

LITTLE MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
APRIL 15, 2008  
7:02 P.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on April 15, 2008 at 7:02 p.m. at the Little Miami High School Media Center, 3001 U.S. 22 & 3, Morrow, Ohio.

Call to Order and Roll Call

Mrs. Hamburg called the meeting to order at 7:02 p.m.

ROLL CALL:

Mrs. Grice	Present
Mr. Cremeans	Present
Mr. Stern	Present
Mrs. Dunbar	Present
Mrs. Hamburg	Present

Adopt the Agenda

Mr. Cremeans moved and Mrs. Dunbar seconded a motion to adopt the agenda as amended.

ROLL CALL VOTE:

Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Stern	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes

MOTION CARRIED.

Reading of Minutes

Ms. Grice moved and Mr. Cremeans seconded a motion to approve the minutes of the March 17, 2008 regular session.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Mr. Stern	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mrs. Grice	Yes

MOTION CARRIED.

Executive Session

Mr. Cremeans moved and Mr. Stern seconded a motion to enter executive session for the purpose of discussing legal issues and employment of public employees.

ROLL CALL VOTE:

Mr. Stern	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes

MOTION CARRIED.

The Board entered executive session at 7:04 p.m.

Return to Regular Session

Mrs. Grice moved and Mr. Cremeans seconded a motion to return to regular session.

ROLL CALL VOTE:

Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Stern	Yes

MOTION CARRIED.

The Board returned to regular session at 7:47 p.m.

Communications and/or Visitors to the Board

The Intermediate School gave an overview of the Integrated System Model.  
Mr. Bill Sears updated the Board on the transition plan for the new schools.  
Members of the Morrow Elementary PTO – donation.

Resolution 08-030 Financial Reports

Mr. Cremeans moved and Mrs. Grice seconded a motion to approve the financial reports for March 2008.

ROLL CALL VOTE:

Mrs. Hamburg	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Stern	Yes
Mrs. Dunbar	Yes

MOTION CARRIED.

Resolution 08-031 Fund to Fund Advances

Mrs. Dunbar moved and Mr. Stern seconded a motion to advance \$11,000.00 from the General Fund (001) to the Permanent Improvement Fund (003).

ROLL CALL VOTE:

Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Stern	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes

MOTION CARRIED.

Resolution 08-032 Contracts

Mrs. Hamburg moved and Mr. Cremeans seconded a motion to approve the following contracts.

	<u>Company</u>	<u>Amount</u>	<u>Period</u>	<u>Type</u>	<u>Purpose</u>
08-06-04	Mays Consulting Company	\$4,200	2008	Service	Jarod's Law Roof Inspections

ROLL CALL VOTE:

Mr. Cremeans	Yes
Mr. Stern	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mrs. Grice	Yes

MOTION CARRIED.

Resolution 08-033 Declaring it Necessary to Raise Annually an Additional Amount for School District Purposes

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

**WHEREAS**, the Board of Education of the Little Miami Local School District (the "Board") finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Board; and

**WHEREAS**, the Board believes a tax on the school district earnings of individuals as defined in Division (E)(1)(b) of R.C. 5748.01, also known as a tax on the earned income of individuals, may be the best means to adequately meet the necessary requirements of the School District; and

**WHEREAS**, in order to assist it in determining whether to submit to the electors of the School District the question of a school district earnings tax pursuant to Section

5748.02 of the Revised Code, the Board, in accordance with Section 5748.02(A) of the Revised Code, wishes to know the respective rates at which it would be necessary to levy an ad valorem property tax and a school district earnings tax to produce the additional amount that will be adequate to meet the necessary requirements of the School District; and

**WHEREAS**, in accordance with Division (A) of Section 5748.02 of the Revised Code, upon receipt of a certified copy of this Resolution declaring the necessity of raising annually a specified amount of money for school district purposes, the State Tax Commissioner is to estimate the property tax rate that would have to be imposed by this Board in the current year to produce an equivalent amount of money from an ad valorem property tax and the earnings tax rate that would have had to have been in effect for the current year to produce an equivalent amount of money from a school district earnings tax.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Little Miami Local School District that:

#### **SECTION I**

This Board finds, determines and declares that it is necessary to raise annually the additional amount of \$5,620,000 for school district purposes and to levy either an additional ad valorem property tax outside the ten mill limitation or a school district earnings tax on the school district earnings of individuals as defined in Division (E)(1)(b) of R.C. 5748.01, also known as a tax on the earned income of individuals, for the purpose of providing for the current expenses of the Board of Education.

#### **SECTION II**

In accordance with Section 5748.02(A) of the Revised Code, the Board requests the State Tax Commissioner to estimate both (a) the property tax rate that would have to be imposed by this Board in the current year to produce an amount equivalent to the amount specified in Section 1 from an additional ad valorem property tax; and (b) the earnings tax rate that would have had to have been in effect for the current year to produce an amount equivalent to the amount specified in Section I from a school district earnings tax.

#### **SECTION III**

The Treasurer of this Board is authorized and directed to deliver a certified copy of this resolution to the State Tax Commissioner at the earliest possible time.

#### **SECTION IV**

This resolution shall be effective immediately upon its adoption.

## SECTION V

**IT IS FOUND AND DETERMINED** that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

### ROLL CALL VOTE:

Mr. Stern	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes

### MOTION CARRIED.

#### Resolution 08-034 Personnel

Mrs. Dunbar moved and Mr. Cremeans seconded a motion to approve the following personnel issues as submitted for the 2007-2008 and 2008-2009 school years.

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:

#### Administrative Personnel--Resignations

Mr. Neal Perkins—Principal of Morrow Elementary

Mrs. Melody Goodwin—Principal of Maineville Elementary for the purpose of retirement effective July 31, 2008

#### Administrative Personnel--Employment

Mrs. Regina Morgan—Assistant Principal of Maineville Elementary be employed as Principal of Maineville Elementary School on a two-year contract effective with the 2008-2009 school year at step 4 of the Elementary Principal Salary Schedule as stated in the Exempted Employee Handbook.

#### Certified Personnel--Nonrenewal of Teaching Contract

Lynn Hastings

#### Certified Personnel--Nonrenewal of Long Term Substitute Teaching Position

Lori Smith—Long-term substitute at Morrow Elementary for the 2007-2008 school year is nonrenewed for the 2008-2009 school year

#### Certified Personnel--One Year Contracts

Heather Hebrank	Jennifer Frisch	Debbie Combs	Nancy Justice-George
Raegan Malblanc	Matt Suddendorf	Philip Grieshop	Kimberly Stites
Lisa Koch	Stephanie Grieshop	Christina Whalen	Rebecca Wulf
Stephanie Pennix	Erin Ohm	Alicia Wisler	Erin Burgett
Susan Hack	Erica Berner	Jim Williams	Matthew Knott
Scott Jordan	Christina Shepherd	Melissa Wood	Chris Thomsen
Abigail Gelhaus	Laura Matson	Jason Smith	Kristine Gilliam
Lauri Iralagoitia	Ashley Price	Brandon Grubenhoff	

#### Certified Personnel--Two Year Contracts

Josh Butler	Erin Dipzinski	Kelly Lawson	Erika Shively
Rob Ryan	Sean Derrig	Lisa Hoening	Mark Hiegl
Britt Burlile	Erin Davis	Dana Albrecht	Sue Doherty
Ali Fisher	Jessica Dorsa	Matthew Feist	Karin VonHolle
Tracey Williams	Sara Dicks	Stephanie Ison	Jennifer Horvath
Shellie Belilli	Tabitha Smith	Allyson Cooper	Andrew Douglass

Vikki Iannelli  
Crystal Thornton  
Melissa Mecum  
Christina Kemper  
Matthew Vanell

Pam Jordan  
Abby Neugebauer  
Veda Powell  
Carrie Whiting

Erica Williams  
Stacy Horton  
Leslie Reed  
Cindy Freeman

Temperance Carpenter  
Molly McCoy  
Lisa Walker  
Katie Ramsdell

**Certified Personnel—Continuing Contract**

Ashley Ledford

**Certified Personnel—Leave of Absence**

Seneca Taylor—Teacher at Maineville Elementary requests a one-year leave of absence for the 2008-2009 school year

**Certified Personnel—Employment of New Staff for 2008-2009 School Year**

Tiffany Lusby—9<sup>th</sup> Grade Science Teacher on a one-year limited contract at step M-1 on the certified salary schedule

Meggan Gobin—1<sup>st</sup> Grade at Butlerville Elementary on a one-year limited contract at step B-1 on the certified salary schedule

**Certified Personnel—Change in Assignment for 2008-2009 School Year**

Neal Perkins—Transfer from Principal at Morrow Elementary to Intermediate School teacher on a continuing contract

Lori Partin—Transfer from 2<sup>nd</sup> Grade Teacher at Morrow Elementary to Literacy Coach with Mentoring Duties

**Certified Personnel—Resignations/Retirements**

Alicia Wisler—resigning at the end of the contract year

Amy Stevens—resigning at the end of the contract year

**Classified Personnel—Resignations/Retirements**

Sandra Bishop—cook—for the purpose of retirement effective March 1, 2008

**Classified Personnel—Termination of Employment**

Edward Gee—bus driver terminated as of April 3, 2008

**Classified Personnel—Change in Assignment for 2008-2009 School Year**

Denise Peters—Transfer from Teacher's Aide at Kindergarten Annex to Teacher's Aide at Salem Township Elementary

**Classified Personnel—Substitute Employment**

Steven Hoffman—substitute custodian/maintenance

Phyllis Fannin—substitute bus driver

Kimberly Byrd—substitute bus driver

Gina Sievers—substitute bus driver

**Supplemental Contracts—Employment/Resignations**

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.

Katy Wall—resigns as 7<sup>th</sup> grade cheerleading coach effective the end of the school year

Tyler Callahan—employed as Freshman Girls Softball Coach at step 0

Karin VonHolle—employed as Junior Varsity Boys Tennis Coach at step 0

**ROLL CALL VOTE:**

Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Stern	Abstain

**MOTION CARRIED.**

**Resolution 08-35 Textbook Adoption**

Mr. Cremeans moved and Mrs. Dunbar seconded a motion to adopt *Biology* by Solomon, Berg and Martin, 8<sup>th</sup> edition, published by Thomson Publishing for use with AP Biology for the 2008-2009 school year.

**ROLL CALL VOTE:**

Mrs. Hamburg	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Stern	Yes
Mrs. Dunbar	Yes

MOTION CARRIED.

Mrs. Grice gave the Warren County Career Center report.  
A special Board of Education meeting will be held on May 1, 2008 at 7:00 p.m. in the Little Miami High School Media Center.

Adjournment

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

ROLL CALL VOTE:

Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Stern	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes

MOTION CARRIED.

The meeting adjourned at 8:23 p.m.

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Mary Beth Hamburg, President

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Shaun Bevan, Treasurer