

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 19, 2006
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 19, 2006 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 7:00 p.m.

ROLL CALL:

Mrs. Cress	Present
Mr. Cremeans	Present
Ms. Grice	Present
Mr. Stern	Present
Mrs. Hamburg	Present

Resolution 06-122 Adopt the Agenda

Ms. Grice moved and Mrs. Hamburg seconded a motion to adopt the agenda as amended.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-123 Reading of Minutes

Mr. Cremeans moved and Ms. Grice seconded a motion to approve the minutes of the August 15, 2006 regular session.

ROLL CALL VOTE:

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

MOTION CARRIED.

REGULAR MEETING
SEPTEMBER 19, 2006

Mr. Daniel Bennett, Superintendent, presented the High Schools That Work Gold Award. Mrs. Ruth Mitchell, Director of Educational Services, presented the District's State Report Card.

Mr. Patrick Dubbs, Mr. Bill Maynor and Mr. Todd Thackery previewed the new construction plans for the High School addition and the new Intermediate School.

Resolution 06-124 Financial Reports

Ms. Grice moved and Mrs. Cress seconded a motion to approve the financial reports for August 2006.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-125 Fund to Fund Transfer

Mrs. Hamburg moved and Mrs. Cress seconded a motion to transfer \$25,000.00 from the General Fund (001) to the EMIS Fund (432).

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-126 Appropriations

Mr. Cremeans moved and Mr. Stern seconded a motion to establish a new grant for the FY 07 appropriations.

American Lung Association Grant	\$500	019-9701
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ROLL CALL VOTE:

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

MOTION CARRIED.

REGULAR MEETING
 SEPTEMBER 19, 2006

Resolution 06-127 Contracts

Ms. Grice moved and Mrs. Cress seconded a motion to ratify the following contracts:

	<u>Company</u>	<u>Amount</u>	<u>Period</u>	<u>Type</u>	<u>Purpose</u>
06-12-09	Cintas Center	\$7,712.00	May 26, 2007	Service	Graduation
06-13-09	Jeepers Creepers	\$611/mo	2006-07 SY	Service	District Pest Control
06-14-09	Ohio Valley Voices	\$24,000.00	2006-07 SY	Service	Hearing Services
06-15-09	Interim Healthcare	Hourly	2006-07 SY	Service	Skilled Licensed Nurse for Special Needs Student
06-16-09	Countryside YMCA	Hourly	2006-07 SY	Usage	HS Swim Team Use of Pool

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-128 Permanent Appropriations

Mr. Cremeans moved and Mrs. Hamburg seconded a motion to adopt the permanent appropriations for FY 2007.

<u>FUND</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
001	General Fund	28,711,981.81
002	Bond Retirement	4,218,552.00
003	Permanent Improvement	1,705,622.20
004	Building Fund	52,613,032.98
006	Food Service	1,081,788.29
007	Board Scholarship Fund	1,000.00
007	Neediest Kids of All	4,166.00
008	C.S.Smith Trust	-
009	Uniform School Supplies	182,560.65
018	Public School Support	195,052.36
019	Other Grants	21,383.86
020	Summer School Fund	17,262.00
"022	HAS Account Fund	-
200	Student Activities	195,156.12
300	Athletics	182,676.96
432	EMIS Fund	98,684.00
440	Entry Year Programs	-
450	Schoolnet Fund	-
451	OneNET Connectivity Fund	-
452	Schoolnet Professional Development	1,976.25

REGULAR MEETING
SEPTEMBER 19, 2006

459	Ohio Reads Grant	4,000.00
460	Student Reading Intervention	-
461	HSTW	-
516	Special Ed, Part B-IDEA and ACCESS	684,151.29
524	CTAE/HS Career Tech Grant	15,315.00
572	Title I	251,073.76
573	Title V	6,542.06
584	Drug Free Schools Grant	9,677.48
587	Preschool Disability Grant	9,249.36
588	E-Rate Fund	10,000.00
590	Title II-A	138,751.18
599	Title II-D	<u>2,136.07</u>

\$90,361,791.68

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-129 Five-Year Forecast

Mrs. Hamburg moved and Ms. Grice seconded a motion to approve the five-year forecast.

REGULAR MEETING
SEPTEMBER 19, 2006

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-130 Personnel

Mrs. Hamburg moved and Mr. Cremeans seconded a motion to approve the following personnel issues as submitted for the 2006-2007 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:

Certified Personnel-Amend Resolution 06-066

Karin VonHolle—amend teaching contract from Bachelor's Degree to Bachelors Degree 150+ hours due to an increase in semester hours.

Certified Personnel-Employment

Allyson Cooper—1/2 time Kindergarten Teacher at Morrow Elementary effective 08/28/06; ½ time Intervention Teacher at Morrow Elementary effective 09/06/06. Step: B-0

Certified Personnel-Substitute Teachers

Kevin Thornton	Vanessa Mears	Jonathan Franks	Rebecca Hale
Lori Pierce	Holly Burgess	Tamara Montgomery	Stacey Wilson
Sarah Holden	Teresa Gomez	David Lane	Morgan Escamilla (Intern)
Brian Ruck (Intern)	Laura Clark	Amy Barton	Debbie Combs (LT sub)
Pauline James	Philip Hummel	Ruby Edwards	Scott Jordan
Tammy G. Mudd	Patricia Bachman	Laurie Lambert	Debbie Obholz
Peggy Peckham	Jerry Richardson	Lee Short	Tracy Smith
Donald Venseret	Abby Gehlaus (Intern)	Kaukeb Malik	Becky Capella
Frank Jones	Lynn Carey	Linda Olinger	Katherine Loomis
Lori Abbott	Lori Wilson		

Certified Personnel-Leave of Absence

Melissa Mecum—Maternity Leave of Absence from approximately 10/23/06 – 01/16/07
Erin Lynch—Maternity Leave of Absence from approximately 10/29/06 – 01/02/07
Brooke Houillion—Maternity Leave of Absence from approximately 09/05/06 – 10/15/06

Classified Personnel-Resignations/Retirements

Janet Burkhart—for retirement purposes effective 11/30/06

Classified Personnel-Employment

Amy Reliford—Instructional Aide at Kindergarten Annex effective 08/22/06 step: 1
Todd Volkman—Mechanic effective 08/21/06 step: 4
Pam Freson—Assistant to the Transportation Supervisor effective 09/05/06 step: 5 of the appropriate salary schedule
Sherman David Vick—4 hour standby transportation position effective 09/05/06
Debbie Tucker—4 hour standby transportation position effective 09/05/06
Renee Liggett—6 hour standby transportation position effective 09/05/06
Jack Kesselring—Bus Driver route #23 paying 4.1 hours per day effective 08/28/06

Change in Assignment

Tonya Studer—from 3.5 hour cook at the Junior High School to 6 hour cook at the Junior High School effective 08/22/06
Tammy Thompson—from 3.5 hour special education aide to 7 hour clinic aide effective 08/23/06
Nicole Bowman—Bus Route #28 paying 5.4 hours per day effective 09/05/06
Marilyn Lorenzoni—6 hour standby transportation position effective 09/05/06
Sharon Ward—Bus Route A an additional 1.0 hour per day to her regular route
Amy Hurst—Bus Route #6 an additional 2.0 hours per day to her regular route
Nikki Lierman—from 2.0 hour cook at the Junior High School to a 3.5 hour cook at the Junior High School effective 09/18/06

REGULAR MEETING SEPTEMBER 19, 2006

Classified Personnel-Substitute Employment

Pam Freson – substitute bus driver
Tim Brown—substitute bus driver
Linda Hough—substitute secretary, cook
Toby Ward—substitute custodian, cook, teacher’s aide
Tammy Spurling—substitute secretary, teacher’s aide
Cara Hageman—substitute secretary, teachers’ aide
Diane Robinett—substitute cook
Glenda Munoz—substitute cook
Jennifer Seymour Burkhart—substitute cook
Kimberly Sunins—substitute teacher’s aide, secretary
Bonnie Lawson—substitute teacher’s aide
Diane Wilson—substitute teacher’s aide
Tammy McGee—substitute teacher’s aide, secretary
Kathy Burleson—substitute secretary, teacher’s aide, cook
Elizabeth German—substitute teacher’s aide
Ron Gilkison—substitute custodian
Gary Bahr—substitute custodian

Personnel Obtaining Van Certification

Christina Barnett Rod Dillon Mike Martin Karen Roseberry

Supplemental Contracts-Employment

All available supplemental contract positions have been offered and advertised and that no qualified licensed individual has accepted the position or that a person holding a license is not qualified to serve in the designated position and the position may be offered to a non-licensed person.

Damon Hatten	High School Drama Advisor	Step: 0
Andrea Wall	10 days extended time	
Judy Neal	4 days extended time	
Barbara Hickey	10 days extended time	
Donna Chilcote	Literary Club Advisor	
Ellen O’Callaghan	Junior High School Team Council (split stipend)	
Andrea Wall	Junior High School Team Council (split stipend)	
Madge Schrenk	Junior High School Student Council Advisor	
Greg Robinson	Department Chair Music K-12	
Greg Robinson	Junior High Band Director	
Andrea Wall	Junior High School Career Education Representative	
Jeremy Willis	Junior High School Academic Coach	
Keri Millburn	Junior High School Yearbook Advisor (1 position/split stipend)	
Chris Becker	Junior High School Yearbook Advisor (1 position/split stipend)	
Keri Millburn	Junior High School Honor Society (1 position/split stipend)	
Louise Hewitt	Junior High School Honor Society (1 position/split stipend)	
Erin Dipzinski	Junior High School Power of the Pen	
Sharon Carter	Junior High School Science Olympiad	
Kelly McKinley	Elementary Fine Arts/Physical Ed Department Chair	
Scott Jordan	Varsity Assistant Football Coach	
Jennifer Maupin	Intermediate School Language Arts Curriculum Leader	
Jill Dumford	Intermediate School Social Studies Curriculum Leader	
Julie Bradbury	Intermediate School Science Curriculum Leader	
Kim Hamlin	Intermediate School Math Curriculum Leader	
Kathryn Holcomb	Intermediate School Student Council Advisor (1 position/split stipend)	
Erin Lynch	Intermediate School Student Council Advisor (1 position/split stipend)	
Kim Hamlin	Intermediate School Data Collector	
Jennifer Taylor	Intermediate School Career Education Representative	
Jennifer Taylor	Intermediate School Yearbook (1 position/split stipend)	
Lori Wahnbaeck	Intermediate School Yearbook (1 position/split stipend)	
John Baughman	Intermediate School Musical (stipend to be divided)	
John Demic	Intermediate School Musical (stipend to be divided)	
Marci Goodrich	Intermediate School Musical (stipend to be divided)	
Jennifer Maupin	Intermediate School Musical (stipend to be divided)	
Sam Ricketts	Junior High School Football Coach	Step: 1
Karen Freeze	Butlerville Elementary Career Education Representative	
Debbie Higginbotham	Butlerville Elementary Yearbook	
Roger Levo	High School Academic Team Coach	
Ron Maupin	High School/Junior Varsity Academic Team Coach	
Deb Haisley	High School Freshman Academic Team Coach	
Alison Gates	High School After Prom Advisor	
Theresa Brandon	High School Art Club Advisor	
Eric Etensohn	High School Audio Visual	

REGULAR MEETING
 SEPTEMBER 19, 2006

Ray Allen	High School Band Director	
Tabitha Smith	High School Assistant Band Director	
Sharon Stein	High School Book Store Advisor	
Dawn Gasper	High School Career Education Representative	
Sarah Baker	High School Choral Advisor	
Sybil Cook	High School FCCLA Advisor	
Jennifer Dafoe	High School French Club	
Don Muchmore	High School Freshman Class Advisor	
Kelly Blanchard	High School Marine Biology Class Advisor	
Kasey Cole	High School National Honor Society Advisor	
Barbara Worley	High School Pre-professional Internship Facilitator	
Wayne Lyke	High School Radio Workshop	
Ray Allen	High School Instrumental Director	
Kelly Blanchard	High School Science Olympiad	
Justine Randolph	High School Senior Class Advisor	
Melissa Wolf	High School Sophomore Class Advisor	
Bea Cook	High School Spanish Club Advisor	
Wayne Lyke	High School Stage Manager	
Sarah Richardson	District Substitute Teacher Scheduler	
Wayne Lyke	High School Television Studio	
Sarah Baker	High School Vocal Music	
Erin Davis	High School Yearbook Advisor	
Mark Short	Site Manager (1 position/split stipend)	
Don Muchmore	Site Manager (1 position/split stipend)	
Gary Wirsch	Site Manager (1 position/split stipend)	
Stephanie Woodruff	Athletic Trainer	
Rob Begley	Assistant Varsity Football Coach	
Dan Koterba	Assistant Varsity Football Coach	
Mike Craig	Assistant Varsity Football Coach	
Scott Jordan	Assistant Varsity Football Coach	
Sean Derrig	Freshman Football Coach	
Ira Madden	Assistant Freshman Football Coach	
Brad Walker	Freshman Football Coach (Volunteer)	
Rob Begley	High School Weight Lifting (2/3 stipend)	
Mark Hiegl	High School Weight Lifting (1/2 stipend)	
Mason Boulton	Varsity Volleyball Coach	
Kara Kees	Reserve Volleyball Coach	
Rick Lovins	High School Cross Country Coach	
Brent Fruhwirth	Varsity Boys Golf Coach	
Shane Cummings	Reserve Boys Golf Coach	Step: 0
Rod Dillon	Varsity Girls Golf Coach	Step: 0
Lorie Boulton	Varsity Girls Tennis Coach	
Malinda Carter	Reserve Girls Tennis Coach	Step: 0
Molly Hiegl	Varsity Girls Soccer Coach	
Marty Skidmore	Varsity Boys Soccer Coach	
Vicky Short	Varsity Football Cheerleading Advisor	
Jeanette Perry	Reserve Cheerleading Advisor	
Vicky Short	Varsity Basketball Cheerleading Advisor	
Mark Short	Varsity Girls Basketball Coach	
Dave Balsar	Assistant Varsity Girls Basketball Coach	
Dave Mason	Reserve Girls Basketball Coach	
Mark Hiegl	Varsity Boys Basketball Coach	
Brent Fruhwirth	Assistant Varsity Boys Basketball Coach	
Mike Craig	Reserve Boys Basketball Coach	
Marty Skidmore	Freshman Boys Basketball Coach	
Joe Kelsey	Freshman Girls Volleyball Coach	
Debbie Stewart	Girls Bowling Coach	
Charmaine Keller	Boys Bowling Coach	
Tim Martin	Varsity Wrestling Coach	
Jennifer Taylor	Varsity Swimming Coach	
Dan Cleaver	Varsity Baseball Coach	
Casey Woodruff	Assistant Varsity Baseball Coach	
Norm Runyan	Varsity Boys Track Coach	
Brian Vogel	Reserve Boys Soccer Coach	Step: 0
Ali Fisher	Reserve Girls Soccer Coach	
Scott Palmer	Assistant Varsity Girls Soccer Coach	Step: 1
Chris Becker	Assistant Varsity Boys Soccer Coach	Step: 0
Katie Baldner	Maineville Elementary Career Education Representative	
Scott Hammann	Maineville Elementary Yearbook (1 position/split stipend)	
Stephanie Zrelak	Maineville Elementary Yearbook (1 position/split stipend)	

REGULAR MEETING
SEPTEMBER 19, 2006

Greg Robinson
Bob Duncan

Assistant Junior High Football Coach
Assistant Junior High Football Coach

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-131 Field Trips

Mr. Cremeans moved and Ms. Grice seconded a motion to approve the following field trips with no cost to the district:

Maineville Elementary 4th Grade Class—to attend Camp Joy Outdoor Education Center from May 7, 2007 through May 8, 2007.

Little Miami High School Girls Softball Team—to travel over Spring Break (April 2, 2007 through April 9, 2007) to either Florida or Myrtle Beach to participate in tournaments.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-132 Memorandum of Understanding

Mr. Cremeans moved and Mr. Stern seconded a motion to adopt the Memorandum of Understanding regarding Olweus Bullying Prevention Program.

**A. Connie Wayne, Certified Olweus Bully Prevention Program
Trainer/Consultant will:**

1. Trainer will provide at least one-and one-half days of training to members of Little Miami Intermediate School Building's Olweus Bullying Prevention Coordinating Committee on mutually agreed training dates:
September 7 & 8, 2006 for a fee of: FEE WAIVED
2. Trainer will provide 12 months of follow-up consultation by at least one or a combination of the following means: 1) monthly telephone contact with

REGULAR MEETING
SEPTEMBER 19, 2006

the site-coordinator; or 2) monthly attend Coordinating Committee, or school staff, or classroom meetings for a fee of: **FEE WAIVED.**

3. Trainer will provide the following presentation equipment: PowerPoint projector equipment to conduct coordinator training. **Additional equipment/materials such as a screen, extension cord, chart paper/holder, seating, television, VCR, tables, and refreshments are the obligation of Little Miami School District.**
4. Trainer will furnish the school/agency a master copy of training handouts approximately 3-4 weeks before the scheduled coordinating training. The masters will be given to Ruth Mitchell, Little Miami's Director of Educational Services. Little Miami will make a copy of training handouts for each member of the Olweus Bullying Prevention Program Coordinating Committee.

B. Little Miami Intermediate School will:

ORDER AND PURCHASE REQUIRED MATERIALS, WHICH INCLUDE THE FOLLOWING:

Materials for each school (1 copy each):

Bullying at School: What We Know and What We Can Do by Dan Olweus.
Blueprints for Violence Prevention: Bullying Prevention Program (1999);
Bullying video and accompanying Teacher Guidebook (1996).

Materials for each coordinating committee member: *Olweus' Teacher's Handbook*, by Dan Olweus, *OBPP Training Notebook*, (provided in training hand-outs); *OBPP Committee Workbook* (provided in training hand-outs), *Supplemental Lesson Plans for the Bullying Prevention Program*, for grades 4-8 (provided in training hand-outs)

Additional required materials include: The Olweus Bully/Victim Questionnaire and a computer program (to be used with Windows 95 or Windows 98) for evaluating the questionnaire results.

DESIGNATE AN OLWEUS BULLYING PREVENTION COORDINATING COMMITTEE

1. Committee will spearhead the implementation of the Olweus Bullying Prevention Program in the school. As outlined in the Blueprint, the composition of the committee should consist of: a school administrator, a site-coordinator, a teacher representative from each grade, a guidance counselor, a school psychologist/school-based mental health professional, a parent, and a member of the non-teaching staff.

REGULAR MEETING
SEPTEMBER 19, 2006

2. Designated members of the Little Miami Intermediate School Olweus BPP Coordinating Committee will attend a training scheduled for September 7 and 8, 2006, in Little Miami's provided training space.
3. Little Miami Intermediate School will designate a chair for the Coordinating Committee, who will serve as a contact to Olweus Program Trainer. Committee chair will be responsible for notifying Olweus Trainer of date, time, and place of school staff training and monthly Coordinating Committee meetings or school staff meetings. (S)He will also arrange a phone contact with the Olweus Program Trainer once a month, during which time (s)he will provide Trainer with an update on the progress of the implementation of the Olweus BPP and ask any questions that (s)he or the Committee has.
4. Little Miami Intermediate School will provide the Coordinating Committee with at least 60 minutes monthly for a meeting. At one of these monthly meetings, the Olweus Program Trainer and/or Crisis Shelter's Sexual Violence Prevention Coordinator will present information on the link between bullying behavior and sexual harassment/assault.
5. Little Miami will schedule a one-half to one-day training for all Little Miami Intermediate school staff members after the Coordinating Committee training and prior to the launch of the program.
6. Little Miami will annually administer the anonymous pre and post Olweus Bully/Victim Questionnaire (for students in grades three and higher) and enter data into a computer for analysis.
7. Little Miami will encourage all teachers to conduct weekly classroom meetings with their students, and distribute age-appropriate, social, emotional, learning materials provided by Olweus Trainer as optional, supplemental materials to be used in these classroom meetings.
8. Little Miami will ensure that staff discussion groups are regularly convened (for at least one hour per month) to engage in in-depth discussion. The staff discussion groups typically consist of 6-12 staff members and are led by members of the coordinating committee. The purpose of these meetings is to reflect on bullying related issues.
9. Little Miami will establish and display school-wide rules against bullying and encourage consistent positive and negative consequences for behavior.
10. Little Miami will work to actively engage parents in bullying prevention activities.
11. Little Miami will provide a copy of each school's completed OBPP Workbook within one (1) month of training – keeping in mind that this is a

REGULAR MEETING
SEPTEMBER 19, 2006

living document that will change to meet the changing needs of the committee(s). This can be sent either as a hard copy through the mail, sent to: Connie Wayne, 27 N. East Street, Lebanon, Ohio 45036 - or as an email attachment to her at arcs-wayne@cinci.rr.com.

12. Little Miami will annually provide Olweus Program Trainer results (frequency distributions for all questions) of pre and post questionnaires administered to students.
13. Little Miami will provide semi-annual or annual interviews and/or information on implementation of the Olweus BPP to the Anthem Foundation of Ohio and Anthem's evaluation team from Vanderbilt University. (The Anthem Foundation has funded both Olweus Coordinating Committee trainings for Little Miami Schools).
14. Little Miami will aid in the collection of Olweus BPP data for use by Miami University Olweus BPP program data collection team and designate a member of Little Miami Olweus Coordinating Committee to attend quarterly meetings with this team.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-133 Parent Handbook for Food Service

Ms. Grice moved and Mrs. Hamburg seconded a motion to adopt the Parent Handbook for Food Service.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-134 Negotiated Agreement with the Little Miami Teachers' Association

Mrs. Hamburg moved and Ms. Grice seconded a motion to approve the submitted contract with the Little Miami Teachers' Association for the period July 1, 2006 through June 30, 2009.

REGULAR MEETING
 SEPTEMBER 19, 2006

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-135 Memorandum of Understanding with the Little Miami Teachers' Association

Ms. Grice moved and Mrs. Cress seconded a motion to approve the following Memorandum of Understanding with the Little Miami Teachers' Association.

This Memorandum of Understanding is entered into by the Little Miami Board of Education (BOE) and the Little Miami Teachers' Association (the Association) for the 2006-2007 school years. The purpose of this Memorandum is to further define Article 45 of the Master Contract concerning payment of supplemental contracts.

In effort to adequately supervise, serve and support the Junior High School Football program for the current school year, the Board authorizes the addition of two (2) positions within classification 10 at the .336 rate for "Football, Assistant Junior High" making a total of five (5) positions.

The position of Junior High School Athletic Director has been an exempted administrative position. In effort to accommodate the growing needs of the district, the following chart lists duties which will become the responsibility of an LMTA member for the current school year 2006-2007 and compensated at the Supplemental Base Salary level of 1.00 at the appropriate step as adjusted for any increase to teacher salary schedule.

JUNIOR HIGH ATHLETICS

JH AD Responsibilities	JH AD and JH Admin Shared Responsibilities	JH Admin Responsibilities
Athletic Event Scheduling—all seasons, transportation requests, event confirmations		Evaluation-JH Admin receives input from JH AD
Event Coordination- Personnel, site set up, site management	Program Promotion-work with HS AD in the overall athletic program	
Equipment-Inventory and requests—forms to be provided by Admin	Athletic Discipline-will work closely to provide athletic discipline that rises	

REGULAR MEETING
 SEPTEMBER 19, 2006

	above coach/athlete level— due process will be maintained by JH Admin	
Record keeping-collection, reporting and communicating to coaches required athletic forms	JH AD meetings (Conference meetings- FAVC)	
Eligibility—weekly and season checks	JH Admin will provide a weekly printout of grades	
Communications-newsletter reports, daily announcements, reporting scores, etc., parent notifications of changes in event scheduling, special events, communicate on regular basis with JH Admin on sporting activities/happenings	Budget items-PO request, etc.	
Special Events-coordinate, plan and run awards night, meet the team night or other events	Gym scheduling-work with JH AD to coordinate JH athletic needs	
League record keeping- provide accurate, up to date results in a timely fashion to League record keeper	Receive, evaluate and order necessary equipment as requested by JH AD	
Event Confirmations- Facilities, transportation, officials, opponents, various workers needed (gate, clock, etc.)	Budget to be reviewed, allocated and monitored by JH Admin	
Athletic Awards-ordering and distribution at Awards night, banquets or equivalent celebrations		
Coordinate “Play to Participate Fees” for Junior High athletes		

ROLL CALL VOTE:

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

REGULAR MEETING
SEPTEMBER 19, 2006

MOTION CARRIED.

Resolution 06-136 Elementary Building Preliminary Design Decision

Mr. Stern moved and Mrs. Hamburg seconded a motion for the Board of Education to give their input with regards to building designs of a one-story or two-story intermediate school.

ROLL CALL VOTE:

Mrs. Hamburg	Two-story
Mrs. Cress	Two-story
Mr. Cremeans	Two-story
Ms. Grice	Two-story
Mr. Stern	Two-story

MOTION CARRIED.

Mr. Mark Price commented on the football program.

Executive Session

Ms. Grice moved and Mr. Cremeans seconded a motion to enter executive session for the purpose of discussing legal issues.

ROLL CALL VOTE:

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

MOTION CARRIED.

The Board entered executive session at 8:16 p.m.

The Board came out of executive session at 9:00 p.m.

Adjournment

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

ROLL CALL VOTE:

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

MOTION CARRIED.

REGULAR MEETING
SEPTEMBER 19, 2006

The meeting adjourned at 9:01 p.m.

Nona Cress, President

Robert Giuffré, Treasurer