

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
MARCH 15, 2005

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on March 15, 2005 at 7:00 p.m. at the Little Miami High School Media Center, 3001 U.S. 22 & 3, Morrow, Ohio.

Call to Order and Roll Call

Mrs. Cress called the meeting to order at 7:13 p.m.

ROLL CALL:

Mrs. Cress	Present
Mr. Cremeans	Present
Ms. Grice	Present
Mr. Rothwell	Present
Mrs. Hamburg	Present

Resolution 05-029 Adopt the Agenda

Mr. Rothwell moved and Mr. Cremeans seconded a motion to adopt the agenda.

ROLL CALL VOTE:

Mrs. Cress	Yes
Mr. Cremeans	Yes
Ms. Grice	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes

MOTION CARRIED.

Resolution 05-030 Reading of Minutes

Ms. Grice moved and Mrs. Hamburg seconded a motion to approve the minutes of the February 11, 2005 special session and February 15, 2005 regular session.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Ms. Grice	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes

MOTION CARRIED.

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Visitors to the Board

Mrs. Kathy Michelich announced the meeting to discuss the results of the Developmental Assets Survey will be held Monday, March 21, 2005 at 1:00 p.m. and 7:00 p.m. at Valley Vineyards.

Mrs. Stephanie Corradini and Mrs. Annie Weltz , junior high gifted teachers, made a presentation partially funded by the Jewel Foundation Grant.

Resolution 05-031 Financial Reports

Mrs. Hamburg moved and Mr. Cremeans seconded a motion to approve the financial reports for February 2005.

ROLL CALL VOTE:

Ms. Grice	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes
Mr. Cremeans	Yes

MOTION CARRIED.

Resolution 05-032 Contracts

Mrs. Cress moved and Ms. Grice seconded a motion to ratify the following contracts:

	<u>Company</u>	<u>Amount</u>	<u>Period</u>	<u>Type</u>	<u>Purpose</u>
05-06	Gudenkauf Corporation	\$ 99,700	Project Duration	Project	Install 1/3 Fiber Optic Network
05-07	SWOCA	\$164,000	48 months	Lease	Install 2/3 Fiber Optic Network
05-08	Sprint	\$ 2,646	FY 2005	Service	LMJH Maint. Nortel Key System
05-09	Piracle	\$ 495	CY 2005	Service	Annual support agreement
05-10	Versatrans Solutions, Inc.	\$ 3,000	4/1/05-3/31/06	Rental	Transportation software support

ROLL CALL VOTE:

Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes
Mr. Cremeans	Yes
Ms. Grice	Yes

MOTION CARRIED.

Resolution 05-033 Accept Bus Bids and Authorize Bus Purchase

Mr. Rothwell moved and Mrs. Hamburg seconded a motion to accept the bid from Cardinal Bus Company for five (5) school busses at \$54,400 each and for the Board to authorize the purchase of three (3) busses in the current fiscal year and for the Board to authorize the purchase of two (2) busses in fiscal year 2006 for \$54,785 each, if the funds are available after appropriations have been established for the year.

ROLL CALL VOTE:

Mrs. Hamburg	Yes
Mrs. Cress	Yes

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Mr. Cremeans	Yes
Ms. Grice	Yes
Mr. Rothwell	Yes

MOTION CARRIED.

Mr. Giuffr  commented on the district audit.
Mr. Giuffr  queried the Board for interest in NSBA membership.
Mr. Giuffr  informed the Board of information requests made of affiliate organizations as required by policy KNB.

Resolution 05-034 Personnel

Ms. Grice moved and Mr. Cremeans seconded a motion to approve the following personnel issues as submitted 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:

Certificated Personnel-Resignations

Linda Olinger	For retirement purposes (effective at the end of the 2004-2005 contract year)
Karin Eppert	On a leave of absence (not returning-effective at the end of the 2004-2005 contract year)
Rachel Wallace	On a leave of absence (not returning-effective at the end of the 2004-2005 contract year)
Janna Coates	On a leave of absence (not returning-effective at the end of the 2004-2005 contract year)
Margaret Skidmore	On a leave of absence (not returning-effective at the end of the 2004-2005 contract year)
Debbie Jayne	For retirement purposes (effective at the end of the 2004-2005 contract year)
Susan Huddleson	For retirement purposes (effective 05/31/05)
Hilary Williams	Resigning at the end of the 2004-2005 school year

Substitute Teachers-Employment

Kelly Prewitt	Megan Miller	Edward Lundberg
Kelly Overberg	Cheryl Tate	Marlena Grawe

Leave of Absence

Kerry Leedy	Requests a leave of absence for the 2005-2006 school year
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Classified Personnel-Resignation

Sue Waits-released 02/25/05 (teacher's aide)
Kathy Williams-resigned 02/25/05 (teacher's aide)

Classified Personnel-Employment

Jeff Peters-Interim ISS Monitor Step: 0 effective 03/01/05

Substitute Classified Personnel-Employment

Tammy Spurling-substitute teacher's aide
Stephanie Ingels-substitute teacher's aide
Jaimie Coffey-substitute teacher's aide

Supplemental Contracts-Resignations

Kerry Leedy-Junior High School Cheerleading Coach
Leslie Harper-Junior High School Cheerleading Coach

Supplemental Contracts-Employment

Lori Partin-Summer School Supervisor
Brady Ruthers-Reserve Baseball Coach
Don Cleaver-Volunteer Baseball Coach
Phil O'Cull-Volunteer Softball Coach
Christopher Hostetter-Volunteer Track Coach

ROLL CALL VOTE:

Mrs. Cress	Yes
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Mr. Cremeans	Yes
Ms. Grice	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes

MOTION CARRIED.

Resolution 05-035 Little Miami Dance Team

Mr. Rothwell moved and Ms. Grice seconded a motion to recognize the Little Miami Dance club as an outside organization and permit building usage as a "Level One" group upon completion of requirements provided for in Little Miami Board of Education Policy and Administrative Procedures, including the completion of the district's Unsupervised Activity Permission Slip.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Ms. Grice	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes

MOTION CARRIED.

Ms. Grice reported on the plans for Sinclair College expansion.

Ms. Grice reported on a discussion of a merger between Warren County Career Center and Butler Count Joint Vocational School.

A question was raised by audience members concerning redistricting. Mr. Bennett and the Board members addressed their concerns.

Resolution 05-036 Executive Session

Ms. Grice moved and Mr. Rothwell seconded a motion to enter executive session for the purpose of discussing personnel issues.

ROLL CALL VOTE:

Ms. Grice	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes
Mr. Cremeans	Yes

MOTION CARRIED.

The Board entered executive session at 8:55 p.m.

The Board reconvened at 10:00 p.m.

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Adjournment

Mrs. Cress moved and Mr. Cremeans seconded a motion to adjourn the meeting.

ROLL CALL VOTE:

Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes
Mr. Cremeans	Yes
Ms. Grice	Yes

MOTION CARRIED.

The meeting adjourned at 10:02 p.m.

Nona Cress, President

Robert Giuffré, Treasurer