LITTLE MIAMI LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR SESSION DECEMBER 20, 2011 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 20, 2011 at 7:00 p.m. in the Little Miami High School, 3001 East U. S. 22&3, Morrow, Ohio 45152.

<u>Call to Order and Roll Call</u> Mrs. Dunbar called the meeting to order at 7:01 p.m.

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; Mr. Herb Mayor Ms. Helen Payne; Ms. Nona Cress

ROLL CALL:	
Mr. Cremeans	Present
Mrs. Dunbar	Present
Mrs. Hamburg	Present
Mrs. Black	Present
Mrs. Grice	Present
MOTION CARRIED	

Resolution 11-194 Addendum to Agenda

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

ROLL CALL VOTE:	
Mrs. Black	Yes
Mrs. Hamburg	Yes
Mrs. Dunbar	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes

MOTION CARRIED

Resolution 11-195 Reading of Minutes

Mr. Cremeans moved and Mrs. Black seconded a motion to approve the minutes Mr. Cremeans moved and Mrs. Black seconded a motion to approve the minutes from the November 12, 2011 Special Meeting, November 15, 2011 Regular Meeting, November 28, 2011 Special Meeting.

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

Mr. Power discussed the changes of traffic patterns and times for Little Miami High School and the Little Miami Junior High campus. Busing will be returning on January 23, 2012. Drop off/pickup procedure for parents will move to the front of the building for the High School. Starting time for the High School will be 7:30 a.m.-2:15 p.m. and Junior High 7:45a.m.-2:25p.m.

Mr. Gene Blake gave an update on restoring HS/2 mile busing for January 23, 2012. Thank you to Michele Cole for all her hard work and time preparing on restoring HS/2mile busing.

- Sent letters and phone message reminders with One Call Now system.
- Received 490 HS students; 146 Elementary Student Transportation Enrollment forms.
- 56 students per bus.
- Mailing out bus schedules January 13.

Mr. Gonda provided an analysis of the athletic pay to participate model for the 2011 fall sports. While revenues are coming in below the estimates due to a slightly lower participation rate, the overall projection for the year at this point is the model is still in the position where revenues will exceed expenses by year end.

Mr. Gonda also noted the 2010-2011 district's per pupil expenditure amount was \$7,959 which is in the lowest 3.1% of all 613 school districts in the state.

Community Comments Agenda Items

Herb Mayor from Little Miami Athletic Boosters presented to the board wanting to give a donation of \$50 back to pay to play participation for Junior High Athletic students. The Athletic Boosters are working with Junior High Athletic Director, Josh Butler.

Resolution 11-196 Financial Reports

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

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 11-197 Donations

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

- Virginia M. Herdman-\$2025.00 Memorial Fund for the Little Miami online program from her daughter, Jillora Summers.
- 50 professional books for the High School Library from Bobbie Grice.

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 11-198 Personnel

Mrs. Hamburg moved and Mr. Cremeans 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 FOR RETIREMENT

Rob Blanton-LMHS Athletic Director, effective 3/1/2012

EXEMPTED PERSONNEL – EMPLOYMENT

Jenny Crabtree-Little Miami Intermediate School nurse, effective 8/2011

CERTIFIED PERSONNEL – LEAVE OF ABSENCE

Stephanie Grieshop - maternity leave effective approximately 3/19/2012-4/30/2012

CERTIFIED PERSONNEL – SUBSTITUTE EMPLOYMENT

Pam Morris-long term substitute for Erica Williams effective approx-4/2/2012- 5/14/2012James Minton, JrDaniel HuntPaul DudleyWhitney BalserKeith StaggeRebecca LoominStephen Mullen, JrConstance Georgostathis

CLASSIFIED STAFF – RESIGNATION FOR RETIREMENT

Claudia Brausch-Library aide effective, 12/1/2011 Ray Adams-Custodian, effective 12/31/2011

CLASSIFIED PERSONNEL – EMPLOYMENT

Mike Reuscher- stand-by bus driver, effective 12/2/2011

CLASSIFIED PERSONNEL – SUBSTITUTE EMPLOYMENT

Vicki Gregor-Cook and Custodian Laura Loftin- Substitute Nurse Anna Williams - Sub Custodian Mike Reuscher- Mechanic Shayla Donley - sub for Custodi

SUPPLEMENTAL POSITIONS - RESIGNATION

Phil Grieshop-Cross Country Coach Stephanie Grieshop-HS/JH Cross Country Coach- Volunteer

SUPPLEMENTAL POSITIONS – EMPLOYMENT

Christy Krill-Cross Country Coach for fall-2012-2013 school year Rob Chapman- Freshman Baseball Coach- step 0 Tabitha Smith- Band Director Sarah Baker- Choir Director Amanda Venable- High School yearbook *All athletic coaches paid for by pay-to-play fees

VOLUNTEERS

Volunteer asst. Baseball Coach-Ryan Gilkison Volunteer asst. Wrestling Coach-Marcus Jackson

ROLL CALL VOTE:

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

MOTION CARRIED

New Business

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

Community Comments-Non Agenda Items

For their many years of service on the Board of Education, plaques were presented to outgoing members Mary Beth Hamburg and Kym Dunbar by Mrs. Black.

Resolution 11-199 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:

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

MOTION CARRIED

The Board entered executive session at 7:50 p.m.

Resolution 11-200 Return to Regular Session

Mrs. Black moved and Mrs. Grice 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 9:20 p.m.

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Resolution 11-201 Adjourn

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

ROLL CALL	VOTE:
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Mrs. Dunbar	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Hamburg	Yes

MOTION CARRIED

The Board adjourned at 9:24 p.m.

Kym Dunbar, President

Terry Gonda, Treasurer