

REGULAR SESSION
MARCH 23, 2010

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
MARCH 23, 2010
7:00 P.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County Ohio met in executive session at 6:30 p.m. at the Little Miami High School for the purpose of discussion of personnel and legal issues. The executive session adjourned and the regular meeting of the Little Miami Board of Education began at 7:40 p.m.

Call to Order and Roll Call

Mrs. Dunbar called the meeting to order at 7:40 p.m.

ROLL CALL:

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

Others in attendance were: Dan Bennett, Shaun Bevan, Greg Power, Bill Maynor, Melinda Briggs, Brian Ihnat, David Griggs, Dwayne Shelley, Mark Price, Danny Mullins, Jody Douglas, Steve Zimmerman, Chris Lynch, Casey Albertson, Rick Lake; there was a large crowd of community members.

Resolution 10-34 Adopt the Agenda as Amended

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

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 10-35 Reading of Minutes

Mr. Cremeans moved and Mrs. Hamburg seconded a motion to approve the minutes of the February 16, 2010 Regular Meeting and March 3, 2010 Special Session.

ROLL CALL VOTE:

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

MOTION CARRIED.

REGULAR SESSION
MARCH 23, 2010

Communications and/or Visitors to the Board

- Mr. John Lazares, County Superintendent, introduced Mr. Larry Hook as the Curriculum Director for the district until the end of the school year. The Warren County Educational Service Center is supplying the salary for Mr. Hook.
- Mr. Brian Ihnat reported on the Business Advisory Council.
- Mrs. Melinda Briggs updated the Board on the accomplishments of the District PTO Committee.
- Mr. Dan Bennett, Superintendent, updated the Board on the next steps of the district pertaining to the fiscal emergency.

Community Comments – Agenda Items

- Community members addressed the members of the Board with concerns regarding the district's financial situation and the pay to participate plan.

Resolution 10- 36 Financial Reports

Mr. Cremeans moved and Mrs. Grice seconded a motion to approve the financial reports for February 2010.

ROLL CALL VOTE:

Mrs. Black	Yes
Mrs. Hamburg	Yes
Mrs. Dunbar	Yes
Mrs. Grice	Yes
Mrs. Cremeans	Yes

MOTION CARRIED.

Resolution 10-37 Contracts

Mrs. Dunbar 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>
Ohio Valley Voices	\$12,590	2009-2010 SY	Service	Special Ed IEP
BMI	\$ 9,000	2009-2010 SY	Service	Audit Service

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 10-38 Donation

Mrs. Black moved and Mrs. Hamburg seconded a motion to accept the donation of two Cisco 505 PIX Boxes and one Cisco 515 PIX Box by Mr. Ken Kruthaup for the Little Miami Tech Club.

REGULAR SESSION

MARCH 23, 2010

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 10-39 Personnel

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

CERTIFIED PERSONNEL

LEAVE OF ABSENCE

Stacy Horton – maternity leave of absence effective approximately 4/30/10 until the end of the current school year. She plans on returning for the 2010-2011 school year.

Carrie Suttle – maternity leave of absence approximately 4/22/10 through the end of the current school year.

Christopher Thomsen – paternity leave of absence request effective 3/5/10 – 3/18/10

RESIGNATIONS/RETIREMENTS

Christopher Mihalik – retirement effective 6/30/10

Kathy Osborn – retirement effective 6/30/10

Seneca Tayler – resigns effective at the end of the current school year. She has been on a leave of absence and will not return for the 2010-2011 school year.

Mike Shafer – resigns as High School Teacher and Head Football Coach effective August 28, 2010.

EMPLOYMENT

Allison Walker – Part-time preschool teacher to be employed as a full-time preschool teacher due to an increase in enrollment effective 3/8/10.

JOB SHARE FOR THE 2010-2011 SCHOOL YEAR

Carrie Suttle and Suzanne Macomber – 2nd grade at Salem Elementary

Jennifer Farlow and Ashley Ledford – 3rd grade at Maineville Elementary

Danna Albrecht and Beth Ray – 5th grade Math at the Intermediate School

CONTINUING CONTRACTS FOR THE 2010-2011 SCHOOL YEAR

The superintendent recommended that the following certified staff members who have met the qualifications should be issued continuing contract status effective with the 2010-2011 school year.

Erin Dipzinski	Andrew Douglass	Cindy Freeman	Carrie Geers
Stacy Horton	Jennifer Horvath	Pam Jordan	Kelly Lawson
Molly McCoy	Jennifer Meiners	Abigail Miller	Rob Ryan
Crystal Thornton	Matthew Vanell	Lisa Walker	Carina Whiting
Erica Williams	Shelli Belilli	Tracy Williams	

SUBSTITUTE TEACHERS

Sue Benskin	Shannon Constable	Joanna Gage	Eric Hounshell
David Lane	Tricia Lewis	Paul Smearsoll	Alejandra Stewart
Timothy Wyllie			

CLASSIFIED STAFF

CHANGE IN ASSIGNMENT

Lisa Lewis – due to a retirement, Lisa interviewed and was awarded the position of Class III secretary for the Little Miami Junior High School effective 3/1/10.

EMPLOYMENT

Beth Greiner – part-time preschool aide effective 3/15/10 due to increased enrollment

Greg Freson – Head Mechanic effective 3/15/10

REGULAR SESSION
MARCH 23, 2010

SUBSTITUTE EMPLOYMENT

Bonnie Campbell – substitute custodian
Jocelyn Isham – substitute aide

SUPPLEMENTAL POSITIONS – EMPLOYMENT

Erin Davis – High School Yearbook Advisor
Rod Dillon – Varsity Boys Tennis Coach
Dan Cleaver – Varsity Boys Baseball Coach
Sam Ricketts – Reserve Boys Baseball Coach
Josh Butler – Freshman Boys Baseball Coach
Rick Lake – Varsity Girls Softball Coach
Carl Goodrich & Robert Stegemoller – Reserve Softball Coach (stipend to be split)
Jackie Engle – Varsity Girls Track Coach
Phil Grieshop – Varsity Boys Track Coach
Patrick Rose – Volunteer Assistant JV Baseball Coach

VOLUNTEERS

All volunteers have completed the background check process successfully.

Kerry Armentano	Douglas Briggs	Maralee Viox	Rebecca Walker
Kimberly Rhodus	Carla Snelling	Annie Solimine	

ROLL CALL:

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

MOTION CARRIED

Resolution 10-40 Field Trips

Mrs. Black moved and Mr. Cremeans seconded a motion to approve the request for members of the High School Choir to perform at out of the district events with no cost to the district be granted.

- OMEA Large Group 3/12/10
- OU Mixed Men Choir to sing at OU 5/7/10
- Choral Festival in Pittsburg 5/8/10

ROLL CALL

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

MOTION CARRIED

Resolution 10-41 Pay to Participate

REGULAR SESSION
MARCH 23, 2010

Mrs. Grice moved and Mr. Cremeans seconded a motion to adopt a “pay to participate” program for athletics within the Little Miami Local School District. High School fee to be \$535 per student per sport and \$480 per student per sport for Junior High School athletics.

ROLL CALL

Discussion followed on the “pay to participate” recommendation among Board of Education members and those in attendance. Those from the audience speaking in favor of the resolution were Steven Zimmerman, Chris Lynch, Casey Albertson, Rick Lake, Dwayne Shelley, Mark Price, Danny Mullins, Bill Maynor, Josh Butler, and Jody Douglas and many others.

Mrs. Black	No
Mrs. Hamburg	No
Mrs. Dunbar	No
Mrs. Grice	Yes
Mr. Cremeans	Yes

MOTION FAILED

NEW BUSINESS

Mrs. Grice gave a Warren County Career Center Report.

Resolution 10-42 Executive Session

Mrs. Grice moved and Mrs. Hamburg seconded a motion for the Board of Education to enter into executive session.

ROLL CALL

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

MOTION CARRIED

Board returned to regular session and adjourned at 11:41 p.m.

Kym Dunbar, President

Shaun Bevan, Treasurer

REGULAR SESSION
MARCH 23, 2010

REGULAR SESSION
MARCH 23, 2010

REGULAR SESSION
MARCH 23, 2010

Little Miami School District
2010-2011 Calendar

August

Su	M	T	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22				25	26	27
28	29	30	31			

December

Su	M	T	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

April

Su	M	T	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11			13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September

Su	M	T	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13			15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

January

Su	M	T	W	Th	F	Sa
					1	
2	3	4	5	6	7	8
9	10			12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

May

Su	M	T	W	Th	F	Sa
1	2	3	4	5	6	7
8	9			11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

October

Su	M	T	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11			13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

February

Su	M	T	W	Th	F	Sa
				1	2	3
4	5	6	7			9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

June

Su	M	T	W	Th	F	Sa
				1	2	3
4	5	6			8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

November

Su	M	T	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17			20
21	22	23	24	25	26	27
28	29	30				

March

Su	M	T	W	Th	F	Sa
				1	2	3
4	5	6			8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Legend

	Beginning & ending dates
	End of grading period
	Delayed start of school
	Graduation
	School not in session
	Teachers in but no students

Holidays

September 6 - Labor Day
 October 11 - Columbus Day
 November 2 - Election Day
 November 25 - Thanksgiving
 December 25 - Christmas
 January 1 - New Year's Day
 January 17 - Martin Luther King Day
 February 21 - Presidents' Day
 April 24 - Easter
 May 30 - Memorial Day

1st trimester = 60 days thru 11/18/10
 2nd trimester = 60 days thru 3/4/11
 3rd trimester = 58 days thru 6/6/11

9/14 - 60 Minute Delayed Start
 10/12 - 60 Minute Delayed Start
 11/9 - 60 Minute Delayed Start
 1/11 - 60 Minute Delayed Start
 2/8 - 60 Minute Delayed Start
 4/12 - 60 Minute Delayed Start
 5/10 - 60 Minute Delayed Start

Graduation:

Make up days will be added to the end of the school year.

REGULAR SESSION
MARCH 23, 2010

NEW BUSINESS

No Warren County Career Center Report

INFORMATION ITEMS

Community Comments Non-agenda Items

Ms. Bobbi Wolfe spoke regarding Panther Pride and people not supporting their business/store.

Resolution 10-31 Executive Session

Mrs. Grice moved and Mr. Cremeans seconded a motion to enter into executive session for the purpose of discussion of legal and personnel issues.

ROLL CALL

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

MOTION CARRIED

Board entered into executive session

Resolution 10-32 Return to Regular Session

Mrs. Hamburg moved and Mrs. Grice seconded a motion for the members of the Board of Education to return to regular session.

ROLL CALL

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

MOTION CARRIED

Board returned to regular session

Resolution 10-33 Adjournment

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

ROLL CALL VOTE:

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

MOTION CARRIED

Kym Dunbar, President

Date

Shaun Bevan, Treasurer

Date

REGULAR SESSION
MARCH 23, 2010

