

Regular Session
7/20/10

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
JULY 20, 2010
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 July 20, 2010 at 7:00 p.m. in the Little Miami High School Auditorium.

Call to Order and Roll Call

Mrs. Dunbar called the meeting to order at 7:00 p.m.

ROLL CALL:

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

Others in attendance were: Dan Bennett, Shaun Bevan, Pam Coates, Cathy Trevathan.

Resolution 10-103 Adopt the Agenda as Amended

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

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 10-104 Reading of Minutes

Mr. Cremeans moved and Mrs. Hamburg seconded a motion to approve the minutes of the June 15, 2010 regular session and the minutes of the June 30, 2010 special session.

ROLL CALL VOTE:

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

MOTION CARRIED

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Communications and/or Visitors to the Board

Superintendent Dan Bennett recognized staff with perfect attendance and years of service. Superintendent reported/updated the Board on personnel issues, buildings status, curriculum and Instruction and an on-line suggestion box.

Resolution 10-105 Financial Reports

Mrs. Grice moved and Mr. Cremeans seconded a motion to approve the financial reports for June 2010.

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 10-106 Sports Medicine Service Agreement

Mrs. Dunbar moved and Mrs. Hamburg seconded a motion to approve the submitted Sports Medicine Service Agreement for coverage at all High School and Junior High School athletic events and practices by a certified athletic trainer working under the direction of the team physician.

ROLL CALL:

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

MOTION CARRIED

Resolution 10-107 Contracts

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

<u>COMPANY</u>	<u>AMOUNT</u>	<u>PERIOD</u>	<u>TYPE</u>	<u>PURPOSE</u>
Frontline Placement/Technologies (aesop)	\$3,750.00 \$486/month/20 mos	2 school years	Service	Sub Calling
Hamilton County ESC	\$14,760	annually	Service	Vision Specialist

ROLL CALL:

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

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Resolution 10-108 Warren County ESC Contract

Mr. Cremeans moved and Mrs. Dunbar seconded a motion to approve the submitted contract with the Warren County Educational Service Center as follows:

WCESC		FY11	Service
Special Education	\$327,118.83	2010-11 SY	Service Special Ed Services
Direct Billing Services	\$415,770.00	2010-11 SY	Service Alt School, PASS. SED, OT/PT, etc
Pre-school	365,166.09	2010-11 SY	Service Pre-school Services

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 10-109 Personnel Issues

Mrs. Grice moved and Mr. Cremeans moved to approve the following personnel issues:

EXEMPTED EMPLOYEE – EMPLOYMENT

Mary Ann Duffy – has accepted the position of Principal of Salem Township Primary effective for the 2010-2011 school year at step 1 of the Exempted Employee Handbook and given a 2 year contract
Catherine Trevathan – has accepted the position of Director of Student Services effective for the 2010-2011 school year at step 1 of the Exempted Employee Handbook and given a 2 year contract

CERTIFIED PERSONNEL – EMPLOYMENT

Krista Parker – High School Special Education teacher effective for the 2010-2011 school year at step B – 2
Sarah Anspach – 10th Grade Biology teacher effective for the 2010-2011 school year at Step B – 6
Amanda Venable – High School English teacher effective for the 2010-2011 school year at step B-2

CERTIFIED PERSONNEL – RESIGNATION

Jeremy Willis – resigns as math teacher at Little Miami Junior High School effective July 31, 2010
Megan Elam – resigns as English teacher at Little Miami High School effective July 7, 2010

CLASSIFIED STAFF – RECALL

The superintendent recommends that Mrs. Phyllis Biggs be recalled for partial class 1 secretarial duties in the transportation office for 5 hours per day per week. (THIS ITEM WAS WITHDRAWN FROM THE AGENDA DUE TO THE FACT THAT MRS. BIGGS DID NOT ACCEPT THE POSITION)

EXTENDED SERVICE

Alison Gates – 5 days extended service for the 2010 summer
Regina Morgan – 5 days extended service for the 2010 summer

ROLL CALL VOTE:

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

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Resolution 10-110 Exempted Employee Handbook

Mrs. Hamburg moved and Mrs. Black seconded a motion to approve the Exempted Employee Handbook as submitted.

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 10-111

Mrs. Grice moved and Mr. Cremeans seconded a motion to adopt the student handbooks as presented.

ROLL CALL:

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

MOTION CARRIED

Resolution 10-112 Memorandum of Understanding with OAPSE Local 516

Mrs. Dunbar moved and Mr. Cremeans seconded a motion to adopt the submitted Memorandum of Understanding between OAPSE Local 516 and the Little Miami Board of Education regarding agreement on a HVAC Apprentice Mechanic position, swing shift custodians and insurance premiums final payment for summer coverage of 9 and 10 month employees be deducted from their paychecks with the last pay in May.

ROLL CALL VOTE:

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

MOTION CARRIED

NEW BUSINESS

Mrs. Bobbie Grice updated the Board with a report regarding the recent Board meeting of the Warren County Career Center.

Resolution 10-113 Executive Session

Mrs. Grice moved and Mrs. Hamburg seconded a motion to enter into executive session for the purpose of discussion and interviewing for employment of public education employees.

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ROLL CALL:

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

MOTION CARRIED

The members of the Board of Education entered executive session at 7:52 p.m.

Resolution 10-114 Return to Regular Session

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

ROLL CALL:

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

MOTION CARRIED

Resolution 10-115 Adjournment

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

ROLL CALL:

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

MOTION CARRIED

Meeting adjourned at 10:16 p.m.

Shaun Bevan, Treasurer Date

Mrs. Kym Dunbar, President Date

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May 18, 2010

