

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 12, 2009
7:00 P.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on August 12, 2009 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

Mr. Cremeans called the meeting to order at 7:00 p.m.

ROLL CALL:

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

Others in attendance: Mr. Daniel Bennett, Mr. Shaun Bevan, Mr. Greg Power

Adopt the Agenda

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

ROLL CALL VOTE:

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

MOTION CARRIED.

Reading of Minutes

Mrs. Dunbar moved and Mrs. Grice seconded a motion to approve the minutes of the August 12, 2009 regular session.

ROLL CALL VOTE:

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

MOTION CARRIED.

Communications and/or Visitors to the Board

Mr. Justin Koenes gave a construction update.

Mr. Brian Ihnat, Business Advisory Council, reported to the Board.

Mr. Todd Thackery, SHP, Architects, phase 2 construction update for Junior High School

Mr. Bob Sloan, VSWC, Architects, phase 2 construction update for Intermediate School

Resolution 09-94 Financial Reports

Mrs. Grice moved and Mrs. Hamburg seconded a motion to approve the financial reports for July 2009.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 09-95 Contracts

Mr. Cremeans moved and Mrs. Hamburg seconded a motion to approve the following contracts:

COMPANY	AMOUNT	PERIOD	TYPE	PURPOSE
Goddard School	Per Contract	1 year	Service	KVillage/Latchkey
Toddler Time	Per Contract	1 year	Service	Latchkey

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 09-96 Resolution of Necessity

Mrs. Grice moved and Mrs. Dunbar seconded a motion to approve the resolution declaring the necessity of levying taxes in excess of the ten-mill limitation and requesting the County Auditor to certify matters in connection therewith.

The Board of Education of the Little Miami Local School District, Counties of Warren and Clermont, Ohio, met in regular session at 7:00 p.m., on the 12th day of August, 2009, at the Little Miami High School Media Center, Morrow, Ohio, with the following members present: Mr. Michael Cremeans, Mrs. Kym Dunbar, Mrs. Bobbie Grice, Mrs. Mary Beth Hamburg.

Mrs. Grice moved the adoption of the following resolution:

LITTLE MIAMI LOCAL SCHOOL DISTRICT
RESOLUTION NO. 09-96

RESOLUTION DECLARING THE NECESSITY
OF LEVYING TAXES IN EXCESS OF THE TEN-
MILL LIMITATION AND REQUESTING THE
COUNTY AUDITOR TO CERTIFY MATTERS
IN CONNECTION THEREWITH

WHEREAS, this Board of Education anticipates levying taxes in excess of the ten-mill limitation as described herein;

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, this board of education is required to certify to the county auditor a resolution requesting the county auditor to certify certain matters in connection with such taxes;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Little Miami Local School District, Counties of Warren and Clermont, Ohio:

SECTION 1. That pursuant to the provisions of Section 5705.213 of the Ohio Revised Code, it is necessary to levy taxes in excess of the ten-mill limitation for current expenses, the aggregate amount of which may increase in four (4) increments each year of not more than \$800,000 each, from an original amount of \$6,000,000 which amounts to a maximum amount of \$9,000,000, for a period of five years.

The original tax shall be initially levied in tax year 2010, collection year 2011, at an amount not exceeding \$6,000,000 and shall remain in effect for a period of five years.

The first incremental tax shall be in the amount of \$800,000, which is one (1.00) mill for each one dollar (\$1.00) of valuation, which amounts to ten cents (\$0.10) for each one hundred dollars (\$100.00) of valuation and shall remain in effect for a period of four years.

The second incremental tax shall be in the amount of \$800,000, which is one (1.00) mill for each one dollar (\$1.00) of valuation, which amounts to ten cents (\$0.10) for each one hundred dollars (\$100.00) of valuation and shall remain in effect for a period of three years.

The third incremental tax shall be in the amount of \$800,000, which is one (1.00) mill for each one dollar (\$1.00) of valuation, which amounts to ten cents (\$0.10) for each one hundred dollars (\$100.00) of valuation and shall remain in effect for a period of two years.

The fourth incremental tax shall be in the amount of \$800,000, which is one (1.00) mill for each one dollar (\$1.00) of valuation, which amounts to ten cents (\$0.10) for each one hundred dollars (\$100.00) of valuation and shall remain in effect for a period of one year.

The year 2010 shall be the year in which the original tax shall be levied, for first collection in 2011. The year 2011 shall be the year in which the first incremental tax shall be levied, for first collection in 2012. The year 2012 shall be the year in which the second incremental tax shall be levied, for first collection in 2013. The year 2013 shall be the year in which the third incremental tax shall be levied, for first collection in 2014. The year 2014 shall be the year in which the fourth incremental tax shall be levied, for first collection in 2015.

:

SECTION 2. That the question of the passage of said taxes shall be submitted to the electors of the school district at an election to be held on November 3, 2009.

SECTION 3. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of the school district and the dollar amount of revenue that would be generated by the phased-in tax levies as specified in Section 1 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at the earliest possible time so that said county auditor may certify such matters in accordance with such Section 5705.03.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Mrs. Kym Dunbar seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows:

AYE: Mrs. Grice
Mr. Cremeans
Mrs. Dunbar
Mrs. Hamburg

NAY:

ADOPTED this 12th day of August, 2009.

Treasurer

Resolution 09-97 Personnel

Mr. Mike Cremeans moved and Mrs. Grice 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:

Certified Personnel – Employment

Marjolaine Meeker – Part-time (3/5) French teacher at high school effective for the 2009-2010 school year at step M – 3
Pam Coates – 10 days extended time for the 2009-2010 school year for Human Resource duties

Certified Personnel – Substitute Employment

ALEXANDER, ANDREA
APPLE, DEREK
BACHMAN, PATRICIA
BATEMAN, DANIELLE

BISCHOF, MEGAHN
BOWER, JESSICA
BRYAN AUSTIN
CAPELLA, REBECCA
CAREY, LYNN
COATES, GARY
COYLE, DONNA
CRABTREE, JENNIFER
CRUTCHFIELD, SAMANTHA
EBERSBACH, KELLY
FETZ, JAMIE
FLETCHER, MARCIA
GEBELE, STEPHANIE
GESELBRACHT, REBECCA
GOMEZ, TERESA
HARRISON, PATRICIA
HASHEM, GAIL
HAY, KAREN
HIGHFIELD, NIKKI
HILLARD, FRED
HOLDEN, SARAH
HORVATH, DIANE
HORNBACK, CHARITY
HOWELL, SUE
KIDWELL, NECOLA
KNEIP, SARA
LAKES, JUDITH
LAMBERT, LAURIE
LESAN, ROBERT JR.
LEWIS, JOAN
MAHBUBULLAH, NURUN
MINTON, SHIRLEY
MORRELL, GENA
NAYLOR, JEFFREY
OBHOLZ, DEBORAH
OLINGER, LINDA
OWEN, RAY
PERRY, ROBERTA
PFLAUMER, THOMAS
PRATT, JOEY
REVEAL, ROBERT
RICHARDSON, JERRY
SHORT, KEVIN
SHORT, LELAND
SMALL, ERIN
SMITH, SHARON
SMITH, TRACY
STEPHENS, RACHEL
SZUHAY, DANIEL
WEISS, CATHERINE

WILBURN, SOLOMON
WILSON, SHARON
MORRIS, PAM
WORLEY, BARBARA

Classified Personnel – Substitute Employment

COOKS

Jane Alderman	Beverly Asher	Cindy Bieler	Robin Gilbert	Patricia Keiser	William Schorr	Kay Terry
Amanda Osborne						

SECRETARIES

Jane Alderman	Cindy Bieler	Cynthia Bradbury	Traci Ellis	Sharon Fisher	Robin Gilbert	Robyn Kerman
Lisa Mills	Carolyn Roeper	Laura Short				

CUSTODIANS

Mason Boulton	James Chilcote III	Carol Crowe	William Fetter	Debra Hiles	William Schorr	Richard Shaver
Pete Smith						

AIDES

Jane Alderman	Beverly Asher	Cindy Bieler	Cynthia Bradbury	Sharon Fisher	Robin Gilbert	Becky Hegge
Patricia Keiser	Robyn Kerman	Sara Kneip	Lisa Mills	Terri Reese	Carolyn Roeper	Donna Rolke
Jeanne Smith	Kelly Stirsman	Rebecca Capella				

BUS DRIVERS

Nancy Smith	Jim Wiles	Mark LaPille	Chris Mihalik	Gayle Murad	Karen Roseberry
Bernie Lamers	Greg Adams	Brian Hillard	Sharon Ward		

ROLL CALL VOTE:

Mr. Cremeans	YES
Mrs. Dunbar	YES
Mrs. Hamburg	YES
Mrs. Grice	YES

MOTION CARRIED.

Resolution 09-98 Designation of School Bus Stops

Mrs. Dunbar moved and Mrs. Hamburg seconded a motion to approve all bus stops designated or relocated by their designee, Mr. Gene Blake, for the 2009-2010 school year.

ROLL CALL VOTE:

Mrs. Dunbar	YES
Mrs. Hamburg	YES
Mrs. Grice	YES
Mr. Cremeans	YES

MOTION CARRIED.

Resolution 09-99 OAPSE Local 516 Contract

Mrs. Grice moved and Mrs. Dunbar seconded a motion to approve the submitted negotiated agreement with OAPSE Local 516.

ROLL CALL VOTE:

Mrs. Hamburg	YES
Mrs. Grice	YES
Mr. Cremeans	YES
Mrs. Dunbar	YES

MOTION CARRIED.

Resolution 09-100 Resolution to Proceed to Levy Taxes in Excess of the Ten-Mill Limitation

The Board of Education of the Little Miami Local School District, Counties of Warren and Clermont, Ohio, met in Regular session at 7:00 p.m., on the 12th day of August, 2009, at the Little Miami High School Media Center, Morrow, Ohio, with the following members present:

Mr. Michael Cremeans – President
Mrs. Kym Dunbar – Vice President
Mrs. Bobbie Grice – Member
Mrs. Mary Beth Hamburg - Member

Mrs. Grice moved the adoption of the following resolution:

LITTLE MIAMI LOCAL SCHOOL DISTRICT

RESOLUTION NO. 09-100

RESOLUTION DECLARING THE NECESSITY
OF LEVYING TAXES IN EXCESS OF THE TEN-
MILL LIMITATION AND REQUESTING THE
COUNTY AUDITOR TO CERTIFY MATTERS
IN CONNECTION THEREWITH

WHEREAS, this Board of Education anticipates levying taxes in excess of the ten-mill limitation as described herein;

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, this board of education is required to certify to the county auditor a resolution requesting the county auditor to certify certain matters in connection with such taxes;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Little Miami Local School District, Counties of Warren and Clermont, Ohio:

SECTION 1. That pursuant to the provisions of Section 5705.213 of the Ohio Revised Code, it is necessary to levy taxes in excess of the ten-mill limitation for current expenses, the aggregate amount of which may increase in four (4) increments each year of not more than \$952,500 each, from an original amount of \$6,057,900 which amounts to a maximum amount of \$9,867,900, for a period of five years.

The original tax shall be initially levied in tax year 2009, collection year 2010, at an amount not exceeding \$6,057,900 and shall remain in effect for a period of five years.

The first incremental tax shall be in the amount of \$952,500, which is one and twenty-five hundredths mills (1.25) mills for each one dollar (\$1.00) of valuation, which amounts to twelve and five tenths cents (\$0.125) for each one hundred dollars (\$100.00) of valuation and shall remain in effect for a period of four years.

The second incremental tax shall be in the amount of \$925,500, which is one and twenty-five hundredths mills (1.25) mill for each one dollar (\$1.00) of valuation, which amounts to twelve and five tenths cents (\$0.125) for each one hundred dollars (\$100.00) of valuation and shall remain in effect for a period of three years.

The third incremental tax shall be in the amount of \$952,500, which is one and twenty-five hundredths mills (1.25) mills for each one dollar (\$1.00) of valuation, which amounts to twelve and five tenths cents (\$0.125) for each one hundred dollars (\$100.00) of valuation and shall remain in effect for a period of two years.

The fourth incremental tax shall be in the amount of \$952,500, which is one and twenty-five hundredths mills (1.25) mills for each one dollar (\$1.00) of valuation, which amounts to twelve and five tenths cents (\$0.125) for each one hundred dollars (\$100.00) of valuation and shall remain in effect for a period of one year.

The year 2009 shall be the year in which the original tax shall be levied, for first collection in 2010. The year 2010 shall be the year in which the first incremental tax shall be levied, for first collection in 2011. The year 2011 shall be the year in which the second incremental tax shall be levied, for first collection in 2012. The year 2012 shall be the year in which the third incremental tax shall be levied, for first collection in 2013. The year 2013 shall be the year in which the fourth incremental tax shall be levied, for first collection in 2014.

SECTION 2. That the question of the passage of said taxes shall be submitted to the electors of the school district at an election to be held on November 3, 2009.

SECTION 3. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of the school district and the dollar amount of revenue that would be generated by the phased-in tax levies as specified in Section 1 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at the earliest possible time so that said county auditor may certify such matters in accordance with such Section 5705.03.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Mr. Cremeans seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows:

AYE: Mrs. Grice
 Mr. Cremeans
 Mrs. Dunbar
 Mrs. Hamburg

NAY: 0

MOTION CARRIED.

ADOPTED this 12th day of August, 2009.

Treasurer

INFORMATION ITEMS:

Warren County Career Center Report – Bobbie Grice, Board Representative
Panther Pride Campaign Chair – Melinda Briggs
New Facility Use Policy Discussion

Executive Session

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

ROLL CALL VOTE:

Mr. Cremeans	YES
Mrs. Dunbar	YES
Mrs. Hamburg	YES
Mrs. Grice	YES

MOTION CARRIED.

The Board entered executive session at 9:10 p.m.

Return to Regular Session

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

ROLL CALL VOTE:

Mrs. Grice	YES
Mr. Cremeans	YES
Mrs. Dunbar	YES
Mrs. Hamburg	YES

MOTION CARRIED.

The Board returned to regular session at 9:45 p.m.

Adjournment

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

ROLL CALL VOTE:

Mr. Cremeans	YES
Mrs. Dunbar	YES
Mrs. Hamburg	YES
Mrs. Grice	YES

MOTION CARRIED.

The meeting adjourned at 9:49 p.m.

Mike Cremeans, President

Shaun Bevan, Treasurer