

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 14, 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 on December 14, 2010 at 7:00 p.m. in the Little Miami Junior High School.

Call to Order and Roll Call

Mrs. Dunbar called the meeting to order at 7:01 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, Pam Coates, Greg Power, Jeff Bargemann, David Griggs, Nancy Journeay, Michele Cole, Gene Blake.

Resolution 10-167

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

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 10-168 Reading of Minutes

Mrs. Black moved and Mrs. Hamburg seconded a motion to approve the minutes of the November 11, 2010 Special Session and November 16, 2010 Regular Session.

ROLL CALL VOTE:

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

MOTION CARRIED

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Communications and/or Visitors to the Board

1. Mrs. Michele Cole spoke regarding mailing tax information on surrounding school districts to residents of the Little Miami School District.
2. Ms. Nancy Journeay volunteered to help Mrs. Cole with the mailing.
3. A parent spoke on her regret of possibly closing Maineville Elementary
4. A gentleman spoke regarding possibly dividing the district in half.
5. The Superintendent updated the Board on possible future financial cuts to the district.

Resolution 10-169 Financial Reports

Mr. Cremeans moved and Mrs. Hamburg seconded a motion to approve the financial reports for November, 2010.

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 10-170-Personnel

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

EXEMPTED PERSONNEL - EMPLOYMENT

Lisa Knodel – recall of staff to replace retiring Administrative Assistant effective January 3, 2011 at step 4 of the appropriate salary schedule for a 2 year contract to 7/31/13, pending background check.

Susan Murray – Employed as Assistant Treasurer to replace Assistant Treasurer moving to Treasurer. Effective January 18, 2011 for a 2 year contract to 7/31/13 pending background check.

CERTIFIED PERSONNEL – LEAVE OF ABSENCE

Jennifer Maupin – requests a maternity leave of absence effective approximately 2/16/11 and use Family Medical Leave and unpaid newborn infant care leave through the end of the school year.

Malinda Carter – requests a one year leave of absence for the 2011-2012 school year

CERTIFIED PERSONNEL- SUBSTITUTE EMPLOYMENT

Christopher Balske	Jamey Webb	Kelly Bowling	Karen Graves
Torie McKinney	Derrick Newell	Lauren Shova	Cori Bland

CLASSIFIED PERSONNEL – RESIGNATION

Maureen Bish –Secretary - resigns for the purpose of retirement effective 12/31/2010

CLASSIFIED STAFF – SUBSTITUTE EMPLOYMENT

Heather Henderson – substitute bus aide

Tina Clark – sub custodian

John Fields – sub custodian

Chelsea Gilkison – substitute cook, aide, custodian

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Information Items

January 8, 2011 was established for a Special Meeting to be held at the OASIS Center for discussion of dissolution of the Little Miami Local School District.

January 12, 2011 was established for the Tax Budget Hearing at 6:45 p.m. and the Organizational Board meeting to begin at 7:00 p.m. in the high school auditorium.

FAVC – Mr. Bennett informed the Board that the district withdrew from the FAVC and will join the Southwest Ohio Conference, a new athletic league.

Resolution 10-172 Executive Session

Mrs. Dunbar moved and Mrs. Grice seconded a motion for the Board to enter into executive session for the purpose of discussing legal issues.

ROLL CALL:

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

MOTION CARRIED

The Board entered executive session at 9:35 p.m.

Resolution 10-173 Return to Regular Session

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

ROLL CALL:

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

MOTION CARRIED

The Board returned to regular session at 10:23 p.m.

Resolution 10-174 Adjourn

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

ROLL CALL

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

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MOTION CARRIED
Meeting adjourned at 10:24 p.m.

Shaun Bevan, Treasurer

Date

Kym Dunbar, President

Date

Regular Session
May 18, 2010

