

BOARD OF EDUCATION
LITTLE MIAMI LOCAL SCHOOL DISTRICT
SPECIAL MEETING
JUNE 29, 2004

The Board of Education of the Little Miami Local School District, Warren County Ohio, met in special session on June 29, 2004 at 7:00 p.m. at the Little Miami High School Media Center, 3001 U.S. 22 & 3, Morrow, Ohio.

CALL TO ORDER AND ROLL CALL

The Board of Education President, Nona Cress, called the meeting to order. The following members of the Board of Education were present:

Nona Cress
Michael Cremeans

Mary Beth Hamburg
Bobbie Grice

Also in attendance were: Daniel E. Bennett and Barbara Swisher.

165-2004 TEMPORARY APPROPRIATIONS FOR FY 05 AND YEAR END MODIFICATIONS

Bobbie Grice moved, seconded by Mike Cremeans, approval of the following as submitted:

TEMPORARY APPROPRIATIONS – FISCAL YEAR 2005

<u>FUND</u>	<u>PROJECTED EXPENDITURES</u>
001 General Fund	\$23,095,143.00
002 Bond Retirement	1,243,833.00
003 Permanent Improvement Fund	657,895.00
006 Food Service	1,011,368.00
007 Neediest Kids of All	6,986.00
008 Carrie Scheurer Smith Trust	2,020.00
009 Uniform School Supplies	199,086.00
018 Public School Support	324,172.00
019 Local Grants	30,667.00
200 Student Activities	274,194.00
300 Student Activities	285,871.00
432 Education Management Information System	88,774.00
440 Entry Year Grants	9,000.00
452 Schoolnet Professional Development	2,450.00
459 Ohio Reads Grants	21,000.00

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572	Title I Grants	237,706.00
573	Title V Innovative Assistance Grant	12,911.42
584	Drug Free Schools Grant	11,501.84
587	Preschool Grant	6,755.79
588	E-Rate Refunds	19,228.97
590	Title II-A	112,873.08
599	Title II-D Technology Grant	<u>5,839.85</u>

TOTAL FY 2004-2005 TEMPORARY APPROPRIATIONS \$28,151,192.95

YEAR-END MODIFICATIONS

ACCOUNT CODES	INCREASE	DECREASE
001-1110-111-0-0-350-06	\$0.00	\$37,000.00
001-1229-411	\$37,000.00	\$0.00
001-1110-111-0-0-350-05	\$0.00	\$21,600.00
001-1229-640	\$500.00	\$0.00
001-2120-111	\$3,800.00	\$0.00
001-2120-210	\$17,300.00	\$0.00
001-2214-141-0001	\$81,000.00	\$0.00
001-1130-111-0-B999-500	\$0.00	\$81,000.00
001-2222-141-0001	\$68,000.00	\$0.00
001-1130-640-0-0-500	\$0.00	\$31,000.00
001-1110-511-0001-0-350	\$0.00	\$29,000.00
001-1130-740-0-0-500	\$0.00	\$8,000.00
	\$207,600.00	\$207,600.00
001-2223-640-0-0-500	\$300.00	\$0.00
001-1110-111-0-0-350-05	\$0.00	\$1,300.00
001-2310-171-0001	\$1,000.00	\$0.00
001-2590-141	\$22,800.00	\$0.00
001-2510-419	\$7,400.00	\$0.00
001-2421-251	\$0.00	\$30,200.00
001-2590-845	\$12,600.00	\$0.00
001-2620-426	\$18,700.00	\$0.00
001-2700-251	\$26,500.00	\$0.00
001-2720-141	\$13,200.00	\$0.00
001-2490-844	\$0.00	\$71,000.00
001-2720-142	\$39,500.00	\$0.00
001-2421-512-0-100	\$0.00	\$6,400.00
001-1130-490-0-500	\$0.00	\$9,000.00
001-1110-111-0-0-350-05	\$0.00	\$17,100.00
001-2221-530-0-0-400		\$7,000.00
001-2710-441	\$0.00	\$53,000.00
001-2720-572-0002	\$0.00	\$60,000.00

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001-2740-640	\$0.00	\$9,000.00
001-2720-141	\$122,000.00	\$0.00
001-2810-416	\$900.00	\$0.00
001-4100-113	\$0.00	\$900.00
001-2933-512	\$2,600.00	\$0.00
001-4100-113	\$0.00	\$2,600.00
001-4100-210	\$1,900.00	\$0.00
001-4100-113	\$0.00	\$1,000.00
001-4519-241	\$0.00	\$900.00
	\$269,400.00	\$269,400.00
002-2419-847	\$100.00	\$0.00
002-2590-845	\$0.00	\$100.00
003-1110-640-100	\$10,000.00	\$0.00
003-2610-640	\$0.00	\$10,100.00
003-2590-845	\$100.00	\$0.00
003-2720-423	\$110,500.00	\$0.00
003-2610-640	\$0.00	\$110,500.00
003-5400-620	\$436,700.00	\$0.00
003-2610-640	\$0.00	\$436,700.00
	\$557,300.00	\$557,300.00
004-5500-418	\$348,389.14	\$0.00
004-5500-640	\$91,610.86	\$0.00
004-7500-930	\$0.00	\$440,000.00
	\$440,000.00	\$440,000.00
006-3120-141	\$15,500.00	\$0.00
006-3120-560	\$0.00	\$15,500.00
018-4630-113-980B-200	\$3,100.00	\$0.00
018-4630-519-980B-200	\$19,000.00	\$0.00
018-4630-640-980B-200	\$0.00	\$22,100.00
018-4630-419-980C-300	\$3,500.00	\$0.00
018-4630-640-980C-300	\$0.00	\$3,500.00
018-4630-519-980E-500	\$4,500.00	\$0.00
018-4630-640-980E-500	\$0.00	\$4,500.00
	\$30,100.00	\$30,100.00
200-4125-510-934E-500	\$0.00	\$850.00
200-4125-889-934E-500	\$850.00	\$0.00
200-4141-510-938E-500	\$0.00	\$400.00
200-4141-889-938E-500	\$400.00	\$0.00
200-4680-461-954D-400	\$4,800.00	\$0.00
200-4680-550-954D-400	\$0.00	\$4,800.00
	\$6,050.00	\$6,050.00

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300-4531-550-912E-500	\$0.00	\$1,700.00
300-4531-640-912E-500	\$1,400.00	\$0.00
300-7500-930-912E-500	\$300.00	\$0.00
300-4532-112-914E-500	\$100.00	\$0.00
300-4532-419-914E-500	\$0.00	\$100.00
	\$1,800.00	\$1,800.00
452-2213-112-9004	\$170.00	\$0.00
452-2213-412-9004	\$0.00	\$170.00
459-2213-412-9201	\$20.00	\$0.00
459-2213-511-9201	\$0.00	\$548.84
459-7500-930-9201	\$528.84	\$0.00
459-7500-930-9202	\$46.13	\$0.00
459-2213-412-9202	\$0.00	\$17.60
459-2213-511-9202	\$0.00	\$28.53
459-7500-930-9204	\$6.11	\$0.00
459-1110-511-9204	\$0.00	\$2.07
459-1110-640-9204	\$0.00	\$4.04
459-1110-113-9400	\$590.00	\$0.00
459-1110-511-9400	\$0.00	\$590.00
459-1110-511-9401	\$752.26	\$0.00
459-1110-412-9401	\$0.00	\$752.26
459-2213-412-9402	\$2,000.00	\$0.00
459-2213-113-9402	\$0.00	\$2,000.00
	\$3,943.34	\$3,943.34
499-2213-113-9401	\$175.00	\$0.00
499-2213-512-9401	\$0.00	\$175.00
516-1221-111-9003	\$592.84	\$0.00
516-1221-210-9003	\$0.00	\$315.00
516-2417-141-9003	\$0.00	\$155.22
516-2417-220-9003	\$0.00	\$122.62
516-1229-640-9004	\$1.73	\$0.00
516-1221-210-9004	\$0.00	\$1.73
516-2417-141-9004	\$1,469.06	\$0.00
516-1221-210-9004	\$0.00	\$1,469.06
	\$2,063.63	\$2,063.63
572-1270-111-9003	\$0.00	\$285.38
572-1270-210-9003	\$285.38	\$0.00
573-2221-530-9004	\$700.00	\$0.00
573-1270-111-9004	\$0.00	\$695.00
573-1270-439-9004	\$0.00	\$5.00

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	\$700.00	\$700.00
584-2213-439-9004	\$5,143.00	\$0.00
584-2213-512-9004	\$0.00	\$5,143.00
590-1100-113-900	\$0.00	\$584.20
590-1270-111-9003	\$587.07	\$0.00
590-1270-210-9003	\$9.99	\$0.00
590-2213-412-9003	\$0.00	\$12.86
590-2213-412-9004	\$13.34	\$0.00
590-2213-511-9004	\$0.68	\$0.00
590-1270-210-9004	\$0.00	\$14.02
	\$611.08	\$611.08
599-1100-113-9004	\$12.48	\$0.00
599-1100-511-9004	\$0.00	\$12.48

ADDITIONS AND REDUCTIONS

Account Code	Additions	Reductions
001-1130-210	\$25,000.00	
001-1130-841-500	\$5,600.00	
001-1229-210	\$37,200.00	
001-2214-251	\$21,500.00	
001-3720-142	\$80,000.00	
001-2810-251	\$42,300.00	
001-2829-142	\$76,500.00	
001-2840-582-0001	\$11,700.00	
001-2933-141	\$4,700.00	
001-2933-417	\$17,300.00	
001-4310-113	\$5,200.00	
001-4532-113	\$3,200.00	
001-4680-113	\$10,900.00	
001-5500-418	\$3,010.00	
001-6100-811	\$1,000,000.00	
001-6100-821	\$6,325.00	
001-7200-910	\$25,000.00	
001-7500-930	\$780.00	
003-5400-620-9001	\$15,000.00	
006-3120-141	\$300,000.00	
007-2290-510-970A -100		(\$200.00)
007-2290-510-970B -200	\$100.00	
007-2290-510-970C -300		(\$3,300.00)

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007-2290-510-970F -350		(\$450.00)
008-2500-640		(\$1,580.00)
009-1110-511-9001-0-100	\$1,700.00	
009-1110-511-9002-0-200	\$8,500.00	
009-1110-511-9003-0-300	\$5,300.00	
009-1120-511-9004-0-400	\$9,200.00	
009-1110-511-9006-0-350	\$1,700.00	
018-4630-519-980A-100	\$2,200.00	
018-4630-640-980A-100	\$1,230.00	
018-4630-890-980A-100	\$1,500.00	
018-4630-640-980C-300		(\$7,000.00)
018-4630-113-9800-400	\$250.00	
018-4630-419-980D-400	\$2,250.00	
018-4630-519-980D-400	\$2,300.00	
018-4630-419-980E-500	\$2,000.00	
018-4630-113-980F-350	\$312.00	
018-4630-419-980F-350	\$21,000.00	
018-4630-519-980F-350	\$16,000.00	
018-4630-640-980F-350	\$3,100.00	
019-2190-881-9001	\$2,500.00	
019-1100-111-9403	\$4,400.00	
200-4670-610-904E-500		(\$3,300.00)
200-4630-550-915E-500	\$3,850.00	
200-4630-889-915E-500	\$900.00	
200-4553-419-930E-500	\$1,300.00	
200-4553-510-930E-500	\$6,700.00	
200-7500-930-930E-500	\$100.00	
200-4113-112-932E-500	\$1,000.00	
200-4113-510-932E-500	\$475.00	
200-4390-510-933E-500	\$200.00	
200-4125-889-934E-500	\$200.00	
200-4630-890-937E-500	\$1,000.00	
200-4141-510-938E-500		(\$600.00)
200-4630-510-939E-500	\$25,000.00	
200-4360-510-940E-500	\$100.00	
200-4640-510-942E-500	\$600.00	
200-4128-889-946E-500	\$900.00	
200-4610-490-948E-500	\$250.00	
200-4610-510-948E-500	\$2,050.00	
200-4610-889-948E-500	\$650.00	
200-4137-419-952E-500	\$200.00	
200-4137-550-952E-500	\$6,700.00	

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200-4680-461-954D-400	\$2,000.00	
200-4680-461-956E-500	\$8,000.00	
200-4610-510-965D-400	\$3,900.00	
200-4610-510-965F-350	\$2,250.00	
200-4190-550-980D-401	\$35,000.00	
200-4670-425-995E-500	\$3,700.00	
200-4670-510-995E-500	\$8,200.00	
300-4590-112-9100-400	\$950.00	
300-4590-423-9100-400	\$1,950.00	
300-4590-510-9100-400	\$3,200.00	
300-4519-112-910E-500	\$3,100.00	
300-4519-510-910E-500	\$25,000.00	
300-4590-640-910E-500	\$9,400.00	
300-4590-569-911E-500	\$2,900.00	
300-4531-550-912E-500		(\$300.00)
300-4512-112-913E-500	\$2,400.00	
300-4512-419-913E-500	\$600.00	
300-7500-930-913E-500	\$100.00	
300-4532-550-914E-500		(\$550.00)
300-4516-112-915E-500	\$2,400.00	
300-4516-510-915E-500	\$1,200.00	
300-4534-510-916E-500	\$2,900.00	
300-4524-510-917E-500	\$200.00	
300-4547-510-919E-500	\$300.00	
300-4528-510-920E-500	\$200.00	
300-4535-510-921E-500		(\$1,200.00)
300-4513-510-923E-500	\$550.00	
300-4533-510-924E-500		(\$2,000.00)
300-4136-490-925D-400	\$900.00	
300-4136-510-925D-400	\$12,100.00	
300-4136-849-925D-400	\$200.00	
300-4136-510-925E-500		(\$50.00)
300-4117-510-935D-400	\$1,000.00	
300-4117-439-935E-500		(\$5,000.00)
432-2421-141	\$50.00	
432-2952-141	\$39,200.00	
432-2933-220	\$2,450.00	
432-2930-411	\$15,700.00	
432-2930-511	\$350.00	
432-2930-841	\$100.00	
516-1221-111-9003	\$602.14	
516-1221-111-9004		(\$15,156.31)
572-1270-111-9004		(\$17,582.42)

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584-7420-922-9003

590-1270-111-9004

(\$4,478.09)

Roll call vote: all yeas.

166-2004 FUND TO FUND ADVANCES

Mary Beth Hamburg moved, seconded by Bobbie Grice, that \$3,200.00 be advanced from the General Fund to Title II-A (Fund 590-9004) if funds are not received from the state in a timely manner to meet the fund expenditures.

Roll call vote: all yeas.

167-2004 CERTIFIED PERSONNEL-EMPLOYMENT

Mary Beth Hamburg moved, seconded by Mike Cremeans, the employment of the following certified staff for the 2004-2005 school year. Employment is contingent upon the district receiving the results of the mandated criminal records background check as required by SB 38 which indicates that no conviction or pleas of guilty were entered into by any persons being employed:

Natalie M. Shova—Special Education teacher at Intermediate/Junior High
Step: B+1 Salary: \$35,029.00

Robbie L. Begley—High School Social Studies teacher
Step: B+2 Salary: \$36,475.00

Daniel E. Kastrup, Jr.—High School Science teacher
Step: M+7 Salary: \$50,857.00

Roll call vote: all yeas.

168-2004 CERTIFIED STAFF-LEAVE OF ABSENCE

Bobbie Grice moved, seconded by Mike Cremeans, the request submitted by **Karin Eppert**, Media Specialist at the Junior High School and Intermediate School, for an unpaid leave of absence for maternity reasons be accepted.

Roll call vote: all yeas.

169-2004 CERTIFIED STAFF-RESIGNATION

Mike Cremeans moved, seconded by Mary Beth Hamburg, that the resignation submitted by **Joe Carraher** be accepted as presented.

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Roll call vote: all yeas.

170-2004 EXECUTIVE SESSION

Bobbie Grice moved, seconded by Mike Cremeans, the board enter executive session for the purpose of discussing personnel issues.

Roll call vote: all yeas.

The board entered executive session at 8:00 p.m. and reconvened at 8:39 p.m.

171-2004 ADJOURNMENT

Nona Cress moved, seconded by Bobbie Grice, the board meeting be adjourned.

Roll call vote: all yeas.

The board meeting was adjourned at 8:40 p.m.

Nona Cress
President

Barbara Swisher
Interim Treasurer Attest

