# LITTLE MIAMI LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING OCTOBER 17, 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 October 17, 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.

# ROLL CALL:

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

# Resolution 06-137 Adopt the Agenda

Mr. Cremeans moved and Ms. Grice 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 06-138 Reading of Minutes

Mrs. Hamburg moved and Mr. Stern seconded a motion to approve the minutes of the September 19, 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. Susan Ganim, Education Management Information Systems Coordinator, presented a proposal for centralized registration.

Steed, Hammond & Paul Architects. presented new construction reports for the building projects.

Mr. Justin Kuniss, Quandel Construction Management, presented the high school schematic design budget.

Mr. Clyde Baston requested information pertaining to the use of impact fees and inquired about the location of the High School modulars.

# Resolution 06-139 Financial Reports

Ms. Grice moved and Mr. Cremeans seconded a motion to approve the financial reports for September 2006.

# **ROLL CALL VOTE:**

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

# MOTION CARRIED.

### Resolution 06-140 New Funds

Mr. Cremeans moved and Mrs. Hamburg seconded a motion to establish the following new funds for the FY 07 appropriations:

Learning Links from the Greater Cincinnati Foundation	019-9702	\$808.00
Ohio Reads Volunteer Grant for Butlerville and Morrow Elementaries	459-9700	\$4,000.00
New Student Activity Account-Art Fund	200-906E	

# ROLL CALL VOTE:

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

# MOTION CARRIED.

# Resolution 06-141 Fund to Fund Advances

Ms. Grice moved and Mrs. Hamburg seconded a motion to advance funds from the General Fund (001) to the following designated funds for the amounts stated:

Part B-Idea Fund (516-9007)	\$20,000.00
Drug Free Fund (584-9007)	\$ 2,000.00
Title II-A Fund (590-9007)	\$10,000.00
USS HB (009-9001)	\$ 3,073.00

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USS HM (009-9002)	\$ 8,006.00
USS ME (009-9003)	\$ 3,611.00
USS IS (009-9006)	\$ 4,000.00
Permanent Improvement Fund (003)	\$402.500.00

# **ROLL CALL VOTE:**

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

# MOTION CARRIED.

# Resolution 06-142 Personnel

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

Victoria Iannelli—Morrow Elementary Music Teacher effective 10/02/06 Step: B + 150 - 5

#### **Certified Personnel-Substitute Teachers**

Sarah Sargent (Intern) Robert Lesan, Jr. Michelle Cole Patricia Dorton-Whitaker Stacey Wilson Cynthia Davis Susan Carlton Abigail Gelhaus (Intern) Heather Everette Cathy Headworth Darcy Yee Susan Schalk Linda Wallingford Jeffrey Wesley Brian Shuler Paula Ruhe Kathleen Meyers Amy Sloan

Jessica Mease (long-term for Seneca Taylor) Sara Harris Lori Smith

#### Classified Personnel-Resignations/Retirements

Bob Glancy-Maintenance-for the purpose of retirement effective as of 12/31/06 Julie Riepenhoff-resigns as substitute library aide effective 09/29/06

#### Classified Personnel-Employment

Julie Riepenhoff-Full-time library aide for the Junior High School effective 10/02/06

David Vick-bus driver effective as of 09/05/06 5.4 hours per day Dawn McGeorge-bus driver effective 09/25/06 2.4 hours per day

#### Classified Personnel-Change in Assignment

Christy Stephens—from a 2 hour cook to a 3 hour cook at the Junior High School

# Classified Personnel-Substitute Employment

Michele Dakin-substitute teacher's aide Gary Bahr-substitute custodian/maintenance Gayle Murad-substitute bus driver Terry McDonough-substitute custodian Carrie Crowe-substitute custodian, teacher's aide, cook, secretary Carolyn Redrow-substitute secretary

Shirley Morris-substitute bus aide Gregory Allison-substitute custodian

Brenda Helton-substitute secretary, teacher's aide, cook

Angela Monroe-substitute custodian, cook, secretary

Ron Gilkison-substitute bus driver Karen Roseberry-substitute bus driver

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### Supplemental Contracts-Employment

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.

Tara Perry-Freshman cheerleading coach

Dan Koterba-Grade 7-12 Physical Education Department Chair

Dan Koterba-Junior High School Athletic Director (stipend to be split)

Tim Martin-Junior High School Athletic Director (stipend to be split)

#### Supplemental Contract-Resignation

Tim Martin-Girls Track Coach

#### Athletic Stipends to be Paid for Services

Clock and public announcer for reserve and varsity games \$10.00 each Clock and public announcer for Freshman games \$10.00 each Greeter \$10.00/hour Assistant Site Managers \$10.00/hour Money Counters \$10.00/hour \$30.00 Varsity Football Tickets Volleyball Tickets (2 games) \$25.00 Volleyball Tickets (3 games) \$30.00 Freshman and Junior Varsity Football \$25.00 Soccer (1 game) \$20.00 Soccer (2 games) \$30.00 Basketball (2 games) \$25.00

Basketball (3games) \$20.00 to each person

David Bertsch

Brandon Foss

Brady Cain

Wrestling (student) \$10.00

Justin Mullins

Haley Elliott

Samantha Appleman

Kimberly Byrum

<u>District Volunteers</u> Erin K. Hupp-Pakozdi Lynn A. Steinkirchner Maxine Jones Scott Ware Melodie Haenes Jaana Yockey Irene Corder Tiffany Metz Sondra Darras Kelly Pot Shawn Anderson Gavin Frye Leslie Wilson Angela Lyons Karen Lowery Mary Jones Christina Bailey Lisa Smith Michelle LaFon Kristy Oeder Erin Noble Elizabeth Conner Stephanie Greathouse Paula Campbell (student nurse) The Parents of: Hunter Davidson Sara Lawrence Austin Montag Tara Shelton Tony Agricola Nick Campbell Angie Grisales Brian McCulloch Hannah Topmiller Taylor Blair Daniel Coomer Corey Gray Dillion McKinley

The Parents of: The Parents of: Michael Bialowas Sahmaya Vaught Hunter Bishop Molly Campbell Alexander Bornemann Zachary Carrillo Raymond Brinkman Zane Davis Robert Brown Michael Ertel Adrianna Brownstead Johnathon Evers Smith Colton Burger Taylor Florea Katelyn Donovan David Foster Alexis Eckstein Savannah Foster Blake Hacker Neal Garbenis Dylan Hampton Haley Miller Matthew Greatorex Jennifer Jenkins Kurt Montgomery Madelyn Person Tristan Jones Elijah Lanham Alexander Rose Dylan Miranda Lucas Steckler Brandon Nguyen Alexis Adams Austin Ballard McKenzie Parker **Emily Bradley** Anthony Petulla Matthew Carmean Alexis Robb Madelyn Curran Amanda Donahue Daulton Durham Dylan Ellis Rebecca Elliott Carissa Ledford Taylor McQuitty Kimberlee Reed Joshua Recker Brianna Stouder Kyle Taylor Ava Beckett Lauren Blair Ana Clevenger Lance Czinege Grant Kerns Michael Kilgore Shelby Newsom Natalie Potts Jazlyn Barricklow Rachael Wright Shannon Brown Alexandra Clark Colleen Curran Hunter Evans Jordan Howard Ryan Lester Jeffrey Mee Rachel Moore Amanda Partika Sabrina Scroggin

Kaitlyn Bishop

Liz Cheney

Tyler Gentry

The Parents of: Nicholas Dye Aaron Espelage Danny Gibson Savannah Hamilton Alex Landis Breeanna Lester Michael Mason Abby Masters Madison Mirlisena Erin Mullins Michelle Noble **Duston Parker** Kelly Spence Cole Thompson Felicity Walker Roy Wallace Josey Whitlock Jacob Bullock Isaiah Carmean Alexander Chenev Alexis Coffey Garrett Elcook Nathan Lanham Kaid Miliam Anton Segrist Erica Wuennemann Monica Bornemann Austin Dixon Matthew Marshall Marinda Shell Hanna Bess Karson Clouse Julie Evers Nicholas Lierman Kylee Morris Savannah Weber Kylie Burnell Allison Donovan Megan Greatorex

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Elizabeth Jones	Nick Koch	Maria Meece	Emma Metty
Dalton Parker	Miles Payne	Kailey Potts	Jacob Scaggs
Jeff Sexton	Chelsi Shepherd	Skylar Sawyers	Jasmine Thompson
Dexter Valentine	Rebecca Waits	Andrew Whitlock	Rachel Zapf
Steve and Jody Agricola	Joel and Rachel Brown	Chad and Julie Cottle	Jeff & Vicki DeMuth
Kenneth & Karen Bertsch	Andy & Melanie Heitzman	Joe & Misty Miller	Joe & Jo Ann Monroe
Gary & Salina Tegtmeier	Tom & Kathie Whitacre	Darryl & Misty Barnes	Laura Gentry
Carl & Leigh An Cragwall	Josh & Kim Hollon	John & Tina Howard	Doug & Julie Koch
Randy & Jennifer Leavengood	Truang & Shanda Nguyen	Terry & Kathie O'Callaghan	Todd & Sonya Phipps
Dan & Melody Stacey	Rachel Rasnic	Christina Dean	Marsha Meyer
Amanda Hibbs	Vanessa Rose	Rebecca Young	Cami Treat
Tracy Cain	Janet Johns	Michelle Benner	Karen Bertsch
Tonya Bess	Eby Dufresne	Kym Dunbar	Chris Jackson
Wendi Lumley	Kim Mandel	Tracey Moore	Krista parker
Shannon Wichterman	Joy Burton	Tonya Studer	Bev Altimari
Diane Jenkins	Kym Dunbar	-	
DOLL CALL MOTE			

# ROLL CALL VOTE:

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

# MOTION CARRIED.

# Resolution 06-143 Payment in Lieu of Transportation

Mrs. Hamburg moved and Mrs. Cress seconded a motion to approve payments in lieu of transportation of students where it is deemed impractical to transport a pupil by school conveyance. Such a determination has been made for the following schools from all district facilities;

Liberty Bible Academy
St. Margaret of York for half-day kindergarten students
Children's Meeting House
St. Susanna School
Lebanon Christian School

Students listed by attachment.

# ROLL CALL VOTE:

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

# MOTION CARRIED.

Resolution 06-144 Little Miami High School Schematic Design

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Mrs. Hamburg moved and Ms. Grice seconded a motion to approve the schematic design of the Little Miami High School complex as presented.

# ROLL CALL VOTE:

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

# MOTION CARRIED.

Ms. Bobbie Grice presented the Warren County Career Center report. Mrs. Julie Perelman addressed Mr. Baston's earlier comments.

# **Executive Session**

Mr. Cremeans moved and Ms. Grice seconded a motion to enter executive session for the purpose of discussing personnel, negotiations and litigation issues. Mrs. Cress stated that action may be taken.

# ROLL CALL VOTE:

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

# MOTION CARRIED.

The board entered executive session at 8:45 p.m.

The board came out of executive session at 9:43 p.m.

# Resolution 06-145 Treasurer Contract

Mr. Cremeans moved and Ms. Grice seconded a motion to issue a four-year contract to employ Mr. Robert Giuffré, CFO/Treasurer, for the period January 1, 2007 through December 31, 2010.

# ROLL CALL VOTE:

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

# MOTION CARRIED.

Yes
Yes
Yes
Yes
Yes

Robert Giuffré, Treasurer

Nona Cress, President