

LITTLE MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
ORGANIZATIONAL MEETING  
JANUARY 8, 2013  
5:30 P.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County, Ohio met in organizational session on January 8, 2013 at 5:30 p.m. in the Little Miami Intermediate School, 7247 Zoar Road, Maineville OH 45039.

Call to Order and Roll Call

The meeting was called to order at 5:30 p.m.

ROLL CALL:

Mrs. Grice	Present
Mr. Cremeans	Present
Mrs. Black	Present
Mrs. Journey	Present
Mr. Haas	Present

Others in attendance were: Mr. Greg Power; Mr. Terry Gonda; Mrs. Pam Coates, Mrs. Melinda Briggs.

Resolution 13-001 Appointed President Pro Tempore

Mrs. Grice moved and Mr. Cremeans seconded a motion to appoint Mr. Gonda as President pro tempore for 2013 to elect a board president.

ROLL CALL:

Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Journey	Yes
Mr. Haas	Yes
Mrs. Grice	Yes

MOTION CARRIED

Resolution 13-002 Adopt the Agenda

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

ROLL CALL:

Mrs. Black	Yes
Mrs. Journey	Yes
Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes

MOTION CARRIED

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Resolution 13-003 Election of Board President

Mr. Cremeans made a motion to nominate Mrs. Grice for Board President. Mr. Haas made a motion to nominate Mrs. Black.

ROLL CALL for Mrs. Grice's nomination:

Mrs. Journeyay	No
Mr. Haas	No
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	No

ROLL CALL for Mrs. Black's nomination:

Mr. Haas	Yes
Mrs. Grice	No
Mr. Cremeans	No
Mrs. Black	Yes
Mrs. Journeyay	Yes

MOTION CARRIED, Mrs. Black is elected Board President.

Resolution 13-004 Election of Board Vice President

Mrs. Grice nominated Mr. Cremeans for Vice President. There were no other nominations.

ROLL CALL:

Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes
Ms. Journeyay	Yes
Mr. Haas	Yes

MOTION CARRIED

Resolution 13-005 OSBA Education Legislation Liaison for 2013 Calendar Year

Mrs. Grice moved to nominate Mr. Haas as OSBA Education Legislation Liaison. There were no other nominations.

ROLL CALL:

Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Journeyay	Yes
Mr. Haas	Yes
Mrs. Grice	Yes

MOTION CARRIED

Resolution 13-006 OSBA Student Achievement Liaison for the 2013 Calendar Year

Mrs. Grice moved to nominate Mrs. Journeyay as OSBA Student Achievement Liaison. There were no other nominations

ROLL CALL:

Mrs. Black	Yes
Mrs. Journeyay	No

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Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes

MOTION CARRIED

Resolution 13-007 Representative to the Warren County Career Center 2013-2015

Mr. Cremeans moved to nominate Mrs. Grice as representative to the Warren County Career Center Board of Education for a two-year term commencing with the 2013 calendar year. There were no other nominations.

ROLL CALL:

Mrs. Journeay	Yes
Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes

MOTION CARRIED

Resolution 13-008 Board of Education Authorization

Mrs. Journeay moved and Mr. Cremeans seconded a motion to authorize the Board of Education for the following:

1. Establish the Board of Education meetings on the third Tuesday of each month, with the exception of June 2013, which be held the fourth Tuesday of the month. Meetings will be in the Little Miami High School Auditorium at 7 p.m. unless otherwise noted.
2. Authorize attendance by the Board of Education, the Superintendent and the Treasurer at local, state and national conferences deemed appropriate as Board representatives, including the 2013 NSBA Annual Conference and 2013 OSBA Capital Conference.
3. Authorize joining the Ohio School Boards Association with membership dues and approval of subscriptions and participation in the OSBA Legal Assistance Fund.

ROLL CALL:

Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Journeay	Yes

MOTION CARRIED

Resolution 13-009 Treasurer Authorization

Mr. Haas moved and Mrs. Journeay seconded a motion to authorize the Treasurer for the following:

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. Authorize the Treasurer to pay all bills in accordance with appropriations.

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5. Authorize the Treasurer to sign all checks.
6. Establish reimbursement rate for district employee travel at the rate allowed by the Internal Revenue Service for the current calendar year.
7. 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.

ROLL CALL:

Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Journeay	Yes
Mr. Haas	Yes

MOTION CARRIED

Resolution 13-010 Superintendent Authorization

Mrs. Grice moved and Mr. Cremeans seconded a motion to authorize the Superintendent for the following:

1. Appoint the Superintendent as purchasing agent for the district and authorize him to sign contracts on behalf of the Board President along with the treasurer for contracts not to exceed \$25,000.
2. Approve student activity purpose/policy statements for the 2013-2014 school year.
3. Authorize the Superintendent to participate in all federal/state programs of value to the district.
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 that conform to Board of Education established policies and appropriations.

ROLL CALL:

Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Journeay	Yes
Mr. Haas	Yes
Mrs. Grice	Yes

MOTION CARRIED

Resolution 13-011 Adjourn

Mrs. Grice moved and Mr. Cremeans seconded a motion to adjourn.

ROLL CALL:

Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Journeay	Yes
Mr. Haas	Yes

MOTION CARRIED

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Meeting adjourned at 5:53 p.m.

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Stephanie Baxter Black, President

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Terry Gonda, Treasurer