

LITTLE MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
AUG. 5, 2013  
7 A.M.

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in special session on Aug. 5, 2013 at 7 a.m. in the conference room of Little Miami Intermediate School, 7247 Zoar Road, Maineville OH 45039.

Call to Order and Roll Call

Mrs. Black called the meeting to order at 7:02 a.m.

ROLL CALL:

|               |         |
|---------------|---------|
| Mrs. Black    | Present |
| Mrs. Grice    | Present |
| Mr. Cremeans  | Present |
| Mrs. Journeay | Present |
| Mr. Haas      | Present |

Others in attendance were: Greg Power; Susan Murray; Pam Coates; Melinda Briggs, Cathy Trevathan, Tiffany Sawyer.

Adopt the Agenda

Mrs. Grice made a motion to adopt the agenda as amended. Mr. Cremeans seconded.

ROLL CALL VOTE:

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

MOTION CARRIED

Mrs. Trevathan briefed the Board on the reason for the resolution of urgent necessity and discussed the timeline for the asphalt work.

Resolution of Urgent Necessity

Mr. Cremeans made a motion to approve a resolution of urgent necessity to enter into a contract with Houck Asphalt Maintenance for the resurfacing and striping of the parking lot at Little Miami High School.

**RESOLUTION NO. 13-047**  
**LITTLE MIAMI LOCAL SCHOOL DISTRICT BOARD OF EDUCATION**  
**RESOLUTION DECLARING THAT A CASE OF URGENT NECESSITY EXISTS**

**WHEREAS**, the Board of Education of the Little Miami Local School District (the “Board”) has determined it is necessary to have the Little Miami High School parking lot sealed and repaired and restriped; and

**WHEREAS**, the repair, reseal, and striping of the blacktop areas of the Little Miami High School (the “Pavement”) must be ordered by August 20, 2013, in order to be installed during the summer for the commencement of the 2013/2014 school year; and

**WHEREAS**, compliance with the procedures for the advertisement of bids prescribed by section 3313.46 of the Revised Code for the purchase and installation of this Pavement would delay the needed work for an excessive period of time which would interfere with the start of the school year and the use of the parking lots/roadways at that time if the work is not commenced immediately.

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

**SECTION I**

It is found and determined pursuant to section 3313.46 of the Revised Code that there is an urgent necessity for the purchase and installation of the Pavement.

**SECTION II**

It is further found and determined that compliance with the bidding procedure contained in Section 3313.46 of the Ohio Revised Code would delay the completion of the purchase and installation of the Pavement for an excessive period of time, which would interfere with the start of the school year and the use of the parking lots/roadways at that time if the work is not commenced immediately.

**SECTION III**

The Superintendent has obtained quotes for the aforementioned work and is hereby authorized to enter into a contract with the lowest responsible contractor, which is hereby determined to be Houck Asphalt Maintenance in an amount not to exceed \$46,200.00 based on this urgent necessity.

**SECTION IV**

**IT IS FOUND AND DETERMINED** that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Mr. Cremeans moved and Mrs. Journey seconded the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas: 5

Nays: 0

**ADOPTED** this 5th day of August, 2013.

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Treasurer

**CERTIFICATE**

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 5th day of August, 2013, together with a true and correct extract from the minutes of said meeting to the extent pertinent to the consideration and adoption of said Resolution.

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Treasurer

**ROLL CALL VOTE:**

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

**MOTION CARRIED**

**Adjourn**

Mrs. Grice made a motion to adjourn. Mrs. Journey seconded.

SPECIAL SESSION  
8/5/2013

ROLL CALL VOTE:

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

MOTION CARRIED

The Board adjourned at 7:10 a.m.

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Stephanie Baxter Black, President

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Terry Gonda, Treasurer