

**Board of Education
Little Miami Local Schools
February 16, 2010
7:00 p.m.**

Little Miami Intermediate School Cafeteria

A G E N D A

- I. Call to Order
 - II. Roll Call
 - III. Pledge of Allegiance
 - IV. Adopt the Agenda
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- V. Reading of Minutes– January 13, 2010 Special Work Session
January 19, 2010 Regular Session
February 6, 2010 Special Session
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- VI. Communications and/or Visitors to the Board
 - 1. Business Advisory Council Update
 - 2. Superintendent Dan Bennett Update on Next Steps

- VII. **Community Comments – Agenda Items

- VIII. Treasurer’s Reports and Recommendations

- A. Financial Reports

The treasurer requests approval of the following for January 2010

- 1. Bank Reconciliation
 - 2. Financial Investments
 - 3. Cash Ledger, Appropriations Ledger, Receipts Ledger (exhibit A)
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- B. Resolution to Proceed with 1% Earnings Tax

The treasurer recommends that the submitted resolution to proceed with placing a 1% earnings tax on the May 4, 2010 ballot be adopted.

- C. Resolution to Proceed with 6.483 Mill Property Tax Levy

The treasurer recommends that the submitted resolution to proceed with placing a 6.483 mill property tax levy on the May 4, 2010 ballot be adopted.

** If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting. (Board of Education Policy)

IX. Superintendent's Reports and Recommendations

A. Personnel

The superintendent recommends that the following personnel issues be approved as submitted for the 2009-2010 school year. Employment to be 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

LEAVE OF ABSENCE

Kim Ksander – maternity leave of absence approximately 3/23/10 – 5/4/10

Tina Hopkins – maternity leave of absence approximately 4/15/10 for 8 weeks

Eleise Foley – maternity leave of absence approximately 4/26/10 for 8 weeks

Justine Zawodny – maternity leave of absence approximately 3/29/10 until the end of the 2009-2010 school year

Brandon Grubenhoff – requests 10 sick leave days for the purpose of childcare during wife's recovery from childbirth.

RESIGNATIONS

Sara Smith – resigns as a teacher at the end of the 2009-2010 school year. She has been on a leave of absence for the 2009-2010 school year.

RECALLED STAFF

Dan Koterba – recalled to fill Kathy Marchione's retirement. Effective 3/29/10

Ray Owen – recalled to fill Dan Koterba's position as Academic/Behavior Coach. This position is grant funded. Effective 2/8/10.

SUBSTITUTE TEACHERS

The superintendent recommends that the attached list of certified personnel be employed as substitute teachers for the 2009-2010 school year.

Danielle Temple – substitute for Kim Ksander's maternity leave of absence

Jenny Crabtree, R.N. – substitute nurse for Crystal Thornton's leave of absence

Jocelyn Islam Angela Baker Geoffrey Adams

Adam Wilhelm Marcia Keller Ann Carnahan

Emily Huff Lauren VanDerzee Christine Whitehurst

Monica Collins Deborah Boeh Kari Robben

CLASSIFIED STAFF

EMPLOYMENT

Larry Griffith – has been awarded Bus #6 Special Needs route effective 2/8/10 paying 3.3 hours per day. This position was available due to a retirement.

IX. Superintendent's Reports and Recommendations (continued)

SUBSTITUTE EMPLOYMENT

Ashley Manocchio – substitute bus driver effective 2/1/2010

SUPPLEMENTAL POSITIONS – 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.

EMPLOYMENT

Josh Butler/Tina Hopkins – JHS Student Council Advisor (stipend to be split)
Andrea Wall – JHS Career Education Representative
Jeremy Willis – JHS Academic Coach
Sharon Carter – Yearbook Advisor (1 position)
Brian Simmerman – JHS Wrestling Coach

B. Policy

The superintendent recommends that the Credit Flexibility Policy be adopted as presented. (attachment)

C. Resolution Recognizing Dinsmore & Shohl, LLP

The superintendent recommends that the submitted resolution recognizing Dinsmore & Shohl, LLP as an approved law firm for the Board of Education regarding workman compensation cases. (attachment)

D. 2010-2011 School Calendar

The superintendent recommends that the submitted calendar for the 2010-2011 school year be approved as submitted. (attachment)

X. New Business

A. Warren County Career Center Report

XI. Information Items

XII. Executive Session

For the purpose of discussion of legal issues.

XIII. Adjournment

cc: Principals, Kelly Blanchard, Connie Combs, the Western Star and the Cincinnati Enquirer. Information concerning agenda items is presented to members of the Board in advance of the Board meeting. Each individual member has an opportunity for discussion, input and deliberation both before and at the monthly meeting.