

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 18, 2007
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 December 18, 2007 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:

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

Others in attendance were: Mr. Daniel Bennett; Mr. Shaun Bevan; Melvin Christian; Helen Payne; Shannon Anderson; Carrie Headley; John Hise; Lindsey Biddle; Ann Marie Klein; Linda Biddle; Steve Eckes; Tim Gevedon; Justin Koenes; Steven Sandmann; Regina Morgan; Alison Gates;

Adopt the Agenda

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

ROLL CALL VOTE:

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

MOTION CARRIED.

Executive Session

Mr. Stern moved and Ms. Grice seconded a motion to enter executive session for the purpose of discussing employment of a public employee and legal matters.

ROLL CALL VOTE:

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

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MOTION CARRIED.

The Board entered executive session at 7:05 p.m.

Return to Regular Session

Ms. Grice moved and Mr. Stern seconded a motion to return to regular session.

ROLL CALL VOTE:

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

MOTION CARRIED.

The Board returned to regular session at 7:58 p.m.

Reading of Minutes

Mrs. Hamburg moved and Ms. Grice seconded a motion to approve the minutes of the November 29, 2007 regular session.

ROLL CALL VOTE:

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

MOTION CARRIED.

Mr. Daniel Bennett, Superintendent, recognized Mrs. Nona Cress for all her hard work, support and dedication to the Little Miami Local School District.

Mr. Justin Koenes updated the Board of Education on the construction projects going on throughout the district.

Mr. Bill Sears presented the transition plan for the 2008-2009 school year.

Resolution 07-161 Financial Reports

Mrs. Hamburg moved and Mr. Stern seconded a motion to approve the financial reports for November 2007.

ROLL CALL VOTE:

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

MOTION CARRIED.

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Resolution 07-162 New Funds/Grants/Contracts

Ms. Grice moved and Mrs. Cress seconded a motion to approve the following new funds/grants and contracts:

eTech Ohio PD Grant FY08 Fund 452-9008 \$2,970.00

<u>Company</u>	<u>Amount</u>	<u>Period</u>	<u>Type</u>	<u>Purpose</u>
07-41-12 John Baughman	\$40/hour	2007-2008 SY	Service	Stage/Events Manager

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-163 Personnel

Ms. Grice moved and Mrs. Hamburg 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 Personnel – Substitute Teacher Employment

Melanie Metz
Solomon Wilburn

Classified Personnel – Resignations/Retirements

Heather Virelli—Special Education Aide resigning effective 12/21/2007
Chris Jackson—Library Aide at Morrow Elementary resigning effective 12/21/2007

Classified Personnel - Employment

Edward Gee – bus driver effective 12/07/07 4.4 hours per day
Cindy Smith – Lunch aide at Morrow Elementary effective 12/17/07
Karen Clayton – Pony driver effective 12/04/2007

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.

Christina Kemper – ½ yearbook advisor for Maineville Elementary School
Cindy Zimmerman – Volunteer Swim Coach
Damon Hatten – Drama Director—step 2

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Stipend to be Paid

Mark LaPille - \$500 for Sportsmanship Director to be paid by the Athletic Department

Volunteers

All submitted volunteers have current background checks.
Ileana Seward

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-164 Classified Personnel – Substitute Employment

Mrs. Hamburg 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:

Karen Back – substitute aide, secretary
Gregory Day – substitute custodian
Mark Short – substitute custodian
Steven Hoffman – substitute custodian, maintenance

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-165 Pest Management Policy

Mrs. Hamburg moved and Ms. Grice seconded a motion to adopt the following pest management policy:

The Little Miami Local School District will appoint a pest manager. The appointed manager will routinely inspect the buildings for pest activity. The pest manager will promptly respond to any reported pest complaints. The first step to the Integrated Pest Management Program is to eliminate the source of the problem(s) without using pesticides. When nontoxic methods fail, the least toxic pesticide that is effective and approved will be used. Only trained and qualified workers will handle and apply pesticides. A school employee should always be

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present to watch over all IPM service provider visits. The provider will avoid spraying pesticides when children and staff are present. Pesticides shouldn't be sprayed during school hours or when school activities are taking place. Treated areas will have restricted access as recommended on the pesticide label.

The district will keep a record and detailed description of any or all pesticides used in or around school facilities.

ROLL CALL VOTE:

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

MOTION CARRIED.

Ms. Grice commented that the High School choir had recently sang at two performances and did an excellent job.

Adjournment

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

ROLL CALL VOTE:

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

MOTION CARRIED.

The meeting adjourned at 9:09 p.m.

Nona Cress, President

Shaun Bevan, Treasurer