

LITTLE MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
FEBRUARY 15, 2005

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on February 15, 2005 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. Cress called the meeting to order at 7:07 p.m.

ROLL CALL:

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

Adopt the Agenda

Ms. Grice moved and Mr. Rothwell seconded a motion to adopt the agenda as amended.

ROLL CALL VOTE:

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

MOTION CARRIED.

Reading of Minutes

Mr. Cremeans moved and Ms. Grice seconded a motion to approve the minutes of the January 25, 2005 special session and the February 11, 2005 special session.

ROLL CALL VOTE:

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

MOTION CARRIED.

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Financial Reports

Mrs. Hamburg moved and Mr. Rothwell seconded a motion to approve the financial reports for January 2005.

ROLL CALL VOTE:

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

MOTION CARRIED.

Fund to Fund Advance

Ms. Grice moved and Mrs. Cress seconded a motion to approve the advance of \$1,000.00 from the General Fund to the Drug Free Schools Fund (584-9005).

ROLL CALL VOTE:

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

MOTION CARRIED.

Supplement to FY 05 Appropriations

Mr. Rothwell moved and Mr. Cremeans seconded a motion to approve the addition of Fund 019-9502 Send Our Students to College Grant for \$5,000.00 to the FY 2005 annual appropriations.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 05-022 Donation

Ms. Grice moved and Mr. Rothwell seconded a motion to accept a donation of \$500.00 from Kim and Chris Panczyk to the Intermediate School, Public School Support Account (018-980F).

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 05-023 Refunding

Ms. Grice moved and Mr. Cremeans seconded a motion to adopt the following resolution:

WHEREAS, pursuant to a resolution heretofore duly adopted by this board of education, an election was held on November 4, 1997, upon the question of issuing bonds in the sum of \$17,600,000 for the purpose of new construction, improvements, renovations and additions to school facilities, including construction of a new high school, and providing equipment, furnishings and site improvements therefore, and levying a tax outside of the ten-mill limitation to pay the principal of and interest on such bonds, of which election due notice was given according to law and at which election a requisite majority of the electors voting on said proposition voted in favor thereof; and

WHEREAS, the Treasurer of this Board of Education heretofore certified that the maximum maturity of said bonds was twenty-seven (27) years; and

WHEREAS, this Board of Education issued its \$17,599,809.70 School Improvement Bonds, Series 1998 (Unlimited Tax General Obligation) dated March 4, 1998 (the "Prior Bonds"); and

WHEREAS, this Board of Education has determined that it is in the best interest of the school district to advance refund the outstanding \$15,760,000 of the Prior Bonds with a portion of the proceeds of the bonds authorized herein, pursuant to Section 133.34 of the Ohio Revised Code; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Little Miami Local School District, Counties of Warren and Clermont, Ohio:

SECTION 1. Definitions. In addition to the words and terms defined elsewhere in this resolution, the following words and terms as used herein shall have the following meanings unless the context or use indicates another or different meaning or intent:

"Authorized Denominations" means (a) with respect to the principal amount of the Current Interest Bonds, the denominations of \$5,000 or any integral multiple thereof, and (b) with respect to the Capital Appreciation Bonds, the denominations equal to the principal amounts that, when interest is accrued and compounded thereon on each Interest Accretion Date, will equal a \$5,000 Maturity Amount or any integral multiple thereof.

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"Board of Education" means the Board of Education of the Little Miami Local School District, Counties of Warren and Clermont, Ohio.

"Bond" or "Bonds" means the School Improvement Refunding General Obligation Bonds, Series 2005 (Unlimited Tax) of the Board of Education in the principal amount of not to exceed \$15,760,000.

"Bond Counsel" means Peck, Shaffer & Williams LLP, Cincinnati and Columbus, Ohio.

"Bond Purchase Agreement" means the Bond Purchase Agreement, dated as of the date established in the Certificate of Award, between the District and the Underwriters setting forth the terms and conditions of the sale of the Bonds, including the purchase price thereof.

"Capital Appreciation Bonds" means those Bonds described in Section 3 hereof constituting Capital Appreciation Bonds and as to which interest is (a) compounded semiannually on each Interest Accretion Date and (b) payable only at maturity.

"Certificate of Award" means the Certificate of Award to be executed by the Treasurer and establishing certain terms of the Bonds, as authorized in Section 4 hereof.

"Code" means the Internal Revenue Code of 1986, as amended, and references to the Code and Sections of the Code shall include relevant regulations and proposed regulations thereunder and any successor provisions to such sections, regulations or proposed regulations.

"Compound Accreted Amount" means, with respect to any Capital Appreciation Bonds, the principal amount thereof plus interest accrued and compounded on each Interest Accretion Date to the date of maturity, redemption or other date of determination, as set forth herein as of any Interest Accretion Date of the respective Capital Appreciation Bonds, and as determined in accordance with Section 3(b)(iii) hereof as of any other date.

"Current Interest Bonds" means those Bonds described in Section 3 hereof and as to which interest is payable on each Interest Payment Date.

"District" means the Little Miami Local School District, Counties of Warren and Clermont, Ohio.

"Escrow Deposit Agreement" means the Escrow Deposit Agreement dated a date as set forth in the Certificate of Award, between the District and the Escrow Trustee.

"Escrow Trustee" means U.S. Bank, National Association, Cincinnati, Ohio, as trustee under the Escrow Deposit Agreement.

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"Interest Accretion Date" means each June 1 and December 1, commencing on a date set forth in the Certificate of Award.

"Interest Payment Date" means with respect to the Bonds, each June 1 and December 1, commencing on a date set forth in the Certificate of Award.

"Maturity Amount" means, with respect to a Capital Appreciation Bond, the principal and interest due and payable at the stated maturity of that Capital Appreciation Bond.

"Memorandum of Instructions" means the Memorandum of Instructions Regarding Rebate delivered to the District at the time of the issuance and delivery of the Bonds, as the same may be amended or supplemented in accordance with its terms.

"Paying Agency Agreement" means the Bond Registrar and Paying Agency Agreement dated a date as set forth in the Certificate of Award, between the Board of Education and the Paying Agent and Registrar with respect to the Bonds.

"Paying Agent and Registrar" means U.S. Bank, National Association, Cincinnati, Ohio, which will serve as paying agent, registrar and transfer agent for the Bonds, or any successor Paying Agent and Registrar.

"Principal Payment Date" means December 1 of each year.

"Treasurer" means the treasurer or interim treasurer of the Board of Education of the District.

"Underwriters" means Fifth Third Securities, Inc., Cincinnati, Ohio.

SECTION 2. Declaration of Necessity. It is hereby declared necessary to issue the Bonds of this Board of Education in the principal sum of not to exceed \$15,760,000 for the purpose of advance refunding the Prior Bonds, and providing for costs of issuance in connection with the Bonds as permitted by Chapter 133 of the Ohio Revised Code, specifically Section 133.34 of the Ohio Revised Code. If the Treasurer determines, after consultation with the Underwriters and Bond Counsel, that it is in the best financial interests of the District to advance refund less than \$15,760,000 principal amount of the Prior Bonds, he is hereby authorized to proceed with a partial advance refunding of the Prior Bonds in a lower principal amount.

SECTION 3. Authorization and Terms for the Bonds.

(a) The Bonds shall be issued in said principal sum for the purpose aforesaid, under authority of the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. The Bonds shall be designated "School Improvement Refunding General Obligation Bonds, Series 2005 (Unlimited Tax)", or such other designation as set forth in the Certificate of Award; shall be issued only as fully registered Bonds without

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coupons; shall consist of Current Interest Bonds or Capital Appreciation Bonds or a combination thereof as set forth in the Certificate of Award; shall be in Authorized Denominations (provided, however, that each Bond shall have only one principal maturity date); shall be transferable and exchangeable for Bonds of Authorized Denominations in fully registered form as set forth herein and in the Paying Agent Agreement; and shall bear interest (i) payable on each Interest Payment Date or upon earlier redemption, in the case of Current Interest Bonds, and (ii) accrued and compounded on each Interest Accretion Date and payable at maturity in the case of Capital Appreciation Bonds, in each case as set forth in the Certificate of Award.

(b) (i) The Current Interest Bonds, if any, shall be dated a date as set forth in the Certificate of Award, shall be in the aggregate principal amount and mature on December 1 of the years as set forth in the Certificate of Award, and shall be numbered from CIB-1 upward in order of authentication by the Paying Agent and Registrar. Interest on the Current Interest Bonds shall be payable semiannually on each Interest Payment Date, until the principal sum is paid, and shall be calculated on a 30-day month, 360-day year basis. Payment of interest on any Current Interest Bond shall be payable on each Interest Payment Date to the person whose name appears on the record date (May 15 and November 15 for June 1 and December 1 interest, respectively) on the Bond registration records as the registered owner thereof, by check or draft mailed to such registered owner's address as it appears on such registration records. The Current Interest Bonds will mature on December 1 in the years and in the principal amounts and shall bear interest at the rates set forth in the Certificate of Award.

(ii) The Capital Appreciation Bonds, if any, shall be dated the date of their initial issuance, shall be numbered from CAB-1 upward in order of authentication by the Paying Agent and Registrar, shall be issued in the aggregate principal amount as set forth in the Certificate of Award and shall mature on December 1 of the years and in the respective principal amounts and Maturity Amounts, and such principal amounts shall bear interest accrued and compounded on each Interest Accretion Date payable at maturity at the respective rates per annum that will provide the respective prices or yields to maturity, as set forth in the Certificate of Award.

(iii) The total interest on each Capital Appreciation Bond as of any date shall be an amount equal to the difference between the Compound Accreted Amount of such Capital Appreciation Bond as of such date and the principal amount of such Capital Appreciation Bond.

The Compound Accreted Amount of the Capital Appreciation Bonds of each maturity as of each Interest Accretion Date shall be set forth in Exhibit A to the Certificate of Award. The Compound Accreted Amount of any Capital Appreciation Bond for each maturity as of any other date shall be (a) the Compound Accreted Amount for such Capital Appreciation Bond on the immediately preceding Interest Accretion Date plus (b) the product of (i) the difference between (A) the Compound Accreted Amount of that Capital Appreciation Bond on the immediately preceding Interest Accretion Date and (B) the Compound Accreted Amount of that Capital Appreciation

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Bond on the immediately succeeding Interest Accretion Date, times (ii) the ratio of (C) the number of days from the immediately preceding Interest Accretion Date to (but not including) the date of determination (determined on the basis of a 360-day year comprised of twelve 30-day months) to (D) the number of days from that immediately preceding Interest Accretion Date to (but not including) the immediately succeeding Interest Accretion Date (determined on the basis of a 360-day year comprised of twelve 30-day months); provided, however, that in determining the Compound Accreted Amount of a Capital Appreciation Bond as of a date prior to the first Interest Accretion Date, the date of issuance of the Capital Appreciation Bonds shall be deemed to be immediately preceding the Interest Accretion Date and the original principal amount of that Capital Appreciation Bond shall be deemed to be the Compound Accreted Amount on the date of delivery.

(iv) The aggregate true interest cost of the Bonds shall not exceed 5.50%. The final maturity for the Bonds shall be no later than December 1, 2024. The Bonds shall be executed by the President and Treasurer of the Board of Education, provided that either or both of such signatures may be facsimiles. The Bonds shall not be effective for any purpose unless first authenticated by the manual signature of a duly authorized signer of the Paying Agent and Registrar.

The principal amount of each Bond shall be payable at the principal office of the Paying Agent and Registrar. The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The Board of Education and the Paying Agent and Registrar shall not be required to transfer any Bond during the 15-day period preceding any Interest Payment Date, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond or Bonds of Authorized Denomination of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefore.

The Board of Education and the Paying Agent and Registrar may deem and treat the registered owner of the Bonds as the absolute owner thereof for all purposes, and neither the Board of Education nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

(v) The Current Interest Bonds may be subject to optional redemption prior to maturity at such prices and on such dates as may be set forth in the Certificate of Award. The Capital Appreciation Bonds shall not be subject to optional redemption prior to maturity.

Unless previously called for optional redemption, any Current Interest Bonds maturing on such date or dates as set forth in the Certificate of Award, shall be subject to mandatory sinking fund redemption. The Current Interest Bonds subject to mandatory sinking fund redemption may be redeemed by the Paying Agent and Registrar without action by the Board of Education at a price of par plus accrued interest to the date of

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redemption and without premium, as set forth in the Certificate of Award. The Capital Appreciation Bonds shall not be subject to mandatory sinking fund redemption.

- (vi) If requested by the Underwriters, the Bonds may be issued, in book-entry-only form through The Depository Trust Company, New York, New York, with such designation to be determined by the Treasurer and set forth in the Certificate of Award.

SECTION 4. Sale of the Bonds; Certificate of Award. The Bonds are hereby awarded and sold to the Underwriters for purchase by them pursuant to the terms of the Bond Purchase Agreement at the purchase price set forth in the Certificate of Award; such price shall not be less than 98% of the principal amount thereof, plus premium, if any, and accrued interest from the date of the Bonds to the date of delivery of and payment for the Bonds. Such award and sale shall be evidenced by the execution of a Certificate of Award, which is hereby authorized, by the Treasurer setting forth such award and sale, the other matters to be set forth therein referred to in this resolution, and such other matters as the Treasurer determines are consistent with this resolution. That the matters contained in the Certificate of Award are consistent with this resolution shall be conclusively evidenced by the execution of the Certificate of Award by such officer. The Certificate of Award shall set forth the terms of the Bonds. The Certificate of Award shall be and is hereby incorporated into this resolution. The Treasurer or his designee is directed to make the necessary arrangements on behalf of the District to establish the date, location, procedure and conditions for the delivery of the Bonds to the Underwriters and to take all steps necessary to effect due authentication, delivery and perfection of the security of the Bonds under the terms hereof. It is hereby determined that the purchase price and the interest rates for the Bonds set forth in the Certificate of Award, and the manner of sale and the terms of the Bonds as provided in this resolution, the Certificate of Award and the Bond Purchase Agreement, are consistent with all legal requirements and will carry out the public purposes of the District, in accordance with Chapter 133, Ohio Revised Code. The Treasurer is hereby authorized and directed to execute and deliver the Bond Purchase Agreement, which is hereby approved in all respects with such changes therein not inconsistent with this resolution and not substantially adverse to the District as may be permitted by law. The approval of such changes by such officer, and that such are not substantially adverse to the District, shall be conclusively evidenced by the execution of the Bond Purchase Agreement by such officer.

SECTION 5. Notice of Call for Redemption. Notice of any call for redemption of Current Interest Bonds shall be sent by registered or certified mail to the registered holders thereof by the Paying Agent and Registrar, on behalf of said Board of Education, not less than thirty (30) days prior to the date of redemption, upon which date all interest upon the Current Interest Bonds so called shall cease except those as to which default shall be made, upon presentation, in the payment of the redemption price. Such notice shall (i) specify the Current Interest Bonds to be redeemed, the redemption date, the redemption price and the place or places where amounts due upon such redemption will be payable (which shall be the principal office of the Paying Agent and Registrar) and, if less than all of the Current Interest Bonds are to be redeemed, the numbers of the Current



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Interest Bonds, and the portions of the Current Interest Bonds, so to be redeemed, and (ii) state that on the redemption date the Current Interest Bonds to be redeemed shall cease to bear interest. Such notice may set forth any additional information relating to such redemption.

If fewer than all outstanding Current Interest Bonds are called for optional redemption at one time, the Current Interest Bonds to be called will be called in the amounts determined by the District. If fewer than all of the Current Interest Bonds of a single maturity are to be redeemed, the selection of Current Interest Bonds (or portions of Current Interest Bonds in the amount of \$5,000 or any integral multiple of \$5,000) to be redeemed will be made by the Paying Agent and Registrar by lot in a manner determined by the Paying Agent and Registrar.

SECTION 6. Security and Source of Payment of Bonds. For the payment of the principal of and the interest on the Bonds, the full faith, credit and revenues of this Board of Education are hereby irrevocably pledged and for the purpose of providing the necessary funds to pay the interest on the Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds at maturity, there shall be and is hereby levied on all the taxable property in the District, in addition to all other taxes, a direct tax annually during the period said Bonds are to run, outside of the limitations of Section 2 of Article XII of the Constitution of Ohio, which tax shall be sufficient in amount to provide for the payment of the interest on the Bonds when and as the same falls due and to provide for the retirement and discharge of the principal of the Bonds at maturity and shall not be less than the interest and sinking fund tax required by Section 11 of Article XII of the Constitution of Ohio.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers and in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the prompt payment of the principal of and interest on the Bonds, when and as the same fall due.

SECTION 7. Proceeds of the Bonds. The proceeds from the sale of the Bonds, except the premium and accrued interest, shall be used for the purpose aforesaid and for no other purpose; and any premium or accrued interest shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on the Bonds in the manner provided by law.

SECTION 8. Determination of Acts and Conditions. It is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuance of the Bonds in order to make the same legal, valid and binding general obligations of this Board of Education, have been done, have happened and have been performed in regular and due form as required by law, and that this issue of Bonds and the tax for the payment

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of the principal and interest as the same fall due and are payable do not exceed any limitations of indebtedness or taxation as fixed by law.

SECTION 9. Federal Tax Matters.

(a) This Board of Education hereby covenants that it will restrict the use of the proceeds of the Bonds herein authorized in such manner and to such extent, if any, and take such other actions as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Code and the regulations prescribed thereunder. In the event that at any time the Board of Education is of the opinion that for purposes of this Section 9 it is necessary to restrict or limit the yield on the investment of any moneys, the Board of Education shall take such action as may be necessary. The Treasurer or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to give an appropriate certificate on behalf of the Board of Education, on the date of delivery of the Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 of the Code and regulations thereunder, and to execute and deliver on behalf of the Board of Education an IRS Form 8038-G in connection with the issuance of the Bonds.

(b) Without limiting the generality of the foregoing, unless the Board of Education makes the election under Section 148(f)(4)(C)(vii) of the Code, the Board of Education agrees that there shall be paid from time to time by the Board of Education all amounts required to be rebated to the United States pursuant to Section 148(f) of the Code and any applicable proposed, temporary or final Regulations thereunder (the "Regulations"). This covenant shall survive payment in full or defeasance of the Bonds.

(c) The Board of Education shall invest all proceeds of the Bonds and any gross proceeds of the Bonds (as defined in the Regulations), subject to the restrictions set forth in Section 148 of the Code and the Regulations. The Board of Education shall retain all earnings (calculated by taking into account net gains or losses on sales or exchanges and taking into account amortized discount or premium as a gain or loss, respectively) on said investments.

(d) The Board of Education shall remit to the United States at the times and in the manner set forth in Section 148 of the Code and the Regulations the excess of the amount earned on said investments over the amount which would have been earned if said investments were invested at a rate equal to the yield on the Bonds plus any income attributable to such excess or, if applicable, any penalty amounts under Section 148(f)(4)(C) of the Code.

(e) Notwithstanding any provision of this Section, if the Board of Education shall obtain an opinion of nationally recognized bond counsel to the effect that any action required under this Section is no longer required, or to the effect that some further action

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is required, to maintain the exclusion from gross income of the interest on the Bonds pursuant to Section 103(a) of the Code, the Board of Education may rely conclusively on such opinion in complying with the provisions hereof.

These Bonds are not designated "qualified tax-exempt obligations" for the purposes set forth in Section 265(b)(3) of the Code.

SECTION 10. Application for Rating and/or Bond Insurance. Upon consultation with the Underwriters and Bond Counsel, if it is determined to be in the best financial interests of the Board of Education, the Treasurer is hereby authorized to apply for a municipal bond rating and/or bond insurance from the appropriate bond rating agencies and/or bond insurance companies, and to do all things and enter into any such agreements (subject to approval of Bond Counsel) as may be necessary to obtain such ratings and/or bond insurance.

SECTION 11. Approval of Escrow Deposit Agreement. In connection with the issuance of the Bonds and to serve the rights of the holders of the Prior Bonds that are refunded hereby, the Treasurer, on behalf of the Board of Education, is hereby authorized and directed to execute and deliver an Escrow Deposit Agreement with the Escrow Trustee, which Escrow Deposit Agreement shall contain such terms as may be agreed upon by the District and the Escrow Trustee and as shall be approved by Bond Counsel.

SECTION 12. Approval of Official Statement. The Treasurer is directed to cause the distribution of a Preliminary Official Statement similar in form to the form of Preliminary Official Statement which is now being prepared. The use of Preliminary Official Statement relating to the Bonds and the distribution thereof are hereby authorized, approved, ratified and confirmed. The Treasurer is hereby authorized to deem the Preliminary Official Statement "final" for purposes of Securities and Exchange Commission Rule 15c2-12, which document is subject to completion or amendment in accordance with such Rule in a final Official Statement. The proposed form of Official Statement relating to the Bonds and distribution thereof by the Original Purchaser, are hereby authorized and approved. The Treasurer is hereby authorized to execute and deliver the Official Statement on behalf of the Board of Education, which shall be deemed to be "final" for purposes of Securities and Exchange Commission Rule 15c2-12, his execution thereof on behalf of the Board of Education to be conclusive evidence of such authorization, approval and finality.

SECTION 13. Compliance with Open Meetings Law. This 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 of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the law, including Section 121.22 of the Ohio Revised Code.

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SECTION 14. Certification to County Auditor. The Treasurer is hereby directed to certify a copy of this resolution and the Certificate of Award to the County Auditor of each county in which the School District is located, as required by law.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 05-024 Personnel

Mrs. Hamburg moved and Ms. Grice 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:

Certificated Personnel-Resignation

Sylvia Randolph-part-time Gifted Teacher effective the end of the 2004-2005 school year.

Substitute Teachers-Employment

Megan Miller  
Denise Dalton  
Paul Fay  
Adam Sithe  
Aaron Wadsworth  
Kristina Hicks  
Lindsey Johnson (pending licensure)

Classified Personnel-Resignation

Nancy Muchmore-Half-time library aide at Morrow Elementary School effective January 21, 2005.

Substitute Classified Personnel-Employment

Kimberly Sunins-substitute cook, secretary and teachers' aide  
Betty Burnette-substitute cook  
Samuel Burton-substitute bus driver  
Aaron Wadsworth-substitute teacher's aide

Supplemental Contracts-Employment

Brady Ruthers-Reserve Baseball Coach	Step: 0
Jeremy Willis-Junior High School Girls Track Coach	Step: 5
Sara Williams-Assistant Junior High School Track Coach	Step: 1
Kerry Leedy-Junior High School Boys Track Coach	Step: 1
Katy Bradley-Assistant Junior High School Track Coach	Step: 0

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**Local Professional Development Committee**

The superintendent recommends that the following certified staff members be paid a stipend for serving on the Local Professional Development Committee for the 2004-2005 school year per the negotiated agreement with the Little Miami Teachers Association:

LPDC Chairman – Don Muchmore

Members – Maryann Duffy, Deborah Haisley, Bob Reagan, Ruth Mitchell

ROLL CALL VOTE:

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

MOTION CARRIED.

**Resolution 05-025 College Prep Calculus Course of Study**

Mr. Cremeans moved and Mrs. Hamburg seconded a motion to adopt a new course of study, Introduction to Calculus A and B. The course of study will accommodate the students who have taken pre-calculus and are not interested in taking Advanced Placement or Honors Calculus.

ROLL CALL VOTE:

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

MOTION CARRIED.

**Resolution 05-026 Softball Field Trip**

Ms. Grice moved and Mrs. Cress seconded a motion to approve the request for the high school's varsity softball team members, coaching staff and chaperones to participate in an out of state game in Lexington, Kentucky with Richmond Model High School and attend an Eastern Kentucky University Doubleheader. The field trip will be during Spring Break and will be of no cost to the Little Miami Local School District.

ROLL CALL VOTE:

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

MOTION CARRIED.

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Resolution 05-027 Payment in Lieu of Transportation

Mr. Rothwell moved and Mrs. Hamburg seconded a motion to adopt the following resolution:

**WHEREAS**, after careful examination of the existing routes, time schedules, student residence locations, school locations and available conveyances, and;

**WHEREAS**, the Little Miami Board of Education seeks to declare it impractical to transport any eligible students to state approved private schools; and

**WHEREAS**, in lieu of providing such transportation will seek to pay the parent, guardian or other person in charge of such child, an amount not to exceed the state average cost per pupil to transport all pupils in Ohio the preceding year as provided in Section 3327.01 O.R.C., and the superintendent recommends adoption of the following resolution for payment in lieu of transportation:

**THEREFORE BE IT RESOLVED**, that under the provisions of O.R.C. 3327.01, the Little Miami Board of Education declares the following students impractical to transport and shall compensate the parent(s) and/or guardian(s) or other persons charged with the care of the following students attending state approved private schools after the conclusion of the 2004-2005 school year:

Connor (grade 2) and Taylor Stephens (grade 5)—Ridgeville Christian School  
Parents: John Stephens 370 Wyndham Drive, Maineville, Ohio 45039

Noah Pietrek (grade K)—St. Margaret of York  
Parents: Laura Pietrek 763 Bamburgh Drive, Maineville, Ohio 45039

Kyra Burson (grade K)—St. Margaret of York  
Parents: Michelle Burson 688 Thornton Drive, Morrow, Ohio 45152

Kateri Schoettinger (grade K)—St. Margaret of York  
Parents: Ms. Schoettinger 348 Ridgeview Lane, Maineville, Ohio 45039

Dylan Peloquin (grade K)—St. Margaret of York  
Parents: Melissa/Tad Peloquin 124 Paddock Place, Loveland, Ohio 45140

Grace Curtis (grade K)—St. Margaret of York  
Parents: Caroline Curtis 174 Bannock Drive, Maineville, Ohio 45039

Claire Gardner (grade K)—St. Margaret of York  
Parents: Kathy Gardner 118 Gamekeepers' Lane, Loveland, Ohio 45140

Jonathan Sandman (grade K)—St. Margaret of York  
Parents: Jill Sandman 5683 Chancellor Lane, Morrow, Ohio 45152

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Christopher Berger (grade K)—St. Margaret of York  
Parents: Lynne Berger 900 Cheltenham Place, Maineville, Ohio 45039

Zachary Sharn (grade K)—St. Margaret of York  
Parents: 7215 Wethersfield Drive, Maineville, Ohio 45039

Jenna Pabodie (grade K)—St. Margaret of York  
Parents: Debbie S. Pabodie 386 Ridge View Lane, Maineville, Ohio 45039

Sarah Morand (grade K)—St. Margaret of York  
Parents: Mary Morand 1649 Hawk Ridge Drive, Morrow, Ohio 45152

Mason Davy (grade K)—St. Margaret of York  
Parents: Alison Davy 936 Weeping Willow Lane, Maineville, Ohio 45039

Allison Williams (grade K)—Lebanon Christian School  
Parents: Brad Williams 208 Rt. 48 Maineville, Ohio 45039

Chloe Cummins (grade K)—Liberty Bible Academy  
Parents: Ms. Trudi Cummins 868 Village Green Parkway, Maineville, Ohio 45039

Raisa Hanna (grade 2)—Liberty Bible Academy  
Parents: Barbara Hanna 6671 Woodward Claypool Road, Morrow, Ohio 45152

Cory Martin (grade 6)—Liberty Bible Academy  
Parents: Greg Martin 8933 Galecrest Drive, Maineville, Ohio 45039

Jennifer Meyer (grade 8)—St. Susanna School  
Parents: Lynn Meyer 5430 Ridgevale Ct. Maineville, Ohio 45039

Caitlan Gordon (grade 1)—Montessori Academy  
Parents: Jeff Gordon 7725 Twin Lakes Drive, Morrow, Ohio 45152

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 05-028 Amend Resolution 288-2004

Ms. Grice moved and Mr. Cremeans seconded a motion to amend resolution 288-2004 which recognized lacrosse as a club sport for the 2005-2006 school year at no cost to the district. For legal reasons, this resolution should be amended to read that lacrosse will be

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classified as an outside organization that will request use of the district's buildings and will in no way use the team name of Little Miami High School.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 05-029 Ski Club

Mrs. Cress moved and Mr. Cremeans seconded a motion to amend the classification of the Little Miami Ski Club to an outside organization that will request use of the district's buildings and will in no way use the team name of Little Miami High School.

ROLL CALL VOTE:

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

MOTION CARRIED.

Mr. Bennett recognized Mrs. Peggy Mirlisena as the District's Employee of the Month. Mr. Bennett introduced Mr. Spieser, High School Principal, who updated the community on the winter sports activities and academic accomplishments of the students. Mr. Bennett presented plans to accommodate student enrollment growth without additional facilities. Public discussion followed.

Executive Session

Mr. Cremeans moved and Mrs. Hamburg seconded a motion to enter executive session for the purpose of reviewing a student discipline appeal and also for the purpose of hearing a please for land transfer from a resident.

ROLL CALL VOTE:

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

MOTION CARRIED.



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The Board entered into executive session at 8:45 p.m.  
The Board reconvened at 10:08 p.m.

Adjournment

Mrs. Cress moved and Mr. Rothwell seconded a motion to adjourn the meeting.

ROLL CALL VOTE:

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

MOTION CARRIED.

The meeting adjourned at 10:10 p.m.

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Nona Cress, President

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Robert Giuffré, Treasurer