BOARD OF EDUCATION LITTLE MIAMI LOCAL SCHOOL DISTRICT REGULAR MEETING MAY 18, 2004

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on May 18, 2004 at 7:00 p.m. in the Little Miami High School Media Center, 3001 E. U.S. 22 & 3, Morrow, Ohio.

CALL TO ORDER AND ROLL CALL

The Board of Education President, Nona Cress, called the meeting to order. The following members of the Board of Education were present:

Nona Cress Mike Cremeans Steve Rothwell

Bobbie Grice Mary Beth Hamburg

Also in attendance were: Daniel Bennett, Ruth Mitchell, Barbara Swisher, Lisa Knodel of *The Western Star*, Joan Bauman, Cathy Nolte, John Demic, Kelly Blanchard, Connie Combs, Nora L. Nelson, Betty E. Barnes, Linda Hurst, Debbie Stewart, Robyn Kerman, and Michelle Cole.

118-2004 ADOPT THE AGENDA

Mike Cremeans moved, seconded by Bobbie Grice, the agenda be adopted for the regular board meeting, May 18, 2004.

Roll call vote: all yeas.

119-2004 READING OF MINUTES

Bobbie Grice moved, seconded by Steve Rothwell, the April 20, 2004 regular board meeting minutes, the April 29, 2004 special board meeting minutes, and the May 12, 2004 special board meeting minutes be approved as read.

Roll call vote: all yeas.

VISITORS TO THE BOARD

- 1. Joan Bauman, Food Service Director, presented to the board recommendations for:
 - a. a 10 cent lunch price increase
 - b. a lunch POS system at a cost of \$35,000.00 to the district
- 2. Kelly Blanchard, High School Science Teacher, spoke regarding the annual marine biology trip to the Bahamas for eligible students.

120-2004 FINANCIAL REPORTS

Mike Cremeans moved, seconded by Steve Rothwell, the following reports be approved for April 2004:

- 1. Bank Reconciliation
- 2. Cash Ledger, Appropriations Ledger, Receipts Ledger
- 3. Investments Ledger

Roll call vote: all yeas.

121-2004 FUND-TO-FUND ADVANCES

Bobbie Grice moved, seconded by Nona Cress, \$1,300.00 be advanced from the General Fund to HSTW/CTAE Fund 499-9400 only if grant money is not received by May 31, 2004.

Roll call vote: all yeas.

122-2004 CLASS OF 2004 GRADUATES

Steve Rothwell moved, seconded by Mary Beth Hamburg, the approval of the submitted list of potential graduates for the Little Miami High School Class of 2004 pending that all graduates have completed all state and local requirements as set forth by the Little Miami Board of Education and the Ohio State Board of Education.

Jessica Hazel Abbott Jennifer Lee Allen William B. Allen Robert William Asher Anthony J. Atkins Ashley Elizabeth Bailey Erin Lynn Baird Zachary Lee Ball Erin Michele Behymer Jeremy Dwayne Bishop Brian Michael Books James Bradley Boyd Ryan Ann Brashear Caleb C. Brewer Ryan Andrew Brewsaugh Amy Elizabeth Brice Christopher Todd Broemsen Michael Jordan Brooker Michael Edward Burcham Joey Burkhart Alex T. Bussell Aubrey L. Cain Martin Christopher Calcagno James Theobald Calloway Jennifer Marie Carmack Matthew Casada

Ryan David Harlow Damon J. Harrison Christopher David Hartmann Nicole Leigh Hauser James Brian Haynie Bridget Ann Hehl Brian Dairl Hicks Jared T. Hoft **Brad Lee Hopkins** Charmaine Pauline Horsley Cory J. Houston Robyn M. Houston Sarah K. Howard Katie Sue Huff Corey Michelle Huggard Destiny Lynn Hurst Vincent James Hurst Trena Dielle Ingram Andrea Ruth Jenk Brent A. Johnson Brandy M. Kilburn Cassie A. King Patricia A. Knight Anna Korgtina Brennan Joseph Kotynski Christopher Michael Kroener Lila Jane Polen Trevor C. Porginski Karla Renae Poteet Rachel Lvnn Powell Katrina Ann Ramirez Terri Lynn Rasnic Casey Ann Reagan Samantha Lee Reynolds Heather Richards Nicholas L. Rineair Jessica Nichole Roberts Mariagrazia Rullo Ryan C. Rump Krista Ann Rush Eric Jeffrey Russell Tabatha JoAnn Sallee Ashley Rene Sargent Rebecca Ann Schoellman David Michael Schuessler Elizabeth Kay Selmeier Samantha Kay Shannon Balinda Ranae Sheppard Daniel Robert Siemer David Allen Siler William Kyle Sizemore Courtney Lyn Slone

REGULAR MEETING MAY 18, 2004

Emily Marie Cherry Kyle Christman Katherine Lynn Clark Matthew M. Clark Matthew Kirby Cleaver Jessica Amanda Collins Brittany Nicole Combs Angela Beth Constable Shannon Michelle Constable Brandon M. Cook

Brandon M. Cook Nolan Ryan Cook Matt Crabill

Samantha Nicole Crutchfield Caroline Louise Cruze Thomas J. DeLong Amberli Calisse Denney Aaron Benjamin Dick Jennifer Lynn Eckstein Jereme W. Elliott Katrina Sue Eversman Theresa Louise Fatute Jerrett L. Foster Brian Lee Francis Katelin Ann Freel Alexandria Sue Gaskill Meggan Elaine Gobin Jason Patrick Goodwin Lindsey Ann Grambley Cassie Ann Gregory

Kelly J. Hamm Thomas Joseph Hanson James Calvin Hardy Lauren Nicole Hargrave

Jennifer Tiffany Emily Hall

Zackary J. Kuhn Amanda Elaine LaSeur Tara Renee Lautzenheiser Jeremy Thomas Lawson Ben Leemaster

Donald Ray Lester Jr.
Jillian S. Lewis
Kristy Michelle Lewis
Krystal Autumn Lewis
Cody West Livesay
Heather Nicole Lynch
Steven Louis Maddux, Jr.
Colleen Mae Malone
Bradley Marconet

Kevin George Masters Lauren J. McBrayer Daniel P. McConnaughey Emily Denise McCracken Julie Kathleen McCracken

Brittany Michelle Martin

Shannon M. McNess Paul S. McVay Dwight Allan McVey Carmen Marie Mersch Amanda Marie Michael Patrick Winfield Morgan Seth R. Mouzon Joshua James Obholz

Stephen O'Dell Robert Nicholas Padgett Lauren Ashley Page Jordan Scott Plikerd John Andrew Plominski Rebecca Ann Poe Diana Kathryne Smiley Joshua Ryan Smith Justin Tyler Smith Jessica Mae Sparks Laura B. Stacey Heather Marie Statt Kristie Strom Lie Dawna J. Sturgill Jens Sutmoller Julie Teresa Swope John Wesley Taylor Nathan L. Thompson Alex Thurman Samuel A. Tomondi April J. Toups Justin D. Treftz Laci Nicole Trent

Sarah Colleen Underwood Micky Lynn Urton Harold Vaughn

Rachel Lynne Wahnbaeck Sara Elaine Waits Joanna Lynn Walker Brittany Kalaine Weatherly Steven Ray Webster II Jordan Robert Werwa Andrew Michael West Tiara Elizabeth West Sara Elizabeth Whitacre Samantha Lauren Williamson

Monica Lynn Wilson Suzanne E. Wood Eric Ryan Wright

David Christopher Zaphiris

Roll call vote: all yeas.

123-2004 JOB DESCRIPTION

Bobbie Grice moved, seconded by Mike Cremeans, the job description for Praxis III Supervisor/Mentor Coordinator be adopted as presented.

Roll call vote: all yeas.

124-2004 PAYMENT IN LIEU OF TRANSPORTATION

Mary Beth Hamburg moved, seconded by Bobbie Grice, the adoption of the following resolution for payment in lieu of transportation:

WHEREAS, after careful examination of the existing routes, time schedules, student residence locations, school locations and available conveyances, and:

WHEREAS, the Little Miami Board of Education seeks to declare it impractical to transport any eligible students to state approved private schools; and

WHEREAS, in lieu of providing such transportation will seek to pay the parent, guardian or other person in charge of such child, an amount not to exceed the state average cost per pupil to transport all pupils in Ohio the preceding year as provided in Section 3327.01 O.R.C., and the superintendent recommends adoption of the following resolution for payment in lieu of transportation:

THEREFORE BE IT RESOLVED, that under the provisions of O.R.C. 3327.01, the Little Miami Board of Education shall compensate the parent(s) and/or guardian(s) or other persons charged with the care of the following students attending state approved private schools after the conclusions of the 2003-2004 school year:

Parents: William and Cheryl Davis

Child: Aaron Davis Little Miami Intermediate School Grade 5

(effective as of 1/5/04) Special Needs Child

Parents: Mr. and Mrs. Mark Schwieterman

Child: Erin Schwieterman St. Susanna School Grade 8

Roll call vote: all yeas.

125-2004 CHILDREN RESIDING WITH GRANDPARENTS

Mary Beth Hamburg moved, seconded by Steve Rothwell, the submitted request for Emily Simon to live with her grandparent, Kathy Cottrell, and attend Little Miami Schools be approved as submitted.

Roll call vote: all yeas.

126-2004 ADMINISTRATIVE EMPLOYMENT

Mike Cremeans moved, seconded by Bobbie Grice, that **Chris Burke**, be employed as the Junior High School Assistant Principal/Athletic Director on a two-year contract, effective with the 2004-2005 school year, at step 1 of the administrative salary schedule. Employment is 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.

127-2004 CERTIFIED PERSONNEL-RETIREMENT

Bobbie Grice moved, seconded by Nona Cress, that the submitted resignation for retirement purposes by **Beverly Williams**, lead mentor, be accepted as presented.

Roll call vote: all yeas.

128-2004 CERTIFIED PERSONNEL-RESIGNATIONS

Mary Beth Hamburg moved, seconded by Steve Rothwell, that the submitted resignations from the following certified staff members be accepted as presented.

Richard Schueler—IS/JH Special Education Teacher be effective at the end of the school year.

Christi DePrisco—IS/JH Special Education Teacher be effective at the end of the school year.

Curtis Howell—4th grade teacher at Maineville Elementary be effective at the end of the school year.

Roll call vote: all yeas.

129-2004 PAID LEAVE OF ABSENCE

Nona Cress moved, seconded by Bobbie Grice, that **Hilary Levandofsky**, Junior High teacher, be placed on a paid leave of absence effective as of May 5, 2004 through June 4, 2004.

Roll call vote: all yeas.

130-2004 UNPAID LEAVE OF ABSENCE

Steve Rothwell moved, seconded by Mary Beth Hamburg, that the request, submitted by **Margaret Skidmore**, Maineville Elementary teacher, for an unpaid leave of absence, for the 2004-2005 school year, be approved.

Roll call vote: all yeas.

131-2004 AMEND TEACHING CONTRACT

Bobbie Grice moved, seconded by Mary Beth Hamburg, that the teaching contract for **Robert Ryan**, Junior High vocal music, be amended from part-time status to full-time status effective January 5, 2004.

132-2004 CERTIFIED PERSONNEL-AMEND TEACHING CONTRACT FOR THE 2004-2005 SCHOOL YEAR

Nona Cress moved, seconded by Steve Rothwell, the following requests for a reduction in days of service for the 2004-2005 school year be approved as submitted:

Lindsey Riffle- move from 5 days a week to 2.5 days per week (Maineville) Dana Albrecht- move from 2.5 days a week to 2 days per week (Intermediate) Sylvia Randolph- move from 4 days a week to 2 days per week (Intermediate)

Roll call vote: all yeas.

133-2004 CERTIFIED PERSONNEL-EMPLOYMENT OF SUBSTITUTES

Mary Beth Hamburg moved, seconded by Mike Cremeans, the following certificated personnel be employed as substitute teachers for the 2003-2004 school year 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:

Jenae James Sherrie Silverstein Catherine Farley Bonnie Bishop

Roll call vote: all yeas.

134-2004 CERTIFIED PERSONNEL-EMPLOYMENT

Bobbie Grice moved, seconded by Mike Cremeans, the following personnel be employed on one-year contracts for the 2004-2005 school year. Employment is 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:

Sarah Madden-High School English Step: B-0
Tonya Back-Junior High School Science Step: B-1
Kimberly Howry-Maineville Elementary 2nd Grade Step: B-0
Julie Thompson-Maineville Elementary 2nd Grade Step: B-0
Casey Woodruff-Junior High School Special Education Step: B-0 (pending completion of 150 hours by September 15, 2004)
Melissa Faye Wolf-High School Science Step: M-4

Caroline Tishaus-Junior High School Social Studies Step: B+-0

Robert Rockey-Junior High School Special Education Step: B+-3

135-2004 CLASSIFIED PERSONNEL-SUBSTITUTE EMPLOYMENT

Steve Rothwell moved, seconded by Mike Cremeans, that **James Garrett** be employed as a substitute bus driver effective as of May 7, 2004.

Roll call vote: all yeas.

136-2004 SUPPLEMENTAL CONTRACTS-EMPLOYMENT

Mary Beth Hamburg moved, seconded by Nona Cress, that **Malinda Carter** be employed on a supplemental contract for the 2003-2004 school year for Junior High School Power of the Pen at step 1, contingent upon the district receiving the results of the mandated criminal records background check as required by SB38 which indicates that no conviction or pleas of guilty were entered into by any persons being employed:

Roll call vote: all yeas.

137-2004 SUPPLEMENTAL CONTRACTS-RESIGNATIONS

Steve Rothwell moved, seconded by Bobbie Grice, the resignation submitted by **Chris Burke** as the Reserve Golf Coach be accepted as presented.

Roll call vote: all yeas.

138-2004 TITLE IX OFFICER

Mike Cremeans moved, seconded by Mary Beth Hamburg, that **Patrick Dubbs** be named as the Title IX Officer for the Little Miami Local School District due to the retirement of Mrs. Ruth Mitchell effective as of June 1, 2004.

Roll call vote: all yeas.

139-2004 CERTIFIED PERSONNEL-RESIGNATIONS

Bobbie Grice moved, seconded by Mary Beth Hamburg, the resignation submitted by the following certified personnel be approved as presented and be effective at the end of the school year.

Eric Bauman—High School Teacher Rebecca Isaacs-Niemesh—High School Teacher

140-2004 CERTIFIED PERSONNEL-EMPLOYMENT

Mary Beth Hamburg moved, seconded by Mike Cremeans, the following certified personnel be employed for the 2004-2005 school year 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:

Annie Weltz—Gifted teacher at Intermediate School/Junior High Masters-8 (part-time/3 days per week)

Cory Taylor—3rd Grade Maineville Elementary B-0

Roll call vote: all yeas.

141-2004 CERTIFIED PERSONNEL-EMPLOYMENT

Bobbie Grice moved, seconded by Steve Rothwell, that **Beverly Williams** be employed for the 2004-2005 school year as the Praxis III Supervisor/Mentor Evaluator for 92.5 days per year at a per diem rate commensurate with the 2004-2005 certified salary schedule.

Roll call vote: all yeas.

142-2004 SUPPLEMENTAL CONTRACTS RESIGNATION

Bobbie Grice moved, seconded by Mike Cremeans, that the resignation from **Eric Bauman** for the supplemental contract positions of Head Football Coach and Physical Fitness be accepted as presented.

Roll call vote: all yeas.

NEW BUSINESS

A. Warren County Career Center Report—Bobbie Grice
---no meeting to report but did report on the Superintendent search

INFORMATION ITEMS

A. Steve Rothwell was very impressed with the Senior Awards Night. There were \$1.3 million in scholarships given.

REGULAR MEETING MAY 18, 2004

President

143-2004 EXECUTIVE SESSION

Nona Cress moved, seconded by Bobbie Grice, the board enter executive session for the purpose of discussing personnel issues. No action was taken.
Roll call vote: all yeas.
The board entered executive session at 8:00 p.m. and reconvened at 8:40 p.m.
144-2004 ADJOURNMENT
Nona Cress moved, seconded by Bobbie Grice, the board meeting be adjourned.
Roll call vote: all yeas.
The board meeting was adjourned at 8:45 p.m.

Interim Treasurer