

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
APRIL 20, 2010
7:00 P.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County Ohio met in regular session at 7:00 p.m. in the Little Miami High School Media Center.

Call to Order and Roll Call

Mrs. Dunbar called the meeting to order at 7:00 p.m.

ROLL CALL:

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

Others in attendance were: Dan Bennett, Shaun Bevan, Greg Power, Pam Coates, Bill Maynor, Mr. and Mrs. NeCamp, Jonathan NeCamp, Bobbie Allen, Marci Goodrich, Deb Haisley

Resolution 10-45 Adopt the Agenda as Amended

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

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 10-46 Reading of Minutes

Mrs. Hamburg moved and Mr. Cremeans seconded a motion to approve the minutes of the March 23, 2010 regular session and April 8, 2010 special session.

ROLL CALL VOTE:

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

MOTION CARRIED.

Communications and/or Visitors to the Board

Jonathan NeCamp, Eagle Scout, was recognized by Mr. Greg Power, Director of Administrative Services, for completing the project of building a baseball press box at no cost to the district.

Mr. Shaun Bevan, Treasurer, updated the Board on the Business Advisory Council meeting. Mr. Bennett recognized Little Miami High School and Mrs. Deb Haisley for receiving notification of the GE STAR Teacher Award on behalf of Rebecca Doughty.

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- 47 Financial Reports

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

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 10-48 Personnel

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

CERTIFIED PERSONNEL – RESIGNATIONS/RETIREMENTS

Barbara Hickey – resigns as Guidance Counselor at the Intermediate School for the purpose of retirement effective 6/30/2010

Allison Walker – resigns as pre-school teacher effective at the end of the 2009-2010 school year

CERTIFIED PERSONNEL – SUBSTITUTE TEACHER EMPLOYMENT

Madegha Razi Kristyn Allen-Saxton Nicola Bagwell Susan Bargemann

CERTIFIED PERSONNEL – ONE (1) YEAR CONTRACT RECOMMENDATIONS

The superintendent recommends that the following certified personnel be granted one year limited contracts: effective with the 2010 – 2011 school year.

Tom Broe Marjolaine Meeker

CERTIFIED PERSONNEL –TWO (2) YEAR CONTRACT RECOMMENDATIONS

The superintendent recommends that the following certified personnel be granted two year contracts effective with the 2010-2011 school year.

Dana Albrecht	Courtney Balsler	Britt Burlile	Josh Butler	Debbie Combs
Allyson Cooper	Temperance Carpenter	Erin Davis	Meggan Davis	Sean Derrig
Sara Dicks	Susan Doherty	Jessica Dorsa	Matt Feist	Ali Fisher
Mark Hiegel	Lisa Hoening	Steven Holliday	Stephanie Ison	Kim Ksander
Mindy Lohrey	Amy Luck	Raegan Malblanc	Whitney Sagraves	Dan Schaffer
Erica Shively	Tabitha Smith	Karin Von Holle	Allison Wolfe	

FEDERAL ARRA GRANT EMPLOYEE

Tara Curnett (Nurse) – 1 year contract as an exempted employee

CERTIFIED PERSONNEL – CHANGE IN ASSIGNMENT

Lori Partin – resigns as Literacy Coach to be able to return to the classroom.

CLASSIFIED PERSONNEL – RESIGNATIONS/RETIREMENTS

Judy Bray – resigns for the purpose of retirement effective May 13, 2010.

CLASSIFIED PERSONNEL – SUBSTITUTE EMPLOYMENT

Laura Ott – sub cook

SUPPLEMENTAL CONTRACTS – EMPLOYMENT/RESIGNATIONS

Norm Runyan – resigns as Varsity Boys Track Coach for the 2010 season

Bill Sears – 5 days of extended service for the 2009-2010 school year.

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 10-49 Student Fees

Mrs. Grice moved and Mrs. Hamburg seconded a motion to adopt the submitted request for Junior High School fees for the 2010-2011 school year be \$65.00 per student.

ROLL CALL VOTE:

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

MOTION CARRIED

NEW BUSINESS

Mrs. Grice gave a Warren County Career Center Report.

Resolution 10-50 Executive Session

Mrs. Grice moved and Mrs. Dunbar seconded a motion for the Board of Education to enter into executive session for discussion of employment of public employees.

ROLL CALL

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

MOTION CARRIED

Resolution 10-51 Return to regular Session

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

ROLL CALL VOTE:

Mrs. Dunbar

Yes

Mrs. Grice

Yes

Mr. Cremeans

Yes

Mrs. Hamburg

Yes

MOTION CARRIED

The Board returned to regular session at 9:04 pm

The Board adjourned at 9:05 p.m.

Kym Dunbar, President

Shaun Bevan, Treasurer

