

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
JUNE 28, 2007
6:00 P.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County, Ohio met in special session on June 28, 2007 at 6:00 p.m. at Bel Wood Country Club 5873 Ludlum Road, Morrow, Ohio.

Call to Order and Roll Call

Mrs. Cress called the meeting to order at 6:00 p.m.

ROLL CALL:

Mrs. Cress	Present
Mr. Cremeans	Present
Ms. Grice	Present 6:28 Departed
Mr. Stern	Present
Mrs. Hamburg	Present

Adopt the Agenda

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

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-087 Personnel

Ms. Grice moved and Mr. Cremeans seconded a motion to approve the following personnel issues as submitted for the 2007-2008 school year. Employment is contingent upon the school system receiving the results of the mandated criminal records background check as required by O.R.C. 3319.311 which indicates that no conviction or pleas of guilty were entered into by any persons being employed:

Administrative Personnel

Mrs. Ruth Mitchell, Director of Educational Services—5 extended service days to manage Ohio Graduation Testing to be done in July.

Certified Staff--Employment

Debbie Combs—1st grade teacher at Morrow Elementary effective for the 2007-2008 school year at step 4 of the Education/Bachelors column of the newly negotiated certified salary schedule.

Heather Hebrank—3rd grade teacher at Morrow Elementary effective for the 2007-2008 school year at step 1 of the Educator/Bachelors column of the newly negotiated certified salary schedule.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-088 Entry Year Teacher Mentor for 2006-2007 School Year

Mrs. Hamburg moved and Mr. Stern seconded a motion to pay Ms. Pamela Coates a stipend from the Entry Year Grant in the amount of \$3,700 for duties as the Entry Year Teacher Mentor for the 2006-2007 school year.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-089 Approve Junior High School Bid Documents

Mr. Cremeans moved and Mrs. Cress seconded a motion to approve the following resolution:

WHEREAS, the Little Miami Local School District Board of Education (hereafter the “Board of Education”) has determined it necessary to construct a new Junior High School (hereafter the “Project”); and

WHEREAS, the Board of Education has contracted with Steed Hammond Paul Architects (hereinafter called “Architect”) to provide professional design services to the Board and to prepare, among other things, a Construction Document Phasing Submittal for the Project; and

WHEREAS, the Board has contracted with Quandel/Dugan & Meyer, LLC. (hereafter the “Construction Manager”) to provide construction management services on the Project; and

WHEREAS, the Architect, with the assistance of the Construction Manager have prepared and submitted to the Board of Education a Construction Document Phasing Submittal which includes Plans and Specifications setting forth, in detail, the requirements for the Project in relation to Bid Packages 2.01, as well as the Project Budget and Cost Estimate for the Project; and

WHEREAS, the Board of Education now desires to commence the competitive bidding process for the Project authorized under Ohio Revised Code Sections 3314.46.

NOW, THEREFORE, BE IT RESOLVED by the Little Miami Local School District Board of Education, that after careful consideration and evaluation of the information before it:

1. The Board of Education as authorized under Ohio Revised Code Sections 3313.46(A) (1) approves the Construction Document Phasing Submission for the Project as attached hereto and incorporated herein.
2. The Board of Education authorizes the Architect and the Construction Manager, upon finalization of the Construction Documents and procurement of all necessary government approvals, to commence the bidding process for the Bid Packages 2.01 for the Project (hereafter collectively referred to as the “Bid Package”) in compliance with all applicable Ohio laws, including, but not limited to, Ohio Revised Code Sections 9.31, 9.311, 153.12, 153.50, 153.51, 153.52, 153.54 to 153.571, 3313.46, and 5719.042 and to use the Project Budget and Cost Estimate stated in Section 3 as the estimated cost to be included in the Bid Package as required by Section 153.12 of the Ohio Revised Code.
3. The Board of Education approves for publication a “Notice to Bidders” for the Bid Package and authorizes the Construction Manager, with the assistance of the Architect, to publish said Notice once each week for a period of two (2) consecutive weeks in a newspaper of general circulation in the county in which said portion of the Project is located with the last notice published at least eight (8) days prior to the date specified for receiving bids in conformance with Sections 7.12 and 3313.46 of the Ohio Revised Code.
4. The Board of Education authorizes the Construction Manager, in cooperation with the Architect, to coordinate the opening of bids for the Bid Package for the Project in compliance with Ohio Revised Code Section 3313.46(A)(3) and 3318.10, and immediately following the opening of all bids, authorizes the Construction Manager, in cooperation with the Architect, to substantiate the bids for responsiveness, then conduct a responsibility investigation of the apparent low bidders for said bid packages, and the other bidder as appropriate, in conformance with the

Instructions to Bidders and any bid evaluation process agreed to by the Board of Education and its Construction Counsel, and prepare and submit to the Board of Education, the recommendation about the award of, or rejection of, any bid or bid packages, and the acceptance or rejection of any alternate for said bid package, in accordance with applicable law.

5. The Board of Education hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.
6. This Resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education which may be inconsistent with or duplicative of the provisions of this resolution.

ROLL CALL VOTE:

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

MOTION CARRIED.

The Board of Education will hold their next regular session on July 17, 2007 at 6:00 p.m. at the Little Miami High School Media Center, 3001 U.S. 22 & 3, Morrow, Ohio.
The Board of Education will hold their August meeting August 28, 2007 at 6:00 p.m. at the Little Miami High School Media Center, 3001 U.S. 22 & 3, Morrow, Ohio.

Adjournment

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

ROLL CALL VOTE:

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

MOTION CARRIED.

The meeting adjourned at 6:55 p.m.

Nona Cress, President

Robert Giuffré, Treasurer