

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
MAY 31, 2007
6:15 P.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County, Ohio met in special session on May 31, 2007 at 6:15 p.m., at the Little Miami High School Media Center, 3001 U.S. 22 & 3, Morrow, Ohio.

Call to Order and Roll Call

Mrs. Cress called the meeting to order at 6:15 p.m.

ROLL CALL:

Mrs. Cress	Present
Mr. Cremeans	Present
Ms. Grice	Present
Mr. Stern	Present
Mrs. Hamburg	Present

Adopt the Agenda

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

ROLL CALL VOTE:

Mrs. Cress	Yes
Mr. Cremeans	Yes
Ms. Grice	Yes
Mr. Stern	Yes
Mrs. Hamburg	Yes

MOTION CARRIED.

Resolution 07-066 Award Bids for High School Addition and Junior High School Early Site Construction

Mrs. Cress moved and Mr. Cremeans seconded a motion to approve the following resolution:

WHEREAS, the Little Miami Local School District Board of Education, County of Warren, Ohio, has approved at a regular meeting of the Board of Education a detailed estimate of construction costs and draft construction documents for Little Miami Junior High School Bid Package #2.01, consisting of the Early Sitework Bid Package; and the Little Miami High School Addition Bid Packages #1.02, 1.05, 1.06, 1.07, 1.08 and 1.11, consisting of the General Trades, Technology, Electrical, HVAC, Plumbing, and Fire Protection Bid Packages (hereafter the "Project") and authorized the commencement of the bidding process, including the advertisement for bids, for the Project, all actions done in accordance with all applicable Ohio Revised Code provisions;

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WHEREAS, Quandel/Dugan & Meyers, LLC (hereinafter called the "Construction Manager") with the assistance of Steed Hammond Paul Architects (hereafter called the "Architect") commenced the competitive bidding for said Project in accordance with the provisions of Ohio Revised Code §3313.46;

WHEREAS, the Construction Manager, with the assistance of the Architect, upon reviewing their respective bid proposals, recommended the following contracts for approval by the Board of Education, in accordance with the companies bid proposals received by the Board of Education on May 17, 2007;

WHEREAS, attached to this resolution is a tabulation of bids received for the Project prepared by the Construction Manager; and

WHEREAS, attached to this resolution are correspondences dated May 30, 2007 from the Construction Manager specifically recommending to the Board that the following bids for the Project be accepted;

WHEREAS, the Superintendent of the School District, the Construction Manager, with the assistance of the Architect, have also reviewed all bids received for the Project and conducted a responsibility investigation of the apparent low bidders' compliance with all applicable documents contained in the above referenced Bid Packages and the applicable sections of the Ohio Revised Code, including, but not limited to, Revised Code §§153.12, 3313.46 (A) (6) and 3318.10.

NOW, THEREFORE, BE IT RESOLVED, by the Little Miami Local School District Board of Education, after careful consideration and evaluation of the information before it:

Section 1. The Board of Education hereby accepts the recommendation of the Construction Manager to award the bids for the Project to the bidders as provided below as the lowest responsible bidders in compliance with all applicable provisions of the Ohio Revised Code contingent upon compliance of all conditions precedent to contract execution.

Bid Package #2.01. Early Sitework, Junior High School

Charles H. Hamilton Company

Base Bid \$824,000.00

Total Award \$824,000.00

Bid Package #1.02. General Trades, High School Addition

Performance Construction

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Base Bid	\$5,039,800.00
Alternate #3 – Addition of Operable Partitions	\$19,600.00
Alternate #5 – Inclusion of the Simple Saver System (SSS)	\$59,100.00
Alternate #6 – Fluid Applied Sports Flooring	\$13,000.00
Total Award	\$5,131,500.00

Bid Package #1.05, Fire Protection, High School Addition

Dalmation Fire

Base Bid	\$123,144.00
Total Award	\$123,144.00

Bid Package #1.06, Plumbing, High School Addition

Midwestern Plumbing Service

Base Bid	\$367,778.00
Total Award	\$367,778.00

Bid Package #1.07, HVAC, High School Addition

Arctic Heating and Air Conditioning

Base Bid	\$1,497,700.00
Total Award	\$1,497,700.00

Bid Package #1.08, Electrical, High School Addition

Beacon Electric

Base Bid	\$775,000.00
Total Award	\$775,000.00

Bid Package #1.11, Technology, High School Addition

CTS Telecommunications

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Base Bid	\$118,975.00
Total Award	\$118, 975.00

- Section 2. The Board hereby authorizes the Construction Manager, on its behalf, to forward a Notice of Intent to Award Contract for said Project with the appropriate Contract Forms, to each of the lowest responsible bidders referenced in Section 1. The Construction Manager shall simultaneously notify the surety and agent of the surety of each lowest responsible bidder of the intent to award a contract pursuant to Ohio Revised Code §9.32.
- Section 3. Subject to the approval of Board's construction counsel, and upon compliance with all conditions precedent to Contract execution, the Board hereby authorizes the President and Treasurer to sign said Contracts.
- Section 4. The Board hereby authorizes the President, Treasurer and Superintendent to sign the Certificate of Available Resources and the Treasurer to sign the Certificate of Funds, upon execution of said Contracts, and attach to said Contracts copies of said Certificates, along with a copy of this resolution.
- Section 5. The Board hereby authorizes the Construction Manager, after the Construction Manager's receipt of said Contracts signed by each Contractor, to forward a Notice to Proceed.
- Section 6. The Board hereby authorizes the Treasurer, at the appropriate time and with the assistance of the Construction Manager, to prepare, and make available upon request, a Notice of Commencement pursuant to Section 3311.252 of the Ohio Revised Code, prior to the performance of any work related to each Contract.
- Section 7. That this Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.
- Section 8. This resolution shall be in full force and effect from and immediately after its adoption.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Ms. Grice	Yes
Mr. Stern	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes

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MOTION CARRIED.

Resolution 07-067 Personnel

Mr. Cremeans moved and Mrs. Hamburg seconded a motion to approve the following personnel issues as submitted for the 2007-2008 school year. Employment is contingent upon the school system receiving the results of the mandated criminal records background check as required by O.R.C. 3319.311 which indicates that no conviction or pleas of guilty were entered into by any persons being employed:

Certified Personnel-Employment

Matthew Knott—8th Grade Science teacher effective for the 2007-2008 school year at step 5 of the Qualified Educator/Masters column of the newly negotiated certified salary schedule.

Lauri Iraolagoitia—1st Grade teacher at Maineville Elementary effective for the 2007-2008 school year at step 1 of the Educator/Bachelors column of the newly negotiated certified salary schedule

Erin Ohm—Kindergarten teacher at Kindergarten Annex effective for the 2007-2008 school year at step 1 of the Educator/Bachelor column of the newly negotiated certified salary schedule.

Scott Jordan—8th grade Social Studies teacher effective for the 2007-2008 school year at step 1 of the Educator/Bachelors column of the newly negotiated certified salary schedule.

Jennifer Goodwin—Special Education Teacher at Morrow Elementary effective for the 2007-2008 school year at step 1 of the Educator/Bachelors column of the newly negotiated certified salary schedule.

Certified Personnel-Resignations

Catherine Martin—resigns as Special Education Teacher at Butlerville Elementary effective the end of the 2006-2007 contract year

Shane Cummings—resigns as Summer School Physical Education Teacher for the 2007 Summer School Session

Classified Personnel-Employment

Dawn McGeorge—substitute bus aide effective May 7, 2007

Classified Personnel-Employment for Summer Duties

Jeannette Younker—bus cleaner June 18 to June 29, 2007

Vicki Gregor—bus cleaner June 18 to June 29, 2007

Nicole Bowman—bus cleaner June 18 to June 29, 2007

Mary Allison—bus cleaner June 18 to June 29, 2007

Classified Personnel-Resignations

Christina Barnett—resigns as van driver effective May 31, 2007

Thomas Edwards—High School custodian resigns effective June 9, 2007

Supplemental Contracts-Employment

Dan Koterba—Department Chair for Health/Physical Education for the 2006-2007 school year

Supplemental Contracts-Resignations

Mark Hiegl—resigns as Fall Weight Room Advisor ½ duties

Patrick W. Lyke—resigns as Stage Manager

Alison Gates—resigns as Junior Class Advisor and Science Department Chairperson

ROLL CALL VOTE:

Ms. Grice	Yes
Mr. Stern	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes
Mr. Cremeans	Yes

MOTION CARRIED.

Resolution 07-068 Class of 2007 Graduates

Ms. Grice moved and Mr. Stern seconded a motion to approve the submitted list of potential graduates for the Little Miami High School Class of 2007 pending that all

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graduates shall have completed all state and local requirements set forth by the Little Miami Board of Education and the Ohio State Board of Education.

Stephanie Jean Abbott
Katie Marie Abrams
Lee Elizabeth Ailes
Cherrell Lynn Albertson
Jeffrey W. Alford
Jessica Dawn Alley
Cilia Ashton-Rose Anderson
Michael Thomas Arledge
Andrew L. Ballinger
Brandon D. Barnett
Stephen J. Bartolo
Tiffany Dawn Bishop
Devon Elise Bitzer
Elizabeth Megan Blosser
Michael Ray Bomberger
Raevin Danielle Bough
Emily Kaye Bowers
Alexander Joseph Boyd
Zachary E. Bradley
Kyle A. Brewsaugh
Ludovic Cyrille Broche
Samantha J. Burdett
Katie Elizabeth Burleson
Eric Burton
John O'Neal Carmack
Ashley Lynn Charles
Zachary Adam Christman
Justin Randall Collett
Asbley Renee Collins
Alexander Connelly
Kate Ashley Cook
Virginia Leigh Couch
Brittney Nichole Crist
Jennifer Lynn Crombie
Michael M. Cruze
Jonathan Michael Davis
Kayleigh S. Davis
Lauren Christine Davis
Shane Everett Davis
Tara Lindsey Davis
Amanda J. Deemer
Laura Jane Denny
Kelsa Phoebe Rae Dine
Nathaniel Diss
Sara J. Doller
Jennifer Danae Dunmyer
Ashley Nicole Duvelius
Roland Djigkaev
Jacilyn Louise Ehling
Emily Michelle Elliott
Aundrea Danette Faulkner
Brittany Sturgis Faulkner
Shannon Olesia Fischer
Shawn J. Fischer
April Marie Flores
Rebecca Lynne Foster
Jordan Ashley Fox
Jessica Renee Franklin
Anna Marie Freibert
Laura Michelle Fultz
Amy Mae Furner
Jacob R. Gandert
Kelsey Renee Geier
Christopher R. Gilton
Christopher Glancy

Kasey Rebecca Godden
Kelly Lynn Goode
Stacy Lee Goode
Julie Ann Graham
Courtney Mae Grambley
Andres Felipe Grisales
Megan Korinn Haas
Douglas McKee Haase
Robert Craig Haines
Tom J. Hanson
Emily Reid Harris
Matthew Lee Harris
Joshua A. Hartmann
William Daniel Harvey
Cynthia Ann Hauptstueck
Andrea Renee Hempel
Kelly Marie Hicks
Amanda Marie Hirth
Troy Robert Hogeback
Megan Marie Hollingshead
Edward M. Holt
Theodore Patrick Hostiuck
David Scott Houser
Samantha Mary Hurst
Elliott T. Jenk
Craig R. Johnson
Matthew C. Johnson
Katie Lynn Jones
Timothy Scott Jones
Ashley Dianne Kaelbli
Travis James Keeney
Alcia Brittany Kees
John Cooper Kicos
Richard Paul Klafter
Abby Machelie Knuckles
Kalie Brianna Koger
Brandyn W. LaFarge
Iker Larraza
Julie Ann Lawson
Christine Marie LeCompte
Johnathan Ryan Leibold
Ted J. Leithart
Brandi Rose Lewis
Brooke Nicole Lewis
Daniel Michael Lewis
Ashley Nicole Losekamp
Amber Teresa Jewell Love
Virginia Elizabeth Lubanski
Mary Amanda Malone
Macala Rae Maney
Matthew Ryan Marnocha
Daniel Lee Martin
Joshua K. Martin
Clinton M. Mason
Andrew Joseph McCoy
Bethany Lauren McCulloch
Nicholas D. McIntosh
Matthew S. McKee
Samantha Alix McManus
Matthew D. Miller
Benjamin J. Montgomery
Savannah Michelle Moore
Nellie Alice Neal
Timothy J. NeCamp
Steven G. Newman

Alexandra Nikitas
Zachariah Chase O'Dell
Ryan James Osborne
Benjamin Donald Overberg
Amber Nicole Overly
Gregory Louis Pace
Alicia Grace Passerotti
Sandra K. Patrick
Heather Lee Pennix
Francis Pfeffer
Kelly Rose Phelan
Jaime Ellen Phipps
Emma Rose Plikerd
Alex G. Poteet
Raymond Powell
Danielle Ashley Prater
Christopher James Ralph
Melissa Ann Ramsey
Bethany Rae Jean Rayburn
Michael Benjamin Rayburn
Jacob P. Reichling
Carly Jane Reis
Megan Ann Reisman
Chasity Marie Rhoden
Anthony Charles Riley
Brittany Michelle Roark
Asa Timothy Roberts
Jed Alan Rohrer
Heather Lynn Rasmussey
Geoffrey Allen Russell, Jr.
Andrew P. Saffles
Joshua Nicholas Sanders
Ambre Leigh Saylor
Brittany Nichole Saylor
Jessica Saylor
Sarah Beth Schneider
Ashley Nicole Schnelle
Adam Joseph Schoellman
Emily Ann Sears
Jacqueline Brittany Sexton
Courtney Claire Shackelford
Jessica Marie Shepherd
Sarah Nicole Slusher
Brooke Alice Sowards
Matthew L. Spies
Ian Edward Spitzmiller
Sara Beth Spradlin
Stephen W. Stair
Patricia Josephine Stegemoller
William Lukas Stevenson
Sarah Dawn Stirneman
Ashley Kay Stites
Ashley Brooke Stoll
Hannah Elizabeth Stoner
Jennifer Nichole Stultz
Judy Nicole Swader
Chelsa Jordan Taulbee
Elizabeth Ann Taylor
Jalessa Marie Taylor
Steven A. Tedrick
Jessica Lee Theobald
Logan Ewing Thompson
Amanda Shayne Toney
Sarah Nicole Tooley
Laura Alexandra Tracy

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Kady Elizabeth Uchtman
Ashley Nicole Vance
Toni M. Vaughn
Victoria Ashley Vogel
Dennis Gerald Varies
Tiffany Marie Vote
Jeffrey Michael Wade
Micah Daniel Wahnbaeck
John David Walker

Jesse C. Walters
Ashley Michele Webb
Stephanie Danielle Weddle
Melissa Rose West
Matthew W. Wheel don
Cameron D. Whig ham
Ian Matthew Wilburn
Erica Nicole Wilmot
Charity Nicole Wilson

Christina Michelle Wilson
Danny Wilson
Kurt Woolen
Ethan M. Wolfe
Stephanie Dana Woolley
Adam A. Wulfmeyer
Kathryn Elizabeth Wyatt
Katie Marie Yoder
Tyler Jay Young

ROLL CALL VOTE:

Mr. Stern	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes
Mr. Cremeans	Yes
Ms. Grice	Yes

MOTION CARRIED.

The Board has scheduled their next regular session for Wednesday, June 20, 2007 at 6:00 p.m. and a work session for June 28, 2007 from 12:00 p.m. to 6:00 p.m.

Executive Session

Mrs. Cress moved and Ms. Grice seconded a motion to enter executive session for the purpose of discussing legal issues.

ROLL CALL VOTE:

Mrs. Hamburg	Yes
Mrs. Cress	Yes
Mr. Cremeans	Yes
Ms. Grice	Yes
Mr. Stern	Yes

MOTION CARRIED.

The Board entered executive session at 7:11 p.m.

The Board came out of executive session at 9:06 p.m.

Adjournment

Mr. Cremeans moved and Ms. Grice seconded a motion to adjourn the meeting.

ROLL CALL VOTE:

Mrs. Cress	Yes
Mr. Cremeans	Yes
Ms. Grice	Yes
Mr. Stern	Yes
Mrs. Hamburg	Yes

MOTION CARRIED.

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Nona Cress, President

Robert Giuffré, Treasurer