

LITTLE MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
ORGANIZATIONAL MEETING  
JANUARY 10, 2005

The Board of Education of the Little Miami Local School District, Warren County, Ohio met on January 10, 2005 at 6:00 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 6:05 p.m.

ROLL CALL:

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

MOTION CARRIED.

Mr. Giuffré presented the Fiscal Year 2006 budget.

Resolution 05-001 Election of Board President

Mr. Cremeans moved and Ms. Grice seconded a motion to nominate Mrs. Cress.

Mr. Rothwell moved to nominate Mrs. Hamburg.

Motion died for lack of a second.

Mrs. Hamburg moved to nominate Mr. Rothwell.

Motion died for lack of a second.

Mrs. Hamburg commended Mrs. Cress for her efforts as board president and noted that she would like to see the position rotate to other board members.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 05-002 Election of Board Vice President

Ms. Grice moved and Mrs. Hamburg seconded a motion to nominate Mr. Rothwell.

Mr. Rothwell moved to nominate Mrs. Hamburg.

Motion died for lack of a second.

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ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 05-003 Ohio School Board Association Education Legislative Liaison

Ms. Grice moved and Mr. Cremeans seconded a motion to appoint Mrs. Cress as the Ohio School Board Association Education Legislative Liaison for the 2005 calendar year.

ROLL CALL VOTE:

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

MOTION CARRIED.

Mrs. Cress was appointed the Ohio School Board Association Education Legislative Liaison.

Resolution 05-004 Ohio School Board Association Student Achievement Liaison

Mrs. Cress moved and Mr. Cremeans seconded a motion to appoint Ms. Grice as the Ohio School Board Association Student Achievement Liaison for the 2005 calendar year.

ROLL CALL VOTE:

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

MOTION CARRIED.

Ms. Grice was appointed the Ohio School Board Association Student Achievement Liaison.

Resolution 05-005 Warren County Career Center Board Member

Mr. Cremeans moved and Mrs. Cress seconded a motion to appoint Ms. Grice as the two-year Warren County Career Center rotating Board Member for the 2005 calendar year.

ROLL CALL VOTE:

Mrs. Hamburg	Yes
Mrs. Cress	Yes

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Mr. Cremeans	Yes
Ms. Grice	Yes
Mr. Rothwell	Yes

MOTION CARRIED.

Ms. Grice was appointed to the Warren County Career Center Board for the 2005 and 2006 calendar years.

Resolution 05-006 Board Authorization

Mr. Cremeans moved and Mr. Rothwell seconded a motion to authorize following Board action:

Mrs. Hamburg moved and Mr. Rothwell seconded a motion to authorize the following Board action as amended:

1. Establish the Board of Education meeting on the third Tuesday of each month and include the fifth Tuesday as the fiscal year end meeting. Meetings will be held at the Little Miami High School Media Center.
2. Authorize attendance by the Board of Education, the Superintendent and the Treasurer at local, state and national conferences deemed appropriate as Board representatives.
3. Establish, for all new terms commencing after the date of this Resolution, that members of the Little Miami Local School District Board of Education may be compensated to the maximum rate permitted by Ohio law as included but not limited to, the provisions of Ohio Revised Code 3313.12 and/or 3311.19(F) to include compensation for attendance at approved and appropriate training programs.
4. Authorize joining the Ohio School Boards Association with membership dues and approval of subscriptions and participation in the Ohio School Boards Association Legal Assistance Fund.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 05-007 Treasurer Authorization

Mr. Rothwell moved and Mrs. Cress seconded a motion to authorize the following Treasurer actions:

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1. Authorize the Treasurer to invest funds according to Board Policy and the Ohio Revised Code.
2. Authorize the Treasurer to request tax advances from the County Auditors.
3. Authorize the Treasurer to adjust appropriations by transfer among fund functions as stipulated in Board Policy.
4. Authorizes the Treasurer to pay all bills in accordance with appropriations.
5. Authorize the Treasurer to sign all checks.
6. Authorize the President of the Board and Treasurer to borrow money for General Fund operations during the fiscal year as needed and in accordance with the Ohio Revised Code.
7. Establish reimbursement rate for district employee travel at the maximum allowed by the Internal Revenue Service for the current calendar year.
8. Approve Lebanon Citizens National Bank, First National Bank of Warren County, Fifth Third Bank, STAR Ohio as depositories of public funds of the Little Miami Local School District.
9. Approve the tax budget for fiscal year 2006 for submission to the County Budget Commission.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 05-008 Superintendent Authorization

Ms. Grice moved and Mr. Rothwell seconded a motion to authorize the following Superintendent actions:

1. Appoint the Superintendent as purchasing agent for the district.
2. Approve student activity purpose/policy statements for the 2005 school year.
3. Authorize the Superintendent to participate in all federal/state programs of value to the district.

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4. Authorize the Superintendent to employ temporary personnel, appoint negotiations personnel, enter into contractual agreements for services needed in emergency situations, approve applications for professional meetings which conform to Board of Education established policies and appropriations.

ROLL CALL VOTE:

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

MOTION CARRIED.

Mr. Giuffré commented that Balestra, Harr and Scherer, CPA. Inc. was selected to perform the 2004 fiscal year audit.

The Board directed the Treasurer to cancel the regular scheduled January Board Meeting and to schedule a special session on January 25, 2005 at 7:30 p.m. at the Little Miami High School Media Center.

Resolution 05-009 Adjournment

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

ROLL CALL VOTE:

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

MOTION CARRIED.

The Board Meeting was adjourned at 6:23 p.m.

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Nona Cress, President

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Robert Giuffré, Treasurer