

Regular Session
November 16, 2010

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 16, 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 November 16, 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 7:03 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, Greg Power, Jeff Bargemann, David Griggs; Ethyl Ledford

Resolution 10-159 Adopt the Agenda

Mrs. Grice moved and Mr. Cremeans 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 10-160 Reading of Minutes

Mrs. Hamburg moved and Mrs. Black seconded a motion to approve the minutes of the November 16, 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. Mr. Bennett updated the Board on the Oversight Commission and their requests for further information regarding possible cuts.
2. Mr. Bevan reviewed the current 5-year Financial Forecast and various potential levy scenarios for the May 2010 ballot.

Resolution 10-161 Financial Reports

Mrs. Grice moved and Mrs. Hamburg seconded a motion to approve the financial reports for October 2010.

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 10-162 Contracts

Mrs. Dunbar 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>
Attorney General	Per background check	Indefinite	Service	Background Checks

ROLL CALL:

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

MOTION CARRIED

Resolution 10-163 Personnel

Mrs. Dunbar moved and Mrs. Hamburg moved to approve the following personnel issues:

CERTIFIED PERSONNEL – LEAVE OF ABSENCE

Mindy Lohrey – requests a maternity leave of absence effective approximately November 29, 2010 and with family medical leave, estimated return to be February 22, 2011.

CERTIFIED PERSONNEL- SUBSTITUTE EMPLOYMENT

Kevin Kleis	Chastity Cox	Kayla Hamilton	Jenna Jones
Timothy Miller	David Timpe		

CLASSIFIED PERSONNEL – EMPLOYMENT

Elizabeth Mclean – Full-time Special Education Assistant at the Intermediate School due to a resignation effective 10/25/10 at step 0 of the appropriate salary schedule.

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Kevin Ison – Full-time Special Education Assistant at the Junior High School due to a Resignation effective 11/5/10 at step 0 of the appropriate salary schedule.
Larry Griffith – 6 hour standby bus driver effective 10/13/10 at step 2 of the appropriate salary schedule. (was a substitute driver and became eligible for regular position)
Shirley Jump – bus aide for additional .9 hour for 4 days per week effective 9/27/10 at step 0 of the appropriate salary schedule.
Greg Short – 6 hour stand-by bus driver effective 10/22/10 at step 0 of the appropriate salary schedule
Kay Terry – 2 hour cook at Salem Elementary effective 11/1/10 at step 0 of the appropriate salary schedule.

CLASSIFIED PERSONNEL – RESIGNATION

Ashley Manocchio – resigns as special education aide effective 11/4/10

CLASSIFIED STAFF – SUBSTITUTE EMPLOYMENT

David Florea – substitute mechanic
Samantha Arnett – substitute cook
Julia Campbell – substitute nurse/aide
Nancy Honke – substitute aide

EXEMPTED EMPLOYEES – RESIGNATION

Helen Payne – resigns effective January 7, 2011 for the purpose of retirement

SUPPLEMENTAL CONTRACT EMPLOYMENT

Ryan Cherry – 8th grade boy’s basketball coach (step 5)
Nick Pace – 7th grade boys basketball coach (step 0)
Matt Pettys – 8th grade girls’ basketball coach (step 5)
Rachel Yeary – 7th grade girls basketball coach (step 2)
Dan Koterba – Junior High School Athletic Director (step 5)
Dan Koterba – Site Manager at the High School (1/3 of step 5)
Sharon Carter – Junior High School Yearbook Advisor (to be paid from JHS 018)
Tina Hopkins – Student Council Advisor (to be paid from JHS 018)

VOLUNTEERS – CLASSROOM

Nicole Gast	Tishana Powers	Melonie Metz	Kara Davenport
Sharon Lewis	Brooke Daugherty	Kathi Jo Barry	

ROLL CALL VOTE:

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

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NEW BUSINESS

Mrs. Bobbie Grice gave a Warren County Career Center report

COMMUNITY COMMENTS – NON-AGENDA ITEMS

Ms. Ethyl Ledford expressed her concern regarding a book selection as required reading for her grandson.

Resolution 10-164 Executive Session

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

ROLL CALL:

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

MOTION CARRIED

Board entered executive session at 8:30 p.m.

Resolution 10-165 Return to Regular Session

Mrs. Grice 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

Board returned to regular session at 10:14 p.m.

Resolution 10-166 Adjourn

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

ROLL CALL:

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

MOTION CARRIED

Meeting adjourned at 10:15 p.m.

Shaun Bevan, Treasurer Date

Mrs. Kym Dunbar, President Date

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