

BOARD OF EDUCATION
LITTLE MIAMI LOCAL SCHOOL DISTRICT
ORGANIZATIONAL MEETING
JANUARY 9, 2004

The Board of Education of the Little Miami Local School District, Warren County, Ohio met to organize for calendar year 2004 on January 9, 2004 at 5:00 p.m. in the Little Miami High School Media Center, 3001 E. U.S. 22 & 3, Morrow, Ohio.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL, AND OATH OF OFFICE

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

Nona Cress
Mike Cremeans
Bobbie Grice

Mary Beth Hamburg
Steve Rothwell

Also in attendance were: Dan Bennett and David B. Robinson.

1-2004 ELECTION OF BOARD PRESIDENT-CALENDAR 2004

Mary Beth Hamburg nominated Steve Rothwell for the office of President of the Board of Education.

Mike Cremeans nominated Nona Cress for the office of President of the Board of Education. Bobbie Grice seconded the nomination. The nominations were then closed. A voice vote was taken to appoint Nona Cress as President of the Board of Education.

Nona Cress, yea;
Mike Cremeans, yea;
Mary Beth Hamburg, yea;

Bobbie Grice, yea;
Steve Rothwell, yea;

Nona Cress was appointed as President of the Board of Education.

2-2004 ELECTION OF BOARD VICE-PRESIDENT-CALENDAR 2004

Mary Beth Hamburg nominated Steve Rothwell for the office of Vice-President of the Board of Education. Mike Cremeans seconded the nomination. The nominations were then closed. A voice vote was taken to appoint Steve Rothwell as Vice-President of the Board of Education.

Nona Cress, yea;
Mike Cremeans, yea;
Mary Beth Hamburg, yea;

Bobbie Grice, yea;
Steve Rothwell, abstain;

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Steve Rothwell was appointed as Vice-President of the Board of Education.

3-2004 APPOINTMENT OF OSBA EDUCATION LEGISLATIVE LIAISON-
CALENDAR YEAR 2004

Nona Cress moved, seconded by Mike Cremeans, that Mary Beth Hamburg be appointed as the OSBA Education Legislative Liaison for the 2004 calendar year.

Nona Cress, yea;
Mike Cremeans, yea;
Mary Beth Hamburg, yea;

Bobbie Grice, yea;
Steve Rothwell, yea;

Mary Beth Hamburg was appointed as the OSBA Education Legislative Liaison.

4-2004 APPOINTMENT OF OSBA STUDENT ACHIEVEMENT LIAISON-
CALENDAR YEAR 2004

Bobbie Grice moved, seconded by Mike Cremeans, that Mary Beth Hamburg be appointed as the OSBA Student Achievement Liaison for the 2004 calendar year.

Nona Cress, yea;
Mike Cremeans, yea;
Mary Beth Hamburg, yea;

Bobbie Grice, yea;
Steve Rothwell, yea;

Mary Beth Hamburg was appointed as the OSBA Student Achievement Liaison.

5-2004 APPOINTMENT OF WARREN COUNTY CAREER CENTER ROTATING
BOARD MEMBER -CALENDAR YEAR 2004

Nona Cress moved, seconded by Mary Beth Hamburg, that Mike Cremeans be appointed as the rotating board member for the Warren County Career Center for the 2004 calendar year.

Nona Cress, yea;
Mike Cremeans, yea;
Mary Beth Hamburg, yea;

Bobbie Grice, yea;
Steve Rothwell, yea;

Mike Cremeans was appointed as the Warren County Career Center rotating Board Member.

6-2004 AUTHORIZATIONS FOR THE BOARD OF EDUCATION FOR THE 2004
CALENDAR YEAR

Mike Cremeans moved, seconded by Bobbie Grice, the Board of Education be authorized for the following:

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1. Establish the Board of Education meetings on the third Tuesday of each month and include the fifth Tuesday as the fiscal year end meeting. Meetings will be at the High School Media Center (exhibit A)
2. Authorize attendance by the Board of Education, the Superintendent and the Treasurer at local, state and national conferences deemed appropriate as Board representatives including the 2004 NSBA Annual Conference and 2004 OSBA Capital Conference.
3. Establish Board Compensation in accordance with Ohio Revised Code provisions, sets payment in June and December and authorizes \$200.00 deduction from members to support the annual Board scholarship.
4. Authorize joining the Ohio School Boards Association with membership dues and approval of subscriptions and participation in the OSBA Legal Assistance Fund.

Nona Cress, yea;
Mike Cremeans, yea;
Mary Beth Hamburg, yea;

Bobbie Grice, yea;
Steve Rothwell, yea;

7-2004 AUTHORIZATIONS FOR THE TREASURER FOR THE 2004 CALENDAR YEAR

Mary Beth Hamburg moved, seconded by Nona Cress, the treasurer be authorized for the following:

1. Authorize the Treasurer to invest inactive funds at the most productive rate whenever they are available and report to the Board monthly on investments and interest earned.
2. Authorize the Treasurer to request tax advances from the County Auditor.
3. Authorize the Treasurer to adjust appropriations by transfer among fund functions as stipulated in Board policy.
4. Authorizes the Treasurer to pay all bills in accordance with FY 04 appropriations.
5. Authorize the Treasurer (only) to sign all checks.
6. Authorize the President of the Board and Treasurer to borrow money, if needed, for the General Fund during 2004 at the lowest available rate of interest.
7. Approve Lebanon Citizens National Bank, First National Bank of Warren County, Fifth Third Bank, STAR Ohio, Lincoln National Financial and Seasongood Asset Management as depositories of public funds of the Little Miami Local School District.

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8. Approve the designation of interest on inactive funds for deposit in the General Fund except interest earned by the Food Service Fund, Bond Retirement Fund, Building Fund and the Carrie Scheurer Scholarship Fund; said interest shall be designated to those funds.
9. Approve the tax budget for 2005 and authorize the treasurer to submit the tax budget to the County Auditor within the prescribed time lines.

Nona Cress, yea;
Mike Cremeans, yea;
Mary Beth Hamburg, yea;

Bobbie Grice, yea;
Steve Rothwell, yea;

8-2004 AUTHORIZATIONS FOR THE SUPERINTENDENT FOR THE 2004
CALENDAR YEAR

Steve Rothwell moved, seconded by Mike Cremeans, the Superintendent be authorized for the following:

1. Appoint the Superintendent as purchasing agent for the district.
2. Approve student activity purpose/policy statements for the 2004 calendar year.
3. Authorize the Superintendent to participate in all federal/state programs of value to the district.
4. Authorize the Superintendent to employ temporary personnel, appoint negotiations personnel, enter into contractual agreements for services needed in emergency situations, approve applications for professional meetings which conform to Board of Education established policies and appropriations.

Nona Cress, yea;
Mike Cremeans, yea;
Mary Beth Hamburg, yea;

Bobbie Grice, yea;
Steve Rothwell, yea;

9-2004 EXECUTIVE SESSION

Nona Cress moved, seconded by Mary Beth Hamburg, the board enter executive session for the purpose to discuss personnel issues.

Nona Cress, yea;
Mike Cremeans, yea;
Mary Beth Hamburg, yea;

Bobbie Grice, yea;
Steve Rothwell, yea;

The board entered executive session at 5:35 p.m. and reconvened at 5:57 p.m.

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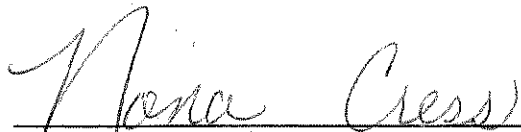
10-2004 ADJOURNMENT

Bobbie Grice moved, seconded by Steve Rothwell, the board meeting be adjourned.

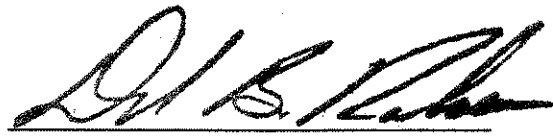
Nona Cress, yea;
Mike Cremeans, yea;
Mary Beth Hamburg, yea;

Bobbie Grice, yea;
Steve Rothwell, yea;

The meeting was adjourned at 6:00 p.m.



President



Treasurer Attest