

LITTLE MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
AUGUST 15, 2006  
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 August 15, 2006 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 7:03 p.m.

ROLL CALL:

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

MOTION CARRIED.

Resolution 06-108 Adopt the Agenda

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

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-109 Reading of Minutes

Mr. Cremeans moved and Mrs. Hamburg seconded a motion to approve the minutes as corrected of the July 18, 2006 regular session.

ROLL CALL VOTE:

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

MOTION CARRIED.

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Mrs. Pam Pritchard and Mr. Marv Sauer gave a technology presentation.  
Mr. Daniel Bennett spoke on the Report Card Data.

Resolution 06-110 Financial Reports

Ms. Grice moved and Mrs. Hamburg seconded a motion to approve the financial reports for July 2006.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-111-Fund to Fund Advance

Mrs. Cress moved and Ms. Grice seconded a motion to advance \$300,000.00 from the General Fund 001 to the School Improvement Fund 003.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-112 Fund to Fund Transfer

Mr. Cremeans moved and Mrs. Cress seconded a motion to transfer \$4,899.83 from the General Fund 001 to the Summer School Fund 020.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-113 New Funds/Grants

Ms. Grice moved and Mr. Stern seconded a motion to establish the following fund for FY 07.

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SREB Gold Award Grant – High School      019-9700      \$3,000.00

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-114 Contracts

Mr. Cremeans moved and Mrs. Cress seconded a motion to ratify the following contracts:

	<u>Company</u>	<u>Amount</u>	<u>Period</u>	<u>Type</u>	<u>Purpose</u>
06-11-08	Innovate Technical Consultants	\$277,000.00	Construction Period	Service	Technology Planning/Oversight/ Commissioning

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-115 Bids

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

Loveland Excavating	
Butlerville Elementary	\$29,000.00
Welch Road Complex	\$50,800.00

Miami Valley International for sixteen (16) school buses for \$1,029,744.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-116 Personnel

Ms. Grice moved and Mr. Cremeans seconded a motion to approve the following personnel issues as submitted for the 2006-2007 school year. Employment is contingent

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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 – Amend Resolution 06-082**

Erica Williams—3<sup>rd</sup> grade teacher at Morrow Elementary—one (1) year experience

**Certified Personnel – Substitute Teachers**

Kay Sanker	Margaret Skidmore	Roger Tufts	Cindy McCarthy Freeman
Michelle Arvin	Carolyn Redrow	Dana Welch	Karen Hay
Tracy Winhoven	Elizabeth Geers	Cindy Davis	Suzanne Werner
Bridget Faler	Ricky Amburgey	Constance Johnson	Diane Burgstrom
Aleksandra Hollingshead	Julie Preston	Markins Scramoncini	Danielle Albino
Joseph Roger Poppel	Diana Caldwell	David Sims	Angela Goins
Erin Arcaro	Sue Benskin	Beverly Blatz	Gary Coates
Teresa Bouche	Janet Burnett	Lois Butt	John Cooper
Ted Creamer	John Crites	Mark Czyzewski	Dan Duncan
Kathryn Ettensohn	Chris Fortin	Michael Fortin	Danielle Freson
Jennifer Goodwin	Kevin Groene	Jenae James	Connie Johnson
Kayla Jones	Jill Kaesemeyer	John Kappen, Jr.	Linda Kearney
Robert Joseph Kelsey	Judy Lakes	Wayne Loux, Jr.	Jill Murphy
Kelly Overberg	Shannon Plummer	Rosalind Reade	Alison Schreck
Debra Shandersky	David Sims	Lesley Staneck	Harold Utley
James Walasek	Dana Welch	Ruth Wilkens	Jamie Barker

**Certified Personnel – Leave of Absence**

Margaret Skradski—Maternity Leave of Absence effective approximately 02/15/07 until 05/01/07.

**Classified Personnel - Resignations**

Eugene Blake-full time bus driver effective as of 08/09/06.

**Classified Personnel - Employment**

Carol Ferrara—Head Cook at Morrow Elementary effective 08/23/06 Step: 3  
Christina Barnett—Special Education Aide at Butlerville Elementary 3.5 hours per day effective for the 2006-2007 school year  
Stephani Ingels—Special Education Aide at Morrow Elementary 7 hours per day effective for the 2006-2007 school year  
Joanie Holbein—Special Education Aide at Morrow Elementary 7 hours per day effective for the 2006-2007 school year  
Kim Bischoff—Special Education Aide at Intermediate School 7 hours per day effective for the 2006-2007 school year  
Opal Fox—Special Education Aide at Butlerville Elementary 7 hours per day effective for the 2006-2007 school year Step: 2  
Cindy Smith—Full-time bus driver effective August 23, 2006. Step: 0

**Classified Personnel – Substitute Employment**

Eugene Blake—substitute bus driver  
Debra Tucker—substitute bus driver  
Phyllis Biggs—substitute bus driver  
Brent Fruhwirth—substitute bus driver  
Kathy Bullock—substitute bus driver  
Jack Burlile—substitute bus driver  
Elizabeth Burlile—substitute bus driver  
Jack Kesselring—substitute bus driver  
Renee Liggett—substitute bus driver  
Dawn McGeorge—substitute bus driver  
Mark LaPille—substitute bus driver  
Rick Lovins—substitute bus driver  
Steve Wilson—substitute bus driver  
Debora Sandmann—substitute cook  
Carolyn Redrow—substitute cook, teacher's aide, custodian  
Diane Robinett—substitute cook  
Pamela Osborne—substitute secretary, teacher's aide  
Caryl Woycke—substitute teacher's aide, cook  
Lois Smiddy—substitute secretary  
Robin Griggs—substitute secretary, teacher's aide  
Julie Perelman—substitute secretary, teacher's aide  
Janet Jeffers—substitute teacher's aide  
Joyce Miller Lang—substitute library aide  
Daniel Watkins—substitute custodian  
Andrew Wilson, Jr.—substitute maintenance, custodian  
Cristy Cummins—substitute teacher's aide, secretary  
Michelle Zeidner—substitute teacher's aide

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Glenda Munoz—substitute cook  
David Gilbert—substitute custodian  
Betty Spradlin—substitute teacher's aide, cook  
Kelly Rene Oeder—substitute cook, secretary  
Donna Rolke—substitute teacher's aide  
Rebecca Capella—substitute teacher's aide  
Kristina Ramsey—substitute teacher's aide  
Lori Neumann—substitute teacher's aide  
Elizabeth Crabill—substitute teacher's aide  
Bonnie Lawson—substitute teacher's aide  
Deborah Turner—substitute teacher's aide  
Karen Roseberry—substitute teacher's aide, secretary, bus aide  
Tonya Bess—substitute teacher's aide  
Denise Peters—substitute teacher's aide, secretary, cook  
Diane Wilson—substitute teacher's aide  
Robin Gilbert—substitute teacher's aide, secretary, cook  
Carie Colbie—substitute teacher's aide, secretary, cook  
Terry Reese—substitute teacher's aide  
Mashell Laymon—substitute teacher's aide  
Debra McDonough—substitute custodian, cook, secretary  
Connie Gaylor—substitute secretary  
Barbara Eckles—substitute secretary, cook  
Janice Kalinoski—substitute secretary  
Shirley Patterson—substitute cook  
Sandra Allen—substitute cook  
Donna Munafo—substitute cook  
Tacy Rice—substitute cook  
Kay Terry—substitute cook  
Carol Everson—substitute cook  
Cathy Grindstaff—substitute cook  
Terry Coomer—substitute cook  
Rhonda Byrd—substitute cook  
Betty Burnett—substitute cook  
Sue Ann Nelson—substitute cook  
Felicia Krutka—substitute cook  
Kimberly Mandel—substitute cook  
Tara Armendez—substitute cook  
Terry Christophel—substitute cook  
Jennifer Seymour—substitute cook  
Beth McCandless—substitute cook

**Supplemental Contracts – Resignations**

Alsia Shepherd—resigns ½ of freshman cheerleading football and basketball

**Supplemental Contracts – Employment**

Justine Randolph—Math Department Chair  
Alison Gates—Science Department Chair  
Sharon Stein—Social Studies Department Chair  
Jennifer Lyke—English Department Chair  
Belle Allen—Guidance Department Chair  
Mike Kassalen—Technology Department Chair  
Donna Chilcote—Media Department Chair  
Barbara Worley—Business Department Chair  
Sally Lockhart—Special Education Department Chair  
Janel Terrell—Art Department Chair  
Josh Butler—Junior High Head Football Coach  
Rob Rockey—Junior High Assistant Football Coach  
Sam Ricketts—Junior High Assistant Football Coach  
Tonya Back—8<sup>th</sup> Grade Volleyball Coach  
Erin Dipzinski—7<sup>th</sup> Grade Volleyball Coach  
Mark Short—Junior High Cross Country Coach  
Ellen O'Callaghan—7<sup>th</sup> Grade Cheerleading Advisor  
Katy Wall—8<sup>th</sup> Grade Cheerleading Advisor

**ROLL CALL VOTE:**

Mr. Stern	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes

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Mr. Cremeans	Yes
Ms. Grice	Yes

MOTION CARRIED.

Resolution 06-117 Rate of Pay for Substitute Teachers

Mrs. Hamburg moved and Mr. Cremeans seconded the following motion for substitute teacher compensation:

\$90.00 for the first 30 days  
\$105.00 for the 31<sup>st</sup> day through the 60<sup>th</sup> consecutive day in the same position  
Step 0 Bachelor's Teacher Salary Schedule with benefits starting the 61<sup>st</sup> day

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-118 Student Handbooks

Ms. Grice moved and Mrs. Cress seconded a motion to approve the District's Student Handbooks be approved as submitted.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-119 Coach's Handbook

Mrs. Hamburg moved and Mr. Cremeans seconded a motion to approve the Coach's Handbook as submitted.

ROLL CALL VOTE:

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

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MOTION CARRIED.

Resolution 06-120 Athletic Code of Conduct

Mr. Cremeans moved and Ms. Grice seconded a motion to adopt the Student Athletic Code of Conduct as submitted.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-121 Designated School Bus Stops

Ms. Grice moved and Mr. Cremeans seconded a motion to adopt all school bus stops designated or relocated by their designee, Kathy Bullock, Transportation Supervisor, for the 2006-2007 school year.

ROLL CALL VOTE:

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

MOTION CARRIED.

Ms. Bobbie Grice gave the Warren County Career Center Report.

Executive Session

Mr. Cremeans moved and Ms. Grice seconded a motion to enter executive session for the purpose of discussing negotiations with the Little Miami Teachers' Association.

ROLL CALL VOTE:

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

MOTION CARRIED.

The Board entered executive session at 7:36 p.m.

The Board came out of executive session at 7:53 p.m.

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Adjournment

Ms. Grice moved and Mrs. Hamburg seconded a motion to adjourn the meeting.

ROLL CALL VOTE:

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

MOTION CARRIED.

The meeting adjourned at 7:55 p.m.

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Nona Cress, President

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Robert Giuffré, Treasurer