

Regular Session
8/17/10

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 17, 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 August 17, 2010 at 7:05 p.m. in the Little Miami High School Auditorium.

Call to Order and Roll Call

Mrs. Dunbar called the meeting to order at 7:05 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, Greg Power, Jeff Sloan, Jeff Bargemann.

Resolution 10-116 Adopt the Agenda

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

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 10-117 – Adopt the Addendum to Agenda

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

ROLL CALL VOTE:

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

MOTION CARRIED

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Resolution 10-118 Reading of Minutes

Mrs. Hamburg moved and Mrs. Grice seconded a motion to approve the minutes of the July 20, 2010 regular session and the minutes of the July 27, 2010 special session.

ROLL CALL VOTE:

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

MOTION CARRIED

Communications and/or Visitors to the Board

1. Superintendent Dan Bennett recognized Mr. Jeff Sloan, new president of the Business Advisory Council who in turn introduced two new members of the BAC, Mr. Brian Aquino and Mr. Jeff Bargemann.
2. Mr. Bennett updated the Board on the Oversight Commission, Curriculum and Instruction, the physical plant, athletics and the establishment of smart goals by the Board of Education.

Resolution 10-119 Financial Reports

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

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 10-120 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>
Extreme Clean USA, Inc	(revenue) \$1,848.	Tennis Tournament-Mason	Cleaning	Fund raiser for Volleyball
Ohio Valley Voices	\$28,000.	2010-2011 SY	Service	Deaf Student on IEP
Scientific Learning Corp.	No Cost	2 yrs 2010-2012		National Reference Site Contact
Interim Healthcare	Various hourly rates	2010-2011 SY	Nursing Services	for Special Needs Student
Education 2020	\$5,700.	2010-2011 SY	Software replacing	Princeton Review

ROLL CALL:

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

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Resolution 10-121 Donation

Mrs. Grice moved and Mr. Cremeans seconded a motion to approve the donation of \$2,726.88 from Mr. Brian Simmerman for the Junior High School Wrestling program.

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 10-122 Board of Education Recommendation - Treasurer

Mrs. Hamburg moved and Mrs. Black seconded a motion that Mr. Terry Gonda be named as treasurer of the Little Miami School District effective July 1, 2011 on a two year contract as agreed upon.

ROLL CALL:

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

MOTION CARRIED

Resolution 10-123 Personnel

Mrs. Bobbie Grice moved and Mr. Cremeans seconded a motion to employ the following staff on supplemental contracts for the designated position for the 2010-2011 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 – EMPLOYMENT

Ashley Sliter – 6th grade Social Studies teacher effective for the 2010-2011 school year at
Step M – 1

Ryan Cherry – 6th grade Math teacher effective for the 2010-2011 school year at step M-6

Danielle Temple – long term substitute for 3rd grade teacher at Intermediate School

SUBSTITUTE CERTIFIED PERSONNEL – EMPLOYMENT

Stephanie Holcomb	Melanie Ledbetter	Michelle Stilers	Joan Amato
Susan Bargemann	Danielle Bateman	Brennan Bauman	Sue Benskin
Anna Bianco	Jeff Blair	Barbara Bonfiglio	Zoanne Bouche
Lynn Carey	Naheed Chaudhry	Monica Collins	John Crites
Deborah Davis	Paul Dudley	Ashlee Durham	Kelly Ebersbach
Zahra Emamhosseini	Michael Evans	Diane Greggo	Mary Grewell
Gail Hashem	Sharon Hendrickson	Sarah Holden	Tiffany Holliday
Amy Hopping	Charity Hornback	Robert Kelsey	Judith Lakes

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David Lane	Robert Lesan, Jr.	Trisha Lewis	Saira Long
Nurun Mahbubullah	James Martin	Shirley Minton	Pam Morris
Heidi Morrissey	Donna Morua	John Moss	Jeffrey Naylor
Karen Oeters	David Olson	Jennifer Parrett	Lauren Payne
Joey Pratt	Courtney Ressler	Kari Robben	Kimberly Ross
Raleigh Sandy, Jr.	Kay Sanker	Diane Schmiesing	Teresa Schmitt
Debra Shandersky	Erin Shaw	Kevin Short	Stephanie Sibcy
Alejandra Stewart	Suzy Urlage	Jenna Westrick	Tiffany Wientge
Sharon Wilson	Karin Yakimow		

SUBSTITUTE CLASSIFIED PERSONNEL – EMPLOYMENT

Jane Alderman – substitute cook	Patricia Keiser – substitute cook
Cidy Bieler – substitute cook	Kay Terry – substitute cook
Amanda Osboarne – substitute cook	Laura Ott – substitute cook
Lorrie Lykins – substitute cook	Bonnie Campbell – substitute custodian
Pete Smith – substitute custodian	Bill Schorr – substitute custodian
Greg Adams – substitute bus driver	Chris Mihalik – substitute bus driver
Gayle Murad – substitute bus driver	Nancy Smith – substitute bus driver
Sharon Ward – substitute bus driver	Jim Wiles – substitute bus driver

CLASSIFIED STAFF – LEAVE OF ABSENCE REQUEST

Charmaine Keller (teacher aide) – requests a leave of absence for the 2010-2011 school year

SUPPLEMENTAL CONTRACTS (PER ADDENDUM)

Anthony Niemesh – Head Varsity Football Coach
Randy Gray, Mike Craig, Robbie Begley – Assistant Varsity Football Coaches
Brandon Sammons (1/2) – Assistant Varsity Football Coach
Phil Grieshop – Cross Country Coach
Patrick O’Keefe – boys Golf Coach
Rod Dillon – Girls Golf Coach
Azuka Okafor – Girls Varsity Soccer Coach
Lisa Western – Girls Reserve Soccer Coach
Scott Hammann – Boys Varsity Soccer Coach
Mason Boulton – Varsity Volleyball Coach
Jessica Foxbower – Reserve Volleyball Coach
Stephanie Pennix – Frosh Girls Volleyball
Vicky Short – Varsity Football Cheer Advisor
Vicky Short – Varsity Basketball Cheer Advisor
Ashley Durham – Reserve Cheer Advisor
Mark Hiegl – Varsity Boys Basketball Coach
Mike Craig – Reserve Boys Basketball Coach
Steve Mays – Varsity Girls Basketball Coach
Tim Martin – Varsity Wrestling Coach
Dan Cleaver – Varsity Baseball Coach
Rick Lake – Varsity Softball Coach
Karin VonHolle – Varsity Girls Tennis and Varsity Boys Tennis
Gary Wirsch – 1/3 Site Manager

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 10-124 Designation of School Bus Stops

Mrs. Grice moved and Mrs. Black seconded a motion to approve all school bus stops designated or relocated by their designee, Mr. Gene Blake, for the 2010-2011 school year.

ROLL CALL VOTE:

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

MOTION CARRIED

NEW BUSINESS

There was no Warren County Career Center report given.

COMMUNITY COMMENTS – NON-AGENDA ITEMS

Mr. Jeff Bargamann, member of the campaign team, updated the Board and audience on the progress of the levy campaign.

Resolution 10-125 Executive Session

Mrs. Grice moved and Mrs. Black seconded a motion to enter into executive session for the purpose of discussion of legal issues.

ROLL CALL:

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

MOTION CARRIED

Board entered executive session at 8:14 p.m.

Resolution 10-126 Return to Regular Session

Mr. Cremeans moved and Mrs. Hamburg 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

Regular Session
May 18, 2010

