

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
JULY 21, 2009
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 June 16, 2009 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

Mr. Cremeans called the meeting to order at 7:02 p.m.

ROLL CALL:

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

Others in attendance: Mr. Daniel Bennett, Mr. Shaun Bevan, Ms. Lisa Knodel;

Adopt the Agenda

Mrs. Hamburg moved and Mrs. Grice 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

Mrs. Dunbar moved and Mr. Stern seconded a motion to approve the minutes of the July 21, 2009 regular session..

ROLL CALL VOTE:

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

MOTION CARRIED.

REGULAR SESSION
JULY 21, 2009

Communications and/or Visitors to the Board

Mr. Justin Koenes gave a construction update.

Mr. Jim Dunbar, Business Advisory Council, reported to the Board.

Resolution 09-79 Financial Reports

Mrs. Grice moved and Mrs. Dunbar seconded a motion to approve the financial reports for June 2009.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 09-80 Contracts

Mrs. Dunbar 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>
Siemens Building Technologies	\$420/annually	7/1/09-6/30/14	Service	Panel Monitoring @ IS
Siemens Building Technologies	\$420/annually	7/1/09-6/30/14	Service	Elevator Monitoring @ IS
ASI	\$ 81,500	Summer 2009	Jarod's Law	Roof Repair @ HS
WCESC	\$729,686.17	2009-2010 SY	Service	Special Ed/Direct Billing
Esber Cash Register	\$4,000/annually	2009-2010 SY	Service	Cash Registers
Airgas Great Lakes, Inc.	\$280.50	4/20/09-4/20/14	Lease	Cylinders/transportation dept.
Modern Office Methods	Per copy charge	5 year contract	Service	Copying Machines
Extreme Clean USA, Inc.	\$1,960.00	August 8 & 14 2009	Fund Raiser	Volleyball

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 09-81 Warren County Board of Mental Retardation & Developmental Disabilities

Mr. Stern moved and Mrs. Grice seconded a motion to approve the agreement with the Warren County Board of MRDD regarding financial assistance for preschool students with developmental disabilities. This agreement will provide up to \$5,000 per year per preschool student with developmental disabilities for a period of three (3) years to the Little Miami Local School District.

REGULAR SESSION
JULY 21, 2009

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 09-82

Mrs. Hamburg moved and Mr. Cremeans seconded a motion to approve the resolution for the sale of note for construction project

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 09-70 Temporary Appropriations FY 10

Mr. Cremeans moved and Mrs. Hamburg seconded a motion to establish temporary appropriations by fund for Fiscal Year 2010 as presented.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 09-71 Year End Transfers and Adjustments

Mrs. Hamburg moved and Mrs. Grice seconded a motion to approve making year-end adjustments of transfers and advances as necessary, to close the fiscal year and report in the regular July 2009 meeting.

ROLL CALL VOTE:

Mr. Stern	Yes
Mrs. Dunbar	Yes

REGULAR SESSION
JULY 21, 2009

Mrs. Hamburg	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes

MOTION CARRIED.

Resolution 09-72 Amended Certificate of Estimated Resources

Mrs. Grice moved and Mr. Stern seconded a motion to approve the Amended Official Certificate of Estimated Resources and for the treasurer to report these to the county auditor as required by the Ohio Revised Code.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 09-73 Contracts

Mrs. Dunbar moved and Mrs. Grice seconded a motion to approve the following contracts:

<u>Company</u>	<u>Amount</u>	<u>Period</u>	<u>Type</u>	<u>Purpose</u>
Beverly Williams	\$100/student	2008-2009 SY	Service	UC Interns

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 09-74 Donation

Mr. Stern moved and Mrs. Grice seconded a motion to accept the donation of a clarinet by Mr. Lee Singleton in memory of his wife.

ROLL CALL VOTE:

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

REGULAR SESSION
JULY 21, 2009

MOTION CARRIED.

Resolution 09-75 Personnel

Mrs. Grice moved and Mrs. Hamburg seconded a motion to approve the following personnel issues as submitted for the 2009-2010 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—Resignations/Retirements

John Demic—music teacher for the purpose of retirement effective June 30, 2009.

Leslie Reed—school nurse resigns effective July 31, 2009.

Don Muchmore—industrial arts teacher for the purpose of retirement effective June 30, 2009.

Certified Personnel—Request for Leave of Absence

Lindsey Biddle Eckstein—requests maternity leave of absence for 12 weeks at the beginning of the 2009-2010 school year.

Karen Osborne—requests maternity leave of absence at the beginning of the 2009-2010 school year with an estimated return date of September 14, 2009.

Stephanie Baur—requests maternity leave of absence for 12 weeks at the beginning of the 2009-2010 school year.

Classified Personnel—Resignations/Retirements

Larry Griffith—bus driver resigns effective June 10, 2009.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 09-76 Personnel

Mrs. Dunbar moved and Mrs. Hamburg seconded a motion to approve the following personnel issues as submitted for the 2009-2010 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:

Staff Recalled for the 2009-2010 School Year

The following certified staff members to be recalled from the Reduction in Force list due to resignation, retirements or leaves of absences.

Tabitha Smith—High School Music

James Williams—High School Science

Mindy Lohrey—1st Grade at Maineville Elementary

Rob Ryan—half-time (.50) Music at High School

Summer School Teachers

Jeff Peters – online classes at High School

Mike Frith – Physical Education classes

Jason Smith – Physical Education classes

Judy Todia – Elementary classes

Cory Taylor – Elementary classes

Lori Partin – Elementary classes and coordinator

ROLL CALL VOTE:

REGULAR SESSION
JULY 21, 2009

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

MOTION CARRIED.

Resolution 09-77 SouthWest Ohio Computer Association Council of Governments

Mrs. Grice moved and Mrs. Hamburg seconded a motion to adopt the following resolution:

WHEREAS, a regional council of governments to be known as the Southwest Ohio Computer Association Council of Governments, is being formed by the Governing Boards and Boards of Education of several educational service centers and school districts in the State of Ohio for the purpose of undertaking a cooperative purchasing program to obtain commodities and services most commonly used by the members with the best quality and price, and of serving as a resource on matters related to business operations; and

WHEREAS, the Board of Education of the Little Miami Local School District desires that the Little Miami Local School District join the Southwest Ohio Computer Association Council of Governments for the same purpose.

NOW, THEREFORE, BE IT RESOLVED THAT the Little Miami Local School District shall join the Southwest Ohio Computer Association Council of Governments, effective July 1, 2009, in accordance with the proposed terms of the Southwest Ohio Computer Association Council of Governments' Agreement, a copy of which is attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED THAT the Superintendent is hereby authorized and directed, on behalf of the Little Miami Local School District Board of Education, to execute and deliver the Agreement for establishment of the Southwest Ohio Computer Association Council of Governments; and

BE IT FURTHER RESOLVED THAT the Superintendent, or his/her designee, is hereby authorized and directed, on behalf of the Little Miami Local School District Board of Education, to execute and deliver such documents and take such actions as may be necessary or appropriate at any time or from time to time in connection with the Board of Education's participation in any cooperative program under the terms of the Agreement for the establishment of the Southwest Ohio Computer Association Council of Governments; and

BE IT FURTHER RESOLVED THAT the Treasurer is hereby authorized and directed to certify and remit when due to the Southwest Ohio Computer Association all

REGULAR SESSION
JULY 21, 2009

funds necessary to pay for the Board of Education's participation in the Southwest Ohio Computer Association Council of Governments and its cooperative program; and

BE IT FURTHER RESOLVED THAT the Superintendent, or his/her designee, is hereby authorized and directed, on behalf of the Board of Education to provide authorization on behalf of the Board of Education to adopt the Agreement forming the Southwest Ohio Computer Association Council of Governments at the initial meeting of the members of the Southwest Ohio Computer Association Council of Governments; and

BE IT FURTHER RESOLVED THAT the initial meeting of the members of the Southwest Ohio Computer Association Council of Governments shall be held on July 16, 2009 at 12:30 o'clock p.m., at the Southwest Ohio Computer Association, or such other date, time and location as determined and announced by the Executive Director of the Southwest Ohio Computer Association

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 09-78 Stipend

Mrs. Hamburg moved and Mrs. Grice seconded a motion to pay Mark LaPille a stipend of \$500 from the athletic account for chairing the Sportsmanship Committee.

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.

Executive Session

Mrs. Grice moved and Mr. Cremeans seconded a motion to enter executive session for the purpose of discussing the employment of public personnel and negotiations.

REGULAR SESSION
JULY 21, 2009

ROLL CALL VOTE:

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

MOTION CARRIED.

The Board entered executive session at 8:11 p.m.

Return to Regular Session

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

ROLL CALL VOTE:

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

MOTION CARRIED.

The Board returned to regular session at 9:25 p.m.

Adjournment

Mrs. Hamburg moved and Mr. Cremeans seconded a motion to adjourn the meeting.

ROLL CALL VOTE:

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

MOTION CARRIED.

The meeting adjourned at 9:26 p.m.

Mike Cremeans, President

Shaun Bevan, Treasurer