

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
AUGUST 1, 2005
7:00 P.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County, Ohio met in special session on August 1, 2005 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

Mrs. Cress called the meeting to order at 7:00 p.m.

ROLL CALL:

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

Resolution 05-098 Adopt the Agenda

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

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 05-099 Fund to Fund Advance

Ms. Grice moved and Mr. Rothwell seconded a motion to advance \$100,000.00 from the General Fund to the School Improvement Fund 003.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 05-100 Fund to Fund Transfer

Mr. Rothwell moved and Mrs. Cress seconded a motion to transfer \$30,000.00 from the General Fund to the EMIS Fund 432.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 05-101 Declaring Little Miami Local School District to be a Special Needs District

Ms. Grice moved and Mr. Cremeans seconded a motion to adopt the following resolution:

WHEREAS, this board of education desires to avail itself of the provisions of Section 133.06(E) of the Ohio Revised Code and has determined to declare this school district to be a special needs district;

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 this Board of Education hereby determines that the student population of the Little Miami Local School District (the "District") is not being adequately serviced by the existing permanent improvements of the District.

SECTION 2. That this Board of Education hereby determines that the District cannot obtain sufficient funds by the issuance of securities within the limitations of division (B) of Section 133.06 of the Ohio Revised Code to provide additional or improved needed permanent improvements in time to meet the aforementioned needs.

SECTION 3. That the treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Superintendent of Public Instruction, together with a statistical report as described in division (E)(2) of Section 133.06 of the Ohio Revised Code.

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

MOTION CARRIED.

Resolution 05-102 Resolution Declaring the Necessity to Issue Bonds

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

WHEREAS, this board of education proposes to submit to the electors of this school district at the election to be held on the 8th day of November, 2005, the question of issuing bonds of this board of education in the amount of \$59,000,000 for the purpose of new construction, improvements, renovations and additions to school facilities, the acquisition of real property, providing equipment, furnishings, transportation equipment, communication technology improvements and site improvements therefore, and the question of levying an annual direct tax on all of the taxable property in this school district outside of the ten-mill limitation to pay the interest on and to retire said bonds, under authority of the Uniform Public Securities Law of the Ohio Revised Code, particularly Section 133.18 thereof; and

WHEREAS, this board of education desires to adopt a resolution declaring the necessity of said issue, said direct tax and said election; and

WHEREAS, this board of education desires to avail itself of the provisions of Section 133.06(E) of the Uniform Public Securities Law of the Ohio Revised Code to become a special needs district; and

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 necessary to issue bonds of this Board of Education in the principal amount of \$59,000,000 for the purpose described in the Preambles hereof. Said bonds shall be dated approximately February 1, 2006, shall bear interest at the rate now estimated at five per cent (5.00%) per annum, and shall mature in substantially equal annual or semiannual installments over a period not exceeding twenty-eight (28) years after their issuance.

SECTION 2. That it is necessary that there shall be annually levied on all of the taxable property in this school district, a direct tax outside the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio to pay the interest on and to retire said bonds.

SECTION 3. That the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of this school district at the election to be held on the 8th day of November, 2005, pursuant to Section 133.18 of the Uniform Public Securities Law of the Ohio Revised Code.

SECTION 4. That this Board of Education hereby applies to the Department of Taxation of Ohio and the Superintendent of Public Instruction for consent to submit to popular vote at the election to be held on the date described in Section 3 hereof, the question of issuing the bonds described in the Preambles hereof.

SECTION 5. That the treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the county auditor for the calculation of the average annual levy that will be required to pay the interest on and retire said bonds. The county auditor is hereby requested to certify to this Board of Education the total current tax valuation of this school district and the number of mills required to generate an amount of revenue sufficient to pay the interest on and retire said bonds.

SECTION 6. That the treasurer of this Board of Education be and is hereby directed to certify to said Department of Taxation and said Superintendent of Public Instruction a copy of this resolution, together with a financial statement and such other pertinent data as may be required by said agencies.

SECTION 7. 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:

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

MOTION CARRIED.

Resolution 05-103 Disposal of Assets

Ms. Grice moved and Mrs. Hamburg seconded a motion to dispose of a walk-in freezer from the Maineville Elementary School's cafeteria for salvage.

ROLL CALL VOTE:

Mrs. Cress	Yes
Mr. Cremeans	Yes

Ms. Grice
Mr. Rothwell
Mrs. Hamburg

Yes
Yes
Yes

MOTION CARRIED.

Resolution 05-104 Baseball Team Golf Outing

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

WHEREAS, the head coach of the boy's high school baseball team has organized a golf outing for the purpose of raising funds for the baseball team; and

WHEREAS, participants in the golf outing have paid an entry fee, a portion of which shall be donated to the Little Miami Local School District Board of Education; and

WHEREAS, certain individuals and organizations have also made donations to the Board of Education in conjunction with this golf outing. An itemized listing of such donations is attached hereto and incorporated herein as Exhibit "A"; and

WHEREAS, a portion of the aforementioned entry fee and/or donations has been set aside by the organizers of the golf outing for payment of cash prizes totaling \$600 to certain participants in the golf outing, according to the rules, regulations and procedures of the golf outing.

NOW, THEREFORE, BE IT RESOLVED by the Little Miami Local School District Board of Education as follows:

SECTION I

The Board hereby accepts as a donation the net proceeds of the monies paid by the participants in the golf outing as entry fees. Furthermore, the Board hereby accepts the itemized donations set forth in Exhibit "A" to this Resolution.

SECTION II

Out of the monies donated to the Board as a result of this golf outing, the Board hereby authorizes its Treasurer to pay a total of \$600 as cash prizes to participants in the golf outing according to the rules, regulations and procedures of the golf outing.

SECTION III

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such

formal action were adopted in meetings open to the public, in compliance with all applicable requirements 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 05-105 Stipend to be Paid

Mr. Cremeans moved and Mrs. Cress seconded a motion to paid Kathy Ruschman a stipend of \$500.00 for a data processing project.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 05-106 Certification by Fiscal Officer

Ms. Grice moved and Mr. Rothwell seconded a motion to approve the following resolution:

WHEREAS, this board of education contemplates the issuance of bonds in the sum of \$59,000,000 for the purpose of new construction, improvements, renovations and additions to school facilities, the acquisition of real property, providing equipment, furnishings, transportation equipment, communication technology improvements and site improvements therefore;

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 the treasurer of this Board of Education, as fiscal officer thereof, is hereby requested to certify to this Board of Education the estimated life of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of the bonds referred to in the preambles hereof and the maximum maturity of said bonds as provided in Sections 133.19 and 133.20 of the Ohio Revised Code.

SECTION 2. 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. Rothwell	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes
Mr. Cremeans	Yes
Ms. Grice	Yes

MOTION CARRIED.

Resolution 05-107 Personnel

Ms. Grice moved and Mr. Cremeans seconded a motion to approve the following personnel issues as submitted for the 2005-2006 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:

Certificated Personnel - Employment

Natalie Hamlin – Kindergarten Teacher for Maineville Elementary effective for the 2005-2005 school year	Step: B-0
Travis Showers – 4 th Grade Teacher for Maineville Elementary effective for the 2005-2006 school year	Step: Masters 4

Certificated Personnel Employment Corrections

Sharon Carter - Junior High School Teacher employed on the certified teachers' salary schedule at step B-0 and should be B+0.

ROLL CALL VOTE:

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

MOTION CARRIED.

Mr. Hise inquired as to what the dollars requested.

Adjournment

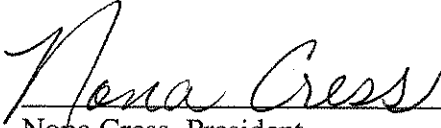
Ms. Grice moved and Mr. Cremeans seconded a motion to adjourn the meeting.

ROLL CALL VOTE:

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

MOTION CARRIED.

The meeting adjourned at 7:13 p.m.


Nona Cress, President


Robert Giuffré, Treasurer

