

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
JANUARY 13, 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 13, 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. Dunbar called the meeting to order at 7:07 p.m.

ROLL CALL:

Mrs. Grice	Present
Mr. Cremeans	Arrived at 7:36 p.m.
Mr. Stern	Present
Mrs. Dunbar	Present
Mrs. Hamburg	Present

Adopt the Agenda

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

ROLL CALL VOTE:

Mrs. Grice	Yes
Mr. Cremeans	Arrived at 7:36 p.m.
Mr. Stern	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes

MOTION CARRIED.

Mr. Bennett and Mr. Bevan presented on the proposed budget cuts.

Resolution 09-009 Declaring it Necessary to Levy a Tax in Excess of the Ten-Mill Limitation

Mrs. Dunbar moved and Mrs. Grice seconded a motion to adopt the following resolution:

Mr. Stern moved to table the following resolution but dies for lack of second.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Little Miami Local School District:

SECTION 1. That the amount of revenue which may be raised in this school district by all tax levies which this school district is authorized to impose, when

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combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to avoid an operating deficit for this school district.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a tax be levied in excess of the ten-mill limitation for the benefit of this school district, for the purpose of avoiding an operating deficit for the Little Miami Local School District, in the amount of \$8,179,000 per year for a three (3) year period.

SECTION 3. That the question of the passage of said tax levy shall be submitted to the electors of the school district in an election to be held on May 5, 2009. If approved by the electors, said tax levy shall first be placed upon the 2009 tax list and duplicate, for first collection in calendar year 2010.

SECTION 4. That the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least eighty (80) days prior to said election as required by law requesting that said county auditor calculate and certify to this board of education the total current tax valuation of the school district and to calculate the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of 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, and the rules of this board of education adopted in accordance therewith.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Mr. Stern	No
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mrs. Grice	Yes

MOTION CARRIED.

Resolution 09-10 Rescinding the Provision of Transportation for High School Students

Mrs. Dunbar moved and Mrs. Grice seconded a motion to adopt the following resolution:

WHEREAS, the Little Miami Local School District Board of Education (hereafter the "Board") currently provides transportation for high school students attending the district's schools and for high school students attending community or other non-public schools; and

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WHEREAS, Section 3327.01 of the Ohio Revised Code provides that boards of education are not required to provide transportation for high school students attending the district's schools and for high school students attending community or other non-public schools; and

WHEREAS, financial constraints have caused the Board to consider and implement various budgetary cuts, including the elimination of the provision of transportation to high school students.

NOW, THEREFORE, BE IT RESOLVED by the Little Miami Local School District Board of Education as follows:

SECTION 1

In accordance with R.C. 3327.01, and effective February 9, 2009, the Board of Education will no longer provide transportation for high school students attending the district's schools or high school students attending community or other non-public schools. The Board will continue to provide transportation to all other students as required by law.

SECTION 2

The Superintendent is hereby directed to take all reasonable and necessary actions to notify affected parents and students of the Board's action.

SECTION 3

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was 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.

ROLL CALL VOTE:

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

MOTION CARRIED.

Adjournment

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

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ROLL CALL VOTE:

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

MOTION CARRIED.

The meeting adjourned at 10:04 p.m.

Mike Cremeans, President

Shaun Bevan, Treasurer