

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
APRIL 19, 2005

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on April 19, 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 7:04 p.m.

ROLL CALL:

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

Resolution 05-037 Adopt the Agenda

Ms. Grice moved and Mr. Cremeans seconded a motion to adopt the agenda as amended.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 05-038 Reading of Minutes

Mr. Rothwell moved and Mr. Cremeans seconded a motion to approve the minutes of the March 15, 2005 regular session.

ROLL CALL VOTE:

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

MOTION CARRIED.

Visitors to the Board

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1. Mr. Mark Short, Mr. Bruce Grambley and student, Billie Taylor made a presentation regarding the Students Against Dangerous Decisions program.
2. Mr. Bennett, with Mr. Bailey, Junior High Principal, recognized Junior High Team Access: Kyle Weisbrodt, Kevin Rose, Mendy Buchwalter as January and February Employees of the Month. Katy Wall was also recognized but was unable to attend.
3. Mr. Bennett recognized Barb Hickey, Intermediate School guidance counselor, as the March Employee of the Month.
4. Mrs. Judy Neal and Nellie Neal presented the Destination Imagination trophy to Mr. Spieser, High School Principal. Mrs. Neal recognized the following team members: Kayleigh Davis, Katie Jones, Nellie Neal, Sara Spradlin, and Heather Wright.

Resolution 05-039 Financial Reports

Ms. Grice moved and Mr. Rothwell seconded a motion to approve the financial reports for March 2005.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 05-040 Fund to Fund Advance

Mrs. Hamburg moved and Mr. Cremeans seconded a motion to advance \$13,690.95 from the General Fund to the Building Fund 004.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 05-041 Fund to Fund Transfers

Mr. Cremeans moved and Ms. Grice seconded a motion to transfer \$20,000.00 from the General Fund to the EMIS Fund 432.

ROLL CALL VOTE:

Mrs. Hamburg	Yes
Mrs. Cress	Yes

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

MOTION CARRIED.

Resolution 05-042 Addition to the 2005 Appropriations

Mrs. Hamburg moved and Ms. Grice seconded a motion to make an addition to the 2005 appropriations:

ONenet Ohio Connectivity Grant (451-9005)	\$9,000.00
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ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 05-043 Donations

Ms. Grice moved and Mrs. Cress seconded a motion to accept the following donations:

\$500.00 donation from "A Touch of Eden" in Maineville, Ohio to the Little Miami Athletic Department for the benefit of the baseball team, the fields and facilities.

A new scoreboard donation from Ryan Homes to be placed in the main Junior High School gym.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 05-044 Personnel

Mrs. Hamburg moved and Mr. Cremeans seconded a motion to employ the submitted list of personnel for the 2005-2006 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.

Stipends

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Judy Neal a stipend of \$500.00 as chairperson of the Little Miami Destination Imagination team.

Sarah Baker a stipend of \$20.00 per hour for up to 50 hours to provide direction and accompaniment for the high school musical.

Certified Personnel-Reduction in Force

Due to a declining enrollment in the Para Professional Program, a reduction in force policy be initiated for Regina Morgan.

Administrator-Employment

Employment of Regina Morgan as an Assistant High School Principal at Step 1 of the Assistant High School Principal salary schedule prorated at 210 days effective August 1, 2005.

Certified Personnel-Resignations

Donnelle Bohnke Julie Jordan Valerie Casto

Certified Personnel-Nonrenewal

Daniel Kastrup

Certified Personnel-One Year Contracts

Emily Andrejack	Melinda Dodson	Brooke Houillion
Amy Kelley	Julie Theuring	Nancy Powell
Linda Schwartz	Annette Baker	Rob Malling
Jennifer Meiners	Abby Neugebauer	Ashley Rowe
Julie Thompson	Melissa Mecum	Kimberly Howry
Elizabeth Wilkerson	Sara Williams	Rob Ryan
Casey Woodruff	Jessica Dorsa	Rob Hatfield
Erin Dipzinski	Ray Allen	Robbie Begley
Theresa Brandon	Britt Burlile	Kasey Cole
Dale Grooms	Lynn Hastings	Robyn Holloway
Carey Costello	Mike Craig	Ellen O'Callaghan
Rob Rockey	Carrie Tishaus	Katy Bradley
Sarah Madden	Lisa Miller	Kalli Phlipot
Deanna Skapiak	Erin Small	Melissa Wolf
Scott Herman	Chris Becker	Diane Silberberg
Deborah Walker	Keri Millburn	Tonya Back
Tonya Carmack	Christina Gallagher	Christina White
Lori Kemper	Veda Powell	Sara Scherle
Korrie Skibinski	Kathryn Baldner	Suzanne Long
Eleise Buxton	Cory Taylor	Sue Abernathy
Susan Doherty	Erin Lynch	Natalie Shova
Annie Weltz	Lynn Hillman	

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Certified Personnel-Two Year Contracts

Shane Cummings	Karen Freeze	Carrie Geers
Dan Cleaver	Karen Dumais	Lori Partin
Sybil Cook	Mike Frith	Molly Hiegl
Sally Lockhart	Ron Maupin	Stephanie Woodruff
Geneva Lappin	Amy Pruitt	Tina Harrison
Kyle Weisbrodt	Dan Koterba	Mendy Buchwalter
Stephanie Corradini	Joan Gilley	Andrea Wall
Malinda Carter	Kerry Leedy	Jo Anne Boyd
Leslie Harper	Kathy Osborn	Robin Prewitt
Jennifer Taylor	Lori Wahnbaeck	Jill Willis
Barbara Barnhill	Scott Hammann	Michelle Mock
Sara Smith	Jane Payne	Amy Burnette
Stephanie Zrelak	Kelly McKinley	Stacey Allen
Erika Barnes	Kathy Beel	

Certified Personnel-Continuing Contracts

Charity Payne	Kim Koterba	Catherine Martin
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Certified Staff with Change in Assignments

Carrie Geers from Butlerville to 1st grade at Morrow Elementary

Beth Ray from a full-time teaching position to 2.5 days Gifted teacher

Certified Personnel—Substitutes for 2004-2005

Kamilyn Smith	John Kappen, Jr.
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Classified Staff--Resignations

Brady Ruthers—In school Suspension Supervisor at High School and Junior High effective March 1, 2005

Emily Ledford—teachers' aide at Maineville Elementary, effective April 29, 2005

Classified Staff--Employment

Stephani Ingels—full time special education aide-Morrow Elementary

Shannon Austerman—3 hour special education aide-Junior High

Amy Cromer—full time special education aide-Maineville Elementary

Classified Personnel--Substitutes

Christina Barnett—substitute cook, secretary, teachers' aide

Connie Gaylor—substitute teachers' aide

Linda Norton—substitute teachers' aide

Nicole Hughes—substitute bus driver

Resignation—Supplemental Contracts

Malinda Carter—Curriculum leader-Junior High

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Supplemental Contracts

Joe Kelsey—Volunteer High School Boys Tennis Team

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 05-045 Novel Star On-Line Curriculum

Ms. Grice moved and Mrs. Hamburg seconded a motion to use the Novel Star On-line Curriculum for credit deficient students to obtain credit for graduation.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 05-046 Tradebooks

Ms. Grice moved and Mrs. Cress seconded a motion to adopt the following list of tradebooks for Grade 8:

<i>Locomotion</i>	Jacqueline Woodson	Scholastic
<i>Hitler's Daughter</i>	Jackie French	Scholastic
<i>Because of Winn-Dixie</i>	Kate DiCamillo	Scholastic
<i>Esperanza Rising</i>	Pam Munoz Ryan	Scholastic
<i>Numbering All the Bones</i>	Ann Rinaldi	Scholastic
<i>The River Between Us</i>	Richard Peck	Scholastic
<i>Fever</i>	Laurie Halse Anderson	Scholastic
<i>Al Capone Does My Shirts</i>	Gennifer Choldenko	GP Putnam
<i>Freak the Mighty</i> (7 th grade summer reading)	Rodman Philbrick	
<i>The Million Dollar Shot</i>	Dan Gutman	Scholastic
<i>Indian Captive: The Story of Mary Jemison</i>	Lois Lenski	Scholastic

ROLL CALL VOTE:

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

MOTION CARRIED.

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Resolution 05-047 Reduction in Force

Mrs. Hamburg moved and Mr. Cremeans seconded a motion to approve the reduction in force of a 3.5 hour teachers' aide position at Maineville Elementary and a 3 hour teachers' aide position at Morrow Elementary due to adequate special education support existing within the buildings at this time.

ROLL CALL VOTE:

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

MOTION CARRIED.

Ms. Grice gave the Warren County Career Center report which included:

- An update regarding the merger of the community college;
- Commencement of bidding for a district interactive website;
- The adoption of the strategic plan;
- Adoption of the 2005-2006 school calendar;
- Upcoming events;
- Enrollment numbers for the 2005-2006 school year are up from this year.

Ms. Grice commented on the local effects of state budget cuts on library funding.

The Board rescheduled their May Regular Session for 5:30 p.m. on May 17, 2005 so as not to conflict with the Little Miami High School Spring concert which begins at 7:00.

Mr. Giuffré announced the Records Commission meeting will begin at 5:15 p.m. on May 17, 2005.

Executive Session

Ms. Grice moved and Mr. Rothwell seconded a motion to enter Executive Session for the purpose of discussing legal issues and to evaluate the treasurer. Mr. Jeff Braley of the Hamilton Township Police Department and Ms. Emily Crotty, Ennis, Roberts and Fischer, were invited into Executive 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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The Board entered executive session at 7:45 p.m.
The Board came out of executive session at 10:29 p.m.

Adjournment

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

ROLL CALL VOTE:

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

MOTION CARRIED.

The meeting adjourned at 10:30 p.m.

Nona Cress, President

Robert Giuffré, Treasurer