

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SESSION
OCTOBER 19, 2004

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in Regular Session on October 19, 2004 at 7:00 p.m. in the Little Miami High School Media Center, 3001 E. U.S. 22 & 3, Morrow, Ohio.

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

Mrs. Cress called the meeting to order at 7:05 p.m.

ROLL CALL:

Mrs. Cress	Present
Mr. Cremeans	Present
Ms. Grice	Present
Mr. Rothwell	Present
Mrs. Hamburg	Present

RESOLUTION 244-2004 ADOPT THE AGENDA

Mr. Rothwell moved and Mrs. Hamburg seconded a motion to adopt the agenda as amended for the October 19, 2004 Regular Board Meeting.

ROLL CALL VOTE:

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

MOTION CARRIED.

RESOLUTION 245-2004 READING OF MINUTES

Mrs. Hamburg moved and Mr. Cremeans seconded a motion to approve the Minutes of the September 21, 2004 Regular Board Meeting, September 21, 2004 Finance Committee Meeting and the October 2, 2004 Special Board Meeting.

ROLL CALL VOTE:

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

MOTION CARRIED.

VISITORS TO THE BOARD

Mr. Bennett commended Laura Houser as a National Merit Scholar.
Bob Reagan introduced Leslie Harper, Intermediate School teacher, who presented a professional development program designed specifically for the Intermediate School.

TREASURER'S RECOMMENDATIONS

Mr. Giuffré informed the Board that the Auditor of State's Office has requested the District to outsource the District's audit for three years. Due to the change in implementation, the District is requesting a 60-day extension.

RESOLUTION 246-2004 FINANCIAL REPORTS

Ms. Grice moved and Mrs. Cress seconded a motion to approve the financial reports for the month ending September, 2004:

ROLL CALL VOTE:

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

MOTION CARRIED.

RESOLUTION 247-2004 FUND-TO-FUND ADVANCES

Mr. Cremeans moved and Mr. Rothwell seconded a motion to approve the following advances:

From General Fund to Fund 590-9005 Title II-AF	\$1,000.00
From General Fund to Fund 587-9005 Preschool Disability Grant FY05	\$ 700.00

ROLL CALL VOTE:

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

MOTION CARRIED.

RESOLUTION 248-2004 NEW FUND

Mrs. Hamburg moved and Mrs. Cress seconded a motion to approve a new fund for SchoolNet Plus (450-9005) for \$24,150.00.

ROLL CALL VOTE:

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

MOTION CARRIED.

RESOLUTION 249-2004 CONTRACTS

Mr. Rothwell moved and Ms. Grice seconded a motion to ratify the following contracts:

	<u>Company</u>	<u>Amount</u>	<u>Period</u>	<u>Type</u>	<u>Purpose</u>
04-06	Countryside YMCA	\$12/Lane/Hr.	FY 04-05	Rental	Swim team use of facilities
04-07	Hopewell SERRC	\$32,000*	SY 04-05	Service	Hearing Impaired Classroom at Fayetteville Elementary
04-08	Plattensburg & Assoc. CPA	\$26,500	FY 05	Service	Compilation of FY04 CAFR
04-09	Ohio Coalition for Equity & Adequacy of School Funding	\$ 1,700	SY 05	Member	Support/school funding coalition
04-10	Xerox Corporation	\$215/mo	5 years	Lease	Intermediate School Office Copier
04-11	Ohio Valley Voices	\$20,899	SY 05	Service	Interpreter

* Estimate

ROLL CALL VOTE:

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

MOTION CARRIED.

RESOLUTION 250-2004 FIVE-YEAR FORECAST

Mrs. Cress moved and Mr. Rothwell seconded a motion to adopt the Five-Year Forecast for fiscal years 2005-2009 as presented in attachment A.

ROLL CALL VOTE:

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

MOTION CARRIED.

RESOLUTION 251-2004 REQUESTS FOR PROPOSALS-ARCHITECTS

Ms. Grice moved and Mrs. Cress seconded a motion to solicit requests for proposals from architectural firms for the first phase of the District's facilities project.

ROLL CALL VOTE:

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

MOTION CARRIED.

RESOLUTION 252-2004 REQUESTS FOR QUALIFICATIONS -CONSTRUCTION MANAGEMENT

Mr. Rothwell moved and Mrs. Cress seconded a motion to solicit requests for qualifications from Construction Management Companies for the first phase of the District's facilities project.

ROLL CALL VOTE:

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

MOTION CARRIED.

RESOLUTION 253-2004 BUS BIDS

Ms. Grice moved and Mrs. Hamburg seconded a motion to accept the bid of Cardinal Bus Company for one Blue Bird Bus with Caterpillar Engine for \$54,400.00.

ROLL CALL VOTE:

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

MOTION CARRIED.

RESOLUTION 254-2004 TAX EXEMPT BORROWING

Mrs. Cress moved and Ms. Grice seconded a motion to approve the following resolution:

DELEGATING AUTHORITY TO MAKE DECLARATIONS OF OFFICIAL INTENT AND ALLOCATIONS WITH RESPECT TO REIMBURSEMENTS OF TEMPORARY ADVANCES DURING 2004 or 2005 MADE FOR CAPITAL EXPENDITURES FOR CAPITAL IMPROVEMENTS IN THE SCHOOL DISTRICT TO BE MADE FROM SUBSEQUENT BORROWINGS.

WHEREAS, Treasury Regulation §1.150-2 (the "Reimbursement Regulations"), issued pursuant to Section 150 of the Internal Revenue Code of 1986, as amended, (the "Code") prescribes certain requirements by which proceeds of tax-exempt bonds, notes, certificates or other obligations included in the meaning of "bonds" under Section 150 of the Code ("Obligations") used to reimburse advances made for Capital Expenditures (as hereinafter defined) paid before the issuance of such Obligations may be deemed "spent" for purposes of Sections 103 and 141 to 150 of the Code and therefore, not further subject to any other requirements or restrictions under those sections of the Code; and

WHEREAS, such Reimbursement Regulations require that an Issuer (as hereinafter defined) make a Declaration of Official Intent (as hereinafter defined) to reimburse any Capital Expenditure paid prior to the issuance of the Obligations intended to fund such Capital Expenditure and require that such Declaration of Official Intent be made no later than sixty (60) days after payment of the Capital Expenditure and further require that any Reimbursement Allocation (as hereinafter defined) of the proceeds of such Obligations to reimburse such Capital Expenditures occur no later than eighteen (18) months after the later of the date the Capital Expenditure was paid or the date the

property acquired with the Capital Expenditure was placed in service, except that any such Reimbursement Allocation must be made no later than three years after such Capital Expenditure was paid; and

WHEREAS, the Reimbursement Regulations provide that an Issuer may delegate the authority for making such Declarations of Official Intent and Allocations to one or more individuals; and

WHEREAS, this Board wishes to ensure compliance with the Reimbursement Regulations;

NOW, THEREFORE, be it resolved by the Board of Education of the Little Miami Local School District, Warren County, Ohio (the "School District"):

SECTION 1. Definitions. That the following definitions apply to the terms used herein:

"Allocation" means written evidence that proceeds of Obligations issued subsequent to the payment of a Capital Expenditure are to reimburse the School District for such payments. "To allocate" means to make such an allocation.

"Authorized Officer" means any Board of Education Member, Superintendent or Treasurer of the School District and any persons with authority at the time to exercise functions of those offices.

"Capital Expenditure" means any expense for an item that is properly depreciable or amortizable or is otherwise treated as a capital expenditure for purposes of the Code, as well as any costs of issuing Reimbursement Bonds.

"Declaration of Official Intent" means a written declaration that the School District intends to fund Capital Expenditures with an issue of Reimbursement Bonds and reasonably expects to be reimbursed from the proceeds of such an issue.

"Issuer" means either a governmental unit that is reasonably expected to issue Obligations or any governmental entity or 501(c)(3) organization that is reasonably expected to borrow funds from the actual issuer of the Obligations.

"Reimbursement" means the restoration to the School District of money temporarily advanced from other funds, including moneys borrowed from other sources, of the School District to pay for Capital Expenditures before the issuance of Obligations intended to fund such Capital Expenditures.

"To reimburse" means to make such a restoration.

“Reimbursement Bonds” means Obligations that are issued to reimburse the School District for Capital Expenditures, and for certain other expenses permitted by the Reimbursement Regulations, previously paid by or for the School District.

“Reimbursement Regulations” means Treasury Regulation §150-2 and any amendments thereto or superseding regulations, whether in proposed, temporary or final form, as applicable, prescribing conditions under which the proceeds of Obligations may be allocated to reimburse the School District for Capital Expenditures and certain other expenses paid prior to the issuance of the Obligations such that the proceeds of such Obligations will be treated as “spent” for purposes of Sections 103 and 141 to 150 of the Code.

SECTION 2. Authorization to Make of Declarations of Official Intent and Allocations. Each Authorized Officer is hereby authorized to make Declarations of Official Intent, which satisfy the Reimbursement Regulations, on behalf of the School District, with respect to Capital Expenditures for Capital Improvement Projects in the School District to be paid from moneys temporarily available during 2004 or 2005 that are reasonably expected to be reimbursed (in accordance with applicable authorizations, policies and practices) from the proceeds of Reimbursement Bonds and to make timely Allocations, which satisfy the Reimbursement Regulations, of the proceeds of such Reimbursement Bonds to reimburse prior Capital Expenditures, and to take or cause to be taken any other actions that may be appropriate to satisfy the requirements of the Reimbursement Regulations, or any other Treasury Regulations, so that proceeds used for reimbursement will be treated as “spent” on the prior Capital Expenditures for purposes of Sections 103 and 141 to 150 of the Code. All Declarations of Official Intent and Allocations heretofore made on behalf of the School District are hereby ratified and adopted.

SECTION 3. Open Meeting. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

ROLL CALL VOTE:

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

MOTION CARRIED.

RESOLUTION 255-2004 CAMP JOY EDUCATION FIELD TRIP

Mr. Cremeans moved and Mr. Rothwell seconded a motion to approve Maineville Elementary's 4th grade students to attend Camp Joy Outdoor Education Center for a program to be held from November 1 through November 2, 2004.

ROLL CALL VOTE:

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

MOTION CARRIED.

RESOLUTION 256-2004 TEXTBOOKS/TRADEBOOKS

Mrs. Hamburg moved and Mr. Rothwell seconded a motion to approve the submitted list of textbooks and tradebooks.

The Ox-Bow Incident by Walter Van Tilburg Clark
Six Feet of the Country by Nadine Gordimer
A Raisin in the Sun by Lorraine Hansberry
Anthem by Ayn Rand
To Kill a Mockingbird by Harper Lee
Fahrenheit 451 by Ray Bradbury
Lord of the Flies by William Golding
Ellen Foster by Kaye Gibbons
Pygmalion by George Bernard Shaw
The House on Mango Street by Sandra Cisneros
The Great Gatsby by F. Scott Fitzgerald
The Red Badge of Courage by Stephen Crane
Their Eyes Were Watching God by Zora Neale Hurston
Death of a Salesman by Arthur Miller
A Curtain of Green and Other Stories by Eudora Welty
My Name is Asher Lev by Chaim Potok
The Odyssey by Homer
Mythology by Edith Hamilton
The Canterbury Tales by Geoffrey Chaucer
Othello by William Shakespeare
King Lear by William Shakespeare
English Romantic Poetry
Silas Marner by George Eliot
Brave new World by Aldous Huxley
1984 by George Orwell
No Exit by Jean Paul Sartre
The Catcher in the Rye by JD Salinger
Beloved by Toni Morrison
The Things They Carried by Tim O'Brien
A Good Man is Hard to Find by Flannery O'Connor
Goodbye Columbus by Philip Roth
Riders of the Purple Sage by Zane Grey
The Life of Pi by Yann Martel
Something New by P.G. Wodehouse
Fidelity by Wendell Bebery
Black Elk Speaks by Nicholas Black Elk
Johnny Got His Gun by Dalton Trumbo

The Yellow Wind by David Grossman
The Richest Man in Babylon

ROLL CALL VOTE:

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

MOTION CARRIED.

RESOLUTION 257-2004 PERSONNEL EMPLOYMENT

Mrs. Hamburg moved and Mr. Rothwell seconded a motion to employ the following personnel for the 2004-2005 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:

Substitute Teachers

Nicholas Smithson	Billy Duff	Jill Kaesemyer	Jill Murphy
Susan Dayton	Timothy Daniel	Beverly Blatz	Andrea Conn
Shannon Holland	Charles Kirby	Sharon Carter	

Substitute Nurses

Kristina Swisher	Jennifer Blodgett
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Classified Personnel

Amy Reliford—Part-time aide at Maineville Elementary Kindergarten	Step: 0	
Tammy Thompson—Part-time aide at Butlerville Elementary Kindergarten	Step: 0	
Kathy Williams—Full-time aide at Morrow Elementary	Step: 0	
Margaret Brown—Part-time aide at Maineville Elementary	Step: 0	
Cresta Eshleman—Bus Driver	Step: 0	Effective: 10/11/04
Kim Bischoff—Part-time aide/attendant at Little Miami Junior High School	Step: 0	

Supplemental Contracts

Scott Hammond/Stephanie Zrelak—Maineville Elementary's Yearbook Advisors	
Kathryn Baldner—Maineville Elementary Career Education Coordinator	
Sarah Madden—High School Student Government	
Mike Kassalen—Industrial Technology Chairperson	
Michael Craig—Freshman Basketball Coach	Step: 0
Robbie Begley—Reserve Basketball Coach	Step: 0

ROLL CALL VOTE:

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

MOTION CARRIED.

RESOLUTION 258-2004 RESIGNATIONS-SUPPLEMENTAL CONTRACTS

Ms. Grice moved and Mr. Rothwell seconded a motion to accept the resignations submitted by the following personnel from supplemental contract positions:

Michael Craig—Reserve Basketball Coach
Robbie Begley—Freshman Basketball Coach
Molly Hiegl—High School Student Government
Dan Cleaver—English Department Chairman

ROLL CALL VOTE:

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

MOTION CARRIED.

RESOLUTION 259-2004 SERVICES TO BE PAID THROUGH GRANTS FOR THE 2004-2005 SCHOOL YEAR

Ms. Grice moved and Mr. Cremeans seconded a motion to approve the following personnel be paid for their services through various approved grants for the 2004-2005 school year:

Korrie Skibinski—Maineville Elementary Language Arts and Social Studies Curriculum Representative
Amy White—Maineville Elementary Math and Science Curriculum Representative
Ann Marie Klein—Data Collection for Maineville Elementary School

ROLL CALL VOTE:

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

MOTION CARRIED.

RESOLUTION 260-2004 VOLUNTEERS

Mrs. Hamburg moved and Mr. Cremeans seconded a motion to approve the following personnel as volunteers in the Little Miami Local School District for the 2004-2005 school year.

Mark and Pam Barricklow
Mike and Michelle Benner
Tom and Bea Brown
Mike and Glory Clark
Tony and Carrie Colby
Mark and Kim Connelly
Bob and Cathy Curran

Robin and Sheri Gredig
Greg Jones
David and Leisa Lester
Jim and Nikki Lierman
Mike and Wendi Lumley
Darrin and Tracey Moore
Tom and Krista Parker

Karen Shelton
Kyle and Jennifer Smiddy
Jerry and Tina Trainer
Larry and Keri Trovillo
Sean and Shannon Wichterman
Parents of Chris Ballard
Renee Gilbert

Dave and Kim Evers
Beverly Scott
Nikki Clouse
Robin Gilbert
Karen Roseberry
Tracey Moore
Debra Partika
Melissa Mee
Kellie Gray
Kim Baudendistel
Linda Evers-Smith
Karen Bertsch
Tracy Coomer
Marsha McKinley
Bev Altimari
Shannon and Melissa Ballard
Ken and Karen Bertsch
Tom and Shelley Brandenburg
Robin Burnell
Samuel and Joy Burton
Richard and Amanda Cheney
Mark and Toni Elliott
Denise Foss
Mark and Melisa Creatorex
Rex and Sandy Kent
Doug and Julie Koch
Joe and Melissa Lamb
Johnny and Jennifer Landacre
David and Laurel Metty
Joseph and Misty Miller
Tom and Andrea Miller
Tammy Thompson
Sherry Mullins
Robin Gilbert

Parents/Guardians of:

Aly Balsler
Andrew Capella
Lindsay Christophel
Dylan Clos
Haley Fathorp
Josh Grefer
Kallie Karr
Bryan Marquardt
Logan Mathes
Darian McKinley
Nathan Obholz
Liberty Partin
Christin Perdue
Carolyn Rhodes
Nichole Sallee
Bradley Shorten
Alex Struve
Jessi Wilkerson
Allison Williams
Stephen Agricola
Megan Barnes
Kelsey Beare

Lance and Andrea Reed
Gary and Traci Sexton
Thomas and Kathleen Whitacre
Teresa and Josh Bradley
Tracy and Larry Cain
Steve Crase
Laura and Russ Gentry
Julie and Steve Hendrix
Julie James
Missy and Chuck Hunter
Brandy and Kevin Stouder
Tammy and Ric Newsom
Adrian Straub
Christy and Vince Petulla
Sandy and Dave Pistole
Deb and John Price
Dawn and Wayne Richards
Rachel and Scott Scaggs
Heather and Mark Struve
Tonya and Scott Studer
Shanon Valentine
Brooke Barrett
Mary Alice Clevenger
Neal Clevenger
Lisa Douglas
Kim Ertel
Bridget Gallagher
Connie Gaylor
Loretta Gregory
Cindy Jones
Rhonda Ledford

Jason Bell
Brynne Cain
Nathaniel Cheney
Ana Clevenger
Wesley Cragwell
Garrett Elcook
Danny Gibson
Magdalena Gonzalez
Caleb Hendrix
Austin Hollon
Ashton Howard
Michael Kilgore
Kathryn Koch
Brian McCulloch
Tiffany Menefee
Nathan Miller
Shelby Newsom
Daniel O'Callaghan
Marinda Shell
Alexis Westrick
Olivia Armstrong
Nicholas Campbell

Shelley Marshall
Tracey Moore
Michelle Robinson
Paige Schuler
Mr. and Mrs. Bell
Mr. and Mrs. Brandenburg
Mr. and Mrs. Bulow
Mr. and Mrs. Coomer
Mr. Copley
Mrs. Boegli
Mr. and Mrs. Lewis
Mr. and Mrs. Hampton
Mr. and Mrs. Hintze
Mr. and Mrs. Hunt
Mr. and Mrs. Jones
Mrs. Landacre
Mr. and Mrs. Leavengood
Mr. and Mrs. Lester
Mr. and Mrs. Martin
Mr. and Mrs. Morgan
Mr. and Mrs. Partika
Mr. and Mrs. Schweinberg
Mr. and Mrs. Schmitz
Mr. Ward
Toby Ward
Mrs. Williams
Felicia Stegmoller
Diane Niemeyer
Karen Bulow
Marsha McKinley

Cody Brown
Brendan Czinege
Lance Czinege
Lauren Gentry
Loni Hibbs
Grant Kerns
Grant Leavengood
Matthew Marshall
Tommy Miller
Madison Mirlisena
Lien Nguyen
Rachel Patterson
Hayden Powell
Jessica Rasnic
Kimberlee Reed
Asia Robertson
Hannah Topmiller
Leigha Treat
Tyler Vanlandingham
Joel Wood
Brayden Young

ROLL CALL VOTE:

Mr. Cremeans
Ms. Grice
Mr. Rothwell
Mrs. Hamburg

Yes
Yes
Yes
Yes

Mrs. Cress

Yes

MOTION CARRIED.

NEW BUSINESS

Warren County Career Center Report—Ms. Grice commented on the activities of Maggie Hess, Warren County Career Center Superintendent.

COMMUNITY COMMENTS

Mr. John Hise provided an update on the progress of the Bond Issue campaign.

RESOLUTION 261-2004 EXECUTIVE SESSION

Mrs. Cress moved and Mr. Rothwell seconded a motion to enter Executive Session for the purpose of discussing personnel and the acquisition of land.

ROLL CALL VOTE:

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

MOTION CARRIED.

The Board entered executive session at 7:45 p.m.

The Board reconvened at 8:05 p.m.

RESOLUTION 262-2004 ADJOURNMENT

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

ROLL CALL VOTE:

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

MOTION CARRIED.

The board meeting was adjourned at 8:06 p.m.

President

Treasurer