

BOARD OF EDUCATION
LITTLE MIAMI LOCAL SCHOOL DISTRICT
SPECIAL MEETING
MAY 12, 2004

The Board of Education of the Little Miami Local School District, Warren County Ohio met in special session on May 12, 2004 at 5:00 p.m. at the Little Miami Board of Education Office, 5819 Morrow-Rossburg Road, 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
Mary Beth Hamburg

Steve Rothwell
Bobbie Grice

Also in attendance was Daniel E. Bennett.

114-2004 EXECUTIVE SESSION

Nona Cress moved, seconded by Steve Rothwell, the board enter executive session for the purpose of discussing personnel issues.

Nona Cress, yea;
Mary Beth Hamburg, yea;

Bobbie Grice, yea;
Steve Rothwell, yea;

The board entered executive session at 5:02 p.m. and reconvened at 5:55 p.m.

115-2004 SEPARATION AGREEMENT

Mary Beth Hamburg moved, seconded by Bobbie Grice, the separation agreement between David Robinson and the Board of Education be approved as presented and further accept his resignation.

Nona Cress, yea;
Mary Beth Hamburg, yea;

Bobbie Grice, yea;
Steve Rothwell, yea;

116-2004 INTERIM TREASURER

Steve Rothwell moved, seconded by Nona Cress, the appointment of Barbara Swisher as interim treasurer effective May 3, 2004 through July 31, 2004 at the daily rate of \$300.00 and to include the employee's portion of the SERS retirement and not to exceed 40 days.

Nona Cress, yea;
Mary Beth Hamburg, yea;

Bobbie Grice, yea;
Steve Rothwell, yea;

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117-2004 ADJOURNMENT

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

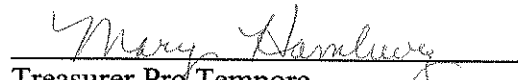
Nona Cress, yea;
Mary Beth Hamburg, yea;

Bobbie Grice, yea;
Steve Rothwell, yea;

The board meeting was adjourned at 5:58 p.m.



President



Treasurer Pro Tempore