

BOARD OF EDUCATION
LITTLE MIAMI LOCAL SCHOOL DISTRICT
REGULAR MEETING
FEBRUARY 9, 2004

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on February 9, 2004 at 7:00 p.m. in the Little Miami High School Media Center, 3001 E. U.S. 22 & 3, Morrow, Ohio.

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

The Board of Education President, Nona Cress, called the meeting to order. The board members present were:

Nona Cress	Mike Cremeans	Mary Beth Hamburg
Steve Rothwell	Bobbie Grice	

Others in attendance were: Dan Bennett, Ruth Mitchell, David B. Robinson, Theresa Oakley, Cathy Nolte, Robyn Kerman, and Lisa Knodel from The Western Star.

34-2004 ADOPT THE AGENDA

Steve Rothwell moved, seconded by Mary Beth Hamburg, the agenda be adopted for the February 9, 2004 board of education meeting.

Nona Cress, yea;	Bobbie Grice, yea;
Mike Cremeans, yea;	Steve Rothwell, yea;
Mary Beth Hamburg, yea;	

35-2004 READING OF MINUTES

Bobbie Grice moved, seconded by Mike Cremeans, the January 20, 2004 special board meeting minutes and the January 20, 2004 regular board meeting minutes be approved as read.

Nona Cress, yea;	Bobbie Grice, yea;
Mike Cremeans, yea;	Steve Rothwell, yea;
Mary Beth Hamburg, yea;	

VISITORS TO THE BOARD

Dan Bennett, Superintendent of Little Miami Local School District, recognized Theresa Oakley, bus driver, as employee of the month for February.

36-2004 FINANCIAL REPORTS

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Mary Beth Hamburg moved, seconded by Bobbie Grice, the following reports be approved for January 2004.

1. Bank Reconciliation
2. Cash Ledger, Appropriations Ledger, Receipts Ledger (exhibit A)
3. Investments Ledger (exhibit B)

Nona Cress, yea;
Mike Cremeans, yea;
Mary Beth Hamburg, yea;

Bobbie Grice, yea;
Steve Rothwell, yea;

37-2004 ACCEPTANCE OF DONATIONS

Mary Beth Hamburg moved, seconded by Mike Cremeans, the following donations to the Little Miami Local School District be accepted:

Little Miami Junior High School-a wide screen television with the materials to mount the television on the wall from the Warren County Auditor's Office, valued at \$900.00.

Athletic Department-donations for football meals from Pete Clark, valued at \$549.88 and Bill Chapman, valued at \$1,042.52.
Chapman.

Nona Cress, yea;
Mike Cremeans, yea;
Mary Beth Hamburg, yea;

Bobbie Grice, yea;
Steve Rothwell, yea;

38-2004 2004-2005 SCHOOL CALENDAR

Steve Rothwell moved, seconded by Mike Cremeans, that the submitted school calendar be adopted as presented for the 2004-2005 school year. (attachment 1)

Nona Cress, yea;
Mike Cremeans, yea;
Mary Beth Hamburg, yea;

Bobbie Grice, yea;
Steve Rothwell, yea;

39-2004 BURGES AND BURGES COMPANY

Mary Beth Hamburg moved, seconded by Bobbie Grice, the Board purchase the services of Burges and Burges.

Nona Cress, yea;
Mike Cremeans, yea;
Mary Beth Hamburg, yea;

Bobbie Grice, yea;
Steve Rothwell, yea;

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40-2004 WRESTLING CAMP

Mary Beth Hamburg moved, seconded by Steve Rothwell, the request for a summer wrestling camp to be held at Little Miami High School during the week of June 14, 2004 be approved. There is no cost to the district as all costs are paid through the fee for students attending the camp.

Nona Cress, yea;
Mike Cremeans, yea;
Mary Beth Hamburg, yea;

Bobbie Grice, yea;
Steve Rothwell, yea;

41-2004 PURCHASE OF BUSES

Bobbie Grice moved, seconded by Steve Rothwell, the accepting of bids submitted by Edwin H. Davis Company for the purchase of 5 school buses at a total cost of \$269,836.00. (attachment 2)

Nona Cress, yea;
Mike Cremeans, yea;
Mary Beth Hamburg, yea;

Bobbie Grice, yea;
Steve Rothwell, yea;

42-2004 CERTIFIED PERSONNEL - EMPLOYMENT

Steve Rothwell moved, seconded by Bobbie Grice, that the following certified staff members be paid a stipend for serving on the Local Professional Development Committee for the 2003-2004 school year per the negotiated agreement with the Little Miami Teachers Association:

Don Muchmore—LPDC Chairman
Maryann Duffy—member
Deborah Haisley—member
Robert Reagan—member
Ruth Mitchell—member

Nona Cress, yea;
Mike Cremeans, yea;
Mary Beth Hamburg, yea;

Bobbie Grice, yea;
Steve Rothwell, yea;

43-2004 CERTIFIED PERSONNEL - RESIGNATION

Bobbie Grice moved, seconded by Mike Cremeans, the resignation as submitted by the following certified personnel be accepted as presented: (attachment 3)

Beverly Ikenberry—Junior High School Counselor for retirement purposes

Effective 02/29/04

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Julie Jones—High School Science Teacher effective at the end of the school year.

Nona Cress, yea;
Mike Cremeans, yea;
Mary Beth Hamburg, yea;

Bobbie Grice, yea;
Steve Rothwell, yea;

44-2004 CERTIFIED PERSONNEL – EMPLOYMENT OF SUBSTITUTES

Mary Beth Hamburg moved, seconded by Steve Rothwell, that the following certificated personnel be employed as substitute teachers for the 2003-2004 school year contingent upon the school system receiving the results of the mandated criminal records background check as required by O.R.C. 3319.311 which indicates that no conviction or pleas of guilty were entered into by any persons being employed:

John Schmidt, Jr.	Christoper Balske	Karen Hay
Michael Fortin	Marjorie Froehlich	Justin Dudley
Courtney Wilkinson	Kimberly Howry	Laura Wenker

Nona Cress, yea;
Mike Cremeans, yea;
Mary Beth Hamburg, yea;

Bobbie Grice, yea;
Steve Rothwell, yea;

45-2004 CERTIFIED PERSONNEL – LEAVE OF ABSENCE

Nona Cress moved, seconded by Steve Rothwell, that Resolution #23-2004 be amended to read Janna Coates will be on a paid maternity leave of absence effective on or before April 19, 2004 and continuing through the remainder of the 2003-2004 school year instead of an unpaid leave of absence.

Nona Cress, yea;
Mike Cremeans, yea;
Mary Beth Hamburg, yea;

Bobbie Grice, yea;
Steve Rothwell, yea;

46-2004 CLASSIFIED PERSONNEL – EMPLOYMENT OF SUBSTITUTES

Mary Beth Hamburg moved, seconded by Nona Cress, that the following classified personnel be employed in the designated positions contingent upon the school district receiving the results of the mandated criminal records background check as required by SB38 which indicates that no conviction or pleas of guilty were entered into by any persons being employed:

Elbert Allen—substitute custodian
Cathy Grindstaff—substitute cook
Randall Gilbert—substitute custodian

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Nona Cress, yea;

Mike Cremeans, yea;

Mary Beth Hamburg, yea;

Bobbie Grice, yea;

Steve Rothwell, yea;

47-2004 SUPPLEMENTAL CONTRACT - RESIGNATION

Mike Cremeans moved, seconded by Bobbie Grice, that the resignations from the designated supplemental contract positions be accepted as presented: (attachment 4)

Cindy Jones—Destination Imagination Coach

Kerry Leedy—Junior High Assistant Track Coach

Andrea Wall—Junior High Track Coach

Nona Cress, yea;

Mike Cremeans, yea;

Mary Beth Hamburg, yea;

Bobbie Grice, yea;

Steve Rothwell, yea;

48-2004 SUPPLEMENTAL CONTRACTS - EMPLOYMENT

Mary Beth Hamburg moved, seconded by Nona Cress, that the following personnel be employed on supplemental contracts in the designated positions for the remainder of the 2003-2004 school year contingent upon the district receiving the results of the mandated criminal records background check as required by SB38 which indicates that no conviction or pleas of guilty were entered into by any persons being employed:

Beverly Williams—District Calendar 2002-2003

Kathy Marchione—Elementary Physical Education Department Chair Step: 2

Casey Woodruff—Reserve Baseball Step: 0

Phil Baird—Assistant Varsity Boys Track Step: 5

Melinda Moore Carter—Assistant Varsity Girls Track Coach Step: 3

Nona Cress, yea;

Mike Cremeans, yea;

Mary Beth Hamburg, yea;

Bobbie Grice, yea;

Steve Rothwell, yea;

49-2004 EXTRA DUTY ASSIGNMENTS

Nona Cress moved, seconded by Steve Rothwell, that the following certified personnel be paid a stipend from the Ohio Reads Grant for Maineville Elementary as services are provided:

Sara Scherle

Abby Neugebauer

Julie Aurilio

Jennifer Ervin

Michelle Mock

Ann Marie Klein

Katie Baldner

Nona Cress, yea;

Mike Cremeans, yea;

Mary Beth Hamburg, yea;

Bobbie Grice, yea;

Steve Rothwell, yea;

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50-2004 CONTRACT WITH GRACE COMMUNITY PRESBYTERIAN CHURCH

Mike Cremeans moved, seconded by Nona Cress, the contract submitted, to lease Grace Presbyterian Church for kindergarten classrooms, be approved.

Nona Cress, yea;
Mike Cremeans, yea;
Mary Beth Hamburg, yea;

Bobbie Grice, abstain;
Steve Rothwell, yea;

NEW BUSINESS

- A. Warren County Career Center Report
1. Advisory dinner over 300 people
 2. Tour of districts to showcase work of Career Center
 3. Visit Lorain and Community College

51-2004 ADJOURNMENT

Bobbie Grice moved, seconded by Steve Rothwell, the board meeting be adjourned.

Nona Cress, yea;
Mike Cremeans, yea;
Mary Beth Hamburg, yea;

Bobbie Grice, yea;
Steve Rothwell, yea;

The board meeting was adjourned at 7:36 p.m.

President

Treasurer Attest