

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
JUNE 15, 2010
7:00 P.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County Ohio met in regular session on June 15, 2010 at 7:00 p.m. in the Little Miami High School Auditorium.

A reception was held in the High School cafeteria prior to the beginning of the regular meeting at 6:30 p.m. to recognize those employees retiring from the Little Miami School District and those staff members leaving the district and also recognizing the Project Excellence winners.

Call to Order and Roll Call

Mrs. Dunbar called the meeting to order at 7:05 p.m.

ROLL CALL:

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

Others in attendance were: Dan Bennett, Shaun Bevan, Greg Power, Pam Coates, John Spieser, Grace Doran, Judy Bray, Vickki Bixler, Bob Bixler, Barbara Hickey.

Resolution 10-79 Adopt the Agenda as Amended

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

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 10-80 Reading of Minutes

Mrs. Grice moved and Mr. Cremeans seconded a motion to approve the minutes of the May 18, 2010 regular session and the minutes of the May 24, 2010 special session.

ROLL CALL VOTE:

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

MOTION CARRIED

Communications and/or Visitors to the Board

1. Mrs. Dunbar and Mr. Bennett recognized and presented a plaque to those staff members retiring from the Little Miami Local School District.
2. A report was given regarding the Business Advisory Council

Resolution 10-81 Financial Reports

Mrs. Dunbar moved and Mr. Cremeans seconded a motion to approve the financial reports for May 2010.

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 10-82 Fund to Fund Transfer Resolution

Mrs. Grice moved and Mrs. Hamburg seconded a motion to approve the submitted resolution transferring \$7,500 from the General Fund (001) to the EMIS Fund (432)

RESOLUTION 10 – 82

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE FOLLOWING FUNDS

WHEREAS, in the interest of reconciling finances, the Treasurer has recommended that a transfer of funds be made by the Board of Education of the Little Miami Local School District (hereafter the “Board”); and

WHEREAS, the Treasurer has requested that the amount of \$7,500 be transferred from the General Fund (001) to the EMIS fund (Fund 432) for purposes of short term cash needs.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LITTLE MIAMI LOCAL SCHOOL DISTRICT, as follows:

SECTION I

The Board hereby authorizes and approves the transfer of funds in the amount of \$7,500 from the General Fund (001) to the EMIS Fund (432) for the purpose(s) as stated above.

SECTION II

The Treasurer is authorized and directed to take all action necessary to implement this Resolution.

SECTION III

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Mrs. Grice moved and Mrs. Hamburg seconded the motion that the above Resolution be adopted. Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas: 5

Nays: 0

ADOPTED THIS 15th DAY OF JUNE 2010

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 15th day of June 2010, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.

Treasurer

MOTION CARRIED

Resolution 10-83 Final Appropriations FY10

Mrs. Hamburg moved and Mr. Cremeans seconded a motion to approve the final appropriations by fund for FY10 as presented and on file in the Treasurer's Office.

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 10-84 Temporary Appropriations FY11

Mr. Cremeans moved and Mrs. Hamburg moved to adopt the resolution establishing temporary appropriations by fund for FY11 as presented.

<u>FUND</u>	<u>FUND TYPE</u>	<u>TEMPORARY FY 2011 AMOUNT</u>
001	General Fund	\$29,543,321
018	Special Revenue	\$ 170,000
019	Special Revenue	\$ 10,000
300	Special Revenue	\$ 130,000
432	Special Revenue	\$ 105,000
<u>FUND</u>	<u>FUND TYPE</u>	<u>TEMPORARY FY 2011 AMOUNT</u>
451	Special Revenue	\$ 10,000
461	Special Revenue	\$ 8,000
499	Special Revenue	\$ 1,500
516	Special Revenue	\$ 1,100,000
532	Special Revenue	\$ 750,000
572	Special Revenue	\$ 225,000

584	Special Revenue	\$ 10,000
587	Special Revenue	\$ 200,000
590	Special Revenue	\$ 150,000
599	Special Revenue	\$ 1,500
002	Bond Retirement	\$12,000,000
003	Capital Projects	\$ 2,300,000
004	Capital Projects	\$ 2,500,000
006	Enterprise	\$ 1,400,000
009	Enterprise	\$ 165,000
020	Enterprise	\$ 12,000
200	Agency	\$ 105,000
007	Private Purpose Trust	\$ 6,000
	GRAND TOTAL	\$50,902,321

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 10-85 Amended Certificate of Estimated Resources

Mrs. Dunbar moved and Mrs. Hamburg seconded a motion to approve the amended official certificate of estimated resources for FY2010 and approval for the treasurer to report these to the county auditor as required by the Ohio Revised Code.

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 10-86 Year End Transfers and Adjustments

Mrs. Grice moved and Mr. Cremeans seconded a motion to approve year-end appropriation adjustments, transfers or advances as necessary to close the fiscal year and report to the Board for approval in the regular July 2010 meeting.

correct extract from the minutes of said meeting to the extend pertinent to consideration and adoption of said Resolution.

Treasurer

Resolution 10-88 Tax Anticipation Note Resolution

Mrs. Dunbar moved and Mrs. Grice seconded a motion to adopt the tax anticipation note resolution as submitted.

CERTIFICATE OF MEMBERSHIP

The undersigned, Treasurer of the Board of Education, of the Little Miami Local School District, County of Warren, Ohio, hereby certifies that the following were the officers and members of the Board of Education during the period proceedings were taken authorizing the issuance of not to exceed \$2,000,000 Tax Anticipation Notes:

PRESIDENT AND MEMBER	Mrs. Kym Dunbar
MEMBER	Mrs. Mary Beth Hamburg
MEMBER	Mrs. Bobbie Grice
MEMBER	Mr. Michael Cremeans
MEMBER	Mrs. Stephanie Black
TREASURER	Mr. Shaun Bevan

Treasurer

CERTIFICATE

The undersigned, Treasurer of said Board of Education, hereby certifies that the following constitutes a true and complete transcript of the proceedings authorizing the issuance of the above-identified obligations.

Treasurer

CERTIFICATE OF WARREN COUNTY AUDITOR
FOR THE LITTLE MIAMI LOCAL SCHOOL DISTRICT

The undersigned hereby certifies that the estimated amount of current tax revenues to be received from July 1, 2010, or the date hereof (whichever results in the shorter period) until June 30, 2011, from all settlements of taxes for fiscal year 2010-2011 as estimated by the budget commission, other than taxes to be received for the payment of debt charges, and less all advances by the above-referenced school district is \$16,000,000.

Warren County Auditor

Date: _____, 2010

The Board of Education of the Little Miami Local School District, County of Warren, Ohio, met in regular session at seven o'clock p.m., on the 15th day of June, 2010, at the Little Miami High School Auditorium, 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. Dunbar moved the adoption of the following resolution:

RESOLUTION NO. 10-88

RESOLUTION AUTHORIZING THE ISSUANCE
OF TAX ANTICIPATION NOTES

WHEREAS, the county auditor of Warren County will certify that the estimated amount to be received from current tax revenues from July 1, 2010, or the date of certification (whichever results in the shorter period) until June 30, 2011, from all settlements of taxes for fiscal year 2010-11 as estimated by the budget commission, other than taxes to be received for the payment of debt charges and less all advances, is at least \$10,000,000 (herein the "Revenues");

WHEREAS, this board of education deems it necessary to issue notes in anticipation of the collection of the Revenues, pursuant to Section 133.10(C) of the Uniform Public Securities Law of the Ohio Revised Code, in the amount of not to exceed \$2,000,000 to provide funds to be used only for the purposes for which the Revenues are levied, collected, distributed and appropriated;

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

SECTION 1. That it is necessary to issue notes of the Board of Education in the principal sum of not to exceed \$2,000,000 in anticipation of the Revenues, for the purposes for which the Revenues are levied, collected, distributed and appropriated, under authority of the general laws of the State of Ohio, particularly Section 133.10(C) of the Uniform Public Securities Law of the Ohio Revised Code. Said notes shall be dated their date of issuance, shall bear interest at the rate to be determined by the Treasurer without further action by the Board and set forth in the Certificate of Award, which rate shall not exceed five (5.00%) per centum per annum, and shall mature no later than June 30, 2011. The aggregate amount of said notes shall not exceed one-half of the Revenues. Said notes may be issued in such denominations of \$100,000 or integral multiples of \$5,000 in excess of \$100,000 thereof .

SECTION 2. That said notes shall be executed by the President or Vice-President and Treasurer of the Board of Education. Said notes shall be designated "Tax Anticipation Notes," shall be payable in lawful money of the United States of America at the office of the Treasurer of the Board of Education, and shall be issued pursuant to the provisions of applicable law of the State of Ohio and this resolution.

SECTION 3. That for the payment of said notes and the interest thereon, the amount of the Revenues necessary to pay the principal of and interest on said notes as they mature shall hereby be deemed appropriated for such purposes, and this Board of Education further covenants that it will levy all property taxes to be collected in the calendar year following the current calendar year that are anticipated herein. Said notes are special obligations of the Board of Education payable solely from the moneys received from the Revenues, which are hereby irrevocably pledged therefore.

SECTION 4. That it is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuance of said notes in order to make the same legal, valid and binding special obligations of the Board of Education, have been done, have happened and have been performed in regular and due form as required by law, and that said notes do not exceed any limitations fixed by law.

SECTION 5. That said notes shall be sold to the bond retirement fund of the Board of Education at the terms as set forth above. The proceeds from the sale of said notes, except the premium and accrued interest, if any, shall be used for the purpose aforesaid and for no other purpose. The premium and accrued interest, if any, shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on said notes in the manner provided by law.

SECTION 6. That it is found and determined that all formal actions of the Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board of Education, and that all deliberations of the Board of Education and of

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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.

SECTION 7. That the treasurer of the Board of Education is hereby directed to forward a certified copy of this resolution to the county auditor of Warren County.

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 15th day of June, 2010.

Treasurer

MOTION CARRIED

Resolution 10-89 Copier lease Agreement

Mr. Cremeans moved and Mrs. Grice seconded a motion to approve the request for an extension of the 60 month lease agreement with Modern Office Methods for copying/printing be approved. The one-year extension results in a \$10/month savings along with the addition of 3 new copiers.

ROLL CALL:

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

MOTION CARRIED

Resolution 10-90 Personnel

Mrs. Grice moved and Mrs. Hamburg seconded a motion to approve the personnel issues as submitted by the superintendent as follows:

EXEMPTED EMPLOYEE RESIGNATION

Laura Collier – resigns as Director of Special Education effective 7/31/2010

CERTIFIED PERSONNEL – EMPLOYMENT

Mary Alice Clevenger – Full-time Preschool Teacher for the 2010-2011 school year at step M-3

LaQuita Schwartz – Full-time Speech/Language Pathologist for the 2010-2011 school year at Step M-5

CERTIFIED PERSONNEL – RESIGNATION

Amy Aspenwall – resigns as a teacher effective June 30, 2010

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CLASSIFIED PERSONNEL RESIGNATION

Sue Schaad – resigns as a bus driver effective 7/31/2010

Mary Alice Clevenger – resigns as a preschool aide effective at the end of the 2009-2010 school year

SUPPLEMENTAL CONTRACTS

RESIGNATION

Erin Davis – resigns as High School Yearbook Advisor

Rod Dillon – resigns as Boys Tennis Coach

EMPLOYMENT

Sarah Baker – High School Choir Director for the 2009-2010 school year

Andrea Wall – Junior High School Career Advisor for the 2009-2010 school year (018)

Tina Hopkins/Josh Butler – Team Council Advisors (stipend to be split) for the 2009-2010 school year(018)

Jeremy Willis – Junior High School Academic Team Advisor for the 2009-2010 school year (018)

Sharon Carter – Junior High School Yearbook for the 2009-2010 school year (018)

EXTENDED SERVICE CONTRACT

Reagan Malblanc – 5 days extended service days for the 2010 summer

ROLL CALL:

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

MOTION CARRIED

Resolution 10-91 Ohio High School Athletic Association

Mr. Cremeans moved and Mrs. Dunbar seconded a motion to adopt the resolution authorizing 2010-2011 membership in the Ohio High School Athletic Association.

ROLL CALL:

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

MOTION CARRIED

Resolution 10-92 Little Miami Athletic Camps

Mrs. Dunbar moved and Mr. Cremeans seconded a motion to approve the following summer athletic camps:

- Youth Volleyball Camp at Little Miami High School from June 17-19, 2010
- Little Miami Girls Basketball Camp at Little Miami Junior High School gym from July 6-8, 2010
- Little Miami Boys Basketball Camp at Little Miami High School from June 15-18, 2010
- Little Miami Football Camp at Hi-Five Field from July 13-15, 2010
- Little Miami Tennis Camp at High School tennis courts from July 19-22, 2010

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ROLL CALL:

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

MOTION CARRIED

NEW BUSINESS

Mrs. Grice updated the Board with a report regarding the recent Board Meeting of the Warren County Career Center

Resolution 10-93 Executive Session

Mrs. Hamburg moved and Mrs. Grice seconded a motion to enter into executive session for the purpose of discussion of legal and personnel issues.

ROLL CALL:

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

MOTION CARRIED Board entered executive session at 7:55 p.m.

Resolution 10-94 Return to Regular Session

Mrs. Grice moved and Mrs. Dunbar seconded a motion to return to regular session.

ROLL CALL:

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

Resolution 10-95 – Adjournment

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

ROLL CALL:

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

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MOTION CARRIED

Meeting adjourned at 9:03 p.m.

Shaun Bevan, Treasurer

Mrs. Kym Dunbar, President

Regular Session
May 18, 2010

