

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
ORGANIZATIONAL MEETING
JANUARY 7, 2009
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 January 7, 2009 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. Hamburg called the meeting to order at 7:00 p.m.

ROLL CALL:

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

Others in attendance were: Daniel Bennett; Shaun Bevan; Lisa Knodel; Bill Maynor and Linda Biddle.

Adopt the Agenda

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

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 09-001 Election of Board President

Mrs. Hamburg nominated Mrs. Dunbar for Board President. Mr. Stern nominated Mr. Cremeans. Mrs. Dunbar rescinded her nomination.

ROLL CALL VOTE:

Mr. Cremeans	Mr. Cremeans
Mr. Stern	Mr. Cremeans
Mrs. Dunbar	Mr. Cremeans
Mrs. Hamburg	Mr. Cremeans
Mrs. Grice	Mr. Cremeans

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Resolution 09-002 Election of Board Vice-President

Mrs. Grice nominated Mrs. Dunbar for Board Vice-President.

ROLL CALL VOTE:

Mr. Stern	Mrs. Dunbar
Mrs. Dunbar	Mrs. Dunbar
Mrs. Hamburg	Mrs. Dunbar
Mrs. Grice	Mrs. Dunbar
Mr. Cremeans	Mrs. Dunbar

Resolution 09-003 Ohio School Boards Association Education Legislation Liaison for the 2009 Calendar Year

Mrs. Hamburg nominated herself as Ohio School Boards Association Education Legislation Liaison.

ROLL CALL VOTE:

Mrs. Dunbar	Mrs. Hamburg
Mrs. Hamburg	Mrs. Hamburg
Mrs. Grice	Mrs. Hamburg
Mr. Cremeans	Mrs. Hamburg
Mr. Stern	Mrs. Hamburg

Resolution 09-004 Ohio School Boards Association Student Achievement Liaison for the 2009 Calendar Year

Mrs. Grice nominated herself as Ohio School Boards Association Student Achievement Liaison.

ROLL CALL VOTE:

Mrs. Hamburg	Mrs. Grice
Mrs. Grice	Mrs. Grice
Mr. Cremeans	Mrs. Grice
Mr. Stern	Mrs. Grice
Mrs. Dunbar	Mrs. Grice

Resolution 09-005 Authorization of the Board of Education

Mrs. Grice moved and Mrs. Hamburg 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. Meetings will be held in the Little Miami High School Media Center at 7:00 p.m.
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 2009 Ohio School Boards Association Capital Conference.

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3. 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. Grice	Yes
Mr. Cremeans	Yes
Mr. Stern	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes

MOTION CARRIED.

Resolution 09-006 Authorization of the Treasurer

Mrs. Dunbar moved and Mr. Stern 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.
5. Authorize the Treasurer to sign all checks.
6. Establish reimbursement rate for district employee travel at the amount 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, National Bank and Trust as depositories of public funds of the Little Miami Local School District.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 09-007 Authorization of the Superintendent

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Mrs. Grice moved and Mrs. Dunbar 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 2009 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 VOTE:

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

MOTION CARRIED.

Resolution 09-008 Warren County Career Center Board Member for the 2009 School Year

Mrs. Grice moved and Mrs. Dunbar seconded a motion to appoint Mrs. Grice as the Warren County Career Center Board Member for the 2009 school year.

ROLL CALL VOTE:

Mrs. Dunbar	Mrs. Grice
Mrs. Hamburg	Mrs. Grice
Mrs. Grice	Mrs. Grice
Mr. Cremeans	Mrs. Grice
Mr. Stern	Mrs. Grice

Resolution 09-009 Approval of Tax Budget for Fiscal Year 2010

Mrs. Hamburg moved and Mrs. Dunbar seconded a motion to approve the tax budget for fiscal year 2010 for submission to the County Budget Commission.

ROLL CALL VOTE:

Mrs. Hamburg	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes

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Mr. Stern	Yes
Mrs. Dunbar	Yes

MOTION CARRIED.

Adjournment

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

ROLL CALL VOTE:

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

MOTION CARRIED.

The meeting adjourned at 11:10 p.m.

Mary Beth Hamburg, President

Shaun Bevan, Treasurer