

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
JUNE 28, 2011
7 P.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on June 28, 2011 at 7 p.m. in the Little Miami High School, 3001 East U.S. 22&3, Morrow, Ohio 45152.

Call to Order and Roll Call

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

ROLL CALL:

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

Others in attendance were: Mr. Daniel Bennett; Mr. Greg Power; Mr. Terry Gonda; Mr. Ryan Cherry; Ms. Tracey Williams; Mr. Travis Showers; Ms. Pam Coates; Ms. Cathy Trevathan; Brian Clark; David Griggs; Helen Payne; Nona Cress; and John Lazares.

Resolution 11-100 Adopt the Amended Agenda

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

ROLL CALL:

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

MOTION CARRIED

Resolution 11-101 Executive Session

Mr. Cremeans moved and Mrs. Black seconded a motion for the Board of Education to enter into executive session to consider the employment of public employees.

ROLL CALL:

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

MOTION CARRIED

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The Board entered executive session at 7:06 p.m.

Resolution 11-102 Return to Regular Session

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

ROLL CALL VOTE:

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

MOTION CARRIED

The Board returned to regular session at 7:58 p.m.

Resolution 11-063 Reading of Minutes

Mrs. Black moved and Mrs. Grice seconded a motion to approve the minutes from the May 10, 2011 Special Meeting, May 17, 2011 Regular Meeting, May 23, 2011 Special Meeting, June 1, 2011 Special Meeting, June 13, 2011 Work Session, and June 14, 2011 Special Meeting.

ROLL CALL:

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

MOTION CARRIED

Communications and/or Visitors to the Board

Mr. Bennett discussed the new administrative realignment, which will save the district approximately \$135,000 for the 2011-2012 school year. The most notable changes are the elimination of the director of curriculum and the principal of Maineville Elementary positions and the addition of a junior high school assistant principal. The short-term solution for curriculum is to shift to a site-based approach utilizing the building principals with the superintendent providing additional support.

Mr. Gonda provided a year-end analysis of the athletic pay-to-participate model. While revenues came in below the estimates, expenses also came in below estimates. The low expenditures offset the low revenue, leaving the model in the position where revenues exceeded expenses.

Resolution 11-104 Financial Reports

Mrs. Grice moved and Mrs. Hamburg seconded a motion to approve the financial reports for May 2011.

ROLL CALL:

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

MOTION CARRIED

Resolution 11-105 Contracts

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

COMPANY	AMOUNT	PERIOD	TYPE	PURPOSE
Ace Digital Academy	\$21,000	6/1/2011-6/30/2012	Instruction	Online programming
EZ Pay	4.75% of credit card processing fee	Until terminated in writing	Service	Online fee/meal payments
Scientific Learning	\$12,825 (<i>Reduction in cost of \$675</i>)	3/1/2012-3/1/2013	Instructional Software	FastForward renewal
Trident	\$60,839 (<i>Savings of \$5,721</i>)	7/1/2011-6/30/2012	Service	Insurance

ROLL CALL:

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

MOTION CARRIED

Resolution 11-106 Amended Appropriations FY11

Mrs. Grice moved and Mr. Cremeans seconded a motion to approve the amended appropriations by fund for FY11 as presented and on file in the Treasurer's Office.

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 11-107 Temporary Appropriations FY12

Mr. Cremeans moved and Mrs. Dunbar seconded a motion to approve the temporary appropriations by fund for FY12 as presented and on file in the Treasurer's Office.

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		FY2012
FUND	FUND DESCRIPTION	TEMPORARY APPROPRIATION
001 Total	General Fund	34,851,883.27
002 Total	Bond Retirement	6,231,264.11
003 Total	Permanent Improvement	2,098,065.66
004 Total	Construction	740,000.00
006 Total	Food Service	1,354,715.44
007 Total	Scholarships and Trusts	
008 Total	Scholarships and Trusts	-
009 Total	Student Fees	166,213.99
018 Total	School Support Funds	
019 Total	Local Grants	-
020 Total	Summer School	
200 Total	Student Activities	
300 Total	Extra Curriculars	123,515.26
432 Total	EMIS	-
440 Total	State Grant	
450 Total	State Grant	-
451 Total	State Grant	
452 Total	State Grant	-
459 Total	State Grant	-
460 Total	State Grant	-
461 Total	State Grant	
499 Total	State Grant	-
504 Total	Federal Grant - Ed Jobs	-
516 Total	Federal Grant - CCIP	-
524 Total	Federal Grant - CCIP	-
532 Total	Federal Grant - SFSF	-
572 Total	Federal Grant - CCIP	-
573 Total	Federal Grant	-
584 Total	Federal Grant - CCIP	-
587 Total	Federal Grant - CCIP	-
590 Total	Federal Grant - CCIP	-
599 Total	Federal Grant - CCIP	-
Grand Total		45,726,412.86

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 11-108 Amended Certificate of Estimated Resources

Mrs. Hamburg moved and Mr. Cremeans seconded a motion to approve the Amended Official Certificate of Estimated Resources for FY2011 and for the treasurer to report these to the county auditor as required by the Ohio Revised Code.

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 11-109 Resolution of Necessity

Mrs. Grice moved and Mrs. Hamburg seconded a motion to adopt the resolution declaring the necessity of levying a 13.95-mill levy and requesting the county auditor to certify as follows:

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX
IN EXCESS OF THE TEN-MILL LIMITATION

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

SECTION 1. That the amount of revenue which may be raised in this school district by all tax levies which this school district is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to avoid an operating deficit for this school district.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a tax be levied in excess of the ten-mill limitation for the benefit of this school district, for the purpose of avoiding an operating deficit for the Little Miami Local School District, in the amount of \$10,638,795 per year for a five (5) year period.

SECTION 3. That the question of the passage of said tax levy shall be submitted to the electors of the school district at an election to be held on November 8, 2011. If approved by the electors, said tax levy shall first be placed upon the 2011 tax list and duplicate, for first collection in calendar year 2012.

SECTION 4. That the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least ninety-five (95) days prior to said election as required by law requesting that said county auditor calculate and certify to this board of education the total current tax valuation of the school district and to calculate the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that

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resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

ADOPTED this 28th day of June, 2011.

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 11-110 Personnel

Mr. Cremeans moved and Mrs. Black seconded a motion to approve the following personnel issues with employment contingent upon the school system receiving the results of the mandated criminal record background check as required by O.R.C. 3319.311:

EXEMPTED PERSONNEL – RESIGNATION

Tom Turner – Junior High School Principal, effective 7/31/2011

EXEMPTED PERSONNEL – EMPLOYMENT

Ryan Cherry – Junior High School Principal, effective 8/1/2011, at step 1 of the appropriate salary schedule

Travis Showers – High School Assistant Principal, effective 8/1/2011, at step 1 of the appropriate salary schedule

Tracey Williams – Junior High Assistant Principal, effective 8/1/2011, at step 1 of the appropriate salary schedule

Ashley Copher – full-time nurse at the Intermediate School effective 8/1/2011

EXEMPTED PERSONNEL – CHANGE IN ASSIGNMENT

Regina Morgan – High School Assistant Principal, effective 8/1/2011

CERTIFIED PERSONNEL – RESIGNATION

Mary Alice Clevenger – preschool teacher, effective 6/9/2011

Lisa Koch – high school teacher, effective the end of the 2010-2011 school year

Dan Cleaver – effective for the 2011-2012 school year for the purpose of retirement

CERTIFIED PERSONNEL – RECALL

**Recalls from the Reduction in Force list due to resignation, retirements, or leaves of absences.*

Sarah Anspach – HS science, effective 7/1/2011

Sara Harris – PK, effective 7/1/2011

Christine Krill – HS or JH, effective 7/1/2011

Amy Luck – 5th grade, effective 7/1/2011

Danielle Temple – LMIS 3rd grade, effective 7/1/2-11

Amanda Venable – HS English, effective 7/1/2011

CERTIFIED PERSONNEL – EXTENDED DAYS 2010-2011

Erika Berner – counselor, 3 days (no additional cost; originally approved for Raegan Malblanc)

CERTIFIED PERSONNEL – EXTENDED DAYS FOR COUNSELORS, 2011-2012

Andrea Wall – JH, 11 days
Erika Berner – JH, 6 days
Dawn Gasper – HS, 11 days
Belle Allen – HS, 11 days
Jen Dafoe – HS, 11 days
Note: Reduction/savings of 3 days from 2010-2011

CERTIFIED PERSONNEL- LEAVE OF ABSENCE

Meggan Davis – maternity leave beginning approximately 7/12/2011 – 10/31/2011
Natalie Edwards – maternity leave beginning approximately 7/26/2011 – 10/16/2011
Kathryn Holcomb – maternity leave beginning approximately 8/8/2011 – 12/19/2011
Melissa Wolf – leave of absence for the 2011-2012 school year

CERTIFIED PERSONNEL- SUBSTITUTE EMPLOYMENT

Leslie Cummings – long term substitute for Meggan Davis, effective 8/25/2011 – 11/1/2011
Natalie Helton – long term substitute for Natalie Edwards, effective 8/25/2011 – 10/14/2011
Pam Morris – long term substitute for Allyson McVey, effective 9/04/2011 – 10/31/2011
Leslie Papali – long term substitute for Jennifer Meiners, effective 8/25/2011 – 10/21/2011

SUMMER SCHOOL

Summer PE (certified) – Mike Frith, Jason Smith
OGT Tutoring (certified) – Ron Maupin (Social Studies), Kelly Blanchard (Science)
Summer School (classified) – Jeff Peters

CLASSIFIED STAFF – EXTENDED TIME

Mary Mullins – high school secretary, up to 80 hours
Lisa Lewis and Connie Gaylor – junior high school secretaries, up to 80 hours combined

CLASSIFIED STAFF – RESIGNATION

Stephani Ingels – special education aide, effective 6/8/2011
Melissa Keiser – 3.5 hour cook, effective 6/9/2011

CLASSIFIED STAFF – SUBSTITUTE EMPLOYMENT

Donna McConnell, Julie Kemp – custodial

CLASSIFIED STAFF – CHANGE IN ASSIGNMENT

Robin Griggs – Class III Secretarial Position at Little Miami High School
Kathy Ruschman – Class III Secretarial Position at Salem Township Elementary School
Betty Spradlin – full-time Special Education Aide

SUPPLEMENTAL POSITIONS – RESIGNATION

Karin Sisto – Girls Varsity Tennis
Mark Short – site manager
Dan Cleaver – Boys Varsity Baseball

SUPPLEMENTAL POSITIONS – EMPLOYMENT

Specials Dept. Chair – Janel Terrell
Social Studies Dept. Chair – Sharon Stein
Guidance Dept. Chair – Belle Allen
Special Ed. Dept. Chair – Sally Lockhart
Math Dept. Chair – Stephanie Woodruff
Science Dept. Chair – Randy Gray
English Dept. Chair – Jen Lyke
Junior Class Sponsor – Jen Lyke
Senior Class Sponsor – Jen Lyke
Girls Varsity Tennis – Eby Dufresne
Freshmen Boys Basketball – Nick Pace
Girls Freshmen Cheer Advisor – Casey Joecken

**All athletic coaches paid for by
pay-to-play fees*

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ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 11-111 Students Fees

Mrs. Hamburg moved and Mrs. Grice seconded a motion to approve the student fees for the 2011-2012 school year as follows: Grade 8, \$55; Grades 9-12: varies by course taken.

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 11-111 Book Lists

Mr. Cremeans moved and Mrs. Black seconded a motion to approve the English Department and Social Studies Department book lists for the 2011-2012 school year as follows:

High School Social Studies Booklist

American History Honors: All Quiet on the Western Front, Night

Current Issues: A Long Way Gone, Sold

English Department Booklist

Communication Arts One: Glencoe: Course 4, The House on Mango Street by Sandra Cisneros, Lord of the Flies by William Golding, Romeo and Juliet by William Shakespeare (textbook)

Communication Arts Two: Glencoe: Course 4, Of Mice and Men by John Steinbeck, To Kill a Mockingbird by Harper Lee

Communication Arts Honors One: Glencoe: Course 4, To Kill a Mockingbird by Harper Lee (summer reading), Ender's Game by Orson Scott Card, Lord of the Flies by William Golding, The Great Gatsby by F. Scott Fitzgerald, Romeo and Juliet (textbook)

Communication Arts Honors Two: Glencoe: Course 4, Julius Caesar by Shakespeare, The Odyssey (textbook), Animal Farm by George Orwell, The Awakening by Kate Chopin, Farewell to Manzanar by Jeanne Wakatsuki Houston

American Literature 1: Glencoe: American Literature (2000), Adventures of Huckleberry Finn by Mark Twain, Narrative of the Life of Frederick Douglass by Frederick Douglass

American Literature 2: Glencoe: American Literature (2000), The Road by Cormac McCarthy, Fahrenheit 451 by Ray Bradbury

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English 10 Honors A: Glencoe: American Literature (2000), Passing by Nella Larson (summer reading), Ethan Frome by Edith Wharton (summer reading), How to Read Literature Like a Professor- Thomas C. Foster (summer reading), Adventures of Huckleberry Finn by Mark Twain, The Sun Also Rises by Ernest Hemingway, The Crucible by Arthur Miller (textbook)

English 10 Honors B: Glencoe: American Literature (2000), Their Eyes Were Watching God by Zora Neale Hurston, In Cold Blood by Truman Capote, The Sound and the Fury by William Faulkner, Caesar’s Column by Ignatius Donnelly

British Literature One: Glencoe: British Literature (2006), Canterbury Tales by Geoffrey Chaucer, Midsummer Night’s Dream by William Shakespeare, Macbeth by William Shakespeare (textbook)

British Literature Two: Glencoe: British Literature (2006), Pygmalion by George Bernard Shaw (textbook), Brave New World by Aldous Huxley, Frankenstein by Mary Shelley

English 11 Honors A: Glencoe: British Literature (2006), Theban Trilogy by Sophocles (summer reading), Canterbury Tales by Geoffrey Chaucer, Heart of Darkness by Joseph Conrad, Hamlet by William Shakespeare, The Tempest by William Shakespeare

English 11 Honors B: Glencoe: British Literature (2006), Macbeth by William Shakespeare, Brave New World by Aldous Huxley, Great Expectations by Charles Dickens, Jayne Eyre by Charlotte Bronte, Frankenstein by Mary Shelley, Wuthering Heights by Emily Bronte, Pygmalion by George Bernard Shaw (textbook)

World Literature One: Glencoe: World Literature (2006), A Thousand Splendid Suns by Khaled Hosseini, Life of Pi by Yann Martel

World Literature Two: Glencoe: World Literature (2006), Candide by Voltaire, The Prime of Miss Jean Brodie by Muriel Spark

AP English: Perrine’s Literature: Structure, Sound, and Sense (2006), The Kite Runner by Khaled Hosseini (summer reading), The Sun Also Rises by Ernest Hemingway (summer reading), Pride and Prejudice by Jane Austen, Native Son by Richard Wright, One Flew Over the Cuckoo’s Nest by Ken Kesey, Madame Bovary by Gustav Flaubert, The Road by Cormac McCarthy, King Lear by William Shakespeare, The Grapes of Wrath by John Steinbeck, As I Lay Dying by William Faulkner, Midsummer Night’s Dream by William Shakespeare (textbook), Death of a Salesman by Arthur Miller (textbook), The Glass Menagerie by Tennessee Williams (textbook), A Doll’s House by Henrik Ibsen (textbook)

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 11-113 Food Service Policy

Mrs. Dunbar moved and Mrs. Grice seconded a motion to approve the Restrictions on Competitive Food and Beverage Sales in Schools policy, in accordance with SB 210.

FOOD SERVICE POLICY

In accordance with SB 210

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RESTRICTIONS ON COMPETITIVE FOOD AND BEVERAGE SALES IN SCHOOLS

(R.C. 3313.814(A), 3313.816, 3313.817, 3314.03(A)(11)(d), and 3326.11; Section 3)

Beginning July 1, 2011, LM Schools adopts the following restrictions regarding a la carte food and beverage sales to students:

The LM Nutrition Standards for Food and Beverages Sales, restricts the sale of certain foods and beverages during the regular school day, as well as during periods before or after the school day in which students are participating in school-sponsored extracurricular activities, academic or enrichment programs, or latchkey programs.

The restrictions apply only to “a la carte” items, which are individually priced food and beverage items available for sale to students through the school breakfast or lunch program, vending machines located on the school property, or a school store.

Time & Place for food sales:

	Times
HS School Store	TBD
HS Cafeteria	7:15 – 8:00; 11:09 – 1:00 PM
HS Milk vending machine	24 hours/day
JH Cafeteria	7:05-8:00 AM; 10:00 AM – 12:00 PM
JH Milk Vending Machine	24 hours/day
IS Cafeteria	8:30 -9:00 AM; 11:30 – 1:00 PM
Salem Cafeteria	8:45 – 9:15 AM; 11:45 – 12:45 PM

The restrictions do not apply to food or beverages that are part of a complete meal provided through a federally subsidized breakfast or lunch program and are being sold individually in a serving portion of the same size as in the complete meal. They also do not affect foods and beverages sold in connection with a school-sponsored fundraiser or other event held outside of the regular school day or in conjunction with an interscholastic event. Food provided free as refreshment for parties, potlucks, teacher appreciation luncheons or breakfasts, etc, is not subject to district nutrition standards. However, LM Schools would like to encourage all of these district- affiliated groups and organizations to follow these restrictions whenever possible. Finally, they do not apply to vending machines that are accessible only to staff members.

CONTRACTS WITH FOOD OR BEVERAGE VENDORS (Section 4)

If LM enters into an exclusive contract with a vendor supplying food or beverages, the contract must comply with these A la Carte Food or Beverage restrictions and standards.

PLACEMENT OF VENDING MACHINES (R.C. 3313.814(C))

LM Schools prohibits the placement of vending machines in classrooms where students are provided instruction.

EXCEPTIONS:

- Where the instructional space is also the space where students are served meals; and
- Vending machines that sell only milk, federally subsidized complete meals, or food and beverage items that are part of a federally subsidized complete meal and are sold as individually priced items in serving portions of the same size as in the complete meal, may be placed anywhere.

A LA CARTE BEVERAGE STANDARDS

*schools composed primarily of

Allowable Beverages	Grades K – 4*	Grades 5 – 8*	Grades 9 – 12*
Water	Any Size	Any Size	Any Size
Low-fat or Fat -free Milk, Including Flavored Milk, Up to 150 calories per 8 oz.	8 ounces or less Maximum 150 calories	8 ounces or less Maximum 150 calories	16 ounces or less Maximum 300 calories
100% Fruit Juice or 100% Fruit Juice and Water Blend No added sweeteners, up to 160 calories per 8 ounces	8 ounces or less Maximum 160 calories	10 ounces or less Maximum 200 calories	12 ounces or less Maximum 240 calories
Low Calorie Beverages 12 ounces or less of any beverage that contains no more than 66 calories per 8 ounces	None	None	12 ounces Maximum 99 calories
Low or No Calorie Beverages May contain no more than 10 calories per 8 ounces	None	None	Any size Maximum 10 calories per 8 ounces
<p>During the school and extended-school day, at least 50% of the a la carte beverages available for sale through the school food service program, vending machines (except those that sell milk only), and school stores must be water or other beverages that contain no more than 10 calories per 8 ounces.</p>			

A LA CARTE FOOD STANDARDS (R.C. 3313.817 (D))

LM Schools will comply with the most recent guidelines for competitive food as issued by the Alliance for a Healthier Generation with respect to the sale of a la carte food items.



School Competitive Food Guidelines

	CALORIES	TOTAL FAT	SATFAT	TRANS FAT	SUGAR BY WEIGHT	SODIUM
BASELINE	100	35%	10%	0g	35%	230mg
DRIED FRUIT WITH NO ADDED SUGAR	150 <small>ELEMENTARY</small> 180 <small>MIDDLE</small> 200 <small>HIGH</small>	0g	0g	0g	exempt	230mg
NUTS, NUT BUTTERS, AND SEEDS	150 <small>ELEMENTARY</small> 180 <small>MIDDLE</small> 200 <small>HIGH</small>	exempt	exempt	0g	35%	230mg
LOW FAT AND FAT-FREE DAIRY*	150 <small>ELEMENTARY</small> 180 <small>MIDDLE</small> 200 <small>HIGH</small>	35%	10%	0g	35%	480mg
SOUP AND VEGETABLES WITH SAUCE	150 If contains at least two of the following: 2g fiber; or 5g protein; or 10% DV Vitamin A, C, E, folate, calcium, magnesium, potassium, or iron; or 1/2 serving (1/4 cup) fruit or vegetables.	35%	10%	0g	35%	480mg If contains at least one of the following: 2g fiber; or 5g protein; or 10% DV Vitamin A, C, E, folate, calcium, magnesium, potassium, or iron; or 1/2 serving (1/4 cup) fruit or vegetables.
SNACKS	150 <small>ELEMENTARY</small> 180 <small>MIDDLE</small> 200 <small>HIGH</small> If contains at least one of the following: 2g fiber; or 5g protein; or 10% DV Vitamin A, C, E, folate, calcium, magnesium, potassium, or iron; or 1/2 serving (1/4 cup) fruit or vegetables.	35%	10%	0g	35%	230mg
FRUIT WITH NUTS (TRAIL MIX)	150 <small>ELEMENTARY</small> 180 <small>MIDDLE</small> 200 <small>HIGH</small> Product must contain only fruit, nuts, and/or seeds and must have no added sweeteners.	exempt	10%	0g	35%	230mg

* Cheese may be reduced fat or part skim in 1.5 oz portions. One (1) egg or egg equivalent with no added fat is permitted.

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No foods or beverages, other than those associated with the District's food service program are to be sold during food service hours.

ANNUAL COMPLIANCE REPORT (R.C. 3313.814(D))

Each school principal or designee will send a list of all items vended or sold in school stores to the Food Service Director by March 1st of each school year. The Food Service Director will then create an annual report regarding the district compliance with the standards and submit it to the State Department of Education and the Superintendent for submission to the Board by March 31st of each school year. The board shall schedule a presentation on the report at one of its regular meetings and the district shall make copies of the report available to the public upon request.

The LM Schools has consulted with a licensed dietitian and the Dietary Guidelines for Americans while developing these standards. These food and beverage standards are in compliance with Ohio SB 210.

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 11-114 Revision to 2011-2012 School Calendar

Mrs. Grice moved and Mr. Cremeans seconded a motion to approve the revised 2011-2012 school year calendar, which now reflects quarterly grade reporting as follows:

- **Interims:** September 27, 2011, December 7, 2011, February 24, 2012, May 4, 2012
- **End of Grading Period:** October 31, 2011 (46 Days), January 19, 2012 (44 Days), March 27, 2012 (46 Days), June 6, 2012 (44 days)

ROLL CALL VOTE:

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

MOTION CARRIED

New Business

Mrs. Grice gave a report on the Warren County Career Center.

Information Items

1. Student Handbooks
2. Open Enrollment Policy
3. Teacher Aide/Attendant Revised Job Description
4. Food Service Charge Policy

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Community Comments on Non-Agenda Items

Mr. Brian Clark asked if financial statements could be presented in a user-friendly format.

Resolution 11-115 Executive Session

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

ROLL CALL VOTE:

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

MOTION CARRIED

The Board entered executive session at 8:50 p.m.

Resolution 11-116 Return to Regular Session

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

ROLL CALL VOTE:

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

MOTION CARRIED

The Board returned to regular session at 9:48 p.m.

Resolution 11-117 Adjourn

Mr. Grice moved and Mr. Cremeans seconded a motion to adjourn.

ROLL CALL VOTE:

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

MOTION CARRIED

The Board adjourned at 9:50 p.m.

Kym Dunbar, President

Shaun Bevan, Treasurer

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