

LITTLE MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR SESSION  
DECEMBER 15, 2009  
6:30 P.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session at 6:30 p.m.. at the Little Miami Junior High School Cafeteria, 5290 Morrow Cozaddale Road, Morrow, Ohio.

Before the regular meeting was called to order, there was a recognition ceremony for Mr. John Stern, Board member who was leaving the Board of Education and Mrs. Deborah Harper, Assistant to the Treasurer, who retired from service.

Call to Order and Roll Call

Mr. Cremeans called the meeting to order at 7:13 p.m.

ROLL CALL:

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

Others in attendance: Mr. Greg Power, Mr. Brian Bailey, Ms. Stephanie Black, Mr. Jim Dunbar, Ms. Connie Combs, Ms. Mary Ann Lape, Ms. Kelly Blanchard.

Resolution 09-155 Adopt the Agenda

Mrs. Grice moved and Mrs. Hamburg seconded a motion to adopt the agenda.

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 09-156 Reading of the Minutes

Mrs. Dunbar moved and Mr. Cremeans seconded a motion to approve the minutes of the November 7, 2009 special session, November 12, 2009 special session and November 17, 2009 regular session.

ROLL CALL VOTE:

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

MOTION CARRIED.

Communications and/or Visitors to the Board

1. Mr. Jim Dunbar represented the Business Advisory Council and updated the members of the Board of Education on the progress of the Business Advisory Council.
2. Mr. Shaun Bevan, treasurer, gave a Financial Overview.

Resolution 09-157 Financial Reports

Mrs. Hamburg moved and Mrs. Grice seconded a motion to approve the submitted cash ledger, appropriations ledger and receipts ledger for November 2009.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 09-158 Donation

Mr. Stern moved and Mrs. Dunbar seconded a motion to accept the donation of 85 stackable blue chairs which will be placed in the Junior High School cafeteria. The donation is from Mr. Don Hinkley, President of the Ray Hamilton Companies.

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 09-159 Personnel

Mrs. Grice moved and Mr. Cremeans seconded a motion to approve the following personnel issues as submitted for the 2009-2010 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:

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**CERTIFIED STAFF – EMPLOYMENT**

Allison Walker – part-time preschool teacher effective 12/14/09 at step 1 of the appropriate salary schedule.

**SUBSTITUTE TEACHERS - EMPLOYMENT**

Ray Owen (long term sub)                      Shannon Klatte                      Erin Shaw

**CLASSIFIED STAFF – RETIREMENT**

Donna Cox Cronin – bus driver retires effective 11/27/09

**CLASSIFIED STAFF – SUBSTITUTE EMPLOYMENT**

Samantha Wilson – substitute bus driver  
Linette Petry – substitute cook, aide, custodian  
Ashley Manocchio – substitute bus driver

**SUPPLEMENTAL POSITIONS – EMPLOYMENT/RESIGNATIONS**

All available supplemental contract positions have been offered and advertised and that no qualified licensed individual has accepted the position or that a person holding a license is not qualified to serve in the designated position and the position may be offered to a non-licensed person.

**EMPLOYMENT**

Greg Robinson – 8<sup>th</sup> grade boys A basketball coach  
Scott Jordan – 8<sup>th</sup> grade B boys basketball coach  
Josh Butler – 7<sup>th</sup> grade B boys basketball coach  
Kyle Weisbrodt – 7<sup>th</sup> grade B boys basketball coach  
Duane Thomas – 8<sup>th</sup> grade girls A basketball coach  
Daryl Hicks – Volunteer Girls Basketball Coach  
Ali Fisher – 7<sup>th</sup> grade A girls Basketball Coach  
Rob Taylor – 7<sup>th</sup>/8<sup>th</sup> grade girls B basketball coach  
Brian Simmerman – Junior High Wrestling Coach

**RESIGNATIONS**

Marty Skidmore – resigns as Varsity Boys Soccer Coach

**ROLL CALL VOTE:**

Mrs. Hamburg	yes
Mrs. Grice	yes
Mr. Cremeans	yes
Mr. Stern	yes
Mr. Dunbar	yes

**MOTION CARRIED.**

**Informational Items**

1. Warren County Career Center Report given by Mrs. Bobbie Grice
2. Food Allergy Policy presented to Board members to review before adoption.

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Resolution 09-160 Executive Session

Mr. Stern moved and Mrs. Grice seconded a motion to enter into executive session.

ROLL CALL VOTE:

Mrs. Grice	yes
Mr. Cremeans	yes
Mr. Stern	yes
Mrs. Dunbar	yes
Mrs. Hamburg	yes

MOTION CARRIED.

The Board entered executive session at 7:49 p.m.

The Board returned to regular session at 9:50 p.m.

Resolution 09-161 Adjournment

Mrs. Hamburg moved and Mrs. Grice seconded a motion to adjourn the meeting

ROLL CALL VOTE:

Mr. Cremeans	yes
Mr. Stern	yes
Mrs. Dunbar	yes
Mrs. Hamburg	yes
Ms. Grice	yes

MOTION CARRIED.

The meeting adjourned at 9:51 p.m.

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Mike Cremeans President

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Shaun Bevan, Treasurer