

BOARD OF EDUCATION
LITTLE MIAMI LOCAL SCHOOL DISTRICT
REGULAR MEETING
AUGUST 17, 2004
7:00 P.M.

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on August 17, 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 following members of the Board of Education were present:

Nona Cress	Mike Cremeans	Bobbie Grice
Steve Rothwell	Mary Beth Hamburg	

Others in attendance were: Daniel E. Bennett, Robert Giuffre, Patrick Dubbs, Cathy Nolte, Robyn Kerman, Connie Combs, Mary Ann Lape, Elizabeth Cook, Debbie Stewart, Gale Crombie, John Hise, Jen Crombie, Bruce Grambley, John Spieser, Greg Power and Lisa Knodel from *The Western Star*.

197-2004 ADOPT THE AGENDA

Bobbie Grice moved, seconded by Steve Rothwell, the agenda for the August 17, 2004 regular board meeting be adopted as amended.

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

198-2004 READING OF MINUTES

Steve Rothwell moved, seconded by Mike Cremeans, the July 27, 2004 Regular Board Meeting minutes be approved as read.

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

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VISITORS TO THE BOARD

1. John Spieser and Greg Power, principal and assistant principal of Little Miami High School, presented information on graduation data, the "Save our Students" campaign for safe driving, and also the School Resource Officer Boot Camp.
2. John Hise, president of bond levy committee, made a presentation regarding the upcoming bond issue.

199-2004 FINANCIAL REPORTS

Mike Cremeans moved, seconded by Steve Rothwell, the approval of the following reports for July 2004:

1. Bank Reconciliation
2. Cash Ledger, Appropriations Ledger, Receipts Ledger
3. Investments Ledger

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

Steve Rothwell, yea;
Bobbie Grice, yea;

200-2004 RESOLUTION DECLARING LITTLE MIAMI LOCAL SCHOOL DISTRICT TO BE A SPECIAL NEEDS DISTRICT

Mary Beth Hamburg moved, seconded by Bobbie Grice, the adoption of the following resolution declaring Little Miami Local School District to be a Special Needs District.

RESOLUTION DECLARING LITTLE MIAMI LOCAL SCHOOL DISTRICT TO BE A SPECIAL NEEDS DISTRICT

WHEREAS, this Board of Education desires to avail itself of the provisions of Section 133.06(E) of the Ohio Revised Code and has determined to declare this school district to be a special needs district;

NOW, THEREFORE BE IT RESOLVED by the Board of Education of Little Miami Local School District (hereinafter called the "Board of Education"), Counties of Warren and Clermont, Ohio:

SECTION 1. That this Board of Education hereby determines that the student population of the Little Miami Local School District (the "District") is not being adequately serviced by the existing permanent improvements of the district.

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SECTION 2. That this Board of Education hereby determines that the District cannot obtain sufficient funds by the issuance of securities within the limitations of division (B) of Section 133.06 of the Ohio Revised Code to provide additional or improved needed permanent improvements in time to meet the aforementioned needs.

SECTION 3. That the treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Superintendent of Public Instruction, together with a statistical report as described in division (E)(2) of Section 133.06 of the Ohio Revised Code.

SECTION 4. That it is found and determined that all formal actions of the Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Steve Rothwell, yea.
Bobbie Grice, yea.

201-2004 RESOLUTION DETERMINING TO PROCEED WITH BOND ISSUE

Nona Cress moved, seconded by Steve Rothwell, the adoption of the following resolution determining the necessity to proceed with the Bond Issue:

RESOLUTION DETERMINING TO PROCEED
WITH BOND ISSUE

WHEREAS, this board of education by resolution duly adopted determined the necessity of issuing bonds in the amount of \$37,000,000, for the purpose of new construction, improvements, renovations and additions to school facilities, the acquisition of real property and providing equipment, furnishings, and site improvements therefore, and the necessity of levying an annual direct tax on all the taxable property in this school district, outside of the ten-mill limitation to pay the interest on and to retire said bonds and provided that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said school district at the election to be held on the 2nd day of November, 2004;

WHEREAS, the treasurer of this board of education has certified that the maximum maturity of said bonds is twenty-eight (28) years; and

WHEREAS, the county auditor has certified that the estimated average annual levy throughout the life of said bonds which will be required to pay the interest on and retire said

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bonds, is four and forty-five hundredths (4.45) mills, for each one dollar (\$1.00) of valuation which amounts to forty-four and five tenths cents (\$0.445) for each one hundred dollars (\$100.00) of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Little Miami Local School District (hereinafter called the "Board of Education"), County of Warren, Ohio:

SECTION 1. That it is hereby determined to proceed with the issuance of bonds of this Board of Education in the amount of \$37,000,000, for the purpose stated in the Preambles hereof, and to levy an annual direct tax on all the taxable property in said school district outside of the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio and that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said school district at the election to be held on the 2nd day of November, 2004, under authority of Section 133.18 of the Ohio Revised Code.

SECTION 2. That the treasurer of this Board of Education be and is hereby directed to certify to the Board of Elections a true and correct copy of the resolution of this Board of Education determining the necessity of said bonds, said direct tax and said election and a true and correct copy of this resolution, together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100) in valuation as well as in mills for each one dollar (\$1.00) of valuation, estimated by the county auditor, and the maximum number of years required to retire said bonds and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot upon which the question of issuing said bonds and of levying said direct tax shall be submitted to the electors substantially as follows:

PROPOSED BOND ISSUE
Majority Affirmative Vote is
Necessary for Passage

Shall bonds be issued by the Board of Education of the Little Miami Local School District, County of Warren, Ohio, for the purpose of NEW CONSTRUCTION, IMPROVEMENTS, RENOVATIONS AND ADDITIONS TO SCHOOL FACILITIES, THE ACQUISITION OF REAL PROPERTY AND PROVIDING EQUIPMENT, FURNISHINGS, AND SITE IMPROVEMENTS THEREFOR, in the principal amount of Thirty-Seven Million Dollars (\$37,000,000) to be repaid annually over a maximum period of twenty-eight (28) years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the county auditor to

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average over the repayment period of the bond issue four and forty-five hundredths (4.45) mills, for each one dollar (\$1.00) of valuation which amounts to forty-four and five tenths cents (\$0.445) for each one hundred dollars of tax valuation, commencing in 2004, first due in 2005, to pay the annual debt charge on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

"	"		"
"	"	FOR THE BOND ISSUE	"
"	"		"
"	"		"
"	"	AGAINST THE BOND ISSUE	"
"	"		"

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Steve Rothwell, yea.
Bobbie Grice, yea.

202-2004 DONATIONS

Steve Rothwell moved, seconded by Mary Beth Hamburg, the following donations to the Little Miami Local School District be accepted as presented:

Donation of a \$1,000.00 gift certificate to Lowe's on behalf of Key Transportation and its employees to the Industrial Arts department of Little Miami High School.

Donation of \$1,000.00 on behalf of BP Products and its employees to the Little Miami High School football account.

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

Steve Rothwell, yea.
Bobbie Grice, yea.

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203-2004 RESCIND RESOLUTION

Mary Beth Hamburg moved, seconded by Nona Cress, the approval to rescind resolution 240-2003, which was approved at the September 16, 2003 Board of Education meeting, due to a lack of participation in the OASBO 457 Deferred Compensation Plan.

Nona Cress, yea.

Steve Rothwell, yea.

Mike Cremeans, yea.

Bobbie Grice, yea.

Mary Beth Hamburg, yea.

204-2004 CONTRACT WITH XEROX CORPORATION

Bobbie Grice moved, seconded by Mike Cremeans, the approval of a five-year lease agreement with Xerox Corporation for a copier, supplies and service for the Maineville Elementary School office. Copier to be leased through the State of Ohio Department of Administrative Services Master Lease Agreement.

Nona Cress, yea.

Steve Rothwell, yea.

Mike Cremeans, yea.

Bobbie Grice, yea.

Mary Beth Hamburg, yea.

TREASURER'S COMMENTS

Mr. Giuffre solicited Board Members to form a Finance Committee.

204-2004 STUDENT HANDBOOKS – CHANGES

Nona Cress moved, seconded by Mike Cremeans, the changes to the student handbooks be approved as submitted.

Nona Cress, yea.

Steve Rothwell, yea.

Mike Cremeans, yea.

Bobbie Grice, yea.

Mary Beth Hamburg, yea.

205-2004 BUS ROUTES

Mike Cremeans moved, seconded by Steve Rothwell, the bus routes for the 2004-2005 school year be approved as submitted. Routes may be reviewed at the transportation office.

Nona Cress, yea.

Steve Rothwell, yea.

Mike Cremeans, yea.

Bobbie Grice, yea.

Mary Beth Hamburg, yea.

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206-2004 CLASS FEES

Bobbie Grice moved, seconded by Mary Beth Hamburg, the following class fee list submitted by the high school be approved.

LITTLE MIAMI HIGH SCHOOL
FEE REQUESTS
2004-2005

FEES FOR ALL STUDENTS

Agenda Book/Lock Fee	\$5
Social Studies Fee	\$8

CLASS FEES

Radio A	\$10
Radio B	\$10
Adv. Radio Lab 1	\$10
Adv. Radio Lab 2	\$10
Adv. Radio Lab 3	\$10
Film Studies 1	\$20
Film Studies 2	\$20
Broadcasting A	\$20
Broadcasting B	\$20
Business Tech Prep 1,2,3	\$37
Business Tech Prep 4,5,6	\$50
Info. Tech 1	\$20
Info. Tech 2	\$20
Info. Tech 3	\$25
Info. Tech 4	\$20
Info. Tech 5	\$25
Info. Tech 6	\$15
Info. Tech 7	\$10
Men's Choir	\$35
Women's Choir	\$35
Music Theory A	\$12.50
Rec. P.E.	TBA
Art Fundamentals	\$25
Drawing	\$28
Adv. Drawing	\$27.50
Painting	\$35
Adv. Painting	\$60
Airbrush	\$45
Ceramics	\$40
Adv. Ceramics	\$40
Jewelry	\$55
Adv. Jewelry	\$55
Photography	\$60
Stained Glass	\$60
AP Art A	\$55
AP Art B	\$55
French 1	\$14.37
French 2	\$14.37
French 4	\$31.23

French 5	\$16.86
Spanish 1	\$15.50
Spanish 2	\$5
Spanish 3	\$20.50
Spanish 4	\$21
Spanish 5	\$7.50
Fitness, Nutrition & Wellness	\$5
Early Childhood Ed.	\$7
Childhood Ed. II	\$7
Family Living	\$7
Personal Development	\$11
Surv. Independent Living	\$10
Tech. Ed.	\$10
Intro. Tech Drawing	\$5
Tech. Drawing II	\$5
Arch. Drawing A	\$10
Arch. Drawing B	\$10
Wood Tech. A	\$25
Wood Tech. B-K	\$20
Graphics/Web Design I	\$10
Graphics/Web Design II	\$10
Essentials of Algebra I	\$5
Algebra 1	\$5
Geometry	\$3.50
Geometry Honors	\$3.50
Algebra 2 Hon. A-River	\$15
Physical Science	\$7.50
Physical Science Hon. 1	\$7.50
Earth Science	\$5
Earth Science Honors	\$5
Biology of Genetics	\$12
Cell Biology	\$8
Biology 3	\$20
Integrated Science 1	\$8
Integrated Science 2	\$8
Chemistry 1	\$15
Chemistry 2	\$7
Physics 1	\$12
Adv. Anatomy/Phys.	\$14
Biology Honors A	\$15
Biology Honors B	\$20
Biology Honors C	\$20
Honors Biology 1	\$20
Honors Biology 2	\$15
Work & Family Life 9-12	\$36

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

Steve Rothwell, yea.
Bobbie Grice, yea.

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207-2004 LUNCH PRICES

Mike Cremeans moved, seconded by Steve Rothwell, that the request to increase school lunch prices \$.10 be approved. Elementary lunches will be \$1.85, Intermediate School/Junior High, and High School lunches will cost \$2.00. Adult lunches will be \$2.45 and milk will cost \$.40.

Nona Cress, yea.

Mike Cremeans, yea.

Mary Beth Hamburg, yea.

Steve Rothwell, yea.

Bobbie Grice, yea.

208-2004 AMEND RESOLUTION

Mary Beth Hamburg moved, seconded by Bobbie Grice, the resolution 247-2003 approved at the September 16, 2003 Board of Education meeting be amended to read that the 5-hour custodial position at Butlerville Elementary School be a 12-month position.

Nona Cress, yea.

Mike Cremeans, yea.

Mary Beth Hamburg, yea.

Steve Rothwell, yea.

Bobbie Grice, yea.

209-2004 CERTIFIED PERSONNEL-RESIGNATIONS

Mary Beth Hamburg moved, seconded by Steve Rothwell, that the resignations submitted by the following certificated staff be accepted as presented:

Shelley Hilderbrand-H.S. Science teacher-effective at the end of the 2003-2004 contract year.

Timothy Hilderbrand-H.S. Art teacher-effective at the end of the 2003-2004 contract year.

Nona Cress, yea.

Mike Cremeans, yea.

Mary Beth Hamburg, yea.

Steve Rothwell, yea.

Bobbie Grice, yea.

210-2004 CERTIFIED PERSONNEL-EMPLOYMENT

Bobbie Grice moved, seconded by Mike Cremeans, the following personnel be employed on one-year contracts for the 2004-2005 school year. Employment is 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:

Britt Burlile-Assignment: Full-time nurse at the High School/Butlerville
Step: B+4

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Theresa Brandon-Assignment: Full-time art teacher at the High School
Step: B-0

Deana Skapiak-Assignment: Full-time science teacher at the High School
Step: M+7

Judy Evans-Assignment: Full-time math teacher at High School/Junior High
Step: M+25

Dan Koterba-Assignment: Full-time physical education teacher at Junior High
Step: B-4

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

Steve Rothwell, yea.
Bobbie Grice, yea.

211-2004 CERTIFIED PERSONNEL – EMPLOYMENT OF SUBSTITUTES

Steve Rothwell moved, seconded by Mike Cremeans, the following list of certified personnel be employed as substitute teachers for the 2004-2005 school year. Employment is 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.

Abdallah, Katharine
Cooper, John
Craig, Timothy
Gevedon, Tim
Harmon, Steve
James, Jenae
Kearney, Linda
Kirby, Charles
Madden, Ira
Mullen, Joseph
Reade, Rosalind
Schriever, Christina
Steward, Judy
Venseret, Donald
Williams, Erica
Richardson, Jerry
Zielinski, Bernice

Amburgey, Ricky
Corradini, Ronald
Fortin, Michael
Groene, Kevin
Hay, Karen
Jamison, Stephanie
Kelly, Laura
Lakes, Judith
Mitchell, Janet
Phipps, Janice
Sandy, Jr., Raleigh
Shea, Robyn
Tufts, Steve
Walters, Heather
Williams, Richard
Smith, Cristina

Benskin, Sue
Coyle, Donna
Fox, Christine
Hardy, Elizabeth
Hubbard, Amy
Johnson, Connie
Kelsey, Robert Joseph
Loux, Jr., Wayne
Moss, John
Polca, Robert
Schmidt, John
Skradski, Margaret
Utley, Harold
Wilkinson, Ken
Wilson, Sharon
Hummel, Phillip

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

Steve Rothwell, yea.
Bobbie Grice, yea.

212-2004 CLASSIFIED PERSONNEL - RESIGNATION

Bobbie Grice moved, seconded by Mary Beth Hamburg, that the resignations submitted by the following classified personnel be accepted as presented.

James Combs-Maineville Elementary 1st shift custodian

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Kim Nelson-Intermediate School Special Education Aide

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

Steve Rothwell, yea.
Bobbie Grice, yea.

213-2004 CLASSIFIED PERSONNEL-EMPLOYMENT OF SUBSTITUTES

Mary Beth Hamburg moved, seconded by Nona Cress, that the following lists of classified personnel be employed as substitute personnel 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:

SUBSTITUTE SECRETARIES

Ruth Lewis
Corinne Curcio
Mitzi Lansdell
Becky Capella
Teresa Bradley
JoAnne Preston
Kris Loftis
Phyllis Burpo
Amy Schweinberg
Donna Raines-Bond
Karla Adams
Kim Ellerhorst
Beckie Suttmoller
Diana Boatrite
Michelle Hall
Terri Reese
Julie Aurilio
Theresa Martin
Mary Steward
Amy Cromer
Connie Hillard
Barbara Frye
Carol Everson
Dawn Thomas
Terri Ihnat
Bobbie Allen
Mary Toney-Maines
Kelly Stacy
Terri Ihnat
Susan Jones
Dorothy Gail Center
Barbara Eckles
Barbara Boehle
Tammy Spurling
Connie Gaylor

SUBSTITUTE TEACHER AIDES

Karla Adams
Becky Capella
Corinne Curcio
Kim Ellerhorst
Mary Haddix
Mitzi Lansdell
Kris Loftis
Kelly Biggs Mangan
JoAnne Preston
Donna Raines-Bond
Amy Schweinberg
Teresia Stover
Beckie Suttmoller
Melissa Crabbe
Barbara Frye
Kristina Ramsey
Angela Riley
Kelly Stacey
Mary Toney-Maines
Bobbie Allen
Dawn Thomas
Susan Jones
Karen Bulow
Lori Neumann

SUBSTITUTE COOKS

Dianna Boatrite
Dominique Lierman
Michelle Hall
Loretta Hobbs
Annette Marsh
Teresia Stover
Mary Haddix
Mitzi Lansdell
Donna Munafa
Tacy Rice
Corinne Curcio
Karla Adams
Elaina Hurst
Beckie Suttmoller
Barbara Frye
Melissa Crabbe
Mary Toney-Maines
Bobbie Allen
Terri Ihnat
Kay Terry
Carol Everson
Pamela Glorius
Virginia Kelly

SUBSTITUTE CUSTODIANS

Gary Biggs
Marilynn Jacober
Jorge Benitez
David Biggs
Billie Ledford
Mary Burkhart-Hymer
Kathryn Woodward
Teresa Davis
Frederick Aschenbener
Elaina Hurst
Eddie Shank

SUBSTITUTE BUS DRIVERS

Kim Baudendistel
Cresta Eshelman
Harold Kennedy
Hank Spitzer
James Garrett
Kristie Watson
Elizabeth Burlile
Brent Fruhwirth
Mark LaPille
Rick Lovins
Norm Runyan

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Chris Bahr
Richard Shaver
Howard Vaughn
Wallace Bartlett
Michael Heinlein
Vera Irvin
Steven Arnold
Barbara Frye
Elbert Allen
Kelly Gilkison
Henry Spitzer
Virginia Kelly

Jack Burlile
Steve Wilson
Phyllis Biggs
Kathy Bullock

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

Steve Rothwell, yea.
Bobbie Grice, yea.

214-2004 SUPPLEMENTAL CONTRACTS-EMPLOYMENT

Bobbie Grice moved, seconded by Nona Cress, that the following list of personnel be employed on supplemental contracts in the designated positions for the remainder of the 2004-2005 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:

Kyle Weisbrodt-Head Junior High Football Coach Class: 8 Step: 0
Chris Becker-Assistant Junior High Football Coach Class: 8 Step: 0
Rob Rockey-Assistant Junior High Football Coach Class: 8 Step: 0
Ira Madden-Assistant Junior High Football Coach Class: 8 Step: 1
Sara Williams-7th Grade Volleyball Coach Class: 11 Step: 1
Tanya Back-8th Grade Volleyball Coach Class: 11 Step: 0
Kerry Leedy-8th Grade Cheerleader Advisor Class: 9 Step: 2
Leslie Harper-7th Grade Cheerleader Advisor Class: 9 Step: 2
Mark Hiegl-Assistant Varsity Boys Basketball Coach Class: 6 Step: 4
Mike Craig-Reserve Boys Basketball Coach Class: 6 Step: 0
Mike Craig-Assistant Varsity Football Coach (1/2 time) Class: 5 Step: 3
Rob Begley-Freshman Boys Basketball Coach Class: 7 Step: 0
Alisha Shepherd- Freshman Cheerleader Advisor Class: 9 Step: 0
Casey Woodruff-Junior High Cross Country Coach Class: 11 Step: 0
Mason Boulton-Girls Reserve Volleyball Coach Class: 10 Step: 4

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

Steve Rothwell, yea.
Bobbie Grice, yea.

215-2004 VOLUNTEERS

Mike Cremeans moved, seconded by Nona Cress, that the following personnel be approved as volunteers for the 2004-2005 school year:

Mark Ramsey, Jr.—High School Volunteer Football Coach
John Hunter—Junior High School Volunteer Football Coach
John Morgan—Junior High School Volunteer Football Coach

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Jeff Adams—Junior High School Volunteer Football Coach

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

Steve Rothwell, yea.
Bobbie Grice, yea.

216-2004 GIRLS RESERVE TENNIS

Bobbie Grice moved, seconded by Nona Cress, that the Little Miami Local School District not field a girls reserve tennis team for the 2004 Fall sports season due to a low turnout.

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

Steve Rothwell, yea.
Bobbie Grice, yea.

217-2004 ATHLETIC RELEASE

Steve Rothwell moved, seconded by Mike Cremeans, that Nicholas Jeffers be given an athletic release from Little Miami High School to play sports at Moeller High School.

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

Steve Rothwell, yea.
Bobbie Grice, yea.

218-2004 CERTIFIED PERSONNEL-EMPLOYMENT OF SUBSTITUTES

Mary Beth Hamburg moved, seconded by Bobbie Grice, that Gary Coates be added to the list of substitute teachers for the 2004-2005 school year.

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

Steve Rothwell, yea.
Bobbie Grice, yea.

NEW BUSINESS

A. Warren County Career Center Report given by Bobbie Grice.

219-2004 EXECUTIVE SESSION

Steve Rothwell moved, seconded by Mike Cremeans, the Board enter executive session for the purpose of discussing personnel issues.

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

Steve Rothwell, yea.
Bobbie Grice, yea.

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The Board entered executive session at 7:48 p.m. and reconvened at 8:20 p.m.

220-2004 ADJOURNMENT

Bobbie Grice moved, seconded by Mary Beth Hamburg, the board meeting be adjourned.

Nona Cress, yea.

Mike Cremeans, yea.

Mary Beth Hamburg, yea.

Steve Rothwell, yea.

Bobbie Grice, yea.

The Board meeting was adjourned at 8:23 p.m.

President

Treasurer