

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
JUNE 21, 2005

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on June 21, 2005 at 7:00 p.m. at the Little Miami High School Media Center, 3001 U.S. 22 & 3, Morrow, Ohio.

Call to Order and Roll Call

Mrs. Cress called the meeting to order at 7:04 p.m.

ROLL CALL:

Mrs. Cress	Present
Mr. Cremeans	Present
Ms. Grice	Arrived at 7:08 p.m
Mr. Rothwell	Present
Mrs. Hamburg	Present

Resolution 05-067 Adopt the Agenda

Mr. Rothwell moved and Mrs. Hamburg seconded a motion to adopt the agenda as amended.

ROLL CALL VOTE:

Mrs. Cress	Yes
Mr. Cremeans	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes

MOTION CARRIED.

Resolution 05-068 Reading of Minutes

Mr. Cremeans moved and Mr. Rothwell seconded a motion to approve the minutes of the May 17, 2005 regular session.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes

MOTION CARRIED.

Mrs. Sherry Peters, Morrow Elementary Principal, introduced Mrs. Linda Olinger and Mrs. Karen Dumais and her daughter, Amanda. They shared their students' success with their energy project.

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Mr. Tom Brinkmann shared the Little Miami High School's student success in the Junior Business National Competition. He introduced students, Justin Von Barga and Charlie Lape.

Resolution 05-069 Financial Reports

Ms. Grice moved and Mrs. Cress seconded a motion to approve the financial reports for May 2005.

ROLL CALL VOTE:

Ms. Grice	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes
Mr. Cremeans	Yes

MOTION CARRIED.

Resolution 05-070 Donations

Mr. Cremeans moved and Mr. Rothwell seconded a motion to approve the following donations made to the Little Miami Local School District.

\$750 donation from Fischer Single Family Homes towards the High School Art Show expenses.

350 padded chairs donated to the Little Miami Local School District from the Cincinnati Convention Center.

ROLL CALL VOTE:

Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes
Mr. Cremeans	Yes
Ms. Grice	Yes

MOTION CARRIED.

Resolution 05-071 Property and Umbrella Liability Coverage

Mr. Cremeans moved and Mrs. Hamburg seconded a motion to renew property and umbrella liability insurance coverage with Indiana Insurance Company through the Schiff, Kreidler, Shell Agency for 2005-2006 coverage at a cost of:

Umbrella Liability - \$7,050.

Property Insurance - \$48,887.

ROLL CALL VOTE:

Mrs. Hamburg	Yes
Mrs. Cress	Yes
Mr. Cremeans	Yes
Ms. Grice	Yes
Mr. Rothwell	Yes

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MOTION CARRIED.

Resolution 05-072 Fleet Insurance

Mr. Rothwell moved and Ms. Grice seconded a motion to replace the District's fleet insurance coverage of Auto-Owners Insurance with Indiana Insurance Company through Schiff, Kreidler, Shell Agency for 2005-2006 coverage at a cost of \$31,500.

ROLL CALL VOTE:

Mrs. Cress	Yes
Mr. Cremeans	Yes
Ms. Grice	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes

MOTION CARRIED.

Resolution 05-073 Fund to Fund Advances

Mr. Cremeans moved and Mrs. Cress seconded a motion to make advances to state and federal grants as needed to balance the books for fiscal year end.

Ohio Reads (Hamilton Maineville)	459-9400	\$3,454.10
Student Intervention	460-9005	\$11,361.33
Special Ed, Part B-IDEA	516-9005	\$14968.45
Title I	572-9005	\$10,127.67
Title II-A	590-9005	\$18,852.68

ROLL CALL VOTE:

Mr. Cremeans	Yes
Ms. Grice	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes

MOTION CARRIED.

Resolution 05-074 Temporary Appropriations for Fiscal Year 2006

Ms. Grice moved and Mr. Rothwell seconded a motion to approve the temporary appropriations for fiscal year 2006 at 50% of the prior year's expenditures.

FUND	DESCRIPTION	AMOUNT
001	General Fund	12,257,905.68
002	Bond Retirement	620,723.45
003	Permanent Improvement	400,922.61
006	Food Service	490,247.38
007	Neediest Kids of All	2,469.69
08	C.S. Smith Trust	13.38

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009	Uniform School Supplies	88,110.27
018	Public School Support	135,102.53
019	Other Grants	6,915.38
020	Summer School Fund	2,438.84
200	Student Activities	101,072.87
300	Athletics	98,120.36
432	EMIS Fund	41,259.24
459	Ohio Reads Grant	2,125.50
460	Student Reading Intervention	6,357.08
516	Special Ed, Part B-IDEA	25,090.65
572	Title I	18,773.00
590	Title II-A	10,623.84
		<u>14,308,271.75</u>

ROLL CALL VOTE:

Ms. Grice	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes
Mr. Cremeans	Yes

MOTION CARRIED.

Resolution 05-075 Contracts

Mrs. Cress moved and Mr. Rothwell seconded a motion to authorize contracted services with the Warren County Educational Service Center.

WARREN COUNTY EDUCATIONAL SERVICE CENTER

Summary of Services
2005-2006 School Year

		ESTIMATE
Work Study Coord/OT/PT Supervisor-20%	Linda Kittle	\$14,699.80
Special Education/Psych Supervisor-2%	Jane Gallagher	\$ 1,981.51
Psychologist-100%	Karen Johnson	\$79,900.21
Psychologist-100%	Kathy MacNeil	\$73,693.49
Intern Psychologist	-----	\$ 0.00
Speech Supervisor-6%	C. Chalfant	\$ 5,442.47
Psychologist-2 1/2 days	Christine Kuess	\$34,974.57
Gifted Supervisor & Support Team-16.67%	N. Petry	
After School Programs and Camps	C. Robinson	
Ten (10) Days Supplemental for		
District Employee		<u>\$10,000.00</u>
TOTAL COST		\$220,692.05
	Special Foundation Deduction	\$220,692.05

All additional contracts with Little Miami Local Schools:

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Media Contract (ADM 3474 x \$1.75)	\$ 6,079.50 Same price per ADM
Alternative School (11 seats x \$38/day x 180 days)	\$75,240.00
PASS Program (3 seats x \$25/day x 180 days)	\$13,500.00
OT/PT Estimate (OT-4.5 days) (PT-3.5 days)	\$99,456.00
SED Unit (3 seats x \$129/day x 180 days)	\$69,660.00
Mental Health Unit (3 seats x \$15/day x 180 days)	\$ 8,100.00
School Resource Coordinator Program Cost	\$71,798.00
Less Grants secured by WCESC	<u>\$39,096.00</u>
	\$32,702.00

DIRECT BILLING AMOUNT \$304,737.50

ROLL CALL VOTE:

Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes
Mr. Cremeans	Yes
Ms. Grice	Abstain

MOTION CARRIED.

Resolution 05-076 Personnel

Ms. Grice moved and Mrs. Cress seconded a motion to approve the following personnel issues for the 2005-2006 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:

Certificated Personnel – Resignations

Marbeth McKinney	3 rd grade teacher at Maineville Elementary	Effective at the end of the 2004-2005 school year
Leslie Harper	6 th grade teacher at Intermediate School	Effective at the end of the 2004-2005 school year
Charity Payne	Kindergarten teacher at Maineville Elementary	Effective at the end of the 2004-2005 school year
Robert Malling	4 th grade teacher at Maineville Elementary	Effective at the end of the 2004-2005 school year

Certified Personnel – Leave of Absence

Erin Small requests a one-year leave of absence for the 2005-2006 school year for the purpose of infant care. For this leave of absence the employee will not receive credit on the salary schedule nor will the Board pay any contribution to the State Teachers Retirement System for the year upon which the employee is on leave.

Certificated Personnel – Employment

Sharon Carter	8 th grade Science Teacher Step: B-0 Effective for the 2005-2006 school year
Louise Hewitt	7 th grade Math Teacher Step: B-0 Effective for the 2005-2006 school year
Ira Madden	High School Social Studies Teacher Step: M-0 Effective for the 2005-2006 school year
Kenneth Fread	7 th grade Social Studies Teacher Step: B-0 Effective for the 2005-2006 school year
Margaret Skradski	High School English Teacher Step: M-4 Effective for the 2005-2006 school year
Carrie Nahrup	Reading Intervention Teacher at Butlerville Elementary Step: M-4 Effective for the 2005-2006

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Stephanie Jauch 6th grade teacher School year Step: Step: B+1 Effective for the 2005-2006 school year

Certified Personnel-Two Year Contract

Christopher Lynch

Long Term Substitute

Erin Davis—Long-term substitute teacher for Erin Small for the 2005-2006 school year

Summer School Teachers

Anne Carson	Sue Heckle	Steve Goodstein	Cathy Martin
Tim Huecker	Joey Pratt	Dan Koterba	Mike Frith
Shane Cummings	Jeff Peters	Stephanie Woodruff	Chris Becker

Classified Personnel -- Change in Assignment

Connie Combs to be transferred from 3rd shift custodian at the Intermediate School to 1st shift custodian at the Intermediate School.
Effective as of August 1, 2005.

Wilma Burroughs to be transferred from 2nd shift custodian at the Junior High School to 3rd shift custodian at the Intermediate School.
Effective as of August 1, 2005.

Classified Personnel — Employment

Austin Pritchard—temporarily employed as a technology aide during the summer of 2005, effective June 21, 2005.

Supplemental Contracts – Resignations

Rick Lovins	Assistant Varsity Wrestling Coach
Michael Craig	Freshman Basketball Coach
Sharon Stein	National Honor Society Advisor
Robbie Begley	Reserve Boys Basketball Coach
Mark Hiesel	Assistant Varsity Basketball Coach

Supplemental Contracts – Employment

Tom Turner-Assistant Junior High School Principal/Athletic Director--5 days extended time in June 2005
Vicki Bixler-Secretary at the Junior High School--5 days extended time in June 2005 and 15 days before school begins
Lisa Lewis-HS/JH Secretary--5 days extended time in June 2005 and 15 days before school begins
Judy Neal-Library Aide at Junior High School--5 days extended time in June 2005 and 5 days before school begins
Larry Redfern-Junior High School Counselor--extended time of 2 days in June 2005
Andrea Wall-Junior High School Counselor--extended time of 5 days in June 2005 and 15 days before school begins
Phyllis Biggs-Transportation Secretary--extended time of 16 days in June 2005
Bryan Mitchell-Volunteer Varsity Football Assistant Coach

ROLL CALL VOTE:

Mrs. Hamburg	Yes
Mrs. Cress	Yes
Mr. Cremeans	Yes
Ms. Grice	Yes
Mr. Rothwell	Yes

MOTION CARRIED.

Resolution 05-077 LPDC Committee for 2005-2006

Mrs. Hamburg moved and Mrs. Cress seconded a motion to pay the negotiated stipend to the following LPDC Committee members for the 2005-2006 school year:

Don Muchmore – Chairman
Patrick Dubbs – member
Deborah Haisley – member
Bob Reagan – member
Marvann Duffv – member

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Mrs. Cress	Yes
Mr. Cremeans	Yes
Ms. Grice	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes

MOTION CARRIED.

Resolution 05-078 Stipends to be Paid

Mrs. Cress moved and Mr. Rothwell seconded a motion to pay the designated stipend for the designated position to the following personnel:

Beverly Williams	2005-2006 District Calendar	\$3,000
Mark Hiegl	Boys Basketball Camp Coordinator	\$1,000
Greg Robinson	Boys Basketball Camp Coach	\$ 180
Dan Koterba	Boys Basketball Camp Coach	\$ 180
Casey Woodruff	Boys Basketball Camp Coach	\$ 180
Mike Craig	Boys Basketball Camp Coach	\$ 180
Chris Lynch	Girls Youth Basketball Camp	\$ 100
Mike Martin	Boys Basketball Camp Coach	\$ 100
Mark Short	Girls Youth Basketball Camp	\$ 200

ROLL CALL VOTE:

Mr. Cremeans	Yes
Ms. Grice	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes

MOTION CARRIED.

Resolution 05-079 Extended School Year Speech Therapy

Ms. Grice moved and Mr. Rothwell seconded a motion to issue a service contract to Linda Koehler to provide extended school year speech therapy services for a school age student per his IEP.

ROLL CALL VOTE:

Ms. Grice	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes
Mr. Cremeans	Yes

MOTION CARRIED.

Resolution 05-080 Bring Back To The Table Resolution # 05-062 Student Activity Fees
Tabled May 17, 2005

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Mr. Rothwell moved and Ms. Grice seconded a motion to bring back Student Activity Fees to the table.

ROLL CALL VOTE:

Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes
Mr. Cremeans	Yes
Ms. Grice	Yes

MOTION CARRIED.

Resolution 05-062 Student Activity Fees

Mrs. Hamburg moved and Mr. Rothwell seconded a motion to approve the submitted policy for a pay-to-participate program for the purpose of reducing the cost to the General Fund of operating co-curricular and extra-curricular activities.

LITTLE MIAMI LOCAL SCHOOL DISTRICT
Pay to Participate Program
2005-2006 School Year

INTRODUCTION

The Little Miami Local School District is implementing a "Pay-to-Participate" program for the purpose of reducing the cost to the General Fund of operating co-curricular and extra-curricular activities.

The pay-to-participate fee shall apply to all co-curricular and extra-curricular activities where the participant competes or performs and where there is a co/extra curricular contract issued to a coach or advisor. This fee will be re-evaluated each year.

FEE STRUCTURE

There will be a tiered fee structure:

Grade(s) 9-12	\$75.00 per sport
Grade(s) 7-8	\$65.00 per sport

There will be no limit or cap. No refunds will be made after the season has ended.

GUIDELINES AND PROCEDURES FOR THE PAYMENT OF FEES

The following guidelines and procedures for the payment of fees will be utilized to administer the pay-to-participate program:

1. Parents and students are advised that payment of fees does not automatically insure playing/participation time. This advisory applies particularly to athletics.
2. The Head Coach/Advisor shall provide a final official roster of the students participating in the activity to the Athletic Director/Building Principal (made

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available following final cuts and team members have been selected). The roster will be forwarded to the Treasurer's Office for payment purposes.

3. The athletic office shall collect fees delegated to coaches (payable to Little Miami Local Schools).
4. If a student cannot afford the fee(s), contact the athletic department for waiver qualifications.
5. Participation fees are due no later than one week after the final roster is set. Student participation will cease if payment has not been received by that day.
6. Students that have not paid the fees by the assigned date will be unable to participate until such fees are paid.

GUIDELINES AND PROCEDURES FOR REFUNDING OF FEES

The following guidelines and procedures for refunding/reimbursing fees will be utilized to administer the Pay-to-Participate program.

QUITS/DISMISSED

1. No refund will be issued if a student quits an activity.
2. No refund will be issued if a student is dismissed from an activity.

ELIGIBILITY

No refunds will be issued if a student becomes academically ineligible at any time.

INJURY

No refunds will be given for season ending injuries after the 1st game, match or performance. 100% of the pay-to-participate fee will be returned if a student incurs a season ending injury prior to the start of scheduled contests.

PAY-TO-PARTICIPATE ACTIVITIES AS OF JUNE, 2005

High School Baseball (Spring)	Middle School Boys Basketball (Winter)
High School Basketball (Winter)	Middle School Cheerleading (Fall & Winter)
High School Boys Track (Spring)	Middle School Cross Country (Fall)
High School Boys Bowling (Winter)	Middle School Football (Fall)
High School Boys Cross Country (Fall)	Middle School Girls Basketball (Winter)
High School Soccer (Fall)	Middle School Track (Spring)
High School Boys Swimming (Winter)	Middle School Volleyball (Fall)
High School Boys Tennis (Spring)	Middle School Wrestling
High School Boys Track (Spring)	
High School Cheerleading (Fall)	
High School Cheerleading (Winter)	
High School Football (Fall)	
High School Girls Basketball (Winter)	
High School Girls Bowling (Winter)	
High School Girls Cross Country (Fall)	
High School Girls Soccer (Fall)	
High School Girls Swimming (Winter)	
High School Girls Tennis (Fall)	
High School Girls Track (Spring)	
High School Golf (Fall)	
High School Volleyball (Fall)	
High School Wrestling (Winter)	

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ROLL CALL VOTE:

Mrs. Hamburg	Yes
Mrs. Cress	Yes
Mr. Cremeans	Yes
Ms. Grice	Yes
Mr. Rothwell	Yes

MOTION CARRIED.

Resolution 05-081 Student Handbooks

Mrs. Cress moved and Ms. Grice seconded that the district's student handbooks be adopted.

ROLL CALL VOTE:

Mrs. Cress	Yes
Mr. Cremeans	Yes
Ms. Grice	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes

MOTION CARRIED.

Resolution 05-082 Payment in Lieu of Transportation

Mrs. Hamburg moved and Mrs. Cress seconded a motion to adopt the following resolution:

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 declares the following students impractical to transport and 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 conclusion of the 2004-2005 school year:

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Kevin and Andrew Luers (P.M. Kindergarten)—St. Margaret of York
Parent: Wendy Luers 7487 Woodward Claypool Road, Morrow, Ohio 45152

ROLL CALL VOTE:

Mr. Cremeans	Yes
Ms. Grice	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes

MOTION CARRIED.

The Board of Education will meet in a special session on Tuesday, June 28, 2005 at 10:30 a.m. at the Kings Island Conference Center. No action will be taken.

Executive Session

Mr. Rothwell moved and Mr. Cremeans seconded a motion to enter Executive Session for the purpose of discussing personnel issues.

ROLL CALL VOTE:

Ms. Grice	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes
Mr. Cremeans	Yes

MOTION CARRIED.

The Board entered executive session at 7:55 p.m.
The Board came out of executive session at 9:20 p.m.

Adjournment

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

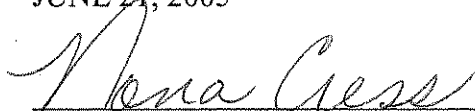
ROLL CALL VOTE:

Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes
Mr. Cremeans	Yes
Ms. Grice	Yes

MOTION CARRIED.

The board meeting adjourned at 9:21 p.m.

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Nona Cress, President



Robert Giuffrè, Treasurer