

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 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 October 17, 2007 at 6:00 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 6:05 p.m.

ROLL CALL:

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

Others in attendance were: Mr. Daniel Bennett; Mr. Shaun Bevan; Donnie Williams; Bill Sears; Debbi Contner; Steven Sandman; Linda Biddle; Mary Mullins; Melissa Cupp; Kym Dunbar; Barbara Donahue; Rudy Beaujon; Justin Koenes; Chris Brown; Bill Maynor; Steve Rothwell; Helen Payne and Lisa Knodel.

Adopt the Agenda

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

ROLL CALL VOTE:

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

MOTION CARRIED.

Reading of Minutes

Mr. Cremeans moved and Mrs. Hamburg seconded a motion to approve the minutes of the September 18, 2007 regular session.

ROLL CALL VOTE:

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

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Ms. Grice Yes

MOTION CARRIED.

Executive Session

Ms. Grice moved and Mr. Cremeans seconded a motion to enter executive session for the purpose of discussing employment of public employees.

ROLL CALL VOTE:

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

MOTION CARRIED.

The Board entered executive session at 6:06 p.m.

Return to Regular Session

Mr. Cremeans moved and Mr. Stern seconded a motion to return to regular session.

ROLL CALL VOTE:

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

MOTION CARRIED.

The Board returned to regular session at 6:43 p.m.

Mr. Justin Koenes gave the Board of Education an update on the construction and renovation projects.

Resolution 07-141 Financial Reports

Ms. Grice moved and Mr. Cremeans seconded a motion to approve the financial reports for September 2007.

ROLL CALL VOTE:

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

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MOTION CARRIED.

Resolution 07-142 Fund to Fund Advances

Mrs. Hamburg moved and Mr. Cremeans seconded a motion to advance \$1,000 from the General Fund (001) to Drug Free Schools Fund (584-9008).

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-143 Contracts

Ms. Grice moved and Mrs. Hamburg seconded a motion to approve the following contracts:

	<u>Company</u>	<u>Amount</u>	<u>Period</u>	<u>Type</u>	<u>Purpose</u>
07-32-10	Stephanie Ryan	Compensation/event	2007-2008 SY	Service	JHS Accompanist
07-33-10	Kathy Loomis	Compensation/event	2007-2008 SY	Service	HS Accompanist
07-34-10	Eugene Blake	\$32.58 additional/day	Temporary	Service	Asst. Transportation Supervisor
07-35-10	Countryside YMCA	\$15.00/lane	11/05/07-02/26/08	Facilities	HS Swim Team
07-36-10	Warren County Health District	\$5.00/administration	2007-2008 SY	Service	Hepatitis B Vaccination

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-144 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:

Certified Personnel—Resignation/Retirement

Barbara Worley—High School Teacher—for the purpose of retirement effective May 31, 2008

Certified Personnel—Substitute Employment

Erin Clifton	Barbara King	Fred Hillard	John Cooper
Stephanie Stacy	Pam Headley	Jeffrey Naylor	Jill Foulke
Martha Donley	Tracy Reeves	Deborah Obholz	Carol Stephens

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DeAnn Fontanella
Marta Joan Farrell

Jamie Ficke
Adam Sithe

Rebecca Geselbracht
Tiffany Lusby

Jennifer Wellbrock

Substitute Nurses

Cheri Burkett

Donna Hall

Classified Personnel—Resignations/Retirements

Sandra Burger – Bus Driver/for the purpose of retirement effective 01/01/2008

Classified Personnel—Substitute Employment

Joyce Miller Lang—substitute bus aide effective 09/22/2007

Larry Griffith—substitute mechanic

Sam Burton—substitute mechanic

Rick Tudor—substitute mechanic

DeAnn Fontanella—substitute aide, secretary

Lisa Abraham—substitute aide, secretary, cook

Teresa York—substitute secretary

Victoria Lewis—substitute secretary

William Allen—substitute custodian

Barbara Frye—substitute cook, secretary, aide

Patricia Harrison—substitute aide

Classified Personnel—Change In Assignments

Pam Meyers—kindergarten driver 2.0 hours per day effective 09/26/2007

Rhonda Kroener—kindergarten driver 2.0 hours per day effective 09/26/2007

Donna Cox—switching kindergarten routes 2.0 hours per day effective 09/26/2007

Ron Gilkison—switched routes to 5.2 hours per day

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.

Andrew Callahan – Bowling Coach

John Demic – Intermediate School Spring Musical (stipend to be split)

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-145 Volunteers

Mrs. Hamburg moved and Ms. Grice seconded a motion to approve the following list of district volunteers.

Karen Knabb

Stephanie Rowland

Teresa Orloff

Mary Beth Butz

Melinda Stonerook

Deborah Rogers

Dawn Godfrey

Tracey Alexander

Karen Hauser

Lora Bezold

Richard Baxter

Elizabeth Medosch

Cassandra Sauer

Sandra Schnetzer

Della Uhlhorn

ROLL CALL VOTE:

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

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MOTION CARRIED.

Resolution 07-146 Athletic Release

Mrs. Hamburg moved and Mr. Cremeans seconded a motion to approve the release of Zachary Barkalow to attend Summit Country Day School and be eligible to participate in athletics.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-147 Vision/Strategy Document and Plan

Ms. Grice moved and Mr. Cremeans seconded a motion to approve the following resolution:

WHEREAS, the Little Miami Local School District Board of Education (hereinafter called the “Board of Education”), County of Warren, State of Ohio, desires to provide a high quality educational experience to the students and residents of the Little Miami community;

WHEREAS, the Board of Education and Administration has developed a strategy and plan to achieve and maintain excellence for the Little Miami students and community;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it, hereby adopts the vision and strategy document as presented to assist the district in achieving the above stated goal. Furthermore, the Board of Education recognizes that this vision and strategy will evolve over time and this Board of Education will continue to evaluate the community’s desires and goals and adapt as needed.

ROLL CALL VOTE:

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

MOTION CARRIED.

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Resolution 07-148 Transfer of Mrs. Debbi Contner, Elementary School Principal
Mr. Stern moved and Mr. Cremeans seconded a motion to approve the following resolution:

WHEREAS, the Little Miami Local School District Board of Education (hereinafter called the “Board of Education”), County of Warren, State of Ohio, is opening a new High School wing and anticipates moving the 8th grade class to Little Miami High School;

WHEREAS, the Little Miami Welch Road complex is expected to house and educate elementary school students and this complex is in need of an elementary school principal;

WHEREAS, many students from the current Kindergarten Annex at Grace Presbyterian Church will be moved to the Welch Road complex;

WHEREAS, Debbi Contner currently serves as the Principal at the Kindergarten Annex, many of whose students will be moving to the Welch Road complex;

WHEREAS, Debbi Contner has been recommended to fill the need for an Elementary School Principal at the Welch Road complex via a transfer of position;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it, hereby transfers Debbi Contner to be the Elementary School Principal at the Welch Road complex, effective with the 2008-2009 school year. Be it further resolved that this is a transfer of position only, and will result in no change of compensation except that which has previously been approved by the Board of Education in the Exempted Employee Handbook.

ROLL CALL VOTE:

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

MOTION CARRIED.

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

Mr. Steve Sandmann updated the Board of Education on the public announcement booth for the Little Miami High School girls’ softball field.

The next regular scheduled Board of Education meeting will be held Thursday, November 15, 2007 at 6:00 p.m. in the Little Miami High School Media Center.

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Adjournment

Mr. Stern moved and Mr. Cremeans seconded a motion to adjourn the meeting.

ROLL CALL VOTE:

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

MOTION CARRIED.

The meeting adjourned at 7:18 p.m.

Nona Cress, President

Shaun Bevan, Treasurer