

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
JUNE 20, 2007
6:00 P.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on June 20, 2007 at 6:00 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 6:00 p.m.

ROLL CALL:

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

MOTION CARRIED.

Adopt the Agenda

Ms. Grice moved and Mr. Cremeans 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.

Reading of Minutes

Mrs. Hamburg moved and Ms. Grice seconded a motion to approve the minutes of the May 15, 2007 regular session and the May 31, 2007 special session.

ROLL CALL VOTE:

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

MOTION CARRIED.

Mrs. Joan Bauman presented on the food service department for Little Miami Local School District.

Mrs. Debbi Contner reported on the Ohio Integrated Systems Model being implemented in all the schools throughout the Little Miami School District.

Mr. Justin Koenes updated the Board of Education on the renovation projects going on in the district.

Resolution 07-069 Financial Reports

Mrs. Cress moved and Ms. Grice seconded a motion to approve the financial reports for May 2007.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-070 Contracts

Mrs. Cress moved and Mrs. Hamburg seconded a motion to approve the following contracts:

	<u>Company</u>	<u>Amount</u>	<u>Period</u>	<u>Type</u>	<u>Purpose</u>
07-10-06	Talking Tots, LLC	\$65/hr	2007-08 SY	Service	Speech/Language Services
07-11-06	Thelen & Associates	\$35,000 max	Construction Period	Geo-tech eng	Special inspections HS addition
07-12-06	BCI	\$24,000 max	Construction Period	HVAC Controls	Access controls @HS/district wide infrastructure & software at all three new schools
07-13-06	BCI	\$177,279 max	Construction Period		HS additions and renovations temperature control
07-14-06	BCI	\$70,598 max	Construction Period	Building Access	HS Additions and renovations access control
07-15-06	WCESC	\$289,715	2007-08 SY	Service	Preschool program
07-16-06	WCESC	\$251,673	2007-08 SY	Service	Program SF-3 Deductions
07-17-06	WCESC	\$520,374	2007-08 SY	Service	Program Direct Billing

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-071 New Funds/Advances and Grants

Ms. Grice moved and Mrs. Hamburg seconded a motion to approve the following:

Advance \$5,500 from the General Fund (001) to Title I FY 07 (572-9007)
Advance any remaining balances due from the federal grants for FY 2007 funding not received by June 30, 2007.
Establish the CORE Implementation fund for FY07 appropriations in the amount of \$3,962 (499-9700)
Accept the Warren County Foundation Grant in the amount of \$500 for the High School Fund (018).

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-072 Temporary Appropriations

Mr. Cremeans moved and Mrs. Cress seconded a motion to authorize establishing temporary appropriations for FY 08 at fifty percent of the current year appropriations until the permanent appropriations are established. State and Federal program appropriations will be based upon fifty percent of the prior year programs or the actual approved grants if available.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-073 Donations

Mr. Cremeans moved and Ms. Grice seconded a motion to accept the resignation of Mark Shaneyfelt, High School Girls' Assistant Track Coach placed at step 0 of the supplemental salary schedule, and approve his status as a volunteer in the same position. The equivalent amount of compensation for the paid supplemental position will be redirected into the Girls' Track Team extra-curricular fund (300-922E)

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-074 Authorization to Bid for Kitchen Equipment

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

WHEREAS, the Little Miami Local School District Board of Education (hereafter the “Board of Education”) has determined it necessary to build the new Junior High School and the new Intermediate School (hereafter the “Project”); and

WHEREAS, the Board of Education has contracted with Voorhis, Slone, Welsh, Crossland Architects, Inc. (hereinafter called “Architect”) to provide professional design services to the Board for the Project; and

WHEREAS, the Board has contracted with Quandel/Dugan & Meyers, LLC (hereafter the “Construction Manager”) to provide construction management services on the Project; and

WHEREAS, the Architect, with the assistance of the Construction Manager have prepared and submitted to the Board of Education Plans and Specifications setting forth, in detail, the requirements for the Project in relation to certain Bid Package set forth hereafter, as well as the Project Budget and Cost Estimate for the Project; and

WHEREAS, the Board of Education now desires to commence the competitive bidding process for the below referenced Bid Package for the Project as authorized under Ohio Revised Code Sections 3314.46.

NOW, THEREFORE, BE IT RESOLVED by the Little Miami Local School District Board of Education, that after careful consideration and evaluation of the information before it:

- Section 1. The Board of Education as authorized under Ohio Revised Code Sections 3313.46 (A) (1) approves the Project Specifications and Conditions for the Project for the Bid Packages referenced in Section 2, and incorporates them herein by reference.
- Section 2. The Board of Education authorizes the Architect and the Construction Manager, upon finalization of the Construction Documents and procurement of all necessary government approvals, to commence the bidding process for Bid Package 1.11, the Combined Kitchen Equipment/Food Service Bid Package for the new Junior High School and new Intermediate School (hereafter collectively referred to as the “Bid Package”)

All bidding shall be in compliance with all applicable Ohio laws, including, but not limited to, Ohio Revised Code Sections 9.31, 9.311, 153.12, 153.50, and 153.51. 153.52, 153.54 to 153.571, 3313.46 and 5719.042 and to use the Project Budget and Cost Estimate stated in Section 3 as the estimated cost to be included in the Bid Package as required by Section 153.12 of the Ohio Revised Code.

Section 3. The Board of Education approves for publication a “Notice to Bidders” for the Bid Package and authorizes the Construction Manager, with the assistance of the Architect, to publish said Notice once each week for a period of two (2) consecutive weeks in a newspaper of general circulation in the county in which said portion of the Project is located with the last notice published at least eight (8) days prior to the date specified for receiving bids in conformance with Sections 7.12 and 3313.46 of the Ohio Revised Code.

Section 4. The Board of Education authorizes the Construction Manager, in cooperation with the Architect, to coordinate the opening of bids for the Bid Package for the Project in compliance with Ohio Revised Code Section 3313.46 (A) (3) and 3318.10, and immediately following the opening of all bids, authorizes the Construction Manager, in cooperation with the Architect, to substantiate the bids for responsiveness, then conduct a responsibility investigation of the apparent low bidders for said Bid Package, and the other bidder as appropriate, in conformance with the Instructions to Bidders and any bid evaluation process agreed to by the Board of Education and its Construction Counsel, and prepare and submit to the Board of Education, the recommendation about the award of, or rejection of, any bid, and the acceptance or rejection of any alternate for said Bid Package, in accordance with applicable law.

Section 5. The Board of Education hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 6. This Resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education which may be inconsistent with or duplicative of the provisions of this resolution.

ROLL CALL VOTE:

Ms. Grice

Yes

Mr. Stern

Yes

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

MOTION CARRIED.

Resolution 07-075 Technology Resolution

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

WHEREAS, the Little Miami Local School District Board of Education, County of Warren, Ohio, has approved at a regular meeting of the Board of Education draft construction documents for the Network Electronics and VOIP Project (hereafter the “Project”) and authorized the commencement of the request for proposals, including the advertisement for the request for proposals, for the Project, all actions done in accordance with all applicable Ohio Revised Code provisions;

WHEREAS, Plante Moran (hereafter called the “Consultant”) commenced the process for the request for proposals;

WHEREAS, the Consultant recommended the following contract for approval by the Board of Education, in accordance with the company’s proposal received by the Board of Education on May 30, 2007;

WHEREAS, attached to this resolution is a tabulation of proposals received for the Project prepared by the Consultant; and

WHEREAS, attached to this resolution are correspondences dated June 12, 2007 from the Consultant specifically recommending to the Board that the following proposal for the Project be accepted;

WHEREAS, the Superintendent of the School District, the Consultant, with the assistance of the Construction Manager, have also reviewed all proposals received for the Project.

NOW, THEREFORE, BE IT RESOLVED, by the Little Miami Local School District Board of Education, after careful consideration and evaluation of the information before it:

Section 1. The Board of Education hereby accepts the recommendation of the Consultant to award the contract for the Project to the company listed below.

Network Electronics and VOIP

Cincinnati Bell Technology Solutions (CBTS)

Base Bid	\$444,474.91
Total Award	\$444,474.91

- Section 2. The Board hereby authorizes the Consultant, on its behalf, to forward a Notice of Intent to Award Contract for said Project with the appropriate Contract Forms, to each of the company referenced in Section 1. The Consultant shall simultaneously notify the surety and agent of the surety of said company of the intent to award a contract.
- Section 3. Subject to the approval of Board’s construction counsel, and upon compliance with all conditions precedent to Contract execution, the Board hereby authorizes the President and Treasurer to sign said Contracts.
- Section 4. The Board hereby authorizes the President, Treasurer and Superintendent to sign the Certificate of Available Resources and the Treasurer to sign the Certificate of Funds, upon execution of said Contracts, and attach to said Contracts copies of said Certificates, along with a copy of this resolution.
- Section 5. The Board hereby authorizes the Consultant, after the receipt of said Contracts signed by each Contractor, to forward a Notice to Proceed.
- Section 6. That this Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.
- Section 7. This resolution shall be in full force and effect from and immediately after its adoption.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-076 Roofs Resolution

Mr. Cremeans moved and Mr. Stern seconded a motion to approve the following resolution:

WHEREAS, the Little Miami Local School District Board of Education (hereafter the “Board of Education”) has determined it necessary replace the roof at the Junior High, Intermediate Middle, Morrow Elementary and Hamilton-Maineville Elementary Schools (hereafter the “Project”); and

WHEREAS, the Board of Education has contracted with Mays Consulting and Evaluation Services Inc. (hereinafter called “Architect”) to provide professional design services to the Board for the Project; and

WHEREAS, the Board has contracted with Quandel/Dugan & Meyers, LLC. (hereafter the “Construction Manager”) to provide construction management services on the Project; and

WHEREAS, the Architect, with the assistance of the Construction Manager have prepared and submitted to the Board of Education Plans and Specifications setting forth, in detail, the requirements for the Project in relation to the certain Bid Package set forth hereafter, as well as the Project Budget and Cost Estimate for the Project; and

WHEREAS, the Board of Education now desires to commence the competitive bidding process for the below referenced Bid Package for the Project as authorized under Ohio Revised Code Sections 3314.46.

NOW, THEREFORE, BE IT RESOLVED by the Little Miami Local School District Board of Education, that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education as authorized under Ohio Revised Code Sections 3313.46(A) (1) approves the Project Specifications and Conditions for the Project for the Bid Packages referenced in Section 2, and incorporates them herein by reference.

Section 2. The Board of Education authorizes the Architect and the Construction Manager, upon finalization of the Construction Documents and procurement of all necessary government approvals, to commence the bidding process for Bid Package #1, the Roof Replacement for the Junior High, Intermediate Middle, Morrow Elementary and Hamilton-Marienville Elementary Schools (hereafter collectively referred to as the “Bid Package”)

All bidding shall be in compliance with all applicable Ohio laws, including, but not limited to, Ohio Revised Code Sections 9.31, 9.311, 153.12, 153.50, 153.51, 153.52, 153.54 to 153.571, 3313.46, and 5719.042 and to use the Project Budget and Cost Estimate stated in Section 3 as the estimated cost to be included in the Bid Package as required by Section 153.12 of the Ohio Revised Code.

Section 3. The Board of Education approves for publication a “Notice to Bidders” for the Bid Package and authorizes the Construction Manager, with the assistance of the Architect, to publish said Notice once each week for a period of two (2) consecutive weeks in a newspaper of general circulation in the county in which said portion of the Project is located with the last notice published at least eight (8) days prior to the date specified for receiving bids in conformance with Sections 7.12 and 3313.46 of the Ohio Revised Code.

Section 4. The Board of Education authorizes the Construction Manager, in cooperation with the Architect, to coordinate the opening of bids for the Bid Package for the Project in compliance with Ohio Revised Code Section 3313.46(A)(3) and 3318.10, and immediately following the opening of all bids, authorizes the Construction Manager, in cooperation with the Architect, to substantiate the bids for responsiveness, then conduct a responsibility investigation of the apparent low bidders for said Bid Package, and the other bidder as appropriate, in conformance with the Instructions to Bidders and any bid evaluation process agreed to by the Board of Education and its Construction Counsel, and prepare and submit to the Board of Education, the recommendation about the award of, or rejection of, any bid, and the acceptance or rejection of any alternate for said Bid Package, in accordance with applicable law.

Section 5. The Board of Education hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 6. This Resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education which may be inconsistent with or duplicative of the provisions of this resolution.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-077 HB 264 Project

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

WHEREAS, the Little Miami School District wishes to accept the Proposal of Four Seasons Environmental, Inc., 60A American Way, Monroe, Ohio 45050-1243 under the "School Energy conservation Financing Bill" and to enter into a Contract with Four Seasons Environmental, Inc. for said work in accordance with the provisions of Ohio Am. Sub. House bill 264; and

WHEREAS, the Little Miami School District Board of Education wishes to Implement said Contracts by waiving the Formal Bidding procedures as stipulated in Ohio Revised Code Sections 133.04 and 133.20.

THEREFORE, LET IT BE RESOLVED, that the Little Miami School District Board of Education authorize Treasurer and the Director of Business Services to enter into a contract with Four Seasons Environmental, Inc. for Energy Conservation Improvements for the Jr. High / Intermediate and Maineville Elementary buildings under the Guidelines of AM. SUB H.B. 264 and Ohio Revised code sections 133.04, 3313.72, and 3313.373. The Treasurer is hereby authorized to certify said Agreements and Contracts as are duly prepared and put forth. Implementation shall be pending approval of the appropriate State of Ohio agencies.

ROLL CALL VOTE:

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

MOTION CARRIED.

Personnel

Mr. Stern moved and Mrs. Hamburg seconded a motion to vote on the Classified Personnel-Employment issue separately.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-078 Personnel

Mr. Cremeans moved and Ms. Grice seconded a motion to approve the following personnel issues as submitted for the 2007-2008 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 Staff—Resignations

Amy Kelley—resigning effective as of the end of the 2006-07 school year due to relocating out of state.

Certified Staff--Employment

Stephanie Journeay - Kindergarten teacher at the Kindergarten Annex effective for the 2007-2008 school year at step 1 of the Educator/Bachelors column of the newly negotiated certified salary schedule.

Laura Matson – 6th grade Language Arts teacher effective for the 2007-2008 school year at Step 1 of the Educator/Bachelors column of the newly negotiated certified salary schedule.

Erin Burgett – Reading Intervention teacher at Butlerville Elementary effective for the 2007-2008 school year at step 1 of the Educator/Bachelors column of the newly negotiated certified salary schedule.

Kimberly Stites – High School Science teacher effective for the 2007-2008 school year at Step 1 of the Educator/Bachelors column of the newly negotiated certified salary schedule.

Matt Suddendorf – High School Band Director effective for the 2007-2008 school year at step 4 of the Qualified Educator/Masters column of the newly negotiated certified salary schedule.

Christina Whalen – Middle School Teacher effective for the 2007-2008 school year at step 2 of the Educator/Bachelors column of the newly negotiated certified salary schedule.

Classified Staff--Resignations

Tina Kohus—Bus Driver Training Position effective immediately

Supplemental Contracts—Resignations

Keri Millburn—resigns as ½ Junior High School National Honor Society Advisor

Dave Balsler-resigns as Assistant Varsity Girls’ Basketball Coach

Marty Skidmore-resigns as 7th grade Boys’ Basketball Coach

Dave Mason-resigns as Junior Varsity Girls’ Basketball Coach

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 may be offered to a non-licensed person.

Damon Hatten/Erin Hatten—Drama Advisors

Robert Rockey—8th grade Head Football Coach

Sam Ricketts—8th grade Assistant Football Coach

Bob Duncan—8th grade Assistant Football Coach

Josh Butler—7th grade Head Football Coach

Jim Williams—7th grade Assistant Football Coach

Mark Ramsey—7th grade Assistant Football Coach

Erica Stierhoff—8th grade Girls “A” Volleyball Coach

Ali Fisher—8th grade Girls “B” Volleyball Coach

Abby Gelhaus—7th grade Girls “A” Volleyball Coach

Sharon Carter—7th grade Girls “B” Volleyball Coach

Mark Short—Junior High Cross Country Coach

Ellen O’Callahan—8th grade Cheerleading Coach

Katy Wall—7th grade Cheerleading Coach

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-079 Textbook Adoption

Ms. Grice moved and Mr. Cremeans seconded a motion to approve the following list of textbooks/tradebooks to be included in the district's curriculum.

<i>Economics: Principles and Practices</i>	Glencoe/McGraw Hill
<i>Ohio Student Edition, The Modern Era</i>	Prentice Hall
<i>Making Music</i>	Scott Foresman
<i>Health and Wellness</i>	Glencoe/McGraw Hill
<i>The Reader's Choice: American Literature</i>	Glencoe/McGraw Hill
<i>The Radio Station</i>	Elsevier
<i>The Reader's Choice: World Literature</i>	Glencoe/McGraw Hill
<i>Perrine's Literature: Structure, Sound and Sense</i>	Thomson Wadsworth
<i>Discovering French, Nouveau Bleu Level 1</i>	McDougal Littell
<i>Discovering French, Nouveau Blanc Level 2</i>	McDougal Littell
<i>Discovering French, Nouveau Rouge Level 3</i>	McDougal Littell
<i>Connaissances et Reactions</i>	Pearson/Prentice Hall
<i>The World</i>	Scott Foresman
<i>Ohio Student Edition, Science 6th Grade</i>	Scott Foresman
<i>Ohio Student Edition, Science 5th Grade</i>	Scott Foresman
<i>Prentice Hall Biology</i>	Prentice Hall
<i>Focus on Photography</i>	Davis Publications
<i>Experiencing Clay</i>	Davis Publications
<i>Discovering Drawing 2nd edition</i>	Davis Publications
<i>Foundations of Graphic Design, Student Edition</i>	Davis Publications
<i>The Complete Metalsmith, Student Edition</i>	Davis Publications
<i>American Pageant AP 13th Edition</i>	McDougal Littell
<i>Art Talk</i>	Glencoe/McGraw Hill
<i>Stuck in Neutral</i>	Terry Trueman
<i>Cool Women, Hot Jobs-And How You Can Go For it Too!</i>	Tina Schwager
<i>The Lost World</i>	Sir Arthur Conan Doyle
<i>The Odd Couple</i>	Neil Simon
<i>The Color of Water</i>	James McBride
<i>The House on Mango Street</i>	Sandra Cisneros
<i>Age of Innocence</i>	Edith Wharton
<i>The Joy Luck Club</i>	Amy Tan
<i>Passing</i>	Nella Larsen
<i>Cruise Control</i>	Terry Trueman
<i>The Gold-Bug and Other Tales</i>	Edgar Allen Poe
<i>Fahrenheit 451</i>	Ray Bradbury
<i>The Crucible</i>	Arthur Miller
<i>Great American Short Stories</i>	Paul Negri
<i>The Sun Also Rises</i>	Ernest Hemingway
<i>Of Mice and Men</i>	John Steinbeck
<i>As I Lay Dying</i>	William Faulkner
<i>The Car</i>	Gary Paulsen
<i>The Boy Who Owned the School</i>	Gary Paulsen
<i>Breathing Underwater</i>	Gary Paulsen

<i>Speak</i>	Gary Paulsen
<i>Murder on the Orient Express</i>	Agatha Christie
1984	George Orwell
<i>Theban Trilogy</i>	Sophocles
<i>Much Ado About Nothing</i>	William Shakespeare
<i>Sense and Sensibility</i>	Jane Austen
<i>English Romantic Poetry</i>	Stanley Applebaum
<i>Tears of a Tiger</i>	Sharon Draper
<i>Forged by Fire</i>	Sharon Draper
<i>Darkness Before Dawn</i>	Sharon Draper
<i>Battle of Jericho</i>	Sharon Draper
<i>Romiette and Julio</i>	Sharon Draper
<i>Double Dutch</i>	Sharon Draper
<i>Candide</i>	Voltaire
<i>To the Lighthouse</i>	Virginia Woolf
<i>Fidelity</i>	Wendell Berry
<i>Death on the Nile</i>	Agatha Christie
<i>Cat's Cradle</i>	Kurt Vonnegut, Jr.
<i>Wit</i>	Margaret Edson
<i>Death Be Not Proud</i>	John Gunther
<i>The Life of Pi</i>	Yan Martel
<i>Mastering the Social Studies OGT</i>	
<i>A Long Way Gone</i>	Ishmael Bean
<i>On the Rez</i>	Ian Frazier

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-080 Student Handbooks

Mrs. Hamburg moved and Ms. Grice seconded a motion to adopt the student handbooks for each building as submitted.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-081 Preschool Special Needs Handbook

Mr. Cremeans moved and Mrs. Hamburg seconded a motion to approve the submitted Preschool Special Needs Handbook to be included in the district's enrollment packet for parents.

ROLL CALL VOTE:

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

MOTION CARRIED.

Ms. Grice reported on the Warren County Career Center.

Mr. Jerry Allison asked about high school activities.

Mrs. Vicki Gregor commented on activities at the high school.

Mr. Steve Sandmann commented that several parent volunteers will be building an announcer's box for the girls' softball field at Little Miami High School.

Executive Session

Ms. Grice moved and Mr. Stern seconded a motion to enter executive session for the discussion of personnel issues. Mrs. Cress announced action may be taken.

ROLL CALL VOTE:

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

MOTION CARRIED.

The Board entered executive session at 8:00 p.m.

The Board came out of executive session at 8:38 p.m.

Resolution 07-082 Personnel

Ms. Grice moved and Mr. Cremeans seconded a motion to employ Terry Lamb as mechanic for the Transportation Department effective June 15, 2007 at step 2 of the appropriate salary schedule.

ROLL CALL VOTE:

Ms. Grice	Yes
Mr. Stern	Abstain
Mrs. Hamburg	Yes

Mrs. Cress	Yes
Mr. Cremeans	Yes

MOTION CARRIED.

Executive Session

Ms. Grice moved and Mr. Cremeans seconded a motion to enter executive session for the purpose of discussion of legal issues and negotiations. Mrs. Cress announced action may be taken.

ROLL CALL VOTE:

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

MOTION CARRIED.

The Board entered executive session at 8:50 p.m.

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

Resolution 07-083 Treasurer's Contract Amendment

Ms. Grice moved and Mrs. Hamburg seconded a motion to amend the treasurer contract as agreed upon between the Board of Education and Treasurer.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-084 Superintendent's Contract Amendment

Ms. Grice moved and Mrs. Cress seconded a motion to amend the superintendent contract as agreed upon by the Board of Education and Superintendent.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-085 Resignation

Mrs. Hamburg moved and Mr. Cremeans seconded a motion to accept the resignation of Mr. Robert Giuffré, Treasurer, effective July 13, 2007.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Ms. Grice	No
Mr. Stern	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes

MOTION CARRIED.

Resolution 07-086 Interim Contract

Mrs. Hamburg moved and Mrs. Cress seconded a motion to enter into an interim contract with Mr. Robert Giuffré to serve as interim treasurer as agreed upon by the Board of Education.

ROLL CALL VOTE:

Ms. Grice	Yes
Mr. Stern	No
Mrs. Hamburg	Yes
Mrs. Cress	Yes
Mr. Cremeans	Yes

MOTION CARRIED.

Adjournment

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

ROLL CALL VOTE:

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

MOTION CARRIED.

The meeting adjourned at 9:30 p.m.

Nona Cress, President

Robert Giuffré, Treasurer