#### LITTLE MIAMI LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING MAY 20, 2014 7 P.M.

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on May 20, 2014 at 7 p.m. in the media center of Little Miami High School, 3001 U.S. 22-3, Morrow, OH 45152.

#### Call to Order and Roll Call

Mrs. Grice called the meeting to order at 7:00 p.m.

#### ROLL CALL:

Mrs. Journeay		Absent
Mr. Haas	I	Present
Mrs. Grice	J	Present
Mr. Cremeans	_ I	Present
Mr. Niemesh	Ī	Present

Others in attendance were: Greg Power; Terry Gonda, Pam Coates, Regina Morgan, Melinda Briggs, Tiffany Sawyer, Cathy Trevathan, Gene Blake, Connie Combs, Nona Cress, Helen Payne, David Griggs, DeeDee Walker, Teresa Reynolds, Jeanne Thornbury, Ken Floss, Ted Schoettinger, Pam Jordan and others.

#### Adopt the Agenda

Mr. Cremeans made a motion to adopt the agenda as amended. Mr. Haas seconded.

#### ROLL CALL VOTE:

Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Niemesh	Yes

#### **MOTION CARRIED**

#### Reading of Minutes

Mr. Haas made a motion to approve the minutes from the April 15, 2014 special meeting and the April 22, 2014 regular meeting. Mr. Cremeans seconded.

#### **ROLL CALL VOTE:**

Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Niemesh	Yes
Mr. Haas	Yes
MOTION CARRIED	

## OPEGULAR SESSION 5/20/14

#### Communications and/or Visitors to the Board

Ken Floss, president of Little Miami Youth Baseball, made a presentation to the Board regarding a proposal to develop baseball fields at the Intermediate School site. The proposal calls for building four fields on 14.5 acres with fencing and a concession stand with restrooms. Mr. Floss said his organization would like to receive a 10-year lease from the district for the fields in return for constructing them. Mrs. Grice said she appreciated the presentation and said that the Board would like to discuss the matter further before making a decision.

Mr. Power also discussed a possible expansion of the high school weight room. He said several proposals were reviewed and the least costly option appears to be placing equipment in Room 403 to establish two weight rooms — a new one and the existing one. He said Athletic Director Tiffany Sawyer had priced the flooring and equipment needed to do this at around \$22,000. Mr. Niemesh said he would like to see the Boosters and the three gentlemen who attended a recent board meeting get involved in raising funds to finance the project. Mr. Haas said he would like to have additional discussion before moving forward.

#### Community Comments

Ted Schoettinger addressed the Board. He said he would like to comment that a provision for the athletic council had been removed from the athletic handbook. He said he also wanted the board to know that he believed the district administration had ignored its own complaint policy regarding an incident involving his son.

#### Five-Year Forecast

Mr. Gonda made a presentation regarding the district's five-year forecast. He said the district is showing a carry-over of \$2,204,907 at the end of the forecast, which is June 30, 2018. He said this would cover less than one month of operating expenses and indicates a need for a levy approval by voters prior to that date. He said the earliest the district could have an item on the ballot would be November of 2015.

Mr. Cremeans made a motion to approve the five-year forecast. Mr. Haas seconded.

#### ROLL CALL VOTE

Mr. Cremeans Yes
Mr. Niemesh Yes
Mr. Haas Yes
Mrs. Grice Yes

MOTION CARRIED

#### Financial Reports

Mr. Haas made a motion to approve the financial reports for April 2014. Mr. Niemesh seconded.

#### ROLL CALL VOTE

Mr. NiemeshYesMr. HaasYesMrs. GriceYesMr. CremeansYes

MOTION CARRIED

#### Contracts

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

COMPANY	AMOUNT	PERIOD	TYPE	PURPOSE
The Goddard School	Receive \$2/day for ea. Student	Aug. 1, 2014- July 31, 2015	Service	Latch Key Program
Toddler Time	Receive \$2/day for ea. Student	Aug. 1, 2014- July 31, 2015	Service	Latch Key Program
ØSBA	\$1,625,00	Aug. 1, 2014- July 31, 2015	Service	Web Based Conversion Service
Hamilton Co ESC	Varies	Aug. 1, 2014 July 31, 2015	Service	Technology, Audiology, Visually Impaired Services
WESTECH	\$7,750.00	FY14-FY15	Sérvice	Environmental Testing
Cummins Bridgeway	\$3,400.65	June1, 2014 - May 31, 2015	Service	Maintenance Agreement
SOITA	\$2008.00	Aug. 1, 2014- July 31, 2015	Professional Development	Instructional Technology
Bel-Wood	Varies	May 28, 2014	Service	Meeting Facilities
Ace Digital	\$1,000	June 30, 2014- June 30, 2015	Service	Online course

#### ROLL CALL VOTE

Mr. HaasYesMrs. GriceYesMr. CremeansYesMr. NiemeshYes

#### MOTION CARRIED

#### Summer School Pay Rates

Mr. Cremeans made a motion to approve \$25/hr for summer school instructors and a \$2,200 stipend for the summer school administrator. Mr. Haas seconded.

#### ROLL CALL VOTE

Mrs. Grice Yes
Mr. Cremeans Yes
Mr. Niemesh Yes
Mr. Haas Yes

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#### Personnel

Mr. Cremeans made a motion to approve the following personnel issues with employment contingent upon the school system receiving the results of the mandated criminal records background check as required by the O.R.C. 3319.311 which indicates that no conviction or pleas of guilty were entered into by any persons being employed. Mr. Niemesh seconded.

#### EXEMPTED PERSONNEL – ONE YEAR CONTRACT

Julie Campbell, Nurse Aide

Michelle Sedlatschek, Nurse at HBE

Michelle Ross, Nurse at HME

Angela Spencer, Nurse at HS

#### EXEMPTED PERSONNEL - TWO YEAR CONTRACT

Shannon Horton, Nurse at IS

Jessica Knochel, Nurse at STE

Teresa Reynolds - Principal at HM, Masters +20, Step 1

Cory Taylor - Assistant Principal at SE, Masters +20, Step 1

#### EXEMPTED PERSONNEL - EXTENDED DAYS

Jody Bailey - 5 days Pam Coates - 10 days

#### CERTIFIED PERSONNEL - ONE YEAR CONTRACT

Linda Adams

Courtney Schafer

Mary Yeary

Patrick Clark

Maggie Holtkamp

Rachel Smolen

Jaclyn Cook

Rebecca Karrasch

Sara Timmerman

Melissa Craven

Mark LaPille

Rebecca Wilkerson Ashley Stall

Lisa Dunster

Erica Lehnig

Ken Grav

Kathy O'Callaghan

Chandler Scott Cook - JH Science, Master, Step 1

Megan Salzl - JH Science, BS, Step 1

#### CERTIFIED PERSONNEL - TWO YEAR CONTRACT

Danna Albrecht Sarah Anspach Christopher Barr Josh Butler

Molly Hiegl Amber Huber Jamie Jackson **Brandy Phillips** Dan Schaffer Erika Schively

Josh Chasteen

Christine Krill Kim Ksander

Tabitha Smith Danielle Temple Ty Whitaker

Kerry Crotty Susan Doherty Craig Eckstein

Amy Luck Reagan Malblanc Tamara Martin

Cindy Wilmes Bailey Wilson

Mark Hiegl

#### Lindsay Ellis Allison Wolfe

#### CERTIFIED PERSONNEL -CONTINUING CONTRACT

Sara Dicks

Krista Parker

Ali Fisher Stephanie Ison LaQuita Schwartz Amanda VanMil

#### **CERTIFIED PERSONNEL – RESIGNATION**

Catherine Ontolchik, 6<sup>th</sup> grade teacher at IS, effective June 6<sup>th</sup>, 2014 Lori Partin, 3rd grade teacher STE, effective June 30, 2015

#### CERTIFIED PERSONNEL – LEAVE OF ABSENCE

Michelle Durand, effective for the 2014-2015 school year

#### CERTIFIED PERSONNEL - MATERNITY/PATERNITY LEAVE

Jenni Thomas, maternity leave, effective Aug 11, 2014 through Sept. 26, 2014

#### CERTIFIED PERSONNEL - CHANGE OF ASSIGNMENT

Jenny Meiners – from HM Sp. Ed. Intervention to PK Louise Jordan – from IS 6<sup>th</sup> Gr. to JH Lindsey Ellis – from IS 5<sup>th</sup> Gr. to 6<sup>th</sup> Gr. at IS Lori Partin – from 3<sup>rd</sup> Gr. To 1<sup>st</sup> Gr. At SE Ashley Ledford – from Leave of Absence to 1<sup>st</sup> Gr. at HM Carrie Suttle – from Leave of Absence to 2<sup>nd</sup> Gr. at HB

#### CERTIFIED PERSONNEL - EXTENDED DAYS

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

#### **CLASSIFIED PERSONNEL - EMPLOYMENT**

Scott Davis – 2<sup>nd</sup> Shift Custodian at Salem, eff. May 1, 2014 Amanda Ballman -- Class 3 secretary, Salem Twp. Elementary

#### CLASSIFIED PERSONNEL – CHANGE OF ASSIGNMENT

Cara Hageman - from 10 months to 12 month HS Secretary, effective May 20, 2014

#### CLASSIFIED PERSONNEL - RESIGNATION

Shelia Asher, class II secretary at HS, effective May 10th, 2014

#### CLASSIFIED PERSONNEL - SUBSTITUTE EMPLOYMENT

Rashmi Dinesh — Sp. Ed. Aide, Building Aide Dawn McFerron — Sp. Ed. Aide, Building Aide Linda Petry - Cook Latisha Terry — Cook Larry Chambers— Custodial, Bus Training Daniel Donley — Custodial

#### CLASSIFIED PERSONNEL – SUMMER EMPLOYMENT

Mark Short, Sam Burton, and Rick Tudor - Mowers
Nick Greer - Steam Cleaner
Cresta Eshleman, Jason Cefaratti, Tim Coyle, and Dave Vick - Bus Cleaners
Lisa Wiles and Michele Hurst - Painters
Dave Tobler - Mechanic's Helper

#### CUSTODIAN RELEASED IN ACCORDANCE WITH PROBATIONARY STIPULATIONS

Teresa Pence - effec. May 7, 2014

#### SUPPLEMENTAL PERSONNEL - EMPLOYMENT

Gina Woods – LPDC chairperson for 2014-15
Maryann Duffy – LPDC member for 2014-15
Kelly McKinley – LPDC member for 2014-15
Rick Lovins – LPDC member for 2014-15
Pamela Coates – LPDC member for 2014-15

#### FALL SPORTS

Ben Hubbard – Football - HS Varsity Head Coach Rocky Hubbard – Football - HS Varsity Assistant Coach

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Rusty Hubbard – Football - HS Varsity Assistant Coach

Randy Hubbard - Football - HS Varsity Assistant Coach

Jesse Hubbard Jr. - Football - HS Varsity Assistant Coach

Hakim Oliver - Football - HS Varsity Assistant Coach

Mike Craig - Freshman Football Coach

Mike Frith – 8<sup>th</sup> grade Football Head Coach, step 5

Walt Hubbard – Assistant Football Coach, step 5

Scott Hinds - Assistant Football Coach, step 0

Mason Boulton - Volleyball - Varsity Head Coach

Lauren Napier - Volleyball, JV Head Coach, classification step 10, step 0

Ann Buscher – Volleyball, 8th grade, step 4

Ali Fisher – Volleyball, 7th grade, step 5

Bob Stegemoller - Women's Golf - Varsity Coach

Josh Chasteen - Men's Golf - Varsity Coach

Ryan Shearer – Men's Golf JV Coach – classification 11, step 0

Maggie Holtkamp - Cross Country - classification 6, step 0

Kim Koterba - Women's Soccer - Varsity Head Coach

Sam Arnett - Women's Soccer - JV Head Coach

April Vearil - Women's Soccer - Freshman Head Coach

Rob Chapman - Men's Soccer - Varsity Head Coach

Lonnie Reese - Men's Soccer - Volunteer Varsity Assistant Coach

Kyle Smiddy - Men's Soccer - JV Head Coach

Mark LaPille - Women's Tennis - Varsity Head Coach - classification 9, step 5

Andrea Flora - Varsity Cheer Advisor Football

Rebecca Karrasch - Reserve Cheer Advisor Football

Amy Moore – Football & Basketball Cheer Advisor, 8th grade, step 0

#### WINTER SPORTS

Chad Craft – Wrestling Head Coach – classification 3, step 0

Mike Craig - Men's Basketball - Head Varsity Coach

Jason Davidson – Men's Basketball 7th grade A boys, step 2

Mat Sellers – Men's Basketball 8<sup>th</sup> grade A boys, step 4 Kevin Ison – Men's Basketball 7<sup>th</sup> grade B boys, step 1

Ryan Shear – Men's Basketball 8<sup>th</sup> grade B boys, step 1

Matt Tolliver - Women's Basketball - Head Varsity Coach

Nate Huffman – Women's Basketball - Head JV Coach

Felisha Hartmann – Women's Basketball 8th grade girls A, step 2

Kerry Crotty - 7th grade girls A, step 0

Andrea Flora - Varsity Cheer Advisor Basket ball

Rebecca Karrasch - Reserve Cheer Advisor Basketball

#### SPRING SPORTS

Josh Chasteen - Track - Head Men's Coach

Jackie Engle - Track - Head Women's Coach

Bill McKnight - Track - 1/2 Varsity Assistant

Eric Bond -Track - 1/2 Varsity Assistant

Matt Craig - Baseball Head Varsity Coach

Don Gilkison – Baseball - Head Freshman Coach

#### SUPPLEMENTAL PERSONNEL – RESIGNATION

Meghan O'Brien, JH Cheer coach

Chelsea Rose, JH Cheer adviser

#### ROLL CALL VOTE

Mr. Cremeans

Yes

Mr. Niemesh

Yes

Mr. Haas Yes
Mrs. Grice Yes

#### MOTION CARRIED

#### Retire/Rehire Certified Personnel One-Year Contract

Mr. Cremeans made a motion to re-hire Randy Gray as high school science teacher following his retirement. Mr. Niemesh seconded.

Mr. Haas said he did not support the retire/rehire process and said he believed the district should give younger teachers a chance to be hired. Mr. Power said it would be difficult or impossible to hire a teacher with Mr. Gray's experience at the rate the Board would be hiring him.

#### ROLL CALL VOTE

Mr. NiemeshYesMr. HaasNoMrs. GriceYesMr. CremeansYes

#### MOTION CARRIED

#### Certified Personnel Two-Year Contract

Superintendent-designee Regina Morgan made the recommendation to the board to extend a two-year contract to music teacher Andrew Morelock. Superintendent Greg Power recused himself from the recommendation because of a family relationship with Mr. Morelock.

Mrs. Grice made a motion to approve the contract. Mr. Cremeans seconded.

#### ROLL CALL VOTE

Mr. HaasYesMrs. GriceYesMr. CremeansYesMr. NiemeshYes

#### MOTION CARRIED

#### Class of 2014 Graduates

Mr. Cremeans made a motion to approve the graduates of the Class of 2014. Mr. Haas seconded.

Jacob	Adams	Nathaniel	Duncan	Larissa	Keeton	Whitney	Robertson
Joel	Agad	Breanne	Eltzroth	Jayne	Kennedy	Michael	Robinson
Duaine	Alderman	Sydney	Engle	Katlyn	Kilburn	Robert	Rothermund
A.J.	Allen	Lauren	Ernst	Kevin	Kneip	Kelly	Russell
Kristopher	Allison	Christopher	Ertel	Nicole	Knoblauch	Veronica	Sanchez Mata
Blaise	Andrews	Michael	Esselman	Megan	Knuckles	Dylan	Sander
Miranda	Arozarena	Chelsea	Feagans	Jennifer	'Koelker	Holly	Sanders
Elizabeth	Ashcraft	Olivia	Fenner	Jessica	Koelker	Jacob	Sanford
Cody	Back	Cameron	Ferguson	Jonathan	Kuhr	Aislyn	Scalese

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Hannah	Bailey	Avery	Flener	Timothy	Lakes	Kyle	Scherle
James	Bailey	Katherine	Flugel	Courtney	Lampkin	Kayleb	Schmitz
Madison	Barrett	Hannah	Foor	Brittany	Landis	Paul	Schoen
Oara	Bautista-DeVega	Alexandra	Frederick	Cemantha	Lane	Rebecca	Sediatschek
Alexandria	Bays	Paige	Friedman	Chase ,	Lane	Kyle	Selden
Elizabeth	Beaty	Jacob	Frommeyer	Zachary	Lawson	Meghan	Seward
Mitchell	Beerse	Samantha	Frye	Hannah	Lay	Sydney	Seymour
Jesselyn	Behne	Mitchell	Gallagher	Emily	Leavengood	Michael	Sherrill
Derrick	Bell	Naomi	Galle	Devin	Lewis	Savanna	Sitton
Mathilde	Benazet	Paige	Gambill	Zachary	Loffer	Andrew	Smith
Bridget	Berg	Kristin	Garn	Bethany	Luck	Kaitlyn	Smith
Carly	Bieler	Kelsey	Gaylor	Jacob	Lyon	Krisstina	Smith
Brian	Bledsoe	Michael	Geyer	Anthony	Marshal <b>!</b>	Tyler	Smith
Joseph	Bomkamp	Zebulun	Gilbert	Rachel	Martinelli	Elizabeth	Soto
Nicole	Boothby	Christopher	Goodwin	Alexander	Mase	Gavin	Speace
Spencer	Bouse	Jayson	Grabp	Robert	Mathews	Grant	Speace
Karis	Bowman	Sophie	Graham	Julia	McCarthy	Ryan	Spears
Alex	Braidich	Emily	Grainer	Sarah	McIntosh	Juliara	Spence-Delgado
Zachariah	Bramkamp	Charles	Granniss	Abbey	McKee	Shelby	St. Clair
Allison	Brown	Curtis	Gross	Daniel	McMullen	Elizabeth	Stegemoller
Dakotah	Brown	Brianne	Hageman	Todd	Meinking	Caily	Stephens
Luke	Browning	Zachary	Halsey	Ashton	Metz	Emily	Stewart
Amy	Bullimore	Alexandra	Hamilton	Kyle	Miranda	Hailey	Stiverson
Hunter	Burleson	Alyssa	Hamilton	Jeffrey	Mizer	Kevin	Stricklin
Hannah	Butler	Kenneth	Hampton	Darrin	Moore	Hailey	Stuitz
Caitlyn	Cain	Logan	Harness	Randall	Morgan	Austin	Suddith
Alyssa	Caligiuri	Justin	Harrison	Shelby	Mowen	Claire	Swisher
Wesley	Campbell	Cohen	Hartmann	Bradley	Mullins	Jacob	Thornbury
Zachary	Canty	William	Harvey	Alexander	Muskopf	William	Thornton
Alexa	Carli	Maria	Hastings	Kristien	Nielsen	Elizabeth	Tilley
Jessica	Carmack	Laurin	Hatfield	Dominic	Nugen	Mariah	Tomasetti
Alyssia	Chambers	Edward	Helton	Daniel	O'Connell	Mitchell	Tomasetti
Grant	Christman	John	Hess	Alec	Ortberg	Brianna	Toon
Angela	Clark	Aidan	Higgins	Austin	Ortberg	Taylor	Vernon
Paul	Clayton	Kaitlyn	Himes	Olivia	Overberg	Dustin	Vice
Alexis	Colby	MacKenzie	Hintze	Molli	Owens	Sarah	Villalobos
Sophia	Condon	Ellen	Hoevenaar	Jack	Pakozdi	Tanner	Walling
Alec	Conte	Madison	Holbein	Nathaniel	Partika	Dustin	Walters
Austin	Conte	Caleb	Howard	James	Patrick	Shelby	Ward
Deborah	Coomer	Tristan	Howlett	Kassie	Paul	Calvin	Ware
Kristyn	Craig	Elina	Huculak	Sarah	Payne	Kara	Warner
Taylor	Criscillis	Shy	Hunsberger	Timothy	Pegram	Taylor	Warner

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Catherine	Cruze	Brian	Hussel	Dustin	Pembleton	Jack	Washburn
Gregory	Curran	Nathan	Hylton	Mark	Peters	Garrett	Webb
Kelsey	Curran	Brynn	Ingels	David	Prather	Ciera	Wehrung
Julia	Dalton	Ashley	Ingram	Ryan	Raab	Christian	Willbern
Sabrina	Darras	Chad	Jackson	Drew	Ramby	Tara	Williams
Christopher	Davidson	Alex	Jenkins	Dustin	Ramler	Ryan	Wilms
Lindsey	Davis	Caihla	Johnson	Austin	Reder	Dakota	Wilson
Samantha	Davis	Danielle	Johnson	George	Reed	Gabrielle	Wilson
Tanner	Davis	Natalie	Johnson	Liberty	Resnick	Emma	Wittekind
Rachel	Day	Tyree	Johnson	Jason	Richter	Leandri	Wolmarans
Shiloh	Day	Megan	Jones	Megan	Richter	Cody	Zimmerman
Fritznel	Dean	Ryan	Jones	Nicholas	Rigdon		
Sarah	Doughty	Sarah	Jordan	Jack	Rigsby		
Zachary	Doyle	Danielle	Keaton	Audrey	Rizzo		

#### ROLL CALL VOTE

Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Niemesh	Yes
Mr. Haas	Yes
MOTION CARRIED	

#### Summer Sports Camps

Mr. Niemesh made a motion to approve Little Miami Summer Sports camps and camp staffs as presented.

Little Miami Volleyball Camp, June 6-7

Little Miami Boys Basketball Camp, June 23-25 Little Miami Girls Basketball Camp, June 16-18

Little Miami Baseball Camp, June 11-13

#### ROLL CALL VOTE

Mr. Cremeans	Yes
Mr. Niemesh	Yes
Mr. Haas	Yes
Mrs. Grice	Yes

#### MOTION CARRIED

#### 2014-2015 Athletic Dept. Student/Parent Handbook

After a parent raised an objection to the contents of the handbook, Mr. Cremeans made a motion to table action until the board could review the handbook further. Mr. Haas seconded.

#### ROLL CALL VOTE

Mr. Niemesh Yes Mr. Haas Yes

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Mrs. Grice Yes Mr. Cremeans Yes

#### MOTION CARRIED

### Director of Technology Job Description

Mr. Haas made a motion to approve the director of technology job description. Mr. Cremeans seconded.

#### ROLL CALL VOTE

Mr. Haas Yes Mrs. Grice Yes Mr. Cremeans Yes Mr. Niemesh Yes

#### MOTION CARRIED

#### New Business

Ms. Grice said there would be no Warren County Career Center report because the board had not yet met in May.

#### Adjourn

Mr. Haas made a motion to adjourn. Mr. Cremenas seconded.

#### ROLL CALL VOTE

Mrs. Grice Yes Mr. Cremeans Yes Mr. Niemesh Yes Mr. Haas Yes

#### MOTION CARRIED

The Board adjourned at 8:20 p.m.

Bobbie Grice, President Terry Gonda, Treasurer