

9/21/2010

LITTLE MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
SEPTEMBER 21, 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 September 21, 2010 at 7:07 p.m. in the Little Miami High School Auditorium.

Call to Order and Roll Call

Mrs. Dunbar called the meeting to order at 7:07 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 Bargemann.

Resolution 10-128 Adopt the Agenda as Amended

Mrs. Grice moved and Mrs. Hamburg 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 10-129 Reading of Minutes

Mr. Cremeans moved and Mrs. Black seconded a motion to approve the minutes of the August 17, 2010 regular 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

1. District Strategic Planning Report was presented.

Resolution 10-130 Financial Reports

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

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 10-131 Blanket Certificate Approval

Mrs. Grice moved and Mrs. Hamburg seconded a motion to approve the blanket certificate as required by ORC 5705.41D as submitted.

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 10-132 FY2011 Permanent Appropriations

Mrs. Dunbar moved and Mrs. Black seconded a motion to approve the permanent appropriations for FY2011 as presented:

<u>FUND</u>	<u>FUND TYPE</u>	<u>FY 2011 AMOUNT</u>
1 Total		\$30,213,822.15
2 Total		\$12,361,751.00
3 Total		\$ 2,374,533.25
4 Total		\$ 3,758,600.59
6 Total		\$ 1,454,332.38
7 Total		\$ 7,479.00
9 Total		\$ 169,621.85
18 Total		\$ 191,822.75
19 Total		\$ 13,363.00
20 Total		\$ 13,666.00
200 Total		\$ 114,113.83
300 Total		\$ 188,198.39
451 Total		\$ 10,000.00
461 Total		\$ 120.00
516 Total		\$ 977,089.83

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532 Total	\$ 80,647.00
572 Total	\$ 172,540.64
584 Total	\$ 7,836.00
587 Total	\$ 7,241.30
590 Total	\$ 138,677.38
599 Total	\$ 437.88
 GRAND TOTAL	 \$52,855,894.22

ROLL CALL

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

MOTION CARRIED

Resolution 10-133 Contracts

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

<u>COMPANY</u>	<u>AMOUNT</u>	<u>PERIOD</u>	<u>TYPE</u>	<u>PURPOSE</u>
SWOCA	\$2.50/employee	2 years	Service	AESOP/USPS software
Pepsi-Cola	varies by product	3 years	Product	Beverage

ROLL CALL:

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

MOTION CARRIED

Resolution 10-134 Waiver

Mrs. Hamburg moved and Mr. Cremeans seconded a motion to waive the ORC set aside requirements for textbook purchases and capital improvement purchases for FY2011. This is allowable due to the district's placement into fiscal emergency for FY2011.

ROLL CALL:

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

MOTION CARRIED



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MOTION CARRIED

Resolution 10-136 Executive Session

Mrs. Grice moved and Mr. Cremeans seconded a motion to enter into executive session for the purpose of discussion regarding the employment of public employees.

ROLL CALL VOTE:

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

MOTION CARRIED

Board entered executive session at 8:45 p.m.

Resolution 10-137 Return to Regular Session

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

ROLL CALL

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

MOTION CARRIED

The Board returned to regular session at 9:07 p.m.

Resolution 10-138 Amend the Agenda

Mr. Cremeans moved and Mrs. Grice seconded a motion to amend the agenda and table the resignation of Mr. Earl Boston until the October Board of Education meeting.

ROLL CALL:

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

MOTION CARRIED

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Resolution 10-139 Personnel

The superintendent recommends that the following personnel issues be approved as submitted 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**

Danielle Temple – 3<sup>rd</sup> grade teacher at the Intermediate School effective for the 2010-2011 school year at step B-1 effective for 171 days

**CERTIFIED PERSONNEL – LEAVE OF ABSENCE**

Malinda Carter requests a maternity leave of absence effective approximately January 3, 2011 and will return approximately March 28, 2011. (attachment)

**CERTIFIED PERSONNEL- SUBSTITUTE EMPLOYMENT**

Constance Georgostathis	Clark Searle	Marta Farrell	Natalie Maxwell
Betjambu Beebe	Leslie Cummings	Thomas Pflaumer	William Fridman
Emilly Huff	Anne Carnahan	Emily Bolen	Paul Fox
Brian Hillard	Amy Bonhaus	Lee Briggeman	Jonathan Byrd
Jessica Calvelage	Maria Cavallaro	Elizabeth Dalton	Dedra Delaney
Connie Gorman	Angela Greene	Allison Johnson	Tara Jones
Sheila McClew	Francis Morris	Michael Page	Benjamin Schneider
Sandra Van Belkorn-Dean			

**EXEMPTED EMPLOYEE – CHANGE IN ASSIGNMENT**

Director of Curriculum, Mr. Greg Power, change from 225 day contract to 260 day contract and to remain at existing salary.

**CLASSIFIED PERSONNEL – EMPLOYMENT**

Kellie Leis – special education assistant at the high school due to a resignation. Effective 9/13/2010 at step 0 of the designated salary schedule.

**CLASSIFIED PERSONNEL – RESIGNATION**

Tammy Thompson Fumarola – resigns as a special education aide at the high school as of 8/28/2010.

Terry Lamb – resigns as mechanic effective 9/3/2010.

**CLASSIFIED STAFF - CHANGE IN ASSIGNMENT**

Mary Ann Lape moves to teacher aide position for a one year leave of absence vacancy.

Melissa Keiser – transfers to Maineville for the 3.5 hour cook position

**CLASSIFIED STAFF – LEAVE OF ABSENCE**

Carolyn McNess – requests a medical family leave of absence effective 8/25/10 through 10/1/10

**CLASSIFIED STAFF - SUBSTITUTE EMPLOYMENT**

Teresa Volkerding – long-term substitute special education assistant due to a one year transfer of staff.

Effective 8/25/2010 at \$12.47 per hour with no benefits.

Mabel Clemons – substitute aide, cook	Beverly Asher – substitute aide
Brooke Barrett – substitute aide, cook	Anna Bianco – substitute aide
Cheryl Gilbert – substitute aide, cook	Cindy Bieler – substitute aide
Timothy Lloyd – substitute custodian	Mary Ungruhe – substitute aide
J.R. Roseberry – substitute custodian	Deborah Davis – substitute aide
Donald Rhodus – substitute custodian	Sandra Dean – substitute aide
Michele Abelardo – substitute secretary	Terri Reese – substitute aide
Cindy Bradbury – substitute secretary, aide	Robin Gilbert – substitute aide
Becky Capella – substitute secretary, aide	Teresa Gomez – substitute aide
Sharon Fisher – substitute secretary, aide	Patricia Harrison – substitute aide
Cara Hageman – substitute secretary	Becky Hegge – substitute aide

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Robyn Kerman – substitute secretary, aide  
Carolyn Roeper – substitute secretary  
Sara Kneip – substitute aide  
Shirley Minton – substitute aide  
Donna Rolke – substitute aide  
Monica Collins – substitute aide

Sharon Hendrickson – substitute aide  
Patricia Keiser – substitute aide  
Lisa Mills – substitute aide

**SUPPLEMENTAL CONTRACTS**

Gary Schrader – ½ Assistant Varsity Football Coach  
Dan Koterba 1/3 site manager  
Ryan Cherry – Boys Reserve Soccer Coach  
Josh Butler – Head 7<sup>th</sup> Grade Football Coach  
Rob Mason – Assistant 7<sup>th</sup> Grade Football Coach  
Hakim Oliver – Head 8<sup>th</sup> Grade Football Coach  
Ted Creamer – Assistant 8<sup>th</sup> Grade Football Coach  
Ann Buschur – 8<sup>th</sup> Grade Volleyball Coach  
Ali Fisher – 7<sup>th</sup> Grade “A” Volleyball  
Kristy Krill 7<sup>th</sup> Grade “B” Volleyball  
Misty Lehman – 8<sup>th</sup> Grade Cheerleading  
Andrea Bowling – 7<sup>th</sup> Grade Cheerleading

**VOLUNTEERS - CLASSROOM**

Heather Zegarski                      Bernie Leland                      Tishana Powers

**VOLUNTEERS – ATHLETICS**

Andrew Clevenger

**ADDENDUM PERSONNEL ISSUES**

**CLASSIFIED PERSONNEL – EMPLOYMENT**

Lorrie Lykins – 3.5 hour cook at Salem

**SUPPLEMENTAL CONTRACTS –SALARY ADJUSTMENT**

Karen Sisto – Head Varsity Boys and Girls Tennis Coach  
The superintendent recommends adjustment from step 0 to step 3 due to previous experience as Reserve Tennis Coach.

**ADDITIONAL SUBSTITUTE TEACHERS**

Natalie Helton                      Joanna Gage                      Brittany Holbert  
Jennifer Kovcsak-Smith              Amy Satterfield              Karyn Jones

**ROLL CALL**

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

**MOTION CARRIED**

**Resolution 10-140 Memorandum of Understanding – High Schools That Work**

Mrs. Grice moved and Mr. Cremeans seconded a motion to adopt the submitted Memorandum of Understanding with High Schools That Work “Making Middle Grades Work” guidelines.

**ROLL CALL:**

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

MOTION CARRIED

NEW BUSINESS

Mrs. Grice reported on the Warren County Career Center Board meeting.

Resolution 10-141 Executive Session

Mrs. Grice moved and Mr. Cremeans seconded a motion to enter into executive session for the purpose of discussion of legal issues and the employment of public education employees.

ROLL CALL:

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

MOTION CARRIED

Board entered executive session at 9:22 p.m.

Resolution 10-142 Return to Regular Session

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

ROLL CALL:

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

MOTION CARRIED

Board returned to regular session at 10:08 p.m.

Resolution 10-143 Adjournment

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

ROLL CALL:

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

MOTION CARRIED







Regular Session  
May 18, 2010













