

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
JUNE 17, 2008
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 June 17, 2008 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. Hamburg called the meeting to order at 7:00 p.m.

ROLL CALL:

Mrs. Grice	Absent
Mr. Cremeans	Present
Mr. Stern	Present
Mrs. Dunbar	Present
Mrs. Hamburg	Present

Adopt the Agenda

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

ROLL CALL VOTE:

Mr. Cremeans	Yes
Mr. Stern	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes

MOTION CARRIED.

Reading of Minutes

Mr. Cremeans moved and Mr. Stern seconded a motion to approve the minutes of the May 20, 2008 regular session and the May 29, 2008 special session.

ROLL CALL VOTE:

Mr. Stern	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mr. Cremeans	Yes

MOTION CARRIED.

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Communications and/or Visitors to the Board

1. Mr. Bennett, Superintendent, introduced Mr. Brian Martin as the Assistant Principal at Little Miami High School and Mr. Steve Mays as the Girls Varsity Basketball Coach for the Little Miami School District.
2. Mr. Justin Koenes gave an update regarding construction projects going on throughout the district.

Community Comments - Agenda Items

1. David McKee
2. Cindy Tullis
3. Cassie Perdue
4. Mike Kilburn

Resolution 08-58 Financial Reports

Mr. Cremeans moved and Mrs. Dunbar seconded a motion to approve the financial reports for May 2008.

ROLL CALL VOTE:

Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mr. Cremeans	Yes
Mr. Stern	Yes

MOTION CARRIED.

Resolution 08-59 New Funds/Grants

Mrs. Hamburg moved and Mr. Cremeans seconded a motion to approve the following new fund:

Fund 009-9900	Lock Fund
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ROLL CALL VOTE:

Mrs. Hamburg	Yes
Mr. Cremeans	Yes
Mr. Stern	Yes
Mrs. Dunbar	Yes

MOTION CARRIED.

Resolution 08-60 Fund to Fund Advances

Mrs. Dunbar moved and Mr. Cremeans seconded a motion to approve the following fund to fund advances:

Advance \$9,858.19 from the General Fund (001) to Title I Fund (572-9008)
Advance \$1,441.38 from the General Fund (001) to Title V Fund (573-9008)
Advance any remaining balances due from the federal grants for FY 2008 funding

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not received by June 30, 2008.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Mr. Stern	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes

MOTION CARRIED.

Resolution 08-61 Additions to Appropriations

Mrs. Hamburg moved and Mr. Stern seconded a motion to approve the additions to the following appropriations:

Fund 573-9008	Additional	\$3,104.99
Fund 590-9008	Additional	686.78
Fund 584-9008	Additional	245.95

ROLL CALL VOTE:

Mr. Stern	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mr. Cremeans	Yes

MOTION CARRIED.

Resolution 08-62 Contracts

Mr. Cremeans moved and Mrs. Dunbar seconded a motion to approve the following contracts:

	<u>Company</u>	<u>Amount</u>	<u>Period</u>	<u>Type</u>	<u>Purpose</u>
08-10-06	The Motz Company	\$791,000	Completion	Contractor	Installation of Field Turf
08-11-06	Modern Office Methods	cost per copy	48 months	Service	Service for copy machines
08-12-06	Great Wolf Lodge	\$200+Food	6/26/2008	Meeting	Administrative Mtg
08-13-06	Sterling	2%	3 years	Service	Processing of credit card payments

ROLL CALL VOTE:

Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mr. Cremeans	Yes
Mr. Stern	Yes

MOTION CARRIED.

Resolution 08-63 Final Appropriations (FY 2008)

Mr. Stern moved and Mr. Cremeans seconded a motion to approve the final appropriations for FY 2008 as presented:

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ROLL CALL VOTE:

Mrs. Hamburg	Yes
Mr. Cremeans	Yes
Mr. Stern	Yes
Mrs. Dunbar	Yes

MOTION CARRIED.

Resolution 08-64 Temporary Appropriations FY 2009

Mr. Cremeans moved and Mrs. Hamburg seconded a motion to authorize establishing temporary appropriations by fund for FY 09 at fifty percent of the current year appropriations until the permanent appropriations are established. State and Federal program appropriations will be based upon fifty percent of the prior year programs or the actual approved grants if available.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Mr. Stern	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes

MOTION CARRIED.

Resolution 08-65 Year-End Transfers and Adjustments

Mrs. Hamburg moved and Mrs. Dunbar seconded a motion to approve to make year-end adjustments of transfers and advances as necessary to close the fiscal year and report to the Board for approval in the regular July 2008 meeting.

ROLL CALL VOTE:

Mr. Stern	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mr. Cremeans	Yes

MOTION CARRIED.

Resolution 08-66 Amended Certificate of Estimated Resources

Mr. Cremeans moved and Mr. Stern seconded a motion to approve the Amended Official Certificate of Estimated Resources and approve for the Treasurer to report these to the county auditor as required by the Ohio Revised Code.

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ROLL CALL VOTE:

Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mr. Cremeans	Yes
Mr. Stern	Yes

MOTION CARRIED.

Resolution 08-67 Hold Harmless Agreement

Mrs. Dunbar moved and Mr. Cremeans seconded a motion to approve the Hold Harmless Agreement between the Board of Education and Kleingers & Associates, Inc.

WHEREAS, the Board is involved in an ongoing construction project, specifically the construction of a new junior high school next to the high school; and

WHEREAS, an archeological easement exists in the area directly in front of the high school; and

WHEREAS, the Board wishes to construct a roundabout for ingress and egress of vehicles in front of the new junior high school and high school; and

WHEREAS, the planned location for the roundabout is located near the archeological easement; and

WHEREAS, due to the location of the planned roundabout to the archeological easement, Kleingers has requested that the Board hold it harmless should any issues arise over the location of the roundabout and the archeological easement.

NOW, THEREFORE, the parties hereby agree as follows:

1. The Board agrees to indemnify, defend, and hold harmless Kleingers, its officers, owners and employees from and against any and all claims, demands, losses, damages, defense costs, or liability of any kind or nature which Kleingers may sustain or incur, or which may be imposed upon Kleingers as a result of, arising out of, or in any way connected with the location and establishment of the roundabout with respect to any claimed or actual encroachment of said roundabout on or near the archeological easement.

ROLL CALL VOTE:

Mrs. Hamburg	Yes
Mr. Cremeans	Yes
Mr. Stern	Yes
Mrs. Dunbar	Yes

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MOTION CARRIED.

Resolution 08-68 Fleet Insurance

Mr. Stern moved and Mrs. Hamburg seconded a motion to renew the district's Property Casualty and Fleet Insurance for 2008-2009 with the Indiana/Ohio Casualty Company.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Mr. Stern	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes

MOTION CARRIED.

Resolution 08-69 Request to Advertise for Bus Bids

Mrs. Hamburg moved and Mr. Cremeans seconded a motion to authorize the treasurer to advertise and receive bids for the purchase of school buses.

ROLL CALL VOTE:

Mr. Stern	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mr. Cremeans	Yes

MOTION CARRIED.

Resolution 08-70 Authorizing the Lease-Purchase Financing of the Acquisition, Construction and Installation of Playground Equipment, Photocopiers, Furniture, Two New School Buses, Storm Trunk and Other Drainage Improvements, Underground Electric Line, Paving Improvements and a Maintenance Barn

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

WHEREAS, the Little Miami Local School District, Counties of Warren and Clermont, Ohio (the "School District"), has determined to acquiring, constructing and installing playground equipment, photocopiers, furniture, two new school buses, storm trunk and other drainage improvements, underground electric line, paving improvements and a maintenance barn (collectively, the "Project"); and

WHEREAS, the Ohio Association of School Business Officials ("OASBO") and Seasongood and Mayer, LLC, Cincinnati, Ohio (together with any successor, including RBC Capital Markets, the "Underwriter") have proposed the OASBO Expanded Asset Pooled Financing Program (together with any successor similar program, the "Program") whereby participating school districts financing improvements, by entering into lease-purchase agreements, or notes and loan agreements (collectively, the "Program Obligations"), and taking other related actions, may be able to achieve debt service and

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issuance cost savings when compared to that which could be the case if such school districts financed such improvements separately; and

WHEREAS, in order to provide financing for the acquisition, construction, installation and equipping of the Project and pursuant to Ohio Revised Code Sections 4582.21 et seq., this Board of Education (the "Board") has heretofore determined it to be necessary and appropriate to participate in the Program by entering into a lease-purchase financing arrangement to finance the Project as described herein; and

WHEREAS, the Board has determined to finance the Project pursuant to the Program and the principal amount of such financing, which includes certain costs of the Program, shall not exceed \$800,000; and

WHEREAS, the portion of the Program to be utilized by the Board provides that each participating school district will enter into a lease-purchase agreement and an assignment agreements, if required, of the types authorized by this resolution with the Columbus Regional Airport Authority, Ohio or its successor or assignee (together with any such successor or assignee, the "Port Authority"), which Port Authority has entered into a trust agreement (as amended and supplemented from time to time, the "Trust Agreement") with U.S. Bank National Association, successor to National City Bank, as trustee (together with any successors, the "Trustee") assigning certain payments to be received with respect to such lease agreement to the Trustee and authorizing the issuance and sale of revenue bonds (the "Program Bonds") constituting special obligations of the Port Authority payable solely from payments to be received with respect to the Program Obligations;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Little Miami Local School District, Counties of Warren and Clermont, Ohio, that:

SECTION 1. It is hereby determined to be necessary and expedient, and in the best interest of the inhabitants and citizens of the School District, and the School District hereby agrees, to (i) acquire and construct, or cause to be acquired and constructed, the Project, in accordance with a plan of lease-purchase financing, and (ii) participate in the Program, all as described in this Resolution.

SECTION 2. If required by the Program, the School District shall assign by an appropriate instrument (an "Assignment Agreement"), all or a portion of the School District's rights to, and interests in, any contracts relating to the acquisition, construction, installation or equipping of the Project to the Port Authority. The President of the Board, the Treasurer of the Board, the Superintendent of the School District, or any of them, are hereby separately authorized to execute and deliver the Assignment Agreement on behalf of the School District in such form as the official executing the same may approve; the approval of such form shall be conclusively evidenced by the execution of such instruments by such official.

SECTION 3. The School District shall lease the Project from the Port Authority pursuant to a Lease-Purchase Agreement (the "Lease") dated as determined by the

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Treasurer, in substantially the form presently on file with this Board, which is hereby approved. The President of the Board, the Treasurer of the Board, the Superintendent of the School District, or any of them, are hereby separately authorized to execute and deliver the Lease on behalf of the School District with such changes not substantially adverse to the School District as the official executing the same may approve; the approval of such changes and that the same are not substantially adverse to the School District shall be conclusively evidenced by the execution of the Lease by such official. The Lease shall require the School District, as agent for the Port Authority or its assignee, to acquire, construct install and equip or cause to be acquired, constructed, installed and equipped the Project, and shall provide, among other things, for the payment of Base Rent from the School District to the Port Authority or its assignee. Base Rent shall be payable in periodic installments over the term of the Lease, in such amounts and at such times as shall be determined by the Treasurer and set forth in the Lease, provided that the actual Base Rent payments shall not exceed in any year the amounts that would be required if the applicable interest rate were twenty-five percent (25%) per annum applied on a principal amount of \$800,000. The initial term of the Lease shall be until June 30 of the fiscal year in which the Lease is executed and delivered, provided that the School District shall have the right to renew for additional one-year renewal terms as determined by the Treasurer, beginning on the July 1 immediately following the end of the initial term and continuing on July 1 of each year thereafter through and including the last renewal term which shall not be later than July 1, 2036 to December 31, 2036, provided that the final renewal term may be for a term of less than one year. The Lease shall provide for termination in the event the School District fails to appropriate funds adequate to pay rent due with respect to any renewal term.

The Treasurer is hereby authorized to request the Trustee to enter into an Interest Rate Exchange Agreement, as defined for purposes of the Lease, for the School District's Base Rent payment obligations under the Lease relating to the Project, so that the School District will effectively pay interest with respect to the Lease at a fixed rate or rates in accordance with the Program, so long as there is no default under the Lease, if the Treasurer determines that doing so would be in the best interest of the School District. Pending execution and delivery of such an Interest Rate Exchange Agreement satisfactory to the School District and RBC Capital Markets, successor to Seasongood & Mayer, LLC, interest on such portion of the Lease shall be calculated at a variable rate as set forth therein. The execution and delivery of the Lease by the School District with provisions relating to such an Interest Rate Exchange Agreement shall be conclusive evidence of such a determination.

Pursuant to the Program, the School District's Base Rent payments pursuant to the Lease, as well as those of other school districts participating in the Program, have been calculated to provide the Port Authority with revenues sufficient to pay debt service on the Program Bonds from time to time. This Board acknowledges that the School District will be directly obligated to the Trustee as assignee of the Port Authority, and that the Trustee may proceed directly against the School District to enforce the School District's obligations under the Lease.

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SECTION 4. The School District hereby consents to and approves the assignment of all or part of any Assignment Agreement and the Lease by the Port Authority to the Trustee or other entity as security for the Program Bonds or other related obligations. The issuance of the Program Bonds by the Port Authority to be secured in part by the School District's Base Rent payments pursuant to the Lease is hereby approved. The determinations of the final terms of the Lease, including the interest rate component, financed amount, term, and amortization schedule, and any other matters required by this Resolution to be determined or approved by an officer of the Board or the School District, shall be conclusively evidenced by the execution and delivery of any Assignment Agreement and the Lease, and related documents, by such officer.

SECTION 5. The Treasurer, the President of the Board and the Superintendent of the School District, other appropriate officers of the Board and the School District, or any of them, are hereby separately authorized and directed to make the necessary arrangements with the Port Authority and the Trustee to establish the date, location, procedure and conditions for executing and delivering any Assignment Agreement and the Lease, and delivering the same to, the Trustee, to give all appropriate notices and execute and deliver, on behalf of the School District, such additional instruments, documents, agreements, certificates, and other papers as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution and the Program in such forms as the official executing the same may approve, and to take all other steps necessary or appropriate to effect the due execution, delivery and performance of any Assignment Agreement and the Lease pursuant to the provisions of this Resolution and the Program.

SECTION 6. The School District agrees to execute and perform any Assignment Agreement and the Lease in accordance with the terms thereof. The School District agrees to comply with the terms and conditions of the Indenture insofar as they relate to the School District, and further agrees to comply with the terms and conditions of such additional documents and agreements relating thereto as shall be deemed, by the Treasurer, the President of the Board or the Superintendent of the School District, or any of them, in their discretion, necessary or appropriate in connection with the financing herein described.

SECTION 7. Nothing in any Assignment Agreement, the Lease, the Trust Agreement, the Program Bonds or any agreements or documents relating thereto shall constitute or be construed or deemed to constitute a debt or bonded indebtedness or a general obligation of this Board, the School District or any agency of the School District. Neither the taxing power nor the full faith and credit of this Board or the School District are pledged or shall be pledged for the payment or security of any Assignment Agreement, the Lease, the Trust Agreement, the Program Bonds, or any other related agreement or document.

SECTION 8. It is hereby determined that the terms of any Assignment Agreement and the Lease, and the School District's participation in the Program, all as

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provided therein and in this Resolution, are desirable, expedient and in the best interest of the Board and the School District, and in compliance with all legal requirements.

SECTION 9. There is hereby appropriated from the proceeds of the Lease, to the extent the same are available for the payment of costs of the Project, a sum not to exceed \$800,000, to be used for the payment of such costs and related costs, as outlined herein, and funding costs of the School District's participation in the Program. As it is not expected that any lease payments with respect to the financing of the Project will be payable during the current fiscal year ending June 30, 2008, no appropriation to make such lease payments is being made at this time. The Board acknowledges that an appropriation of sufficient funds to pay all lease payments with respect to the Project coming due in fiscal year 2008-2009 will need to be made prior to the closing of the financing for the Project..

SECTION 10. For the benefit of the beneficial owners from time to time of the Program Bonds, the School District agrees, to the extent that it is an "obligated person" with respect to the Program Bonds within the meaning of Rule 15c2-12 of the Securities and Exchange Commission (the "Rule"), to provide or cause to be provided such financial information and operating data, audited financial statements and notices, in such form and manner as may be requested by the Underwriter for purposes of complying with the Rule. The obligation of the School District to provide the annual information and notices of the events described above shall be described and specified in the Lease or in a Continuing Disclosure Certificate which the Treasurer is hereby authorized to execute and deliver on behalf of the School District, and shall terminate, if and when the School District no longer remains such an "obligated person".

SECTION 11. Peck, Shaffer & Williams, LLP, attorneys of Cincinnati and Columbus, Ohio, be and are hereby retained as special counsel to the School District to prepare the necessary authorizing documents, including the Lease, and related closing documents for the School District's initial participation in the Program and, if appropriate, render its approving legal opinion in connection therewith.

SECTION 12. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 13. This Resolution shall take effect immediately upon its adoption.

ROLL CALL VOTE:

Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mr. Cremeans	Yes
Mr. Stern	Yes

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MOTION CARRIED.

Resolution 08-71 Personnel

Mr. Cremeans moved and Mrs. Dunbar seconded a motion to approve the following personnel issues as submitted for the 2008-2009 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:

Administrative Personnel – Employment

Jody Bailey—employ on a two-year contract as Director of Preschool Services effective for the 2008-2009 school year at step 0 of the Exempted Employee Elementary School Assistant Principal Masters Education salary schedule for 105 contract days per year along with other benefits as described in the Exempted Employee Handbook.

Brian Martin—employ as the Assistant High School Principal at step 1 of the High School Assistant Principal of the Masters +20 salary schedule effective with the 2008-2009 school year on a two-year contract along with other benefits as described in the Exempted Employee Handbook.

Certified Personnel – Employment

Craig Wolfe—6th grade teacher at the Intermediate School effective for the 2008-2009 school year at B-1
Whitney Sagraves—3rd grade teacher at Maineville Elementary effective for the 2008-2009 school year at B-4.

Certified Personnel—Change in Assignment

Julie Bradbury—transfer to 8th grade Science position at the Junior High School due to a resignation

Certified Personnel--Resignations

Melissa Mecum—resigns as 3rd grade teacher at Maineville Elementary School

Summer School Teachers--Resignations

Holly DeMint—resigns as summer school teacher due to time conflict

Classified Personnel – Resignations/Retirements

Wilma Burroughs—custodian, resigns for the purpose of retirement effective June 30, 2008
Donna McKenzie—resigns as special education aide at Morrow Elementary effective June 2, 2008
Elizabeth Burlile—resigns as substitute bus driver

Classified Personnel – Change in Assignment

Carolyn McNess—transfers from half-time technology aide to full-time Library Aide at Morrow Elementary effective for the 2008-2009 school year.

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.

Britt Burlile—10 days extended service at the end of the 2007-2008 school year
Mary Mullins—10 days extended service at the end of the 2007-2008 school year
Rob Hatfield—10 days extended service at the end of the 2007-2008 school year
Steve Mays—Varsity Girls Basketball Coach (step 1)

Supplemental Contracts - Resignations

Alisha Shepard—resigns as Freshman Cheerleading Coach
Abigail Gelhaus—resigns as 7th grade Girl's "A" Volleyball Coach
Erin Lynch—resigns as Assistant Boys Junior High Track Coach
Chris Lynch—resigns as shot and disc coach for the High School Track team
Robert Rockey—resigns as 9th grade football coach

Employment of Temporary Summer Employees

Bus Cleaning Duties

David Florea Rick Tudor Brenda Stacy Jeannette Younker Cindy Smith

Grass Cutting Duties

Brian Vick Sam Taylor

Summer Maintenance

James Chilcote Alicia Reynolds Mark Short Lisa Wiles

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Volunteers

All submitted volunteers have current background checks.

Cynthia Bradbury	Joseph Bean	Kimberly Nelson
Wendy Lempner	Danielle Packard	David Seward
Dion Hill	Briton Elliott	Lisa Schreiner
Lori Allen	Jason Smart	

ROLL CALL VOTE:

Mrs. Hamburg	Yes
Mr. Cremeans	Yes
Mr. Stern	Yes
Mrs. Dunbar	Yes

MOTION CARRIED.

Resolution 08-72 Leave of Absence

Mr. Stern moved and Mr. Cremeans seconded a motion to approve Ms. Krista Parker, high school teacher's aide, for a partial leave of absence during the 2008-2009 school year to participate in an internship program to further her education in obtaining her Bachelor's Degree.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Mr. Stern	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes

MOTION CARRIED.

Resolution 08-73 Job Description—Operations Manager for the Transportation Department

Mrs. Dunbar moved and Mr. Cremeans seconded a motion to adopt the job description for Operations Manager in the transportation department.

Position: Operations Manager, Transportation Department

Reports to: Transportation Supervisor

Employment Status: Regular/Full time

FLSA Status: Exempt

Description: Works to collect, maintain and report transportation information and assist in the daily operations of the Transportation Department.

Essential Functions:

- Ensure that transportation data is accurate and recorded
- Ensure state compliance in employee records, training and reporting

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- Ensure that all state reporting information is recorded
- Manage field trips, including scheduling and awarding
- Schedule drivers for field trips
- Perform logistics management of all field trips
- Work with supervisor and router to schedule buses, routing buses/students regular runs and field trips
- Assist in supervising daily operations of the department
- Assist in operating the transportation routing system
- Input information into and retrieve information from computer
- Perform all state reporting
- Dispatch using two way radio, maintain radio contact with drivers
- Assist in any and all emergency, weather or vehicle breakdown situations
- Complete special projects as assigned
- Assist in conducting service programs for all employees
- Assist with union/grievance issues
- Assist with hiring for the department
- Assist with driver and parent complaints and report them to the appropriate person or resolve problems directly
- Provides solutions to pick-up and drop-off problems with appropriate approval
- Oversee on-board instructors to insure compliance with laws and documentation
- Assist in the maintenance of the uniform filing system for all information and other pertinent data
- Handle routine correspondence independently
- Maintain respect at all times for confidential information
- Make contacts with the public with tact and diplomacy
- Promote good public relations by personal appearance, attitude and conversation
- Drive routes as necessary in driver's absence
- Knowledge of Ohio Transportation Policies and Procedures
- Perform other duties as assigned by the Transportation Supervisor or designee
- Maintain a commercial drivers license with SP endorsement
- Dispatch
- Management/Supervision of Transportation/Board office grounds, snow removal/salting
- Work with drivers and administration on student behavior issues
- Assist in employee evaluations

Additional Working Conditions:

1. Exposure to blood, bodily fluids, and tissue.
2. Exposure to loud noises
3. Occasional interaction with unruly children.
4. Repetitive hand motion, e.g., computer keyboard, typing.

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5. Interruption of duties by visitors, staff and/or telephone and radio.

This job description is subject to change and in no manner states or implies that these are the only duties and responsibilities to be performed by the incumbent. The incumbent will be required to follow the instructions and perform the duties required by the incumbent's supervisor or appointing authority.

ROLL CALL VOTE:

Mr. Stern	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mr. Cremeans	Yes

MOTION CARRIED.

Resolution 08-74 Social Studies Textbooks

Mr. Cremeans moved and Mrs. Hamburg seconded a motion to approve the following books to be used in the Social Studies department at Little Miami High School.

Farewell to Manzanar by James D. Houston

A World Lit Only by Fire: The Medieval Mind and the Renaissance Portrait of an Age by William Manchester

The Return of Martin Guerre by Natalie Zemon Davis

The Prince by Niccolo Machiavelli

ROLL CALL VOTE:

Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mr. Cremeans	Yes
Mr. Stern	Yes

MOTION CARRIED.

Resolution 08-75 Class of 2008 Graduates

Mr. Cremeans moved and Mrs. Hamburg seconded a motion to approve the submitted list of potential graduates for the Little Miami High School Class of 2008 pending that all graduates have completed all state and local requirements as set forth by the Little Miami Board of Education and the Ohio State Board of Education.

Shelby Nicole Abbott
Stephen Tyler Abbott
Megan Christian Adkins
Rebekah E. Baron
Devon Christine Bauer
Samantha Ann Bays
Matthew John Beerse
Jose Miguel Benitez
Alexandra M. Benner
Brandy Lora Benz
Tyler A. Bishop
Erik Blair
Gregory Brock Briley

Shane M. Brock
Ronnie Broughton
Katherine Susan Brown
Corey Edward Brueggeman
Emily Rose Brune
Adam Frank Buchanan
Adam T. Burlile
Ian D. Burns
Andrew Charles Burt
Emily Kay Burton
Brittany Marie Byrd
Melissa Anne Capella
Karen E. Castro

Carolyn S. Celestine
Michael Clark
Ted Coates
Kyle Andrew Collett
Dauphin D. Combs
Alane Rae Condon
Angela Constable
Sarah Cook
Barbara J. Dahn
Alex Steven Daniels
Amber Marie Demaree
Zachary Joey Dick
Jeremy Joseph Dixon

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Briana Dolan
Samantha Margaret Dorton
Christopher M. Dotson
Lindsay Dotson
Logan Berton Dotson
Daniel Wade Doughman
Shelly Ann Drumm
Jennifer Nicole Durell
Makenzie Rae Engle
James Edward Erwin
Brittany LeeAnne Ferguson
Erin Marie Finley
Jayme Lin Ray Fox
Ryan Tyler Fraser
Jonathan Edward Fultz
Heather Nicole Fuston
Beth Ann Gabbard
Crystal M. Gabbard
Chelsey Marie Gehring
Nicholas Paul Gephart
Darrel J. Gerondale III
Amber Marie Ghezzi
Sarah Jean Giese
Sherrie Lynn Giese
Michael W. Gilbert
K. Elizabeth Glass
Jessica Ann Greene
Shayla Ann Neuhaus
Jessica Faye Nichols
Christopher C. Nierstheimer
Kasey Kathleen O'Brien
Joseph L. O'Connell
Ashley Ann Oeder
Justin C. Oeder
Lindsay Renee Oeder
Justin M. Osborne
Stephanie E. Pandorf
Christopher B. Peckham
Anthony R. Pendleton
Arli Johnathan Phimsouay
Gregory Joshua Pilot
Jonathan M. Powell
Katherine L. Pritchard
Craig Carlton Radden, Jr.
Amanda Nicole Rainey
Alexandra M. Ranney
Brittany Lynn Rapp
David J. Renner
Alexis Nicole Repasky
Darlaina Laiandra Resto
Amanda E. Reynolds
Alex Nathan Richardson
Joniel Melissa Riewoldt
Jordan Leanne Riewoldt
Kenneth Larry Riggan

Savannah Jean Griffin
Samantha Anne Grossl
Jakob A. Hahn
Meagan Christine Hall
Elizabeth Anne Hamburg
Travis Harris
Kenneth Harrison
Kyle Robert Hasty
Stephen Charles Hauser
Flora Irene Havens
Heather Renne Henderson
Carrie Elizabeth Hendricks
Sean Michael Herzig
Jeremy J. Hofmann
Chelsea H. N. Houston
Lauren Elizabeth Howell
Tyler Dane Hoyle
Franchesca Lashae Isaac
James K. Ison
Kristi Ann Jones
Amanda Nicole Kerr
Anna Nicole Kimball
Kailey Marie Kotynski
Travis David Kreimer
Mollie Anna Kuebler
Ashley Renee Lamb
Kyle Edward Lawrence
Brittany Anne Rippe
Elliott Roloff
Morgan Elizabeth Roosa
Carolina Rose Ross
Jessica Marie Ross
David Thomas Saffles
Angela Grace Sandmann
Justin Kyle Schnetzer
Jeremy S. Schoellman
Elizabeth LeAnn Schradin
Ethan M. Schumacher
Kyle Aaron Sears
Daniel J. Serafino
Jessica Renne Seyler
Jacob Ray Shannon
Kevin Ryan Shearer
Alexandra Elizabeth Sikora
Jane Elizabeth Silberberg
Rebecca Faye Smith
Anthony John Socha
Melissa Lynn Southerland
Scott E. Sparks
Sheena Spruance
Jason Kyle Stegemoller
Katelynn N. Strickland
Andrew Thomas Stumpf
Vosler Scott Taylor
Zachary Tepe

Julia Michelle Leister
Amanda Lynn Lensink
Craig Nathaniel Lloyd
Emily Ann Logan
Jesseca Ruth Logan
Mitchell A. D. Lopez
Rebecca Ann Lucas
Laura Ann Maile
Sara Marie Marshall
Anne Christine Mayer
Elisabeth Joy McBrayer
Keisha Marie McCollister
Terri Marie McDonough
Jeremy Ryan McIntyre
Kala S. McIntyre
Chelsea Erin Megie
Justin J. Meiners
Damiane Caz Mitchell
Katelynn Marie Mitchell
Jordan Boyd Moak
Elizabeth Lynn Monger
Meghan Elizabeth Moore
Erika Dianne Mullan
Christopher David Munafo
Laura Danielle Murphy
Kylee D. Napier
Tyler Keith Roman Nash
James P.A. Thomas
Ashley Marie Tieman
Jonathan P. Tudor
Robin Lynn VanCleave
J.R. Vearil
Nicholas Lee Volkman
Logan David VonBargen
Jake Taylor Vorbroker
Roy J.T. Waters
Andrea L. Watson
Jared Louis Werwa
Sarah L. Wheeler
Christen A.M. Whitehead
Courtney Amber Whitman
Brook Ann Wilburn
Matthew J. Wiles
Caleb M. Wilkerson
Emily Anne Willbern
Emily Williams
Jamie Marie Williams
Lindsey Marie Williams
Katie Elizabeth Wise
Anthony P. Wolery

ROLL CALL VOTE:

Mrs. Hamburg
Mr. Cremeans
Mr. Stern
Mrs. Dunbar

Yes
Yes
Yes
Yes

MOTION CARRIED.

REGULAR SESSION
JUNE 17, 2008

The Board of Education will hold a special meeting on Tuesday, July 1, 2008 at 7:00 p.m. in the Little Miami High School Media Center, 3001 U.S. 22 & 3, Morrow, Ohio.

The Board of Education will hold its regular scheduled meeting on Tuesday, July 22, 2008 at 7:00 p.m. in the Little Miami High School Media Center, 3001 U.S. 22 & 3, Morrow, Ohio.

Adjournment

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

ROLL CALL VOTE:

Mr. Cremeans	Yes
Mr. Stern	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes

MOTION CARRIED.

The meeting adjourned at 8:10 p.m.

Mary Beth Hamburg, President

Shaun Bevan, Treasurer