

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
JULY 17, 2007
6:00 P.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on July 17, 2007 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 6:00 p.m.

ROLL CALL:

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

Executive Session

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

ROLL CALL VOTE:

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

MOTION CARRIED.

Mr. Shaun Bevan, CPA, was invited into executive session.

The Board entered executive session at 6:05 p.m.

The Board came out of executive session at 6:30 p.m.

Adopt the Agenda

Mr. Cremeans moved and Mrs. Hamburg seconded a motion to adopt the agenda as amended.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Ms. Grice	Yes
Mr. Stern	Yes

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Mrs. Hamburg	Yes
Mrs. Cress	Yes

MOTION CARRIED.

Reading of Minutes

Ms. Grice moved and Mrs. Hamburg seconded a motion to approve the minutes of the June 20, 2007 regular session, and of the June 28, 2007 and July 10, 2007 special sessions.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-094 Hire Treasurer/CFO

Mr. Stern moved and Mrs. Hamburg seconded a motion to hire Mr. Shaun Bevan as Treasurer/CFO on a two-year contract with terms as agreed upon between the Board of Education and Treasurer.

ROLL CALL VOTE:

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

MOTION CARRIED.

Mrs. Cress introduced Mr. Shaun Bevan, C.P.A., as the new Treasurer/CFO for Little Miami Local School District.

Resolution 07-095 Financial Reports

Mr. Cremeans moved and Mrs. Cress seconded a motion to approve the financial reports for June 2007.

ROLL CALL VOTE:

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

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MOTION CARRIED.

Resolution 07-096 Contracts

Mrs. Cress moved and Mrs. Hamburg seconded a motion to approve the following contract:

	<u>Company</u>	<u>Amount</u>	<u>Period</u>	<u>Type</u>	<u>Purpose</u>
07-18-07	Mrs. Jody Bailey	\$45/hr	08/01/07-06/30/08	Consultant	Coordinate Preschool Services

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-097 Establish Funds and Acceptance of Grant Awards

Mrs. Hamburg moved and Mr. Stern seconded a motion to establish the following funds and accept the grants.

019-9706	Great Oaks/HSTW Workshop Grant	\$6,800
019-9703	Additional award to OISM Grant	\$10,000

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-098—Revision of Resolution 07-077 HB 264 Project

Ms. Grice moved and Mr. Stern seconded a motion to revise resolution 07-077 HB 264 Project to the following:

WHEREAS, the Little Miami School District wishes to accept the Proposal of Four Seasons Environmental, Inc., 60 A American Way, Monroe, Ohio 45050-1243 under the “School Energy Conservation Financing Bill” and to enter into a Contract with Four Seasons Environmental, Inc. for said work in accordance with the provisions of Ohio Am. Sub. House Bill 264: and

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WHEREAS, the Little Miami School District Board of Education wishes to implement said Contracts by waiving the Formal Bidding procedures as stipulated in Ohio Revised Code Sections 133.04 and 133.20.

WHEREAS, the Little Miami School District Board of Education agrees to a total project cost of \$4,837,761.61 for said work in accordance with the provisions of Ohio Am. Sub. House Bill 264. (Detail included in Appendix A of this Resolution No.07-077).

THEREFORE, LET IT BE RESOLVED, that the Little Miami School District Board of Education, authorize Treasurer and the Director of Business Services to enter into a contract with Four Seasons Environmental, Inc. for Energy Conservation Improvements for the Junior High/Intermediate and Maineville Elementary buildings under the guidelines of AM. Sub H.B. 264 and Ohio Revised Code sections 133.04, 3313.72 and 3313.373. The Treasurer is hereby authorized to certify said Agreements and Contracts as are duly prepared and put forth. Implementation shall be pending approval of the appropriate State of Ohio agencies.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-099 Personnel

Mr. Cremeans moved and Mrs. Hamburg seconded a motion to approve the following personnel issues as submitted for the 2007-2008 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:

Exempted Personnel--Resignations

Mary Seibert—Special Education Director for the purpose of retirement effective as of June 29, 2007

Exempted Personnel—Employment

Ruth Mitchell—Director of Educational Services be granted a one-year contract for the 2007-2008 school year for 90 days with an option of 15 additional days if necessary from August 1, 2007 through July 31, 2008 on step 9 of the appropriate salary schedule.

Certified Staff—Employment

Erika Berner—Technology Instructor at Junior High School effective for the 2007-2008 school year at step 5 of the Educator/Bachelors column of the newly negotiated certified salary schedule.

Christina Shepherd—Half time gifted teacher at the Junior High School effective for the 2007-2008 school year at step 4 of the Educator/Bachelors column of the newly negotiated certified salary schedule.

Ashley Price—First grade teacher at Maineville Elementary School effective for the 2007-2008 school year at step 1 of the Educator/Bachelors column of the newly negotiated certified salary schedule.

Susan Hack—Special Education teacher at Butlerville Elementary School effective for the 2007-2008 school year at step 2 of the Master Educator/Masters +20 column of the newly negotiated certified salary schedule.

Rebecca Wulf—Intervention Specialist at the Intermediate School effective for the 2007-2008 school year at step 1 of the newly negotiated certified salary schedule.

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Classified Personnel—Employment

Cheryl Carrel—part time special education assistant for the AM kindergarten at Butlerville Elementary at step 0 of the appropriate salary schedule effective for the 2007-2008 school year. Assignment is 3.5 hours per day.

Heather Virelli—Full time special education assistant in the MD program at the Intermediate School at step 0 of the appropriate salary schedule effective for the 2007-2008 school year. Assignment is 7 hours per day.

Classified Personnel—Substitute Employment

Sam Burton—Substitute Mechanic

Supplemental Contracts--Resignations

Jennifer Cook—resigns as Junior Class Co-Chair

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-100 Job Description for Special Education Records Control Coordinator

Ms. Grice moved and Mr. Cremeans seconded a motion to adopt the revised job description for Special Education Records Control Coordinator.

Position: Special Education Records Control Coordinator

Reports to: Special Education Director

Salary: As set by the Board of Education

Position Status: Exempt

Evaluation: Performance of this job assignment will be evaluated annually in accordance with provisions of the Board's policy.

Qualifications: Associates Degree; OR completion of 48 semester or 72 quarter hours verified by College transcript; OR meet a rigorous standard of quality assessment through the Warren County Career Center.
Experience working with computers.
Ability to generate correspondence independently.
Effective active listening skills.
Excellent public relations skills.
Ability to communicate ideas and directives clearly and effectively both orally and in writing.
Ability to handle confidential matters, set priorities, and work well under pressure with attention to detail.

Description: Document procedural activities that meet federal and state requirements for management of data collected on students who have

or may have a disability. Ability to track all communication regarding student information to ensure proper documentation and compliance; to include: release of records, parental communications, teacher/parent notifications, student record keeping. Assist EMIS Data Manager in defined EMIS functions, as needed, and perform other duties as assigned. Maintain respect at all times for confidential information.

Essential Functions:

- Input EMIS data on special needs student for state and federal reporting mandates. Assist in record keeping and processing of the district's EMIS information via the state computer system.
- Maintain and update files on resident special education students attending elsewhere.
- Ability to track all communication regarding student information to ensure proper documentation for compliance in a timely manner; to include: release of records, parental communications, teacher/parent notifications, student record keeping.
- Work with building and office staff to review and correct collected data.
- Collaborate with district departments to develop data collection methods as necessitated by changes in the ODE.
- Maintain respect at all times for confidential information.
- Provide and update special transportation list to the Transportation Department.
- Maintain thorough documentation of correspondence e.g., parents, administrators, public and non-public educational agencies.
- Assist in maintaining event timelines for the identification of preschoolers with disabilities
- Assist with the development and implementation of procedures for the Little Miami Special Needs Preschool.
- Attend training sessions and seminars to learn all aspects of the job as required.
- Interact in a positive manner with staff, students and parents.
- Promote good public relations by personal appearance, attitude and conversation.
- Maintain and safeguard Confidential Information Management (CIM) student files to see that they are not lost, misfiled, or open to unauthorized personnel.
- Perform other such duties as assigned by the Special Education Director and/or EMIS Data Manager.
- Administer Paraprofessional test

Additional Working Conditions:

- Occasional exposure to blood, bodily fluids and tissue.
- Occasional operation of a vehicle in inclement weather conditions.
- Occasional interaction among unruly children.
- Occasional requirement to travel, e.g., to network computer center and professional meetings.
- Repetitive hand motion, e.g., typing, calculating, collating, folding and stapling.
- Occasional interruption of duties by staff, students, parents, and visitors to the school district.

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- Occasional requirement to work beyond the normal workday.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-101 Social Studies Curriculum

Ms. Grice moved and Mrs. Hamburg seconded a motion to replace 9th grade curriculum, World and U.S. Studies, with World History and the 10th grade curriculum, World and U.S. Studies with American History for the 2008-2009 school year.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-102 Crisis Intervention Training Policy

Mrs. Hamburg moved and Ms. Grice seconded a motion to adopt the submitted district policy for Crisis Prevention Training:

**File: EBDA
EEACA**

CRISIS PREVENTION TRAINING

The Special Education Department of the Little Miami Local School District requires the following policy be established for crisis prevention training for district personnel.

1. All bus drivers, substitutes and assistants, who will be transporting preschool or school age special needs students, are required to complete Crisis Prevention Intervention Training and renew yearly through a refresher course offered by the Little Miami Local School District.
2. All special education assistants are required to complete Crisis Prevention Intervention Training and renew yearly through a refresher course offered by the Little Miami Local School District.

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3. All bus drivers, substitutes and assistants, who will be transporting preschool or school age special needs students, need to be trained annually on written procedures for loading and unloading students.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-103 Computer Network and Internet Policy

Mrs. Hamburg moved and Mr. Stern seconded a motion to adopt the submitted district policy for usage of the computer's network and internet.

COMPUTER NETWORK AND INTERNET POLICY

Technology can greatly enhance the instructional program, as well as the efficiency of the District. Computers and use of the District network or on-line services support learning and enhance instruction, as well as assist in administration. Little Miami Schools offer staff and students access to our computing resources for the purpose of the business of the District. By creating this access, it is the Board's intent only to provide a means for improving educational activities. The Board does not intend to create a First Amendment forum for free expression by users. Users have a limited privacy expectation in the content of their personal files and records of their online activity while on the District network. The Board commits the property comprising these resources, and grants access to them by users, only for the activities authorized by this Board policy, administrative procedures, and the specific limitations they contain. The Board recognizes that careful planning is essential to ensure the successful, equitable and cost-effective implementation of technology-based materials, equipment, systems and networks.

All computers are to be used in a responsible, efficient, ethical and legal manner. Failure to adhere to the District *Computer Network and Internet Policy, Regulations and Agreement* (AUP) will result in the revocation of the user's access privilege. Willful or intentional misuse could lead to disciplinary action or criminal penalties under applicable state and federal laws.

Because access to on-line services provides connections to other computer systems located all over the world, users (and parents of users who are under 18 years old) must understand that neither the school nor the District can control the content of the information available on these systems. Some of the information available is controversial and sometimes offensive.

The Board does not condone the use of such materials. Employees, students and parents of students must be aware that the privileges to access on-line services are withdrawn from users who do not respect the rights of others or who do not follow the rules and regulations established. A user's agreement is signed to indicate the user's acknowledgment of the risks and regulations for computer, network and on-line services use. The District has implemented technology-blocking measures to prevent students from accessing inappropriate material on school computers.

"Harmful to minors" is defined as any picture, image, graphic image file or other visual depiction that:

1. taken as a whole and with respect to minors appeals to a prurient interest in nudity, sex or excretion;
2. depicts, describes or represents, in a patently offensive way with respect to what is suitable for minors, an actual or simulated sexual act or sexual contact, actual or simulated normal or perverted sexual acts or lewd exhibition of genitals or

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3. taken as a whole, lacks serious literary, artistic, political or scientific value as to minors. A student or staff member who wishes to have computer network and Internet access during the school year must read the District *Computer Network and Internet Policy, Regulations and Agreement* (AUP) and submit a properly signed agreement form.

Computer Network and Internet Policy, Regulations and Agreement

(Acceptable Use Policy / AUP)

The Little Miami School District is pleased to offer Internet/Network access and the use of district computers to its staff and students. Technology can greatly enhance the instructional program, as well as the efficiency of the District. Computers and use of the District network and on-line services support learning and enhance instruction, as well as assist in administration.

The ability to use computer and on-line resources to communicate electronically and to gain access to data is an invaluable benefit for staff and students. There are however information areas within the structure of the Internet, which may be inappropriate for access and use by some or all of our students. Staff members will make every effort to ensure student use of the Internet is appropriate and educational.

Purpose

The purpose of this Agreement is to provide guidelines regarding use of district networked computer equipment, including those that provide access to the Internet. The intent of this Agreement is to ensure that users will comply with all computer equipment, Network and Internet Access Acceptable Use Regulations. This is a contractual agreement between the end user and the Board of Education.

The use of the Network (including computer equipment and Internet) is a privilege, which may be revoked by the District. Any misuse of the privilege will result in suspension of Network/Internet access. The District reserves the right to remove files, limit or deny access, and refer the staff or student user for other disciplinary actions. The District reserves all rights to any material stored in files which are generally accessible to others and will remove any material which the District, at its sole discretion, believes may be unlawful, obscene, pornographic, abusive or otherwise objectionable or does not support the educational process. A staff or student user will not use his/her District-approved computer account/access to obtain, view, downloads or otherwise gain access to such materials.

Upon reviewing, signing and returning this Agreement, each user will receive Internet and Network privileges with the District. If the user is under 18 years of age, the user must have his or her parent(s) or guardian(s) read and sign the Agreement as well. The District will not provide access to any user who has not returned an appropriately signed *Computer Network and Internet Policy, Regulations and Agreement* (AUP). Any misuse of the network system and/or computers will result in suspension of the use privileges and/or other disciplinary action determined by the District.

Computer Access

All users must sign and return the Acceptable Use Policy before being given access to a district computer and/or the Internet/Network. Students under the age of 18 must have parental permission acknowledging the Acceptable Use Policy before a computer can be accessed. While some classroom resources are delivered via the World Wide Web, open access to content on the Internet is not accessible in the confines of the Internet-delivered courseware. Student computer access must be initiated through the school network.

Students will not be permitted computer access without supervision by a Little Miami School District employee. It is expected that schools will devise their own procedures for implementing and monitoring student computer access. All Little Miami School District students and staff, regardless of age, are subject to the *Computer Network and Internet Policy, Regulations and Agreement* (AUP) and its provisions.

Internet Access

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Students under the age of 18 must have parental permission before the Internet can be accessed. Common Internet usage will provide staff and students access to a multitude of administrative and instructional resources of electronically stored information, which may include research via search engines and other online activities. Student Internet access must be initiated through the school network. All Little Miami School District students and staff, regardless of age, are subject to the *Computer Network and Internet Policy, Regulations and Agreement (AUP)* and its provisions.

Educator/Staff Responsibilities

The purpose of this agreement is to provide Network and Internet access including Electronic Mail for educational purposes to the staff member. Acceptable uses of district computing resources are activities, which support the learning, teaching or working process throughout the District and follow the user guidelines set forth by this document. It is the responsibility of educators who are using Little Miami resources with students to teach students about safe and responsible use of the Network/computer resources and Internet. Educators are responsible for monitoring students' use of these resources, and to intervene if students are using them inappropriately. Educators should make sure that students understand and abide by the Acceptable Use Policy. It is also the responsibility of the teacher to report any misuse of the system to his/her administrator and/or the technology department.

All educators issued a district website must complete a training session and follow the Little Miami Schools website policy for use. Educators will be required to sign an agreement for usage.

Student Responsibilities

Students are responsible for using all Little Miami technology resources appropriately. They must abide by the *Computer Network and Internet Policy, Regulations and Agreement (AUP)* as stated in this document.

Right to Privacy

The District reserves the right to monitor, review, inspect, copy, and to store at any time and without prior notice, any and all usage of the computer network and Internet access and all information transmitted or received in connection with such usage. All such information files shall be and remain the property of the District and no user shall have any expectation of privacy regarding such materials. Any electronic data that is seized by the District may be handed over to law enforcement officials.

Users are advised not to place confidential documents in their user server file and/or desktop. Network management and monitoring software packages will be used for access to student and staff monitors for security purposes. Each computer keeps a history of Internet sites visited if that information is required.

Acceptable and Unacceptable Uses / Code of Conduct

Staff, students or other members who are specifically authorized to use the District's computers or online services shall comply with the following guidelines and procedures.

Acceptable Uses: The following actions (which are not exhaustive) constitute acceptable use of the technology resources including district computers or network or Internet, whether that use is initiated from a school or any other site:

- Assigned classroom work and/or projects or research.
- Access and exchange appropriate information used within the educational setting.
- Use the Internet and computer system/network for educational purposes only.

Unacceptable Uses: The following actions (which are not exhaustive) constitute unacceptable use of the technology resources including district computers or network or Internet, whether that use is initiated from a school or any other site:

- Violating the conditions of Federal and State laws dealing with students' and

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employees' rights to privacy

Using the Internet illegally in ways that violate federal, state, or local laws or statutes.

- Using inappropriate language. Do not use profanity, obscenity or other language, which may be offensive to other users in either public or private messages.
- Using the district computer and/or network for financial gain or for any illegal or unlawful activity.
- Users shall not post slanderous or otherwise harmful information whether true or untrue about the character and or actions of the district students or staff using district technology resources.
- The network should not be used in such a way that it disrupts the use of the network by others.
- Using the Internet/system at school for non-school related activities. Commercial, political and/or personal use of the system is strictly prohibited. The administration reserves the right to monitor any computer activity and on-line communications for improper use.
- Sending chain letters or pyramid schemes to lists or individuals, and any other types of use, which would cause congestion of the Internet or otherwise interfere with the work of others.
- Use of social network sites such as *My Space*, *Facebook*, *Xanga* and others are not permitted.
- Users shall not use the system to encourage the use of drugs, alcohol or tobacco nor shall they promote unethical practices or any activity prohibited by law or Board policy.
- Users shall not view, download, or transmit material that is threatening, obscene, disruptive or sexually explicit or that could be construed as harassment or disparagement of others based on their race, national origin, citizenship status, gender, sexual orientation, age, disability, religion or political beliefs.
- Vandalism results in the cancellation of user privileges and other appropriate disciplinary actions as deemed by administration. Vandalism includes uploading/downloading any inappropriate material, creating computer viruses and/or any malicious attempt to harm or destroy equipment or materials or the data of any other user.
- Users shall not attempt to "hack" or gain unauthorized access to computers, computer systems/network or other computer/network resources or software.
- Changing any computer file that does not belong to the user.
- Posting inappropriate text files, or files dangerous to the integrity of any network.
- Posting, sending, changing or downloading copyrighted material without permission.
- Knowingly giving one's password to others.
- Using another person's password.
- Falsifying one's identity to others while on the Internet or system.
- Users shall not read other users' mail or files; they shall not attempt to interfere with other users' ability to send or receive electronic mail, nor shall they attempt to read, delete copy, modify or forge other users' mail.
- Reposting (forwarding) personal communication without the author's prior consent is forbidden.
- Circumventing security measures on school or remote computers or networks.
- Attempting to gain access to another's resources, programs or data.
- Users shall not download, install or use unauthorized software, freeware or shareware on the district computers and/or Network.
- Unauthorized exploration of the Network Operating System or changes to any installed software is strictly prohibited.
- Students should not disclose personal information, such as address, phone number, age, on the Internet.
- Users shall not intentionally bypass the District's Internet filtering systems.

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- Users are not permitted to connect non-district owned computers to the district network system/Internet. Users are also not permitted to use unapproved device/equipment/peripheral with any district technology resources.
- Users are not permitted to perform repair or service on any district owned computer, printer, network, etc. or to allow other persons to do so. Only Little Miami Schools Tech department personnel or their appointed designee are permitted to work on district computers and network.

Additional

- Users shall report any security problem or misuse of the network to the teacher or administrator.
- All communications and information accessible via the network should be assumed to be property of the District.
- Rules and regulations of on-line etiquette are subject to change by the administration.

Security

- Software may only be installed by authorized district computer administrative personnel.
- Users will not remove or adjust any hardware and/or peripheral device.
- Users will not be given network/computer administrative passwords.
- System accounts are to be used only by the authorized owner of the account for the authorized purpose. Users may not share their account IDs or passwords with another person or leave an open file or session unattended or unsupervised.
- Users shall not seek information on, obtain copies of, or modify files, other data, or passwords belonging to other users, or misrepresent other users on our system, or attempt to gain unauthorized access to our system.
- Communications may not be encrypted so as to avoid security review.
- Users must avoid spreading viruses, whether through intent or negligence. User should use caution and always virus-check downloaded files.
- Deliberate attempts to degrade or disrupt system performance will be viewed as criminal activity under applicable state and federal law.
- Privileged access to sensitive, confidential, personal or other non-public records must be used only for its intended purposes. Users must use the utmost discretion when accessing, displaying, or using data of this nature.
- Note that electronic mail (e-mail) is not guaranteed to be private.

Personal Security

- The user in whose name an on-line or service account is issued is responsible for its proper use at all times. Users shall keep personal account numbers, passwords and IDs private. They shall use this system only under their district issued account numbers, passwords and IDs.
- Personal information such as addresses and telephone numbers should remain confidential when communicating on the system. Students should never reveal such information without permission from their teacher or other responsible school staff member.
- Students should notify their teachers or other school district employees whenever they come across information or messages that are dangerous, inappropriate, or that makes them feel uncomfortable.

Copyright

- The unauthorized installation, copying, use, storage, down-sizing or distribution of copyrighted software or materials on district computers/network is prohibited.
- Any software that is protected under the copyright laws will not be loaded onto or transmitted via the network or other on-line servers without the written consent of the copyright holder.

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- Users will honor all copyright regulations, restrictions and rules and will not plagiarize or use copyrighted information without permission. Plagiarism is using the ideas or writings of others and presenting them as if they were original.
- The School District will receive written permission from parents and/or guardians prior to publishing any student's work or pictures, or name on the Internet or District web pages.

General Use

- Diligent effort must be made to conserve system resources. E-mail and file storage space must be kept within the allowed storage size. Staff and students should not store large picture, MP3, video, etc. files.

Consequences

Violation of any of the conditions of use may be cause for punitive action including, but not limited to, loss of computer access, forfeiture of Internet privileges, and/or other disciplinary action up to expulsion or termination as deemed necessary by school administration.

Hold Harmless

The District and/or Network does not warrant that the functions of the system will meet any specific requirements that the user may have, or that it will be error free or uninterrupted; nor shall it be liable for any direct or indirect, incidental, or consequential damages including lost data, information, or time, sustained or incurred in connection with the use, operation or inability to use the system.

The District makes no warranties of any kind, either expressed or implied, in connection with this provision of access to and use of its computer Network/Internet under this Agreement. The District shall not be responsible for any claims, losses, damages, or costs (including attorney's fees) of any kind suffered, directly or indirectly, by any user or his/her parent(s) or guardian(s) arising out of the users' use of the District 's computer Network/Internet under this Agreement. By signing this Agreement, users and/or their parent(s) or guardian(s) are taking full responsibility for usage and are agreeing to indemnify and hold harmless, the District, Board the data acquisition site and all administrators, teachers and staff members from any and all loss, costs, claims or damages resulting from the user's access to the computer Network/Internet, including but not limited to any fees or charges incurred through the purchase of goods or services by the user. The user, or parent(s) or guardian(s) of the user if he or she is a minor, agree to cooperate with the District in the event the District initiates an investigation of a user's use of his or her access to the computer or a computer outside the District Network.

All District websites are to be used for educational purposes only. They may contain links to and frames of other sites that may be of educational interest to staff and students. The District is not the author of or otherwise associated with these linked or framed sites and is not responsible for the material contained in or obtained from these linked or searched sites. Information on school and classroom events is posted on District web pages for the convenience of users and is subject to change at the District's sole discretion. Users understand that this policy is subject to change.

In consideration for the privileges of using the District and/or Network resources, and in consideration for having access to the information contained on the Network, or by the Network, I hereby release the District, Network and their operations and administration from any an all claims of any nature arising from my use of, or inability to use, the District and/or Network resources.

ROLL CALL VOTE:

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

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Mrs. Cress	Yes
Mr. Cremeans	Yes

MOTION CARRIED.

Resolution 07-104 Payment in Lieu of Transportation

Ms. Grice moved and Mrs. Hamburg seconded a motion to establish the following schools as being eligible for payment in lieu of transportation for the 2006-2007 school year:

Children's Meeting House
Lebanon Christian School
St. Susanna School
St. Margaret of York

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-105 Elimination of Special Education Secretary

Mrs. Hamburg moved and Mr. Stern seconded a motion to eliminate the position of Special Education Secretary due to lack of grant funding.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-106 Special Education Records Control Coordinator

Ms. Grice moved and Mrs. Cress seconded a motion to establish an exempted position of Special Education Records Control Coordinator.

ROLL CALL VOTE:

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

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MOTION CARRIED.

Ms. Bobbie Grice gave the Warren County Career Center report.
Mr. Steve Sandmann proposed funding and placement for a public announcer's booth for the Little Miami High School softball fields.

Adjournment

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

ROLL CALL VOTE:

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

MOTION CARRIED.

The meeting adjourned at 7:26 p.m.

Nona Cress, President

Robert Giuffré, Treasurer