

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL SESSION
NOVEMBER 23, 2004

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in special session on November 23, 2004 at 6:30 p.m. at the Little Miami Board of Education Office, 5819 Morrow-Rossburg Road, Morrow, Ohio.

Call to Order and Roll Call

Mrs. Cress called the meeting to order at 6:30 p.m.

ROLL CALL:

Mrs. Cress	Present
Mr. Cremeans	Present
Ms. Grice	Present
Mr. Rothwell	Present
Mrs. Hamburg	Present

RESOLUTION 278-2004 POLICY FOR STUDENT FEES, FINES AND CHARGES
AND APPLICATION FOR WAIVER OF FEES

Mrs. Cress moved and Mr. Cremeans seconded a motion to adopt the following policy.

JN

STUDENT FEES, FINES AND CHARGES

Materials Fees

Students enrolled in District schools are furnished basic textbooks without cost; however, a fee for consumable materials and supplies used in the instructional program is established at the beginning of each school year and may vary as the cost of materials and supplies fluctuates. Such fees are to be deposited in the rotary operating funds of the Board to defray the cost of the materials and supplies.

The District will not charge a student recipient of Aid to Dependent Children, Disability Assistance or Families qualifying for Free and Reduced Lunch Programs a fee for any materials needed to participate fully in a course of instruction. This provision does not apply to extracurricular activities and student enrichment programs that are not a course of instruction. The superintendent may also waive fees under special circumstances on a case-by-case basis.

Fines

When school property, equipment or supplies are damaged, lost or taken by individuals, a fine is assessed. The fine is reasonable, seeking only to compensate the school for the expense or loss incurred.

The late return of borrowed books or materials from the school libraries is subject to appropriate fines.

All fines collected are sent to the Treasurer for deposit in the general fund of the Board.

[Adoption date: July 1, 2003]

[Re-adoption date: November 23, 2004]

LEGAL REFS.: ORC 3313.642, 3329.06

CROSS REFS.: IGCB, Experimental Programs IGCD, Educational Options (Also LEB)

ROLL CALL VOTE:

Mrs. Cress	Yes
Mr. Cremeans	Yes
Ms. Grice	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes

MOTION CARRIED.

RESOLUTION 279-2004 DETERMINING TO PROCEED WITH BOND ISSUE

Mr. Rothwell moved and Ms. Grice seconded a motion to adopt the following resolution determining it necessary to proceed with a Bond Issue:

WHEREAS, this Board of Education by resolution duly adopted determined the necessity of issuing bonds in the amount of \$39,800,000, for the purpose of new construction, improvements, renovations and additions to school facilities, the acquisition of real property and providing equipment, furnishings, and site improvements therefore, and the necessity of levying an annual direct tax on all the taxable property in this School District, outside of the ten-mill limitation to pay the interest on and to retire said bonds and provided that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said School District at the election to be held on the 8th day of February, 2005;

WHEREAS, the Treasurer of this Board of Education has certified that the maximum maturity of said bonds is twenty-eight (28) years; and

WHEREAS, the County Auditor has certified that the estimated average annual levy throughout the life of said bonds which will be required to pay the interest on and retire said bonds, is four and forty-five hundredths (4.45) mills, for each one dollar (\$1.00) of valuation which amounts to forty-four and five tenths cents (\$0.445) for each one hundred dollars (\$100.00) of valuation;

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

SECTION 1. That it is hereby determined to proceed with the issuance of bonds of this Board of Education in the amount of \$39,800,000, for the purpose stated in the Preambles hereof, and to levy an annual direct tax on all the taxable property in said School district outside of the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio and that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said School District at the election to be held on the 8th day of February, 2005, under authority of Section 133.18 of the Ohio Revised Code.

SECTION 2. That the Treasurer of this Board of Education be and is hereby directed to certify to the Board of Elections a true and correct copy of the resolution of this Board of Education determining the necessity of said bonds, said direct tax and said election and a true and correct copy of this resolution, together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100) in valuation as well as in mills for each one dollar (\$1.00) of valuation, estimated by the County Auditor, and the maximum number of years required to retire said bonds and to notify said Board of Elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot upon which the question of issuing said bonds and of levying said direct tax shall be submitted to the electors substantially as follows:

PROPOSED BOND ISSUE
Majority Affirmative Vote is
Necessary for Passage

Shall bonds be issued by the Board of Education of the Little Miami Local School District, Counties of Warren and Clermont, Ohio, for the purpose of NEW CONSTRUCTION, IMPROVEMENTS, RENOVATIONS AND ADDITIONS TO SCHOOL FACILITIES, THE ACQUISITION OF REAL PROPERTY AND PROVIDING EQUIPMENT, FURNISHINGS, AND SITE IMPROVEMENTS THEREFORE, in the principal amount of Thirty-Nine Million Eight Hundred Thousand Dollars (\$39,800,000) to be repaid annually over a maximum period of twenty-eight (28) years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the County Auditor to average over the repayment period of the bond issue four and forty-five hundredths (4.45) mills, for each one dollar (\$1.00) of valuation which amounts to forty-four and five tenths cents (\$0.445) for each one hundred dollars of tax valuation, commencing in 2005, first due in 2006, to pay the annual

debt charge on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds.

"	"	"
"	"	"
"	"	"
"	"	"
"	"	"
"	"	"
"	"	"
"	"	"

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.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Ms. Grice	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes

MOTION CARRIED.

RESOLUTION 280-2004 BUS BIDS

Mrs. Hamburg moved and Mr. Rothwell seconded a motion authorizing the Treasurer to advertise for bids on five (5) new buses.

ROLL CALL VOTE:

Ms. Grice	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes
Mr. Cremeans	Yes

MOTION CARRIED.

The Board discussed the following items:

- Exempted Employee Benefits
- The City of Loveland's plan to implement tax increment financing
- Donations for the purpose of opening the polls for a special election
- Scheduling interviews for architects and construction managers

RESOLUTION 281-2004 ADJOURNMENT

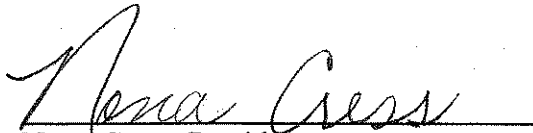
Mrs. Cress moved and Mr. Rothwell seconded the motion to adjourn.

ROLL CALL VOTE:

Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes
Mr. Cremeans	Yes
Ms. Grice	Yes

MOTION CARRIED.

The Board adjourned at 8:25 p.m.


Nona Cress, President


Robert Giuffré, Treasurer