

LITTLE MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING  
MAY 8, 2010  
8:00 A.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County, Ohio met in special session on May 8, 2010 at 8:00 a.m. at the Little Miami Board of Education Office, located at 5819 Morrow Rossburg Rd., Morrow, Ohio 45152.

Call to Order and Roll Call

Mrs. Dunbar called the meeting to order at 8:00 a.m.

ROLL CALL:

Mr. Cremeans	Present
Mrs. Grice	Present
Mrs. Hamburg	Present
Mrs. Black	Present
Mrs. Dunbar	Present

Resolution 10-54 Adopt the Agenda

Mrs. Grice moved and Mr. Cremeans seconded a motion to adopt the agenda as presented.

Resolution 10-55 Roll Call

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

MOTION CARRIED

Resolution 10-56 Executive Session

Mrs. Hamburg moved and Mrs. Grice seconded a motion to adopt the following resolution for a Property Tax Issue to be placed on the November ballot.

The Board of Education of the Little Miami Local School District, Counties of Warren and Clermont, Ohio, met in Special session at 8:00 a.m., on the 8th day of May, 2010, at the Little Miami Board Office, Morrow, Ohio, with the following members present:

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

Mrs. Hamburg moved the adoption of the following resolution:

LITTLE MIAMI LOCAL SCHOOL DISTRICT

RESOLUTION NO. 10-56

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 \$1,139,519 each, from an original amount of \$8,318,485 which amounts to a maximum amount of \$12,876,561 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 \$8,318,485 and shall remain in effect for a period of five years.

The first incremental tax shall be in the amount of \$1,139,519, which is one and fifty hundredths mills (1.50) mills for each one dollar (\$1.00) of valuation, which amounts to fifteen cents (\$0.150) 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 \$1,139,519, which is one and fifty hundredths mills (1.50) mills for each one dollar (\$1.00) of valuation, which amounts to fifteen cents (\$0.150) 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 \$1,139,519, which is one and fifty hundredths mills (1.50) mills for each one dollar (\$1.00) of valuation, which amounts to fifteen cents (\$0.150) 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 \$1,139,519, which is one and fifty hundredths mills (1.50) mills for each one dollar (\$1.00) of valuation, which amounts to fifteen cents (\$0.150) 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 2, 2010.

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

AYE: 5

NAY: 0

ADOPTED this 8th day of May, 2010.

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Treasurer

CERTIFICATE

The undersigned hereby certifies that the text of the foregoing resolution is taken and copied from the record of proceedings of a meeting of the Board of Education of the Little Miami Local School District held on May 8, 2010. The undersigned further certifies that the same has been compared by me with said record and it is a true and correct copy thereof, together with a true and correct copy of excerpts from the minutes of said meeting to the extent pertinent to the consideration and adoption of said resolution.

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Treasurer

RECEIPT

The undersigned hereby acknowledges this day receipt of a certified copy of the foregoing resolution.

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County Auditor  
Warren County, Ohio

Dated: May \_\_\_\_, 2010

112979/TAW/skk

Special Meeting  
May 8, 2010

CERTIFICATE OF COUNTY AUDITOR  
PURSUANT TO SECTION 5705.03, OHIO REVISED CODE

Pursuant to a resolution of the Board of Education of the Little Miami Local School District, adopted on May 8, 2010, the undersigned county auditor of Warren County, Ohio hereby certifies that the total current tax valuation of such school district is \$759,679,000. The dollar amount of revenue that would be generated by the tax levies as described in said resolution is set forth below, assuming that the tax valuation of such school district remains throughout the life of the levy the same as the tax valuation for the current year:

<u>Tax Year</u>	<u>Cumulative Millage Rate</u>	<u>Revenue Per Year</u>
2009	10.95	\$8,318,485
2010	12.45	9,458,004
2011	13.95	10,597,523
2012	15.45	11,737,042
2013	16.95	12,876,561

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County Auditor  
Warren County, Ohio

Dated: May \_\_\_\_, 2010

112979/TAW/skk

Resolution 10-57 Adjournment

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

ROLL CALL VOTE:

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

MOTION CARRIED.

The Board meeting adjourned at 10:10 a.m.

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Kym Dunbar, President

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Shaun Bevan, Treasurer