

LITTLE MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
DECEMBER 19, 2006  
7:00 P.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on December 19, 2006 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 7:00 p.m.

ROLL CALL:

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

Adopt the Agenda

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

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-158 Reading of Minutes

Mr. Cremeans moved and Mrs. Hamburg seconded a motion to approve the minutes of the November 20, 2006 regular session.

ROLL CALL VOTE:

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

MOTION CARRIED.

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Steed, Hammond & Paul Architects gave a presentation regarding revisions to the new Little Miami Junior High School.

Mr. Robert Giuffr , Treasurer, presented projections for Phase II of the district construction and finance planning.

Resolution 06-159 Financial Reports

Ms. Grice moved and Mr. Cremeans seconded a motion to approve the financial reports for November 2006.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-160 New Fund/Grants

Mr. Cremeans moved and Mrs. Cress seconded a motion to approve \$2,000.00 for the Ohio Reads Volunteer Grant and for FY 07 appropriations.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-161 Donation

Ms. Grice moved and Mr. Stern seconded a motion that the supplemental contract compensation for Ronald Anderskow and Dennis Runyan, due to their resignations and their requests, be donated to the wrestling extra-curricular fund (300-920E).

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-162 Contract

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Mr. Cremeans moved and Ms. Grice seconded a motion to ratify the following contract:

	<u>Company</u>	<u>Amount</u>	<u>Period</u>	<u>Type</u>	<u>Purpose</u>
06-17-12	Kathy Loomis	\$1,600.00	06-07 SY	Service	Consultant/Service

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-163 Employee Benevolent Fund

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

**WHEREAS**, the Little Miami Local School District Board of Education and the Little Miami Teachers Association have agreed to change insurance provisions in the most recent collective bargaining agreement; and

**WHEREAS**, the Board shall now provide the Ohio High Deductible Health Plan as described in Article 43 of the collective bargaining agreement; and

**WHEREAS**, the Board would like to set aside \$50,000 in an account so as to assist employees with paying their deductibles if they, or a family member covered by the plan, suffers catastrophic illness, injury and conditions.

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

**SECTION I**

The Treasurer is authorized to direct up to \$50,000 annually into an account to be used for the sole purpose of assisting employees with the payment of their Health Savings Account deductibles if they, or a family member covered by the plan, suffers catastrophic illness, injury or conditions. This fund should never have a balance over \$50,000.

**SECTION II**

Employees who apply for this assistance must do so with the District Treasurer. Employees will be required to negotiate terms and enter into an agreement with the Treasurer that the employee will fully refund to the Board any amount that the Board pays to the employee in assistance.

**SECTION III**

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It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees, if any, 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:

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

MOTION CARRIED.

Resolution 06-164 Authorizing Issuance General Obligation Unlimited Tax Refunding Bonds

Mrs. Hamburg 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 May 2, 2006 upon the question of issuing bonds in the sum of \$62,500,000 for the purpose of construction, improvements, renovations and additions to school facilities, the acquisition of real property and providing equipment, furnishings, transportation equipment, communication technology improvements and site improvements therefore and of 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 more than a 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-eight (28) years; and

WHEREAS, this board of education issued its \$56,249,938.15 School Improvement Unlimited Tax General Obligation Bonds, Series 2006 dated June 29, 2006 (the "Prior Bonds") as a portion of the principal amount approved by the electors at the May 2, 2006 election;

WHEREAS, this board of education has determined that it is in the best interest of the school district to advance refund the Prior Bonds in the currently outstanding principal amount of \$56,249,938.15 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:

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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.

"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 General Obligation Unlimited Tax Refunding Bonds, Series 2007 of the Board of Education in the principal amount not to exceed \$56,249,938.15.

"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.

"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.

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"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.

"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.

"Prior Bonds" means the District's outstanding School Improvement Unlimited Tax General Obligation Bonds, Series 2006 dated June 29, 2006, currently outstanding in the principal amount of \$56,249,938.15, which Prior Bonds will be advance refunded with a portion of the proceeds of the Bonds.

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

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

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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 \$56,249,938.15 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 and/or legal interests of the District to advance refund less than the entire outstanding principal amount of the Prior Bonds, he is hereby authorized to proceed with a partial advance refunding of the Prior Bonds.

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 "General Obligation Unlimited Tax Refunding Bonds, Series 2007", or such other designation as set forth in the Certificate of Award; shall be issued only as fully registered Bonds without 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

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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 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 6.00%. The final maturity for the Bonds shall be no later than December 1, 2034. Maximum principal and interest payments due on the Bonds in any fiscal year in which principal is payable shall not exceed three times the amount of principal and interest due on the Bonds in any other fiscal year. 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



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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 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

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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 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

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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 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.

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(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 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 now on file in the office of the Treasurer. The form of Preliminary Official Statement relating to the Bonds and the distribution thereof are hereby authorized, approved, ratified and confirmed. The Preliminary Official Statement is hereby deemed "final" for purposes of Securities and Exchange Commission Rule

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15c2-12, but 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.

SECTION 14. Certification to County Auditors. The Treasurer is hereby directed to certify a copy of this resolution and the Certificate of Award to the county auditor of Warren County and the county auditor of Clermont County.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-165 Authorizing the Issuance of Tax Anticipation Notes

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

WHEREAS, the county auditor of Warren County will certify that the estimated amount to be received from current tax revenues from January 1, 2007, or the date of certification (whichever results in the shorter period) until June 30, 2007, from all settlements of taxes for fiscal year 2005-06 as estimated by the budget commission, other than taxes to be received for the payment of debt charges and less all advances, is at least \$3,000,000 (herein the "Revenues");

WHEREAS, this board of education deems it necessary to issue notes in anticipation of the collection of the Revenues, pursuant to Section 133.10(C) of the Uniform Public Securities Law of the Ohio Revised Code, in the amount of not to exceed \$1,500,000 to provide funds to be used only for the purposes for which the Revenues are levied, collected, distributed and appropriated;

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NOW, THEREFORE, BE IT RESOLVED by the Board of Education (hereinafter called the "Board of Education") of the Little Miami Local School District (hereinafter called the "District"), County of Warren, Ohio:

SECTION 1. That it is necessary to issue notes of the Board of Education in the principal sum of not to exceed \$1,500,000 in anticipation of the Revenues, for the purposes for which the Revenues are levied, collected, distributed and appropriated, under authority of the general laws of the State of Ohio, particularly Section 133.10(C) of the Uniform Public Securities Law of the Ohio Revised Code. Said notes shall be dated January 4, 2007, shall bear interest at the rate to be determined by the Treasurer without further action by this Board and set forth in the Certificate of Award, which rate shall not exceed four and fifty-hundredths per centum (4.50%) per annum, shall be payable at maturity, and shall mature on June 28, 2007. The aggregate amount of said notes shall not exceed one-half of the Revenues. Said notes may be issued in such denominations of \$100,000 or integral multiples of \$5,000 in excess of \$100,000 thereof as may be requested by the purchaser.

SECTION 2. That said notes shall be executed by the President or Vice-President and Treasurer of the Board of Education. Said notes shall be designated "Tax Anticipation Notes, Series 2007" shall be payable in lawful money of the United States of America at the bank or trust company selected by the Treasurer and set forth in the Certificate of Award, and shall be issued pursuant to the provisions of applicable law of the State of Ohio and this resolution.

SECTION 3. That for the payment of said notes and the interest thereon, the amount of the Revenues necessary to pay the principal of and interest on said notes as they mature shall hereby be deemed appropriated for such purposes, and this Board of Education further covenants that it will levy all property taxes to be collected in the calendar year following the current calendar year that are anticipated herein. Said notes are special obligations of the Board of Education payable solely from the moneys received from the Revenues, which are hereby irrevocably pledged therefore.

SECTION 4. That it is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuance of said notes in order to make the same legal, valid and binding special obligations of the Board of Education, have been done, have happened and have been performed in regular and due form as required by law, and that said notes do not exceed any limitations fixed by law.

SECTION 5. That said notes shall be sold to Fifth Third Securities, Inc., Cincinnati, Ohio, in accordance with its offer to purchase. The proceeds from the sale of said notes, except the premium and accrued interest, if any, shall be used for the purpose aforesaid and for no other purpose. The premium and accrued interest, if any, shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on said notes in the manner provided by law.

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SECTION 6. That this Board of Education, for and on behalf of the District, hereby covenants that it will restrict the use of the proceeds of the notes hereby authorized in such manner and to such extent, if any, and take such other action 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 Internal Revenue Code of 1986, as amended (the “Code”) and the regulations prescribed thereunder. The treasurer of the Board of Education or any other officer having responsibility with respect to the issuance of the notes is authorized and directed to give an appropriate certificate on behalf of the District, on the date of delivery of the notes, 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 and regulations thereunder. The notes are not designated as “qualified tax-exempt obligations” for the purposes set forth in Section 265(b)(3) of the Code.

SECTION 7. That it is found and determined that all formal actions of the Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board of Education, and that all deliberations of the 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.

SECTION 8. That the treasurer of the Board of Education is hereby directed to forward a certified copy of this resolution to the county auditor of Warren County.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-166 Personnel

Mr. Cremeans moved and Mrs. Hamburg seconded a motion to approve the following personnel issues as submitted for the 2006-2007 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:

Amend Contract

Mike Shafer—High School Physical Education Teacher—amend the salary step on the teaching contract from step 6 to step 9 of the appropriate salary schedule.

Certified Personnel-Substitute Teachers Employment

Steven Schoenbaechler  
Michael Glaser

Erin Bethel  
Jaclyn Hughes

Deborah Davis-Ogungbemi  
Patricia Whitacre

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**Certified Personnel-Resignations/Retirements**

John Baughman—for the purpose of retirement effective at the end of the 2006-07 school year

**Classified Personnel-Resignations/Retirements**

Kelley Combs—cook at Morrow Elementary-resigns effective 11/21/06  
Rick Tudor—temporary special education assistant-resigns effective 12/08/06  
Dawn McGeorge—bus driver-resigns effective 12/01/06

**Classified Personnel-Employment**

Kathy Burleson-special education aide at Butlerville Elementary until the end of the 2006-07 school year for 3 hours per day effective 12/04/06 Step: 0  
Pam Osborne-full time special education aide at Little Miami High School effective 12/11/06 Step: 0  
Eugene Blake-mechanic for Transportation Department effective 01/02/07 Step: 2  
Ron Gilkison-bus driver Route #57 paying 5.0 hours per day effective 11/28/06  
Mary Manis-bus driver Route #22 paying 4.6 hours per day effective 11/28/06  
Brian Vick-6 hour standby driver effective 11/28/06

**Classified Personnel-Change in Assignment**

Tim Brown—from standby driver to Route #39 paying 5.7 hours per day effective 10/25/06  
Debbie Tucker—from 6 hours standby driver to Route #53 effective 01/02/07  
Elaina Hurst—cook at Little Miami High School adding additional 2 hour bus aide per day effective 11/26/06  
Darlene Bullock—bus driver adding additional 2 hours district “pony” mail driver per day effective 11/28/06

**Classified Personnel-Substitute Employment**

Greg Adams—substitute bus driver  
Zachary Thompson-substitute custodian  
Gary Wade-substitute bus driver  
Linda Hough-substitute teacher aide  
Christine Ballard-substitute cook, aide, secretary  
Jessica Freeman-substitute custodian  
James Richard Vearil-substitute custodian  
Nicole Bowman-substitute transportation secretary  
Susan Bailey-substitute custodian  
Joanne Morgan-substitute bus driver  
Kendall Huddleson-substitute custodian

**Supplemental Contracts-Employment**

All available supplemental contract positions have been offered and advertised and that no qualified licensed individual has accepted the position or that a person holding a license is not qualified to serve in the designated position and the position may be offered to a non-licensed person.

Mike Shafer—Head Varsity Football Coach Step: 5

**Supplemental Contracts-Resignations**

Ronald Anderskow—Junior High Assistant Wrestling Coach  
Dennis Runyan—High School Reserve Wrestling Coach

**Stipend**

Ann Marie Klein to be paid a stipend of \$2,000 through a grant for Literacy Improvement Building Coordinator.

**District Volunteers**

Robyn Kerman Carey Stacy Joy Crouch Ronald Anderskow  
Dennis Runyan

ROLL CALL VOTE:

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

MOTION CARRIED.

Mr. Daniel Bennett introduced the new head football coach, Mr. Mike Shafer.



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Mr. Shafer thanked the Board of Education, Committee and Community for the opportunity to lead the Little Miami football program.

Resolution 06-167 Little Miami High School Choir Trip

Ms. Grice moved and Mr. Cremeans seconded a motion to approve the request for the High School Select Women's Chorale to travel to Chicago, Illinois on April 27, 2007 and return on April 29, 2007. There is no cost to the district.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-168 Admission of Homeless Students

Mrs. Hamburg moved and Mr. Stern seconded a motion to adopt the following policy:

**File: JECAA**

**ADMISSION OF HOMELESS STUDENTS**

Children who meet the Federal definition of "homeless" will be provided a free and appropriate public education in the same manner as all other students of the District. To that end, homeless students will not be stigmatized or segregated on the basis of their status as homeless and will be assigned to the school serving those non-homeless students residing in the area in which the homeless child is actually living. No homeless student will be denied enrollment based on a lack of proof of residency. No Board policy, administrative guideline, or practice will be interpreted or applied in such a way as to inhibit the enrollment, attendance, or school success of homeless children.

The McKinney-Vento Act defines "homeless children and youth" as individuals who lack a fixed, regular and adequate nighttime residence. The term includes:

- Children and youth who are:
  - sharing the housing of other persons due to loss of housing, economic hardship, or a similar reason (sometimes referred to as doubled-up);
  - living in motels, hotels, trailer parks, or camping grounds due to lack of alternative adequate accommodations;
  - living in emergency or transitional shelters;

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- abandoned in hospitals; or
- awaiting foster care placement;
- Children and youth who have a primary nighttime residence that is a public or private place not designed for, or ordinarily used as, a regular sleeping accommodation for human beings;
- Children and youth who are living in cars, parks, public spaces, abandoned buildings, substandard housing, bus or train stations, or similar settings; and
- Migratory children who qualify as homeless because they are living in circumstances described above.

Homeless students will be provided services comparable to other students in the District including:

- transportation services;
- educational services for which the homeless student meets eligibility criteria including services provided under Title 1 of the Elementary and Secondary Education Act or similar State and local programs, educational programs for children with disabilities, and educational programs for students with limited English proficiency;
- programs in vocational and technical education;
- programs for gifted and talented students; and
- school nutrition programs.

The Superintendent will appoint a Liaison for Homeless Children who will perform the duties as assigned by the Superintendent. Additionally, the Liaison will coordinate and collaborate with the State Coordinator for the Education of Homeless Children and Youth as well as with community and school personnel responsible for the provision of education and related services to homeless children and youths.

**RESOLUTION OF DISPUTES**

In the event of a dispute regarding the educational placement of a homeless student, the following procedures will be followed:

- Whenever a dispute arises, the student will be immediately admitted to the school of choice while the dispute is being resolved.

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- A written explanation of the school's decision will be provided if a parent, guardian, or unaccompanied youth disputes a school placement or enrollment decision.
- The school will refer the student, parent, or guardian to the local liaison to carry out the dispute resolution process as expeditiously as possible.

**RESOLUTION PROCESS**

Should a dispute arise over school selection or enrollment in a school the following procedure is to be followed:

- The LEA shall provide the parent or guardian with a written explanation of the school's decision regarding school selection or enrollment.
- The LEA shall inform the parent or guardian in writing of their right to appeal the decision.
- Should the dispute continue the LEA shall refer the parent or guardian to the local LEA liaison who shall review the complaint and issue an opinion in writing to the parent or guardian.
- Should the dispute continue the LEA liaison shall assist the parties involved in presenting the situation to the Ohio Department of Education homeless education coordinator.
- The state homeless education coordinator shall recommend a decision for distribution to the parent, local superintendent and local educational agency liaison.
- Should the dispute continue, the final appeal is made to the State Superintendent of Public Instruction for review and disposition.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 06-169 Job Description

Mrs. Hamburg moved and Ms. Grice seconded a motion to adopt the following job description for Director of Curriculum and Instruction for Grades 5-12.

Title: **Director of Curriculum and Instruction for Grades 5-12**

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Reports to: Local Superintendent of Schools

Employment Status: Part Time

FLSA Status: Exempt

Qualifications:

1. State of Ohio Administrative or Superintendent Certificate
2. Master's degree in education.
3. Experience in teaching, administration, curriculum development and implementation, testing, and intervention.
4. Valid Driver's License.

General Description:

1. To provide leadership for student services including the district wide curriculum, testing, and intervention.
2. To assist the local superintendent substantially and effectively in the task of providing leadership in developing, achieving, and maintaining the best possible educational student programs and services.

Essential Functions:

1. Coordinates the district guidance and testing program.
2. Develops a planned program of intervention for grades 5-12 in conjunction with the building principals.
3. Directs continuous evaluation of curriculum implementation.
4. Serves a leadership role in curriculum planning and standards-based education programs.
5. Coordinates textbook and resource selection.
6. Works with citizens' groups for the improvement of the total school program.
7. Assists with communications to the district's community.
8. Communicates to the local superintendent the requirements and needs of the school district and assists in the determination of types of programs needed in the school district.
9. Assists in the assimilation of information necessary to complete local, state, and federal reports.

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10. Attends board meetings and prepares such reports for the board as assigned by the local superintendent.
11. Coordinates, in cooperation with the district administrative team and Warren County office of education, professional development and appraisal program for all certified district employees.
12. Shall make recommendations to the local superintendent that will enhance the effectiveness of the total educational enterprise.
13. Maintains, reviews and develops an effective program of instructional appraisal and evaluation including guidance in conjunction with the building principals.
14. Encourages others and help develop grant proposals.
15. Assists in the development of the budget in relation to areas of responsibility.
16. Consults with the Ohio Department of Education regarding current mandates and requirements for curriculum for Ohio's school districts.
17. Provides suggestions for curriculum alignment with State of Ohio standards.
18. Provides data analysis with recommendations to buildings.
19. Meets with the principals to interview candidates for vacancies and assists in the investigation of all candidates.
20. Assists with policy manual updating.

Other Duties and Responsibilities:

1. Serves as a role model for students in how to conduct themselves as citizens and as responsible, intelligent human beings;
2. Helps instill in students the belief in and practice of ethical principles and democratic values; and
3. Conducts other duties related to the director's duties as assigned by the local superintendent.

Additional Working Conditions:

1. Occasional exposure to blood, bodily fluids, and tissue.
2. Occasional operation of a vehicle under inclement weather conditions.

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3. Occasional interaction among unruly children.

ROLL CALL VOTE:

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

MOTION CARRIED.

Ms. Bobbie Grice presented on the Warren County Career Center. The Board of Education established January 9, 2007 at 5:30 p.m. in the Little Miami High School Media Center for the budget hearing and organizational meeting.

Mr. Bennett commented on the extraordinary performance and results of the students and staff with the extra challenge of over-crowded facilities.

Mr. Tim Cook commended the Board of Education for hiring Mr. Mike Shafer as the new head football coach.

Mr. Mark Price requested a meeting for Mr. Shafer to meet with all interested parents.

Executive Session

Mr. Cremeans moved and Ms. Grice seconded a motion to enter executive session for the purpose of discussing personnel, negotiations and litigation issues.

ROLL CALL VOTE:

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

MOTION CARRIED.

The Board entered executive session at 8:10 p.m.

The Board came out of executive session at 8:30 p.m.

Resolution 06-170 Junior High School Schematic Design Approval and Authorization of Design Development Documents

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

**WHEREAS**, the Little Miami Local School District Board of Education (hereinafter called the “Board of Education”), County of Warren, State of Ohio, is

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bidding and awarding construction contracts related to its construction of a new junior high school, new elementary school and additions/renovations to its high school (hereinafter called the "Project"); and

**WHEREAS**, the Board of Education has issued its bond or notes for the payment for the completion of the Project and deposited the proceeds thereof; and

**WHEREAS**, the Board of Education has contracted with a qualified professional design firm, Steed Hammond Paul Architects (hereinafter called the "Architect"), under Ohio Revised Code sections 153.65 to 153.71, to prepare plans, specifications, estimates of cost, and such data as the Board of Education deems necessary for the completion of a new Junior High School (hereafter the "Portion of the Project"); and

**WHEREAS**, the Board of Education has retained a qualified construction management firm, Quandel/Dugan & Meyers, LLC. (hereinafter called the "Construction Manager"), under Ohio Revised Code sections 9.33, 9.331 and 9.332, related to constructability, logistics, availability of materials and labor, and time requirements for construction, preliminary budgets and possible economies;

**WHEREAS**, the Architect has visited the Project sites and provided the Board of Education with an evaluation of the Program of Requirements, schedule and budget requirements, including the Construction Budgets; and

**WHEREAS**, the Board of Education has obtained, or is in the process of obtaining, any necessary land surveys, tests of surface and subsoil conditions at the site, soil borings and any other test as deemed necessary for said Portion of the Project; and

**WHEREAS**, the Architect, with the input of the Board of Education and Construction Manager as to constructability, logistics, availability of materials and labor, time requirements for construction, preliminary budgets and possible economies, has prepared Schematic Design Documents for the Portion of the Project based on the schedule and budget requirements, which consist of architectural drawings and other documents illustrating the scale of the Portion of the Project and of the relationship of components of the Portion of the Project to one another and of the Portion of the Project to surrounding properties; and

**WHEREAS**, the Board of Education and Construction Manager have reviewed the Schematic Design Documents for the Portion of the Project, and met to make, or otherwise communicated, comments or suggestions concerning the Schematic Design Documents to the Architect and the Architect has, as necessary, submitted an amended set of Schematic Documents for the Portion of the Project to the Board of Education for its approval; and

**WHEREAS**, the Construction Manager, with the assistance of the Architect and Board of Education, has prepared a Statement of Probable Construction Cost based on current area volume and other unit costs and an updated Project Schedule, and with the Architect, has reviewed any differences between the Construction Budget and the

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Statement of Probable Construction Cost, identified reasons for any difference, recommended means to eliminate the difference and prepared a report describing the agreed upon means and submitted said report to the Board; and

**WHEREAS**, the Board of Education now desires to approve the Schematic Design Documents pertaining to the Portion of the Project.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education, that after careful consideration and evaluation of the information before it:

- Section 1. The Board of Education approves the Detailed Estimate of Cost of the Portion of the Project of \$17,450,054.18 for hard costs plus \$3,012,058 soft costs for a total of \$20,462,112.18 and in substantially the form presently on file with this Board of Education.
- Section 2. The Board of Education approves the Project Schedule for the Portion of the Project in substantially the form presently on file with this Board of Education.
- Section 3. In conjunction with approval of the Project Schedule and Statement of Probable Construction Cost, the Board of Education approves the Schematic Design Documents dated October 30, 2006 for the Portion of the Project, in substantially the form presently on file with the Board of Education
- Section 4. The Board of Education authorizes the Architect, with the assistance of the Construction Manager, to complete Design Development Documents for the Portion of the Project based on the approved Project Schedule, Statement of Probable Construction Cost and Schematic Design Documents, which shall consist of drawings, outline specifications and other documents to fix and describe the size and character of the Portion of the Project as to architectural, structural, mechanical and electrical systems, materials, and such other essential elements as may be appropriate.
- Section 5. The Board of Education directs the Construction Manager, with the assistance of the Architect, to submit Detailed Estimates of Construction Cost and Project Schedules indicating milestone completion dates for the Portion of the Project to the Board of Education for its approval. In establishing the Detailed Estimate of Construction Cost, the Construction Manager shall include reasonable contingencies for design, bidding and price escalation and determine in conjunction with the Board of Education and Architect the materials, equipment, component systems and types of construction to be included in the Contract Documents.
- Section 6. The Board of Education hereby finds and determines that all formal



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actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberation 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 applicable legal requirements, including Section 121.22, ORC.

Section 7. 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 or duplicative with the provisions of this resolution.

ROLL CALL VOTE:

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

MOTION CARRIED.

Adjournment

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

ROLL CALL VOTE:

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

MOTION CARRIED.

The board meeting adjourned at 8:55 p.m.

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Nona Cress, President

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Robert Giuffré, Treasurer