

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER, 20, 2011
7 P.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on September 20, 2011 at 7:00 p.m. in the Little Miami High School, 3001 East U. S. 22&3, Morrow, Ohio 45152.

Call to Order and Roll Call

Mrs. Grice called the meeting to order at 7:01 p.m.

ROLL CALL:

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

Others in attendance were: Mr. Greg Power; Mr. Terry Gonda; Ms. Pam Coates; Mr. Wayne Lyke; Ms. Connie Combs; Mr. David Griggs

Resolution 11-151 Addendum to Agenda

Mrs. Grice moved and Mr. Cremeans 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 11-152 Reading of Minutes

Mrs. Hamburg moved and Mrs. Black seconded a motion to approve the minutes from the August 16, 2011 Regular Meeting.

ROLL CALL VOTE:

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

MOTION CARRIED

Communications and/or Visitors to the Board

1. Mr. Power reported the traffic flow at Little Miami High School and the Little Miami Junior High campus is running very well when dropping off and picking up students.

Communications and/or Visitors to the Board (continued)

2. Mr. Power discussed the Emergency of the Building/Mitigation Cleanup for Morrow, Maineville, and Butlerville. Due to mold/asbestos in buildings this will need immediate attention.

Resolution 11-153 Financial Reports

Mrs. Grice moved and Mr. Cremeans seconded a motion to approve the financial reports for August, 2011.

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 11-154 Contracts

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

Ohio Valley Voices	\$28,500	2011-2012 SY	Deaf Services	Special Needs Student
Interim Healthcare	Various hourly rates	2011-2012 SY	Nursing Service	Special Needs Students
Hunter Consulting	\$1,650 annually	09/01/2011 until 12/31/2012	Service	Employer-risk Claim Representative
Works International	\$2,379 (\$1,464 billed to WCESC; \$915 billed to LM Schools)	08/24/2011 for 3 years	Service	Safety Compliance
Central Insulation System, Inc.	\$44,920	2011-2012 SY	Service	Building/Mitigation Cleanup

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 11-155 Permanent Appropriations FY12

Mrs. Black moved and Mr. Cremeans seconded a motion to approve the permanent appropriations by fund for FY12 as present and on file in the Treasurer's Office.

<u>Fund</u>	<u>Fund Description</u>	<u>FY'12 Permanent Appropriations</u>
001 Total	General Fund	\$ 32,859,933.34
0022 Total	Bond Retirement	\$ 6,231,264.11

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003 Total	Permanent Improvement	\$ 2,098,065.68
004 Total	Construction	\$ 709,000.00
006 Total	Food Service	\$ 1,368,365.46
007 Total	Scholarships and Trusts	\$ 4,225.92
009 Total	Student Fees	\$ 181,109.80
018 Total	School Support Funds	\$ 87,603.40
019 Total	Local Grants	\$ 2,100.00
020 Total	Summer School	\$ 13,799.31
200 Total	Student Activities	\$ 62,503.04
300 Total	Extra Curriculars	\$ 123,515.28
432 Total	EMIS	\$ -
440 Total	State Grant	\$ 465.00
451 Total	State Grant	\$ 770.04
461 Total	State Grant	\$ 8,000.00
516 Total	Federal Grant	\$ 582,415.88
532 Total	Federal Grant	\$ -
572 Total	Federal Grant	\$ 183,438.66
587 Total	Federal Grant	\$ 7,383.45
590 Total	Federal Grant	\$ 91,706.64
599 Total	Federal Grant	\$ -
Grand Total		\$ 44,615,665.01

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 11-156 Waiver

Mrs. Grice moved and Mrs. Black seconded a motion to waive the ORC set aside requirements for textbook purchases and capital improvements purchases for FY2012. This is allowable due to the district's placement in fiscal emergency for FY2012.

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 11-157 Donations

Mrs. Black moved and Mrs. Hamburg seconded a motion to approve the following donations.

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- 150 magazines from Robert McDermott;
- Attached list of supplies from Kathleen Franklin;
- Attached list of supplies from Office Max;
- \$200 each from Stephanie Black, Mike Cremeans, Kym Dunbar, Bobbie Grice and Mary Beth Hamburg for the 2011 Board of Education Scholarship.
- Sam’s Club donating (4) \$200 each gift cards to Little Miami Junior High, Little Miami Intermediate, Kindergarten Village, Salem Township Elementary

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 11-158 Personnel

Mr. Cremeans moved and Mrs. Grice seconded a motion to approve the following personnel issues with employment contingent upon the school system receiving the results of the mandate Criminal record background check as required by O.R.C. 3310.311:

CERTIFIED PERSONNEL – LEAVE OF ABSENCE

Stephanie Baldwin – maternity leave effective approximately 11/11/2011-3/28/2012
Carrie Suttle – maternity leave effective approximately 10/21/2011-01/13/201

CERTIFIED PERSONNEL – SUBSTITUTE EMPLOYMENT

Katie Abdallah	Danielle Bateman	Emily Bolen	Barbara Bonfiglio
Wade Brown	Jaclyn Cook	Michael Cook	Andrea Crusham
Mark Damron	Valerie Deutsch	Eric Ettensohn	Abigail Farmer
Rebecca Feliciano	Joanna Gage	Laura Gardner	Rebecca Geselbracht
Teresa Gomez	Stephanie Gosser	Diane Greggo	John Griffith
Elizabeth Heinig	Sharon Hendrickson	Debra Huber	Jenna Jones
Roger Jones	Sara Jones	Michael Kieffer	Richard Knodel
Samantha Kutz	Annette Lauer	Melanie Ledbetter	Margaret Ottke
Greg Pace	Nicholas Pace	Leslie Papali	Nicola Qureshi
Rebecca Ray	Elizabeth Reinbolt	Andrea Richison	Carrie Rider
Michael Rusche	Diane Schmiesing (Zink)	Clark Searle	Michael Seidel
Lauren Shova	Paul Smearsoll	Victor Vazques	Cynthia Waldbillig
Tracy Worthington	Samantha Young	Rachael Zimmerman	Rebecca Wilkerson
Rebecca Wilkerson	Claire Smalley	Kelleen Lein	Mary DeRussy
Kevin Thorton			

CLASSIFIED PERSONNEL – RESIGNATION

Charmaine Keller – aide, effective 8/24/2011

CLASSIFIED STAFF – EMPLOYMENT

Cooks: Kelly Oeder, 6 hours, Salem Elementary, effective 8/25/2011
Brooke Barrett, 3.5 hours, Little Miami High School, effective 8/25/2011
Laura Ott, 3.5 hours, Little Miami Junior High, effective 8/25/2011
Bus Driver: Recall of Mark Spencer as a sub bus driver, effective 8/24/2011
Special Needs Aide: Patty Harrison, Little Miami Junior High 5th grade, effective 9/19/2011
Theresa Volkerding- HS Special Education aide-effective 8/25/2011

CLASSIFIED STAFF – CHANGE IN ASSIGNMENT

Aides: Mark Short, Little Miami High School
Mary Ann Lape, Little Miami Junior High Aide-effective 8/29/2011

CLASSIFIED PERSONNEL – SUBSTITUTE EMPLOYMENT

Secretaries:	Michele Abelardo	Becky Capella	Cara Hageman
	Robyn Kerman	Sharon Fisher	
Cooks:	Deborah Carpenter	Erin England	Amy Hill
	Karina Zubku	Cheri Thunhorst	Jeanne Thornbury
Nurse Aide:	Karina Zubku		
Building Aide	Cherie Thunhorst	Karina Zubku	
Aides:	Amy Hill	Carolyn Hoevnaar	Karina Zubka
	Jeanne Thornbury	Cheri Thunhorst	
Custodial:	Greg Short	Ellen Summer	

SUPPLEMENTAL POSITIONS – RESIGNATION

Tyler Callahan - .5 Freshman Football Coach
Cynthia Zimmerman- part time HS Swim Coach

VOLUNTEERS

HS Football – Brad Tokarsky, Nick Salyers
HS/JH Cross Country – Stephanie Grieshop
HS Baseball – Steve Smith and Keith Becker

SUPPLEMENTAL POSITIONS – EMPLOYMENT

Kasey Cole – National Honor Society advisor
Anne Buscher – 8th Grade Volleyball
Scott Caudill – 8th Grade Football Assistant Coach
Andrew Clevenger – .5 7th Grade Football Assistant Coach
Ted Creamer – .5 7th Grade Football Assistant Coach
and are back from last season JH Football
Matt Craig – Varsity Boys Baseball
Jackie Engle – High school Girls Track
Ali Fisher – 7th Grade Volleyball
Dustin Kurilko – from .5 to full Freshman Football Coach
Rick Lake – Varsity Girls Softball – Rick Lake
Misty Lehman – JH Cheer Head Coach
Chelsea Rose – JH Cheer Assistant Coach
Karin Sisto – Boys Varsity Tennis
Brad Walker – 8th Grade Head Football Coach
Gary Wirsch – 1/3 site manager
Dave Wolf – 7th Grade Head Football Coach

**All athletic coaches paid for
by pay-to-play fees*

ROLL CALL VOTE:

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

MOTION CARRIED

New Business

Mrs. Grice gave a report on the Warren County Career Center.

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Information Items

Lisa Knodel had a little boy, Kaden Knodel.

Community Comments on Non-Agenda Items

David Griggs from SLMS discussed the upcoming Meet the Candidates Nights.

Resolution 11-159 Executive Session

Mr. Cremeans 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 VOTE:

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

MOTION CARRIED

Board entered executive session at 7:55 p.m.

Resolution 11-160 Return to Regular Session

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

ROLL CALL VOTE:

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

MOTION CARRIED

Board returned to regular session at 9:45 p.m.

Resolution 11-161 Adjourn

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

ROLL CALL VOTE:

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

MOTION CARRIED

The Board adjourned at 9:47 p.m.

Kym Dunbar, President

Terry Gonda, Treasurer