

SPECIAL SESSION
JUNE 30, 2010

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
JUNE 30, 2010
6:00 P.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County, Ohio met in special session on June 30, 2010 at 6:00 p.m. at the Little Miami Board of Education Office located at 5819 Morrow Rossburg Road, Morrow, OH 45152

Call to Order and Roll Call

Mrs. Dunbar called the meeting to order at 6:04 p.m.

ROLL CALL:

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

Resolution 10-96 Adopt the Agenda

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

ROLL CALL

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

MOTION CARRIED

Resolution 10-97 Executive Session

Mrs. Dunbar moved and Mrs. Grice seconded a motion to enter into executive session for the purpose of discussion of personnel employment/resignations.

ROLL CALL VOTE:

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

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MOTION CARRIED

Board of Education entered executive session.

Resolution 10-98 Return to Regular Session

Mrs. Grice moved and Mr. Cremeans seconded a motion to return to regular session.

ROLL CALL:

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

MOTION CARRIED

Resolution 10-99 FY11 Temporary Appropriations

Mr. Cremeans moved and Mrs. Grice seconded a motion to adopt the updated temporary appropriations by fund for FY11 as follows:

FUND	FY2011 TEMP APPROPRIATION
1 total	\$ 34,657,839
2 total	\$ 12,361,751
3 total	\$ 2,226,843
4 total	\$ 3,400,000
6 total	\$ 1,385,671
7 total	\$ 5,979
8 total	-
9 total	\$ 167,695
18 total	\$ 183,082
19 total	\$ 13,213
20 total	\$ 13,667
200 total	\$ 110,890
300 total	\$ 127,251
432 total	-
440 total	-
450 total	-
451 total	-
452 total	-
459 total	-
460 total	-
461 total	-
499 total	-
516 total	\$ 206,209
524 total	-
532 total	\$ 80,647
572 total	\$ 45,058
573 total	-
584 total	\$ 4,836

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FUND	FY2011 TEMP APPROPRIATION
587 total	-
590 total	\$ 32,521
599 total	-
GRAND TOTAL	\$55,023,152

ROLL CALL

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

MOTION CARRIED

Resolution 10-100 Personnel

Mrs. Dunbar moved and Mrs. Black seconded a motion to approve the following personnel issues:

EXEMPTED EMPLOYEES - RESIGNATIONS

Scott Counts – resigns effective July 31, 2010

CERTIFIED PERSONNEL – EMPLOYMENT

Carly Breisinger – High School Math Teacher effective for the 2010-2011 school year at step B-1

Molli Mellendorf – Maineville Elementary third grade teacher effective for the 2010-2011 school year at step B-1

Amber Taylor – Intervention Specialist at Salem Elementary effective for the 2010-2011 school year at step B – 1

Megan Elam – High School English teacher effective for the 2010-2011 school year at Step M-2

James Moore – 9th Grade Science Teacher effective for the 2010-2011 school year at step B-1

Christine Krill – 8th Grade Science teacher effective for the 2010-2011 school year at step B-1

Brian Hangbers – Summer School Physical Education Teacher effective 6/29/2010 at \$20.00/hr

CERTIFIED PERSONNEL – RESIGNATIONS

Nancy Justice George – resigns as an Intervention Specialist effective at the end of the 2009-2010 school year

Matthew Feist – resigns as a teacher at the end of the 2009-2010 school year

Jim Williams – resigns as a teacher at the end of the 2009-2010 school year

CLASSIFIED PERSONNEL – RESIGNATIONS

Sheri Gredig – resigns effective June 22, 2010 for personal reasons

SUMMER HELP EMPLOYMENT

Mark Short – 15 hours per week/\$11.00 per hour

Darlene Bullock – 40 hours a week for painting positions/\$11.00 per hour

Lisa Wiles – 40 hours a week for painting positions/\$11.00 per hour

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CLASSIFIED PERSONNEL – CHANGE IN ASSIGNMENT

Elizabeth Greiner – from part-time special education aide to full-time special education aide for the 2010-2011 school year.

ROLL CALL

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

MOTION CARRIED

Resolution 10-101 Resolution Determining that Transportation for Certain Pupils is Impractical and that payment in lieu of Transportation Should be Made

WHEREAS, section 3327.01 Revised Code, permits a Board of Education to make payment in lieu of transportation to a parent, guardian, or other person in charge of a student where it is impractical to transport a pupil by school conveyance;

WHEREAS, A Board of Education may, in lieu of providing such transportation, pay a parent, guardian or other person in charge of such child, an amount per pupil which shall in no event exceed the average transportation cost per pupil, such average cost to be based on the cost of transportation of children by all Board of Education in the State during the next preceding year as established by the Ohio Department of Education.

WHEREAS, the Little Miami Board of Education has fully considered all State Board of Education Procedures and has determined that transportation is impractical for the following students and that payment in lieu of transportation should be made to the parents, guardians, or other persons in charge of said student(s).

NOW, THEREFORE, BE IT RESOLVED that the Board of Education, after full consideration of all the criteria set forth by the State Board of Education determines that pupil transportation is impractical for the listed student(s) and that payment in lieu of transportation by school conveyance is necessary. All requests for payment in lieu of transportation and formal acceptance on the parent's/guardian's part must be on file. Reimbursement will be at the minimum rate established by the Ohio Department of Education. Half-day kindergarten parents will be reimbursed at ½ the rate.

<u>STUDENT</u>	<u>PARENT</u>	<u>SCHOOL</u>	<u>GRADE</u>
Logan Mitchell	Jennifer Mitchell	St. Margaret of York	kindergarten (AM)
Jacob Peddicord	Joanne Peddicord	St. Margaret of York	kindergarten (AM)
Claudia Tammaro	Kristine Tammaro	St. Susanna School	First Grade
Nicolas Tammaro	Kristine Tammaro	St. Susanna School	Fourth Grade
Abby Stroszoff	Laurie Stroszoff	St. Margaret of York	kindergarten (PM)
Chris Obert	Jill Obert	St. Margaret of York	kindergarten (PM)
Clara Leder	Tina Leder	St. Margaret of York	kindergarten (AM)

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STUDENT	PARENT	SCHOOL	GRADE
Eric Fisher	Theresa Fisher	St. Margaret of York	kindergarten (PM)
Allison Burkey	Kris Burkey	St. Margaret of York	kindergarten (PM)
Benjamin Carter	Kristi Carter	St. Margaret of York	kindergarten (PM)
Thomas Abrams	Emily Abrams	St. Margaret of York	kindergarten (PM)
Kaitlyn Kushner	Ed Kushner	St. Margaret of York	kindergarten (AM)
Juliana McClure	Ms. McClure	St. Margaret of York	kindergarten (AM)
Sam Cline	Joseph Cline	St. Columban	kindergarten (AM)
Brody O'Connell	Brian O'Connell	St. Columban	kindergarten (AM)
Elizabeth Bialon	David Bialon	St. Margaret of York	kindergarten (AM)
Meredith Brinkmann	Melanie Brinkmann	St. Margaret of York	kindergarten (PM)
Seth Cowman	Tanya Cowman	St. Margaret of York	kindergarten (AM)
Zachary Dellerman	Yi Dellerman	St. Margaret of York	kindergarten (PM)
Kristen Lovins	Ruth Lovins	Lebanon Christian	kindergarten (PM)
Sarah Kennedy	Cynthia Kennedy	Lebanon Christian	kindergarten (AM)
Roberta Orebaugh	Gwyn & Mike Orebaugh	Montessori Academy	First Grade
Marlyna Orebaugh	Gwyn & Mike Orebaugh	Montessori Academy	Fourth Grade
Faith Simpson	Heather Simpson	Royalmont Academy	kindergarten (all day)
Noah Geselbracht	Caroline Geselbracht	St. Columban	kindergarten (AM)
William Ramsey	Carment Mattos	St. Columban	kindergarten (AM)
Lydia Burns	Donna Burns	St. Columban	kindergarten (AM)
Katie Wiggins	Carolyn Wiggins	Lebanon Christian	kindergarten (PM)
Christina Kolar	Lisa Kolar	CHCA	kindergarten (PM)
Isaac Falk	Lynn Falk	Lebanon Christian	kindergarten (AM)

ROLL CALL

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

MOTION CARRIED

Resolution 10-102 Adjournment

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

ROLL CALL VOTE:

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

MOTION CARRIED. The Board meeting adjourned at 7.06 p.m.

Kym Dunbar, President

Shaun Bevan, Treasurer

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