

LITTLE MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
SEPTEMBER 23, 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 September 23, 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 7:05 p.m.

ROLL CALL:

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

Adopt the Agenda

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

ROLL CALL VOTE:

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

MOTION CARRIED.

Reading of Minutes

Mrs. Dunbar moved and Mrs. Grice seconded a motion to approve the minutes of the August 19, 2008 regular session.

ROLL CALL VOTE:

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

MOTION CARRIED.

Executive Session

REGULAR SESSION  
SEPTEMBER 23, 2008

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

MOTION CARRIED.

The Board entered executive session at 7:07 p.m.

Return to Regular Session

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

ROLL CALL VOTE:

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

MOTION CARRIED.

The Board returned to regular session at 8:17 p.m.

Mr. Justin Koenes of Quandel, Dugan and Meyers, gave an update on the storm damage to the new Intermediate School building.

Mrs. Pam Coates presented on the master teacher update.

Resolution 08-110 Financial Reports

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

ROLL CALL VOTE:

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

MOTION CARRIED.

REGULAR SESSION  
SEPTEMBER 23, 2008

Resolution 08-111 New Funds/Grants

Mr. Cremeans moved and Mrs. Dunbar seconded a motion to establish the following new funds:

Neediest Kids of All – Salem Township Elementary                      Fund 007-9701

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 08-112 Fund to Fund Advances

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

\$330,000 from the General Fund (001) to Permanent Improvement Fund (003)  
\$ 2,060 from the General Fund (001) to Summer School Fund (020)  
\$ 30,000 from the General Fund (001) to Special Education Part B-Idea (516-9009)  
\$ 10,000 from the General Fund (001) to Title I FY 09 (572-9009)  
\$ 10,000 from the General Fund (001) to Title II-A FY 09 (590-9009)  
\$ 2,000 from the General Fund (001) to Drug Free Schools Grant FY 09 (584-9009)

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 08-113 Fund to Fund Transfers

Mrs. Hamburg moved and Mr. Cremeans seconded a motion to approve \$30,000 be transferred from the General Fund (001) to the EMIS Fund (432).

ROLL CALL VOTE:

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

MOTION CARRIED.

REGULAR SESSION  
SEPTEMBER 23, 2008

Resolution 08-114 Contracts

Mrs. Grice moved and Mr. Stern seconded a motion to approve the following contracts:

	<u>Company</u>	<u>Amount</u>	<u>Period</u>	<u>Type</u>	<u>Purpose</u>
08-23-09	PLS Protective Svcs	\$14.39/hr	Construction	Service	Weekend Security Services
08-24-09	Modern Office Methods	\$3.50/machine	2008-2009 SY	Service	Maintenance on 7 Fax Machines
08-25-09	Tri-Health	\$5,000	2008-2009 SY	Service	Athletic Program Supervision
08-26-09	Apex Building Systems	\$38,390	Construction	Materials	Maintenance Storage Bldg

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 08-115 Donations

Mr. Stern moved and Mr. Cremeans seconded a motion to accept the following donations:

Backpacks with school supplies from the Bethel-Murdoch Presbyterian Church valued at approximately \$875.00.

School Supplies from Gail Theile of Comey and Shephard valued at approximately \$50.46.

Science equipment donated by Alkermes Company:

- 1 – 29 foot refrigerator
- 1 – 1.7 cubic foot refrigerator
- 2 - microwaves
- 3-5 eppendorf micropipettes
- Disposable Petri plates
- Stereoscopes
- Disposable micropipettes
- UV light detection kit

ROLL CALL VOTE:

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

REGULAR SESSION  
SEPTEMBER 23, 2008

MOTION CARRIED.

Resolution 08-116 Administrative Salary Modification

Mrs. Grice moved and Mrs. Dunbar seconded a motion to place Mr. Tom Turner, Assistant Junior High School Principal, on the correct exempted employee salary schedule at Masters + 20 step 2.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 08-117 Appropriations

Mr. Cremeans moved and Mrs. Dunbar seconded a motion to approve the permanent appropriations for FY 09:

General Fund

GENERAL	001	\$33,150,388.78
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Special Revenue

PUBLIC SCHOOL SUPPORT	018	\$ 240,643.10
OTHER GRANT	019	\$ 17,623.34
DISTRICT MANAGED ACTIVITY	300	\$ 243,822.51
MANAGEMENT INFORMATION SYSTEM	432	\$ 117,892.01
VOCATIONAL EDUC. ENHANCEMENTS	461	\$ 10,000.00
IDEA PART B GRANTS	516	\$ 539,476.55
TITLE I DISADVANTAGED CHILDREN	572	\$ 147,411.00
TITLE V INNOVATIVE EDUC PGM	573	\$ 2,625.24
DRUG FREE SCHOOL GRANT FUND	584	\$ 5,143.00
IDEA PRESCHOOL-HANDICAPPED	587	\$ 10,133.38
IMPROVING TEACHER QUALITY	590	\$ 102,701.77
MISCELLANEOUS FED GRANT FUND	599	\$ 1,384.09

Total Special Revenue \$ 1,438,855.99

Debt Service

BOND RETIREMENT	002	\$ 13,492,619.31
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Capital Projects

PERMANENT IMPROVEMENT	003	\$ 2,431,592.52
BUILDING	004	\$ 5,517,294.46

Total Capital Projects \$ 7,948,886.98

REGULAR SESSION  
SEPTEMBER 23, 2008

Enterprise

FOOD SERVICE	006	\$ 1,375,140.36
UNIFORM SCHOOL SUPPLIES	009	\$ 226,348.65
SPECIAL ENTERPRISE FUND	020	\$ 22,714.86
Total Enterprise		\$ 1,624,203.87
Agency Fund		
STUDENT MANAGED ACTIVITY	200	\$ 228,127.59
Private-Purpose Trust Fund		
SPECIAL TRUST	007	\$ 5,011.33
ENDOWMENT	008	\$ 1,060.00
Total Private-Purpose Trust Fund		\$ 6,071.33
Total Appropriations – All Fund Types		\$ 57,889,153.85

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 08-118 Roll Call Vote Separately for Classified Personnel – Change in Assignment

Mr. Stern moved and Mrs. Grice seconded a motion to vote on the classified personnel – change in assignment separately.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 08-119 Personnel

Mr. Cremeans moved and Mr. Stern 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

REGULAR SESSION  
SEPTEMBER 23, 2008

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 – Change in Assignment**

Stephanie Corradini – changed from part-time gifted teacher to full-time gifted teacher at the Junior High School effective with the 2008-2009 school year.

**Substitute Teachers**

Tracy Smith	Rebecca Capella	Jennifer Davis (long term sub for Jenny Meiners)
Christina Mercer	Teresa Gomez	Stephanie Gebele
Nora Beggy	Andrea Alexander	Kari Smith
Mary Tekulve	Donna Morua	Genevieve Leeseemann (High School)
Kelly Ruggiero	Charity Payne	Jennifer Ervin
Deborah Obholz	Debra Jayne	Kathryn Ettensohn
Margaret Skidmore	Lori Pierce	Erin Small
Barbara Worley	Marcia Silberman	Stacey Adkins
Gail Schimpf	Angela Greene	Molli Mellendorf
Daniel Szuhay	Jill Foulke	Sharon Wilson
Sara Kneip	Danielle Temple	

**Classified Personnel – Resignations/Retirements**

Barbara Books – substitute bus driver resigns effective August 28, 2008

Ida Jo Allison – resigns from mid-day kindergarten route at Butlerville Elementary School effective September 16, 2008

Mike Martin – resigns as van driver/bus aide effective August 21, 2008

**Classified Personnel - Employment**

Sarah Browning-full time special education aide at the Intermediate School effective August 25, 2008 at step 0 of the appropriate salary schedule

Christina Barnett-full time special education aide at Salem Township Elementary effective September 2, 2008 at step 2 of the appropriate salary schedule

**Classified Personnel – Substitute Employment**

Cynthia Bradbury—substitute cook and aide

Cynthia Bieler—substitute cook

Barbara Frye—substitute secretary, cook and aide

Patricia Harrison—substitute aide

Deborah Obholz—substitute aide for library only

Mark Spencer—substitute bus driver

Chris Mihalik—substitute bus driver

Terry Ihnat—substitute secretary

Dawn Johnson—substitute cook and aide

Robyn Kerman—substitute cook, aide and secretary

Tammy McGee—substitute aide

Tracie McReynolds—substitute aide

Jane Alderman—substitute secretary

**Supplemental Contracts – Employment/Resignations**

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.

**Employment**

Janel Terrell=Art

Casey Woodruff-Business 9-12

Jennifer Lyke-English 7-12

Jennifer Dafoe—Foreign Language

Belle Allen-Guidance K-12

Don Muchmore-Industrial Arts

Justine Zawodny-Math 7-12

Donna Chilcote-Media Coordinator

Matt Suddendorf and Greg Robinson-Music K-12 (stipend to be split)

Randy Gray-Science 7-12

Sharon Stein-Social Studies 7-12

Sally Lockhart-Special Education

Dan Koterba-Physical Education and Health

Roger Levo-Varsity Academic Team

Ron Maupin-Junior Varsity Academic Team

Deb Haisley-Freshman Academic Team

REGULAR SESSION  
SEPTEMBER 23, 2008

Terri Viltrakis-Art Club  
Eric Ettensohn-Audio Visual  
Matt Suddendorf-Band Director  
Tabitha Smith-Assistant Band Director  
Dawn Gasper-High School Career Ed Rep  
Sarah Baker-High School Choral Director  
Damon and Erin Hattan-Drama (stipend to be split)  
Linda Mattingly-FCCLA Advisor  
Jennifer Dafoe-French Club  
Don Muchmore-Freshman Class Advisor  
Jennifer Lyke-Junior Class Advisor  
Donna Chilcote-High School Literary Club Advisor  
Lisa Koch-National Honor Society  
Casey Woodruff-Preprofessional Internship Facilitator  
Wayne Lyke-Radio Workshop  
Matt Suddendorf-School Instrumental  
Kelly Blanchard-High School Science Olympiad  
Justine Zawodny-Senior Class Advisor  
Melissa Wolf-Sophomore Class Advisor  
Beatrice Cook-Spanish Club  
Jeff Peters-Student Government  
Sarah Richardson-Substitute Teacher Scheduler  
Wayne Lyke-Television Coordinator  
Erin Davis-High School Yearbook  
Tina Hopkins and Andrea Wall-Team Council (stipend to be split)  
Robert Ryan-Choir and Ensemble Director  
Madge Schrenk-Student Council Advisor  
Greg Robinson-Junior High Band Director  
Andrea Wall-Junior High Career Education Rep  
Jeremy Willis-Academic Coach  
Sharon Carter-Yearbook Advisor  
Louise Hewitt-Junior High National Honor Society  
Erin Dipzinski-Power of the Pen Advisor  
Sharon Carter-Science Olympiad  
Dan Koterba-Junior High School Athletic Director  
Jennifer Stueve and Lori Wahnbaeck-Intermediate School Yearbook Advisors (stipend to be split)  
Jennifer Stueve-Intermediate School Career Education Rep  
Kathryn Holcomb and Erin Lynch-Intermediate School Student Council Advisors (stipend to be split)  
John Demic-Intermediate School Choir Director  
Bobbi Allen/Julie Burton/John Demic/Marci Goodrich/Lori Wahnbaeck-Intermediate School musical (stipend to be split)  
Karen Osborne-Butlerville Elementary Career Education Rep  
Debbie Higginbotham-Butlerville Elementary Yearbook Advisor  
Scott Hammann and Abby Neugebauer-Salem Township Elementary Yearbook Advisors (stipend to be split)  
Katie Baldner-Salem Township Elementary Career Education Rep  
Stephanie Ison-Kindergarten Annex Yearbook Advisor  
Christina Kemper-Maineville Elementary Yearbook Advisor  
Kimberly Stamas-Maineville Elementary Career Education Rep  
Kelly McKinley-Elementary Music Department Chair  
Greg Williamson-1/2 Reserve Boys Soccer Coach  
Laura Stacey-1/2 Reserve Boys Soccer Coach  
Jason Smith-Freshman Boys Basketball Coach

Resignations

Collin Brueggeman-resigns 2<sup>nd</sup> half of Reserve Boys Soccer Coach  
Jason Smith-resigns as 8<sup>th</sup> grade Boys "A" Basketball Coach

Volunteers

All submitted volunteers have current background checks.

Stacey Becker	Joelle Sheridan	Kristi Williams
Carrie Hatfield	Naomi Phipps	Barbara Worley
Tracie McReynolds	Jane Alderman	Pamela Person
Kristi Williams	Tish Powers	Yolanda Laugh
Wanda Weidl	Bernie Leland	

ROLL CALL VOTE:

Mrs. Dunbar  
Mrs. Hamburg

Yes  
Yes



REGULAR SESSION  
SEPTEMBER 23, 2008

Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Stern	Yes

MOTION CARRIED.

Resolution 08-120 Classified Personnel – Change in Assignment

Mrs. Grice moved and Mr. Cremeans seconded a motion to approve the following change in assignments for classified personnel:

Debbie Crow-transferred from High School 3<sup>rd</sup> shift custodian to Maineville Elementary 2<sup>nd</sup> shift custodian effective September 15, 2008

Linda Adams-transferred from Maineville Elementary 2<sup>nd</sup> shift custodian to High School 2<sup>nd</sup> shift custodian effective September 15, 2008

Tim Schoellman-transferred from bus driver to 2<sup>nd</sup> shift custodian at the Welch Road complex effective September 15, 2008

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 08-121 English Department Booklist

Mrs. Grice moved and Mr. Stern seconded a motion to approve the following English Department booklist for the 2008-2009 school year:

*Glencoe: Literature Course 4*  
*To Kill a Mockingbird* by Harper Lee  
*The Lost World* by Sir Arthur Conan Doyle  
*I Heard the Owl Call My Name* by Margaret Craven  
*Romeo and Juliet* (textbook)  
*Lord of the Flies* by William Golding  
*Passing* by Nella Larsen  
*The Great Gatsby* by F. Scott Fitzgerald  
*The House on Mango Street* by Sandra Cisneros  
*Pygmalion* by George Bernard Shaw  
*The Joy Luck Club* by Amy Tan  
*Glencoe: American Literature*  
*Adventures of Huckleberry Finn* by Mark Twain  
*Gold Bug and Other Tales* by Edgar Allan Poe  
*The Secret Life of Bees* by Sue Kidd  
*Fahrenheit 451* by Ray Bradbury

REGULAR SESSION  
SEPTEMBER 23, 2008

*My Name is Asher Lev* by Chaim Potok  
*The Scarlet Letter* by Nathaniel Hawthorne  
*The Sun Also Rises* by Ernest Hemingway  
*Their Eyes Were Watching God* by Zora Neale Hurston  
*The Grapes of Wrath* by John Steinbeck  
*As I Lay Dying* by William Faulkner  
*The Crucible* by Arthur Miller (textbook)  
*In Cold Blood* by Truman Capote  
*Glencoe: British Literature*  
*Macbeth* by William Shakespeare (textbook)  
*Murder on the Orient Express* by Agatha Christie  
*1984* by George Orwell  
*Wuthering Heights* by Emily Bronte  
*Mythology* by Edith Hamilton  
*Heart of Darkness* by Joseph Conrad  
*Beowulf*  
*The Canterbury Tales* by Geoffrey Chaucer  
*Once and Future King* by T.H. White  
*Hamlet* by William Shakespeare  
*Great Expectations* by Charles Dickens  
*Brave New World* by Aldous Huxley  
*Frankenstein* by Mary Shelley  
*Glencoe: World Literature*  
*A Thousand Splendid Suns* by Khaled Hosseini  
*Life of Pi* by Yann Martel  
*The Inferno* by Dante Alighieri  
*Candide* by Voltaire  
*Perrine's Literature: Structure, Sound and Sense*  
*One Flew Over the Cuckoo's Nest* by Ken Kesey  
*The Catcher in the Rye* by JD Salinger  
*Northanger Abbey* by Jane Austen  
*King Lear* by William Shakespeare  
*Love Medicine* by Louise Erdrich  
*A Passage to India* by E.M. Forster  
*Slaughterhouse –Five* by Kurt Vonnegut, Jr.  
*Cold Sassy Tree* by Olive Burns  
*Winesburg, Ohio* by Sherwood Anderson  
*The Importance of Being Earnest* by Oscar Wilde  
*Great American Short Stories* edited by Paul Negri  
*The Road* by Cormac McCarthy  
*Lost in Yonkers* by Neil Simon  
*Kentucky Straight* by Chris Offutt (short stories)  
*The Stage and the School* by McGraw Hill  
*You Can't Take it With You* by Moss Hart  
*The Radio Station* by Michael C. Keith  
*Broadcasting, Cable, the Internet and Beyond* by McGraw Hill

REGULAR SESSION  
SEPTEMBER 23, 2008

*Film Art* by David Bordwell and Kristin Thompson

ROLL CALL VOTE:

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

MOTION CARRIED.

Executive Session

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

ROLL CALL VOTE:

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

MOTION CARRIED.

The Board entered executive session at 9:05 p.m.

Return to Regular Session

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

ROLL CALL VOTE:

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

MOTION CARRIED.

The Board returned to regular session at 9:47 p.m.

Adjournment

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

ROLL CALL VOTE:

Mrs. Dunbar	Yes
Mrs. Hamburg	Yes

REGULAR SESSION  
SEPTEMBER 23, 2008

Mrs. Grice

Yes

Mr. Cremeans

Yes

Mr. Stern

Yes

MOTION CARRIED.

The meeting adjourned at 9:48 p.m.

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Mary Beth Hamburg, President

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Shaun Bevan, Treasurer