

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL SESSION
JULY 9, 2011
10:30 A.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County, Ohio met in special session on July 9, 2011 at 10:30 a.m. in the Little Miami High School, 3001 East U.S. 22&3, Morrow, Ohio 45152.

Call to Order and Roll Call

Mrs. Dunbar called the meeting to order at 10:35 a.m.

ROLL CALL:

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

Resolution 11-125 Executive Session

Mr. Cremeans moved and Mrs. Hamburg seconded a motion for the Board of Education to enter into executive session to consider the appointment of a public employee.

ROLL CALL:

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

MOTION CARRIED

The Board entered executive session at 10:37 a.m.

Resolution 11-126 Return to Regular Session

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

ROLL CALL:

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

MOTION CARRIED

The Board returned to regular session at 11:10 a.m.

Resolution 11-127 Adopt the Agenda

Mrs. Black moved and Mr. Cremeans seconded a motion to adopt the agenda.

Special Session

7/09/11

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 11-128 Personnel

Mrs. Dunbar moved and Mrs. Hamburg 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 – EMPLOYMENT

Erica Kramer – High School Principal, step 5 of Masters 20 salary schedule, effective 8/1/2011

CERTIFIED PERSONNEL – RESIGNATION

Philip Grieshop – effective 6/29/2011

Susan Hack – effective 8/22/2011

Katherine Hogan – effective 8/15/2011 for retirement

CERTIFIED PERSONNEL – LEAVE OF ABSENCE

Melissa Wood – one year leave of absence for the 2011-2012 school year

CERTIFIED PERSONNEL – EMPLOYMENT

Susan Marschhausen – 8th grade language arts, step 5 Bachelors degree, effective 8/23/2011

ROLL CALL:

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

MOTION CARRIED

Resolution 11-129 Adjourn

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

ROLL CALL:

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

MOTION CARRIED

The Board adjourned at 11:15 a.m.

Kym Dunbar, President

Terry Gonda, Treasurer