

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 16, 2011
7:30 P.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on August 16, 2011 at 7:30 p.m. in the Little Miami Junior High School, 5290 Morrow-Cozaddale, Morrow, Ohio 45152.

Call to Order and Roll Call

Mrs. Dunbar called the meeting to order at 7:32 p.m.

ROLL CALL:

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

Others in attendance were: Mr. Greg Power; Mr. Terry Gonda; Ms. Pam Coates; Mr. Wayne Lyke; Ms. Connie Combs; Ms. Cathy Trevathan; Mr. David Griggs

Resolution 11-143 Adopt the Agenda as Amended

Mrs. Grice moved and Mr. Cremeans seconded a motion to adopt the agenda as amended, which included additional personnel items.

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 11-144 Reading of Minutes

Mr. Cremeans moved and Mrs. Black seconded a motion to approve the minutes from the July 26, 2011 Regular Meeting.

ROLL CALL VOTE:

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

MOTION CARRIED

REGULAR SESSION

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Resolution 11-145 Executive session

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

ROLL CALL VOTE:

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

MOTION CARRIED

The Board entered executive session at 7:40 p.m.

Resolution 11-146 Return to Regular Session

Mrs. Black moved and Mrs. Hamburg 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 7:55 p.m.

Communications and/or Visitors to the Board

Mr. Power discussed the redesigned traffic pattern for Little Miami High School and the Little Miami Junior High campus for 2011-2012. Hamilton Township will continue to pay for the High School Resource Officer through December 2011. He also reported that the board's policy regarding grading must be revised to reflect the change from trimester scheduling to semesters.

Mr. Power discussed the Ohio Ethics Commission opinion regarding compensation for teachers serving as student teacher mentors. He also shared the Warren County Educational Service Center's proposal for creating a Regional Council of Governments.

Resolution 11-147 Financial Reports

Mrs. Hamburg moved and Mr. Cremeans seconded a motion to approve the financial reports for July 2011.

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 11-148 Personnel

Mrs. Hamburg moved and Mrs. Grice 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

Ashley Copher – Little Miami Intermediate School nurse, effective 8/9/2011

CERTIFIED PERSONNEL – EMPLOYMENT

Bethany Beebe – 8th grade Language Arts – Step 1 BS
Tracy Bentley – Little Miami Intermediate School Special Education - Step 1 BS
Heather Bressler – 8th grade Language Arts – step 4 Masters
Ken Gray – Little Miami Junior High Keyboarding – Step 5 Masters
Paula Griffin – High School Math

CERTIFIED PERSONNEL – RESIGNATION

Carly Briesinger – High School math, effective 8/12/2011

CERTIFIED PERSONNEL – LEAVE OF ABSENCE

Allyson McVey – maternity leave, approximately 9/4-10/31/2011
Lori Creech – maternity leave, approximately 8/25-11/21/2011

CERTIFIED PERSONNEL – SUBSTITUTE EMPLOYMENT

See attached list of substitutes.

Anna Carnahan – long-term substitute for Allison Wolfe, effective 8/23-10/7/2011
Lindsey Ellis – long-term substitute for Kathryn Holcomb, effective 8/23-12/19/2011
Joan Lewis – long-term substitute for Christina Heppner, effective 8/23-approximately 10/20/2011
Julie Rippenhoff – long-term substitute for Ellen Mason, effective 8/23/-approximately 9/8/2011
Bailey Wilson – long-term substitute for Erica Shively, effective 8/23-12/20/2011

CLASSIFIED STAFF – EMPLOYMENT

Mabel Clemons – Special Education Aide, effective 8/25/2011

CLASSIFIED PERSONNEL – SUBSTITUTE EMPLOYMENT

See attached list of substitutes.

Cara Hageman – Transportation, for 6 days
Tami Zaphiris – cook

SUPPLEMENTAL POSITIONS – EMPLOYMENT

Ron Maupin – site mgr. 1/3 (step 1) *All athletic coaches paid for by pay-to-play fees
Rick Lake – Boys Varsity Golf (step 0)
Joe Dennis – Boys Varsity Soccer (step 0)
Amy Luck – Girls Reserve Soccer (step 0)
Tyler Callahan – ½ freshman football (step 0)
Dustin Kurilko – ½ freshman football (step 0)
Brad Havlin – Boys Reserve Soccer (step 0)
Sara Madden – Little Miami High School Student Government
Jane Payne – Gifted Coordinator (savings of \$7,000 over last year)

SUPPLEMENTAL POSITIONS – RESIGNATION

Joe Leta – Freshman football coach

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VOLUNTEERS
Volunteer Soccer Coach – Greg Williamson

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 11-149 Designation of School Bus Stops.

Mrs. Hamburg moved and Mrs. Black seconded a motion to approve all school bus stops designated or relocated by the Director of Support Operations for the 2011-2012 school year.

ROLL CALL VOTE:

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

MOTION CARRIED

Community Comments – Non-agenda Items

David Griggs discussed the upcoming levy communications for Support Little Miami Schools.

Resolution 11-150 Adjourn

Mrs. Hamburg moved and Mrs. Black seconded a motion to adjourn.

ROLL CALL VOTE:

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

MOTION CARRIED

The Board adjourned at 8:15 p.m.

Kym Dunbar, President

Terry Gonda, Treasurer