# LITTLE MIAMI LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING OCTOBER 18, 2005 7:00 P.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County, Ohio met in Regular Session on October 18, 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 7:01 p.m.

## ROLL CALL:

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

# Resolution 05-139 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 05-140 Reading of Minutes

Mrs. Hamburg moved and Mr. Rothwell seconded a motion to approve the minutes of the September 20, 2005 Regular Session.

#### ROLL CALL VOTE:

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

## MOTION CARRIED.

Mr. Bennett announced the presentation of Mrs. Gerda Weissman Kline who will be speaking on Thursday, October 20, 2005, 8:00 a.m. at Little Miami High School.

Miss Jamie Walker, a University of Cincinnati student, introduced herself and was at this meeting as a class requirement.

# Resolution 05-141 Financial Reports

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

# ROLL CALL VOTE:

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

# MOTION CARRIED.

# Resolution 05-142 Donations

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

LaWain McNeil donated \$1,000 to the Athletic Department for the purchase of video equipment for the boys and girls basketball program.

Mr. and Mrs. Hamant donated a pony walker, kid cart with stand and accessories to be used for preschoolers with disabilities.

# ROLL CALL VOTE:

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

## MOTION CARRIED.

# Resolution 05-143 Fund to Fund Transfer

Mrs. Hamburg moved and Ms. Grice seconded a motion to transfer \$800 from the General Fund to the Summer School Fund 020.

## ROLL CALL VOTE:

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

Mr. Rothwell Yes

## MOTION CARRIED.

#### Resolution 05-144 Establishment of New Funds

Mrs. Hamburg moved and Mr. Rothwell seconded a motion to establish the following fund and amend the FY 2006 appropriations.

ONEnet Ohio Connectivity FY 06 \$18,000.

#### ROLL CALL VOTE:

Mrs. CressYesMr. CremeansYesMs. GriceYesMr. RothwellYesMrs. HamburgYes

# MOTION CARRIED.

## Resolution 05-145 Personnel

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

#### **Certified Personnel—Requests for Leave of Absence**

Emily Andrejack—maternity family medical leave of absence effective approximately November 14, 2005. Amy Pruitt—maternity family medical leave of absence effective approximately October 15, 2005. Jaime Lenhart—maternity family medical leave of absence effective approximately December 2, 2005.

#### **Certified Personnel—Retirement**

Deborah Luttrell—disability retirement Effective: October 1, 2005

#### Certified Personnel—Substitute Teachers

Kathryn EttensohnApril MooreAndrea LentzJanet BurnettJessica SmallwoodHeather HahnAmanda GrellaRebecca GeselbrachtAndrea JacksonAmy Huntington

# Classified Personnel—Change in Assignment

Theresa Oakley—Resigning from 1 hour kindergarten route effective 09/28/05 to become custodian at the Central Office. Bus route hours changed from 6.1 hours per day to 6.0 hours per day.

Nancy Smith—resigning from kindergarten route effective 09/26/05.

## **Classified Personnel--Employment**

Gary Carmack—3<sup>rd</sup> shift custodian at Maineville Elementary

Step: 4

Effective: October 3, 2005

# Classified Substitute Personnel-Employment

Heather Pigg—substitute bus aide Shirley Morris—substitute bus aide Tim Kamps—substitute custodian Kenneth Golden—substitute custodian Bernard Lamers—substitute bus driver Ronald O'Harold—substitute bus driver Eugene Blake—substitute bus driver

#### **Classified Personnel Request for Leave of Absence**

Pamela Myers—Family Medical Leave of Absence Effective: September 21. 2005

## ROLL CALL VOTE:

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

## MOTION CARRIED.

# Resolution 05-146 Resignation

Mrs. Hamburg moved and Mr. Cremeans seconded a motion to accept the resignation submitted by substitute bus driver, Julieann Martin-Brinker.

## ROLL CALL VOTE:

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

## MOTION CARRIED.

# Resolution 05-147 Supplemental Contracts

Ms. Grice moved and Mr. Rothwell seconded a motion to accept the following supplemental contracts and to adopt a resolution stating that all available supplemental contract positions have been offered and advertised and that no qualified licensed individual has accepted the position or that a person holding a license is not qualified to serve in the designated position and the position may be offered to a non-licensed person:

#### Resignations

Malinda Carter—High School Assistant Girls Track Coach Effective: September 15, 2005

#### Negotiated Supplemental Contract Recommendations

Roger Levo and Ron Maupin—Academic Team Advisors

Deb Haisley-Freshman Academic Team Advisor

Alison Gates—After Prom Advisor

Alison Gates-Junior Class Advisor

Jennifer Cook—Assistant Junior Class Advisor

Terri Curtwright—Art Club

Eric Ettensohn—Audio Visual

Wayne Lyke—Radio Workshop

Wayne Lyke—Stage Manager
Wayne Lyke—Television Studio Advisor

Ray Allen—Band Director

Ray Allen-School Instrumental

Tabitha Smith—Assistant Band Director

Sarah Baker-Choral Advisor

Dan Cleaver-Drama Advisor

Christy DeWitt—Drill Team/Flags

Sybil Cook-FCCLA Advisor

Erin Davis-Literacy Club Advisor

Kelly Blanchard—Marine Biology Advisor

Kelly Blanchard-High School Science Olympiad Advisor

Kasey Cole-National Honor Society

Barbara Worley—Preprofessional Internship Facilitator

Justine Randolph—Senior Class Advisor

Melissa Wolf—Sophomore Class Advisor Beatrice Cook—Spanish Club Advisor

Gen Leesemann—Tapestry Magazine Coordinator

Sarah Baker—Vocal Music Advisor

Dan Cleaver—Varsity Baseball Coach

Casey Woodruff—Assistant Varsity Baseball Coach

Kenneth Fread-Reserve Baseball Coach

Kenneth Fread—8th Grade Boys Basketball—Gold

Mark LaPille-Boys Tennis Coach

Norm Runyan-Varsity Boys Track Coach

Phil Baird—Varsity Boys Assistant Track Coach

Tim Martin-Varsity Girls Track Coach

Greg Robinson-Junior High Band Director

Greg Robinson—8<sup>th</sup> Grade Boys Basketball Coach- Green Jason Whitaker—7<sup>th</sup> Grade Boys Basketball Coach-Gold

Carrie Costello—8<sup>th</sup> Grade Girls Basketball Coach—Green

Kevin Rose—7<sup>th</sup> Grade Girls Basketball Coach—Green Sean Derrig—7<sup>th</sup> and 8<sup>th</sup> Grade Wrestling Coach

## ROLL CALL VOTE:

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

#### MOTION CARRIED.

# Resolution 05-148 Services to be Paid Through Grants

Mr. Rothwell moved and Ms. Grice seconded a motion that the following personnel be paid a stipend of \$250.00 out of the High Schools That Work Grant for their after hours work in the development of the Panther Academy initiative:

CBIP – Rod Dillon

English – Erin Davis, Margaret Skradski

Foreign Language – Beatrice Cook, Tiffany Ashley

Math – Judy Evans, Kris Bernath, Justine Randolph, Stephanie Woodruff

Science – Amy Aspenwall, Deanna Skapiak

Social Studies - Ira Madden

Special Education – Casey Woodruff

Other - Sybil Cook

# ROLL CALL VOTE:

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

#### MOTION CARRIED.

# Resolution 05-149 Destination Imagination Coordinator and Coaches

Mr. Cremeans moved and Mrs. Cress seconded a motion to adopt the following resolution:

The Little Miami School District will participate in Destination Imagination for the 2005-2006 school year. The Destination Imagination Coordinator will receive a stipend of \$1,000.00. Each team coach will receive a stipend of \$500.00. Each of the six schools may be represented with the maximum number of teams per building being two. In the event that a specific school only has one team, a third team from one of the other buildings could be added for a district total of 12 teams.

## ROLL CALL VOTE:

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

## MOTION CARRIED.

# Resolution 05-150 Destination Imagination Coordinator

Mrs. Hamburg moved and Mr. Cremeans seconded a motion to employ Kate Ramsdell, Gifted Teacher, as the Destination Imagination Coordinator for the 2005-2006 school year and be paid a stipend of \$1,000.00.

# ROLL CALL VOTE:

Yes
Yes
Yes
Yes
Yes

## MOTION CARRIED.

# Resolution 05-151 Tradebooks

Ms. Grice moved and Mr. Cremeans seconded a motion to adopt the following list of tradebooks:

His Promised Land	John P. Parker
Into Thin Air	John Krakauer
The Awakening	Kate Chopin
Passing	Nella Larsen
Affrilachia	F.X. Walker
I Never Promised You a Rose Garden	JoAnne Greenberg

A Lesson Before Dying Ernest Gaines
The Secret Life of Bees Sue Kidd

The NaturalBernard MalamudLiterature: Structure, Sound and SensePerrine LawrenceA Midsummer Night's DreamWilliam Shakespeare

Wuthering HeightsEmile BronteHeart of DarknessJoseph ConradThe Time MachineH.G. WellsThe Bluest EyeToni MorrisonWisebloodFlannery O'Connor

CandideVoltaireThe Mill on the FlossGeorge EliotAnd Then There Were NoneAgatha ChristieThe Curious Incident of the Dog in the Night-timeMark HaddonThe Kite RunnerKhaled HosseiniWitMargaret Edson

# ROLL CALL VOTE:

Ms. GriceYesMr. RothwellYesMrs. HamburgYesMrs. CressYesMr. CremeansYes

# MOTION CARRIED.

# Resolution 05-152 Volunteers

Mrs. Hamburg moved and Mr. Rothwell seconded a motion to approve the following list of district volunteers:

Parents of:			
Rachel Agricola	Roy Wallace	Tony Agricola	Rachael Wright
Austin Ballard	Brett Whitacre	Kelsy Beare	Olivia Armstrong
Chase Bowell	Phillip Bertsch	Ava Beckett	Megan Barnes
Emily Bradley	Bethanie Brown	Lauren Blair	Mikala Burns
Isaiah Carmean	Makayla Cottle	Nicholas Campbell	Brynne Cain
Matthew Carmean	Jeremy Demuth	Nate Cheney	Ana Clevenger
Alexander Cheney	Nicholas Dye	Brendan Czinege	Wes Cragwell
Madelyn Curran	Becca Elliott	Austin Dixon	Lance Czinege
Hunter Davidson	Audrey Heitzman	Garrett Elcook	Karen Garn
Katelyn Donovan	Nathan Lanham	Stephanie Goodwin	Lauren Gentry
Daulton Durham	Breeanna Lester	Alexandra Hamant	Harrison Haley
Preston Griffin	Brandon Mallicote	Caleb Hendrix	Austin Hollon
Savannah Hamilton	Michael Mason	Loni Hibbs	Desirae Kane
Alex Landis	Taylor McQuitty	Ashton Howard	Grant Kerns
Carissa Ledford	Julia Miller	Kathryn Koch	Michael Kilgore
Kaid Milam	Jackson Monroe	Grant Leavengood	Brandon Meyer
Tara Shelton	Austin Montag	Matthew Marshall	Tommy Miller
Kelly Spence	Dakota Peebles	Brian McCulloch	Madison Mirlisena
Brianna Stouder	Pete Maddux	Tiffany Menefee	Shelby Newsom
Brooklyn Stuttman	Anthony Petulla	Lien Nguyen	Daniel O'Callaghan
Kyle Taylor	Joshua Recker	Asia Robertson	Natalie Potts
Morgan Tegtmeier	Kimberly Reed	Jacob Trainer	Jessica Rasnic
Cole Thompson	Josey Whitlock	Leigha Treat	Marinda Shell
Felicity Walker	Jade Williams	Joel Wood	Brayden Stacey

Hannah Topmiller Brayden Young Amy Bertsch Kyle Bess Shannon Brown Kali Colby Daniel Coomer Colleen Curran Hunter Evans Catherine Evers-Smith Katie Foreman MacKenzie Gilbert Natalie Gilbert Kevin Gredig Rvan Lester Nicholas Lierman Dillion McKinley Arial Monroe Rachel Moore Michelle Kuettner Caitlynn Lester Anthony Marshall Ashley Martin Steven McIntire Kyle Miller Casey Moore Christina Nykiel Nathaniel Partika Mrs. Mary Alice Clevenger

Justin Mullins Amanda Partika Jordan Scott Savannah Weber Jazlyn Barricklow Faith Benner Hanna Bess Taylor Blair Alexandra Clark Karson Clouse Jordan Connelly Jake Dufresne Sabrina Dunbar Julie Evers Corey Gray Reece Jackson Shelby Lierman Jeremy Lumley Jeffrey Mee Annessa Revnolds Kayleb Schmitz Andrew Smith Elizabeth Soto Coty Thompson

Shelby Ward

Mrs. Melissa Ballard

Mrs. Karen Bertsch

Mrs. Kym Dunbar

Daniel Moore Jasper Parker Austin Roseberry Cordell Shelton Zane Smiddy Carli Wichterman Hannah Altamari Kaitlyn Bishop Kylie Burnell Kimberly Byrum Liz Cheney Breanna Fernbach Brandon Foss Tyler Gentry Megan Greatorex Kevin Kippenberg Dustin Lamb Emma Metty Joe Miller Mrs. Julie Hendrix Ms. Toni Hoelke Mrs. Susie Jones Mrs. Sandy Kent Mrs. Dawn Richards Mrs. Tonya Studer Mrs. Andrea Reed

Mrs. Carie Colby

Mrs. Marcie Nolde

Kim Miller Karissa Newsom Ellen Petulla Rachel Pistole Kailey Potts Reed Price Kristina Ranney Jacob Skaggs Dexter Valentine Rebecca Waits Jacob Whitacre Madison Barrett Derrick Bell Ryan Blankenship Karis Bowman Debbie Coomer Kelsey Curran Mitchell Gallagher Alexandra Hamilton

Mrs. Jennifer Leavengood

## ROLL CALL VOTE:

Mr. RothwellYesMrs. HamburgYesMrs. CressYesMr. CremeansYesMs. GriceYes

## MOTION CARRIED.

## Resolution 05-153 Student Acceleration Policy

Mr. Rothwell moved and Ms. Grice seconded that the following policy be adopted:

**IKEB** 

#### STUDENT ACCELERATION POLICY

The practice of educational acceleration has long been used to match appropriate learning opportunities with student abilities. The goals of acceleration are to adjust the pace of instruction to the student's capabilities, to provide an appropriate level of challenge, and/or to reduce the time period necessary for a student to complete traditional schooling. Although instructional adaptation or curriculum compacting would be an option for exceptionally talented students, age inappropriate students, and/or at-risk students, there are situations in which such modifications are insufficient in fulfilling the academic needs of such children. Individual acceleration may be called for in these cases.

Individual acceleration involves moving a student through the traditional education organization more quickly and includes such practices as grade advancement, acceleration in particular content areas, dual enrollment in high school and college, post secondary enrollment options (PSEO) and/or early entrance into college. Students may be accelerated in one discipline or across disciplines. Each request for grade acceleration will be reviewed on a case by case basis. Factors to be considered will include IQ scores, achievement scores, demonstrated performance in areas of strength, social and emotional status, data on task commitment and work ethic, age, and reason for the request.

The final decision for acceleration in any form will be made collaboratively with the parents, and the district pupil personnel services committee, composed of the following persons to the extent that such persons are employed by the district: the director of educational services, counselor, principal or designee, school psychologist, teacher and gifted coordinator.

Acceleration is generally accomplished at the beginning of a new school year, but should be completed on or before the end of the first grading period/term. It is advisable that all other cases after that date will be reviewed for the next school year.

The acceleration will be on a trial basis. The student and parent should be aware that if it does not go well, the student may go to a more comfortable placement. The trial basis will be a grading period; the student must maintain status quo and show achievement to receive a finalized placement.

The decision will be documented, signed by all parties involved in the decision, and will be placed in the student's cumulative file.

## **ROLL CALL VOTE:**

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

## MOTION CARRIED.

## Resolution 05-154 Gifted Identification Plan

Ms. Grice moved and Mr. Rothwell seconded a motion to adopt the following for the 2005-2006 school year.

The district uses the following assessment instruments for screening and identification. The screening criteria are included. For identification criteria, see *Identification of Children Who Are Gifted: Excerpts from HB 282*.

# Superior Cognitive Ability Instrument Name Used for Screening: Cognitive Abilities Test, Form 5 CogAT Nonverbal Stanford-Binet Intelligence Scale, 4<sup>th</sup> ed. Criteria 125 Criteria 125 Criteria 125

Wechsler Intelligence Scale for Children, Criteria 125

4<sup>th</sup> ed (WISC IV)

Woodcock-Johnson Revised: Criteria 125

Tests of Cognitive Ability

Iowa Tests of Basic Skills, Form K/L/M Criteria 93%

Complete Battery

#### **Instrument Name**

Used for Identification:

Cognitive Abilities Test, Form 5

CogAT Nonverbal

**EXPLORE** Test

**PLAN** 

Raven's Progressive Matrices Standard Form

Scholastic Aptitude Test (SAT)

Stanford-Binet Intelligence Scale, 4th ed.

Wechsler Intelligence Scale for Children,

4<sup>th</sup> ed (WISC IV)

Woodcock-Johnson Revised:

Tests of Cognitive Ability

Iowa Tests of Basic Skills, Form K/L/M

Complete Battery

#### **Specific Academic Ability**

#### Instrument Name

Used for Screening:

Iowa Tests of Basic Skills, Form K/L/M

Complete Battery Criteria 93%

Woodcock-Johnson Revised

Achievement Battery Criteria 93%

#### **Instrument Name**

Used for Identification:

**EXPLORE** Test

Iowa Tests of Basic Skills, Form K/L/M

Complete Battery

Scholastic Aptitude Test (SAT)

PLAN

Woodcock-Johnson Revised Achievement Battery

ACT

#### **Creative Thinking Ability**

#### Instrument Name

Used for Screening:

Cognitive Abilities Test, Form 5 Criteria 111
CogAT Nonverbal Criteria 111
Woodcock-Johnson Revised: Criteria 111

Tests of Cognitive Ability

Gifted and Talented Evaluation Scale (GATES)

Section 4, Items 21-30 Criteria 65-82 Scales for Rating the Behavior Characteristics Criteria 32-42

Of Superior Students Part II (SRBCSS)

#### **Instrument Name**

Used for Identification:

Cognitive Abilities Test, Form 5

CogAT Nonverbal

Raven's Progressive Matrices Standard Form

Woodcock-Johnson Revised:

Tests of Cognitive Ability

Gifted and Talented Evaluation Scale (GATES)

Section 4, # 21-30

Scales for Rating the Behavior Characteristics

of Superior Students (SRBCSS) Part II

Stanford-Binet Intelligence Scale, 4th ed.

Wechsler Intelligence Scale for Children, 4<sup>th</sup> ed. (WISC IV)

# Visual or Performing Arts Ability

#### **Instrument Name**

Used for Screening for Dance, Drama, Music, and Visual Art: Gifted and Talented Evaluation Scales (GATES) Section 4 #41-50 (dance, drama, music, visual arts) Criteria 57-77 Scales for Rating the Behavior Characteristics of Superior Students (SRBCSS) Part VII Criteria 36-47 (drama) Part VI Criteria 25-33 (music) Part V Criteria 40-52 (visual arts) ODE Rubric for Scoring Dance Performance K-12 Criteria 20-25 ODE Rubric for Scoring Drama Performance K-12 Criteria 16-19 ODE Rubric for Scoring Music Performance K-12 Criteria 14-17 ODE Rubric for Scoring Display of Work Visual Art K-12 Criteria 16-20

**Instrument Name** 

Used for Identification:

GATES or SRBCSS (see above) AND Performance or Display of Work

Advanced Placement Art Display of Work

#### ROLL CALL VOTE:

Mrs. CressYesMr. CremeansYesMs. GriceYesMr. RothwellYesMrs. HamburgYes

Criteria 4

#### MOTION CARRIED.

# Resolution 05-155 Job Description

Mrs. Hamburg moved and Mr. Cremeans seconded a motion to adopt the following job description:

**Title:** Bus Driver (on Standby Status)

**Reports to:** Transportation Supervisor

# **Qualifications:**

- 1. Be of good moral character.
- 2. Be physically qualified as determined by an annual physical.
- 3. Hold a CDL License with a SP endorsement.
- 4. Hold a current bus driver's certificate issued by the Warren County Educational Service Center.
- 5. Satisfactorily completed all behind the wheel training.
- 6. Satisfactorily completed the School Bus Drivers Education Program.
- 7. Attend all safety workshops and meetings as required by district administration.
- 8. Must be available to drive any and all routes, shuttles etc.
- 9. Ohio State Law requires background checks, including fingerprinting.
- 10. Drug/Alcohol screen testing.

# **Functions/Responsibilities:**

- 1. Will drive any and all routes as required by the Transportation supervisor or designee.
- 2. Transport authorized students to and from school.
- 3. Transport authorized students to and from extra curricular activities.
- 4. Transport authorized students to and from school buildings.
- 5. When not transporting students, will monitor the radio and phones and perform other transportation duties as deemed necessary by the Transportation Supervisor or designee.
- 6. When not transporting students, will assist mechanics as deemed necessary by the Transportation Supervisor or designee.
- 7. When not transporting students, will clean and fuel buses as deemed necessary by the Transportation Supervisor or designee.
- 8. Perform all other duties deemed necessary by the Transportation Supervisor or designee.
- 9. This position will pay 6 hours daily at the Bus Driver/Trainers Classification pay schedule. Hours will vary as determined by the transportation department's supervisor.

## ROLL CALL VOTE:

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

# MOTION CARRIED.

## Resolution 05-156 Payment in Lieu of Transportation

Ms. Grice moved and Mrs. Hamburg seconded a motion to adopt the following resolution:

WHEREAS, after careful examination of the existing routes, time schedules, student residence locations, school locations and available conveyances, and;

**WHEREAS**, the Little Miami Board of Education seeks to declare it impractical to transport any eligible students to state approved private schools; and

**WHEREAS,** in lieu of providing such transportation will seek to pay the parent, guardian or other person in charge of such child, an amount not to exceed the state average cost per pupil to transport all pupils in Ohio the preceding year as provided in Section 3327.01 O.R.C., and the superintendent recommends adoption of the following resolution for payment in lieu of transportation:

**THEREFORE, BE IT RESOLVED,** that under the provisions of O.R.C.3327.01, the Little Miami Board of Education shall compensate the parent(s) and/or guardian(s) or other persons charged with the care of the following students

attending state approved private schools after the conclusion of the 2005-2006 school year.

**Parents:** Lisa Farwick

**Child:** Jacob Farwick attends 2<sup>nd</sup> grade at St. Susanna School in Mason

**Parents:** Caitlin Gordon

Child: Caitlin Gordon attends 2<sup>nd</sup> grade at Montessori Academy of Cincinnati

**Parents:** Joseph Lukens

Child: Heidi Lukens attends 6<sup>th</sup> grade at Royalmont Academy

**Parents:** Mr. and Mrs. Hanna

**Child:** Raisa Hanna attends 3<sup>rd</sup> grade at Liberty Bible Academy

**Parents:** Ms. Christine Tammaro

Child: Nicholas Tammaro attends kindergarten at All Saints School

**Parents:** Mr. and Mrs. Prowse

**Child:** Colin Prowse attends kindergarten at St. Margaret of York

**Parents:** Kellie Hughes

**Child:** Reilly Hughes attends kindergarten at St. Margaret of York

**Parents:** Carrie Flugel

**Child:** Sam Flugel attends kindergarten at St. Margaret of York

**Parents:** Mrs. Faulhaber

**Child:** Conor Faulhaber attends kindergarten at St. Margaret of York

Parents: Linda Brandenburg

**Child:** Aaron Brandenburg attends kindergarten at St. Margaret of York

Parents: Jerri Blodgett

**Child:** Paul Blodgett attends 1<sup>st</sup> grade at St. Susanna School

ROLL CALL VOTE:

Ms. GriceYesMr. RothwellYesMrs. HamburgYesMrs. CressYesMr. CremeansYes

MOTION CARRIED.

Resolution 05-157 Extended Time

Mrs. Hamburg moved and Ms. Grice seconded a motion that Joan Bauman, Child Nutrition Supervisor, be paid at her daily rate of pay for five (5) days of extended time due to the implementation of POS computer system in the Junior High School, Intermediate School, and Butlerville Elementary.

# ROLL CALL VOTE:

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

## MOTION CARRIED.

# Resolution 05-158 District Agent for Ohio Emergency Management Agency/Public Assistance Program for Disaster

Mrs. Cress moved and Ms. Grice seconded a motion to appoint Patrick Dubbs, Director of Administrative Services, as the District Agent for communication, records processing/retention and coordination of payments/reimbursements with the Ohio Emergency Management Agency, Public Assistance Program, for Disaster Emergency Management 3189-OH, at no cost to the district.

## ROLL CALL VOTE:

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

# MOTION CARRIED.

Ms. Grice noted the Warren County Career Center success with their Heavy Equipment Program..

Mrs. Kathy Ruschman commended the District for her son's education and emphasized how well prepared he was for his college curriculum.

# **Adjournment**

Ms. Grice moved and Mr. Cremeans seconded the board meeting be adjourned.

# ROLL CALL VOTE:

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

OCTOBER 18, 2005	
MOTION CARRIED.	
The board meeting adjourned at 7:26 p.m.	
Nona Cress, President	Robert Giuffré, Treasurer