18, Step 0
Steve Scherle – IS First Shift Custodian, effect. 6/1/18
David Ketterer – Bus Driver, Step 0
Brandi Oditt – SE Class III Secretary, effect. 7/18/18
Angie Moore – 4-day/week PK Aide, Step 0, effect. 8/10/18

SUPPLEMENTAL PERSONNEL – EMPLOYMENT

Tammy Martin – Student Ambassador, Volunteer
Brandy Phillips – HOPE, Volunteer

PUPIL ACTIVITY PERMIT SUPPLEMENTAL - EMPLOYMENT

Jason Duncan – Volunteer HS Football Coach
Joshua Neyer – Percussion Supplemental, Class 12, Step 0

SUPPLEMENTAL PERSONNEL – RESIGNATIONS

Joshua Tangeman – JH Wrestling Coach

VOLUNTEERS

Andrea Flora

B. 2018-19 Handbooks Adoption

The Superintendent recommends approval of the following handbooks for the 2018-19 school year: Little Miami High School, Junior High School, Intermediate School, K-4 Elementary Schools, Little Miami Select Women's Chorale, Select Mixed Chorale,

C. Approval of Updated Board Policies

The Superintendent recommends approval of Updated Board policies AFC-1, AFC-2, GBQ, GCD, GCN-1, GCH-2, GDC, IGAD, IGCH-R, IGCH, LEC O, LEC-R.

X. New Business

Information Items

- a. Warren County Career Center Report
- b. Next Board meeting – July 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.

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.