

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 20, 2006
7:30 P.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on November 20, 2006 at 7:30 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 7:30 p.m.

ROLL CALL:

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

Resolution 06-146 Adopt the Agenda

Ms. Grice moved and Mr. Cremeans seconded a motion to adopt the agenda as presented.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-147 Reading of Minutes

Mrs. Hamburg moved and Mr. Cremeans seconded a motion to approve the minutes of the October 17, 2006 regular session.

ROLL CALL VOTE:

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

MOTION CARRIED.

Mr. Bob Slone presented a proposed conceptual design for the new intermediate facility.

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Ms. Donna Chilcote, Media Specialist, gave a presentation on a District-wide research model.

Mr. Bennett presented Ms. Megan Gildow a recognition award for the Ohio School Board Association Media Honor Roll to the Western Star for fair, accurate and unbiased reporting.

Resolution 06-148 Financial Reports

Mr. Cremeans moved and Ms. Grice seconded a motion to approve the financial reports for October 2006.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-149 New Fund

Ms. Grice moved and Mr. Cremeans seconded a motion to establish the Special Education Activity Fund (200-947E) for the FY07 appropriations.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-150 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 – Suspension of Contract

Recommend that the extended limited 2-year contract for Mr. Ray Allen be suspended as of November 17, 2006.

Certified Personnel - Employment

Diane Horvath-Home Instruction—effective 11/13/06.

Certified Personnel – Substitute Teachers Employment

Eric Purcell (Intermediate School Intern)	Ray Allen (long-term substitute)	Constance Gorman
Charity Payne	Katie Kerns	William Evans
Kristen Gaul	Ginger Schneckner	William Frye

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Certified Personnel - Resignations/Retirements

Emily Andrejack—first grade teacher at Morrow Elementary effective 12/01/06

Classified Personnel – Resignations/Retirements

Stephen Wilson—Bus Mechanic effective 11/17/06

Shirley Morris—substitute bus aide effective 11/09/06

Classified Personnel - Employment

Karen Roseberry—Teacher Aide at Butlerville Elementary until the end of the 2006-2007 school year. Effective 11/06/06 Step: 0

Gayle Murad—Bus Driver effective 10/31/06 Step: 0

Rick Tudor—Teacher Aide at Warren County Learning Center for special needs student. Effective 11/06/06 Step: 0

Classified Personnel – Change in Assignment

Tim Brown—from 4 hour standby position to Route 39 paying 5.7 hours per day effective 10/25/06

Renee Liggett—from 6 hour standby position to Route 50 paying 4.0 hours per day effective 10/23/06

Cherry Frederick—from 3 hour cook at Butlerville Elementary to 7 hour cook at Morrow Elementary effective 11/13/06 to replace Janet Burkhardt—retirement

Classified Personnel – Substitute Employment

Eric Whitaker—substitute maintenance/custodian

Tracy Green—substitute custodian/cook

Zachary Thompson—substitute custodian

Donna McConnell—substitute cook, secretary, teachers' aide

Donna Hall—substitute nurse

Mary Manis—substitute cook

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.

Erika Stierhoff—Grade 7 and 8 Girls “B” Basketball Coach	Step: 0
Josh Butler—7 th Grade Boys “B” Basketball Coach	Step: 0
Sam Ricketts—8 th Grade Boys “B” Basketball Coach	Step: 0
Greg Carmack—7 th Grade Girls “A” Basketball Coach	Step: 0
Carrie Costello—8 th Grade Girls “A” Basketball Coach	Step: 3
Marty Skidmore—7 th Grade Boys “A” Basketball Coach	Step: 3
Greg Robinson—8 th Grade Boys “A” Basketball Coach	Step: 4
Ronald Anderskow—7 th Grade Wrestling Coach	Step: 0
Brian Zimmerman—8 th Grade Wrestling Coach	Step: 2
Courtney Balsler—Freshman Girls Basketball Coach	Step: 0
Kevin Albertson—Freshman Boys Basketball Coach	Step: 0
Jim Florio—Assistant Varsity Wrestling Coach	Step: 2
Jackie Engle—Girls Varsity Track Coach	Step: 0
Alison Gates—Junior Class Advisor	Step: 2
Jen Cook—Assistant Junior Class Advisor	Step: 2

Supplemental Contract - Resignations

Randy Gray – resigns as Head Varsity Football Coach

Ira Madden – resigns as Freshman Football Coach

Sean Derrig – resigns as Junior High School Wrestling Coach

Jason Whitaker – resigns as 7th grade Boys “B” Basketball Coach

Brian Vogel – resigns as Boys Junior Varsity Soccer Coach

Athletic Stipends to be Paid for Services

Mark LaPille – \$500 stipend for services rendered for leading sportsmanship group meetings and seminars and for applying for the Harold Meyer Award.

District Volunteers

Carmon Irwin

Glenn Watson

Karen Miranda

Amy Toney

Sandra Schnetzer

Linda Longmuir

Colleen McCollum

Cassandra Neutzling

Debra Davidson

Virginia Watson

Joanne Morgan

Denny Runyan (Assistant Wrestling)

Patricia Blackburn

Karen Anderson

Delanna Terwilliger-Oeder

ROLL CALL VOTE:

Mrs. Hamburg

Yes

Mrs. Cress

Yes

Mr. Cremeans

Yes

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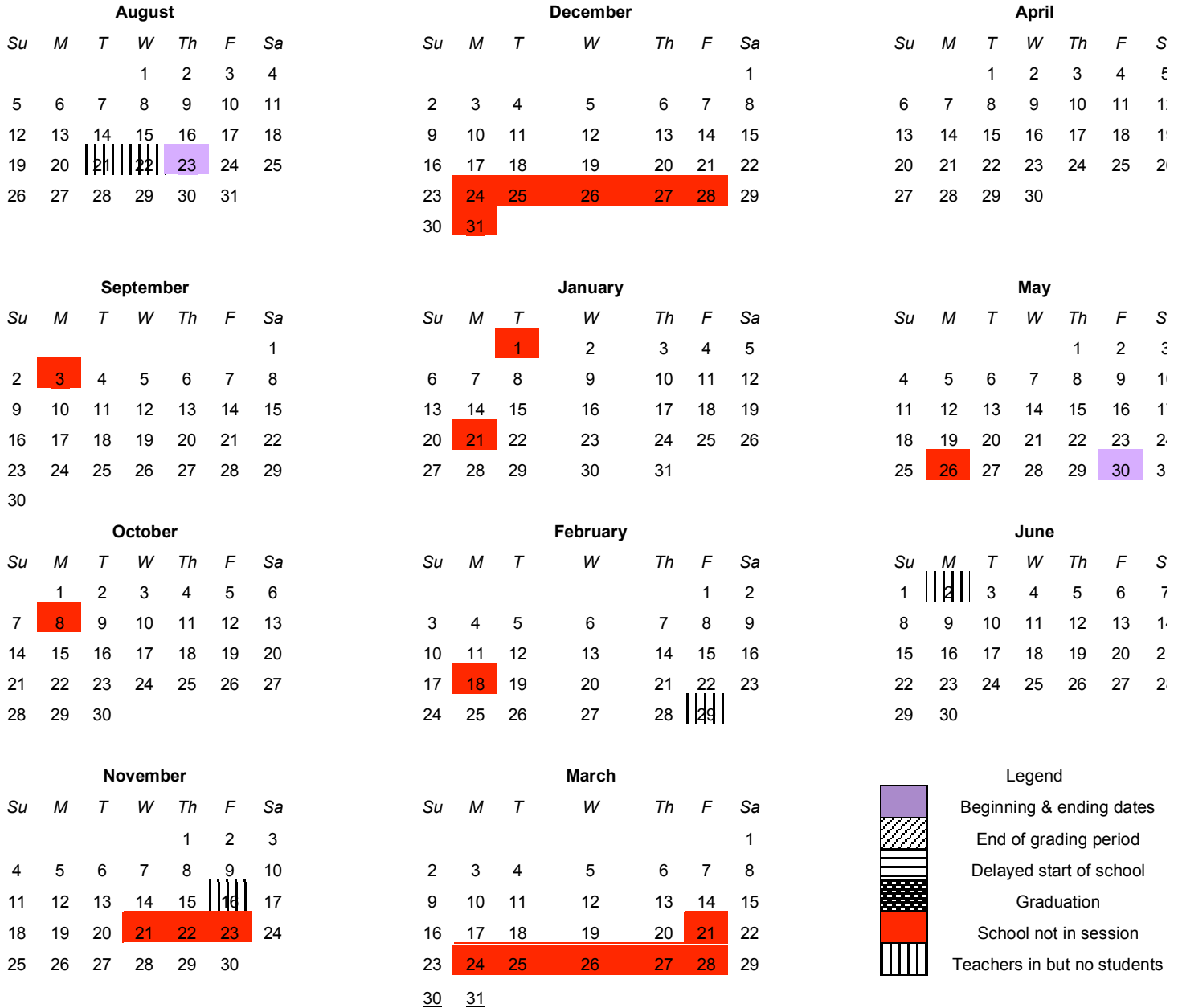
Ms. Grice
Mr. Stern

Yes
Yes

MOTION CARRIED.

Resolution 06-151 2007-2008 School Calendar

Mrs. Hamburg moved and Mr. Stern seconded a motion to adopt the submitted calendar for the 2007-2008 school year:



Holidays
September 3 - Labor Day

1st trimester = 58 days
2nd trimester = 62 days

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October 8 - Columbus Day
November 22 - Thanksgiving
December 25 - Christmas
January 1 - New Year's Day
January 21 - Martin Luther King Day
February 18 - Presidents' Day
March 21 - Good Friday
March 23 - Easter
May 26 - Memorial Day

3rd trimester = 58 days

OPTION
2

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-152 Textbooks

Ms. Grice moved and Mr. Cremeans seconded a motion to adopt the submitted list of textbooks for use by the Little Miami Local School District.

<i>Discovering French, Bleu</i>	McDougal Littel
<i>Discovering French, Bleu Activity Book</i>	McDougal Littel
<i>Discovering French, Blanc</i>	McDougal Littel
<i>Discovering French, Blanc Activity Book</i>	McDougal Littel
<i>Discovering French, Rouge</i>	McDougal Littel
<i>Discovering French, Rouge Activity Book</i>	McDougal Littel
<i>Reprise</i>	National Textbook Company
<i>Preparing for the Language Examination</i>	Foresman/Wesley
<i>Ven Connigo I</i>	Holt, Rinehart & Winston
<i>Ven Connigo II</i>	Holt, Rinehart & Winston
<i>Ven Connigo III</i>	Holt, Rinehart & Winstron
<i>5 Steps to a 5</i>	McGraw Hill
<i>Heart of Darkness</i>	Joseph Conrad
<i>The Scarlet Pimpernel</i>	Baroness Orczy
<i>Promises to Keep</i>	Ernest Michel
<i>The Greatest Generation</i>	Tom Brokaw
<i>The Things They Carried</i>	Tim O' Brien
<i>Animal Farm</i>	George Orwell
<i>Inside the Kingdom</i>	Carmen Bin Laden
<i>The Journey from the Land of No</i>	Roya Hakakian
<i>Edward Jones Guide to Investing</i>	Edward Jones
<i>The House on Mango Street</i>	Sandra Cisneros

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ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-153 School Safety Plan

Mr. Cremeans moved and Mr. Stern seconded a motion to approve the High School Safety Plan.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-154 School Funding Resolution

Ms. Grice moved and Mr. Cremeans seconded a motion to adopt the following resolution supporting a community letter to Chief Justice Thomas Moyer:

RESOLUTION SUPPORTING COMMUNITY INITIATIVE FOR SCHOOL
FUNDING REFORM

WHEREAS, the Little Miami Local School District Board of Education has examined the potential negative impact of property-taxed based funding on Little Miami Schools;

WHEREAS, the current system of funding continues to erode the state monies received per student and that said funding results with increasing local taxes passed on to residents of the Little Miami Local School District;

WHEREAS, the Little Miami Local School District Board of Education wishes to demonstrate its support of community initiatives to affect change in the abovementioned means of funding;

WHEREAS, the Little Miami Local School District Board of Education remains vigilant and active in its support of communication with the community, especially concerning the fiscal operations of the District;

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WHEREAS, the Little Miami Local School District Board of Education does not support the current educational funding structure in Ohio, which continues to further and dramatically shift the burden of school district funding onto Little Miami Local School District residents resulting in increased property taxes;

NOW THEREFORE BE IT RESOLVED, the Little Miami Board of Education supports the endeavors of the community group working to affect school funding reform, including their efforts to contact local and state legislators and the Ohio Supreme Court.

ROLL CALL VOTE:

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

MOTION CARRIED.

Ms. Bobbie Grice gave the Warren County Career Center Report for October and November.

Mr. John Stern reported on the Ohio School Board Association Capital Conference and legislative session he attended in Columbus.

Executive Session

Ms. Grice moved and Mrs. Hamburg seconded a motion to enter executive session for the purpose of discussing personnel, negotiations and litigation issues. Mrs. Cress announced that action may be taken.

ROLL CALL VOTE:

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

MOTION CARRIED.

The Board entered executive session at 9:05 p.m.

The Board came out of executive session at 9:56 p.m.

Resolution 06-155 Donation Commitment

Ms. Grice moved and Mr. Cremeans seconded a motion to adopt the following resolution:

RECITALS

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WHEREAS, Donor is the owner of or has the right or option to purchase certain real estate consisting of approximately 207.477 gross acres of real estate located in Hamilton Township, Warren County, Ohio, which is more particularly shown on the plat of survey attached hereto as **Exhibit A** (hereafter "Real Estate");

WHEREAS, Donor intends (but is not obligated) to develop the Real Estate into a single-family residential subdivision to be known as Providence (the "Subdivision") that will consist of approximately 377 residential lots plus certain common/reserve areas (all proposed lots and any additional real property that is proposed to be located in the Subdivision hereinafter collectively may be referred to as the "Development"), as approximately shown on the site plan for the Development. A copy of such site plan for the Development is attached hereto as **Exhibit B** (the "Site Plan");

WHEREAS, Donor has committed to donate approximately 35-acre portion of the Real Estate to Donee (the "Donated Property"). The approximate location for such Donated Property is designated on the attached Site Plan; and

WHEREAS, Donor desires to provide an incentive to the Donee to construct an intermediate school on the Donated Property.

AGREEMENT

NOW THEREFORE, for and in consideration one-dollar and other valuable consideration, the receipt and sufficiency being hereby acknowledged, the Board of Education enters into an agreement with the donor and authorizes the Board President and Administration to sign any appropriate contracts or agreements.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-156 Real Estate Donation Agreement

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

RECITALS

WHEREAS, Donor is the owner of or has the right or option to purchase certain real estate consisting of approximately 207.477 gross acres of real estate located in Hamilton Township, Warren County, Ohio (hereafter "Real Estate");

WHEREAS, Donor intends (but is not obligated) to develop the Real Estate into a single-family residential subdivision to be known as Providence (the "Subdivision") that will consist of approximately 377 residential lots plus certain common/reserve areas (all proposed lots and any additional real property that is proposed to be located in the Subdivision hereinafter

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collectively may be referred to as the "Development"), as approximately shown on the site plan for the Development. A copy of such site plan for the Development is attached hereto as **Exhibit A** (the "Site Plan");

WHEREAS, Donor desires to donate approximately 35-acre portion of the Real Estate to Donee (the "Donated Property"), upon the terms and conditions described herein. The approximate location for such Donated Property is designated on the attached Site Plan and more particularly described in the legal description attached as Exhibit B; and

WHEREAS, Donor and Donee intend that the transfer of Donated Property qualifies as a deductible charitable contribution under Section 170 of the Internal Revenue Code of 1986, as amended.

AGREEMENT

NOW THEREFORE, for and in consideration one-dollar and other valuable consideration, the receipt and sufficiency being hereby acknowledged, the Board of Education enters into an agreement with the donor and authorizes the Board President and Administration to sign any appropriate contracts or agreements.

ROLL CALL VOTE:

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

MOTION CARRIED.

Adjournment

Mr. Cremeans moved and Ms. Grice seconded a motion to adjourn the meeting.

ROLL CALL VOTE:

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

MOTION CARRIED.

The meeting adjourned at 10:00 p.m.

Nona Cress, President

Robert Giuffré, Treasurer