

LITTLE MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
NOVEMBER 29, 2007  
6:00 P.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on November 29, 2007 at 6:00 p.m. at the Little Miami High School Media Center, 3001 U.S. 22 & 3, Morrow, Ohio.

Call to Order and Roll Call

Mrs. Hamburg called the meeting to order at 6:09 p.m.

ROLL CALL:

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

Others in attendance were: Mr. Daniel Bennett; Mr. Shaun Bevan; Debbi Contner; John Hise; Martin Plumb; Steven Sandmann; Linda Biddle; Lindsey Biddle; Lee Short; Herb Mayer; Julie Perelman; Kim Garn; Gregory Sauer; Stacy Lewis; Kym Dunbar; Bill Maynor;

Adopt the Agenda

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

ROLL CALL VOTE:

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

MOTION CARRIED.

Reading of Minutes

Mr. Stern moved and Ms. Grice seconded a motion to approve the minutes of the October 17, 2007 regular session and the October 29, 2007 special session.

ROLL CALL VOTE:

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

MOTION CARRIED.

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Mr. Justin Koenes updated the Board of Education on the construction and renovation projects going on throughout the district.  
The Board of Education recognized Mr. John Hise for his dedication to the school district and the construction projects.  
The Board of Education recognized the community members who served on the construction committees.

Resolution 07-150 Financial Reports

Ms. Grice moved and Mr. Stern seconded a motion to approve the financial reports for October 2007.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-151 Fund-to-Fund Advances/Transfers

Mr. Stern moved and Mr. Cremeans seconded a motion to approve the following advances/transfers from the General Fund (001).

Advance	\$1,000	To Fund Title II-A (590-9008)
Advance	\$1,200	To Fund USS-HB (009-9001)
Transfer	\$30,000	To EMIS Fund (432)

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-152 New Funds/Grants

Ms. Grice moved and Mr. Cremeans seconded a motion to approve the following new funds/grants:

Fund 007-9002	Kaitlyn Gentry Memorial Scholarship Fund	
Fund 499-9800	Gifted Supplemental Funds FY08	\$9,730.45 (Grant)
Fund 451-9008	Ohio ONEnet Connectivity FY08	\$18,000.00 (Grant)

ROLL CALL VOTE:

Ms. Grice	Yes
Mr. Cremeans	Yes

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Mr. Stern  
Mrs. Hamburg

Yes  
Yes

MOTION CARRIED.

Resolution 07-153 Contracts

Mr. Cremeans moved and Mrs. Hamburg seconded a motion to approve the following contracts:

	<u>Company</u>	<u>Amount</u>	<u>Period</u>	<u>Type</u>	<u>Purpose</u>
07-37-11	Thelen Associates, Inc.	\$120,000	Intermediate School Phase	Service	Construction Review
07-38-11	Volpenhein Brothers Electric	\$410,085	2007-2008 SY	Service	Electrical Upgrades (HM/JH/IS)
07-39-11	DeBra-Kuempel	\$1,117,843	2007-2008 SY	Service	HVAC Upgrades (JH/IS/HM)
07-40-11	Charles Hamilton, Company	\$60,000	Construction Period	Bond	Change Order (HS/JH Complex)

ROLL CALL VOTE:

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

Yes  
Yes  
Yes  
Yes

MOTION CARRIED.

Resolution 07-154 Issuance of Tax Anticipation Notes/Issuance Not to Exceed \$4,000,000 School Energy Conservation Improvement Bonds

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

**1. Issuance of Tax Anticipation Notes**

WHEREAS, the county auditor of Warren County will certify that the estimated amount to be received from current tax revenues from December 1, 2007, or the date of certification (whichever results in the shorter period) until June 30, 2008, from all settlements of taxes for fiscal year 2007-08 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 \$1,900,000 (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 \$950,000 to provide funds to be used only for the purposes for which the Revenues are levied, collected, distributed and appropriated;

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 \$950,000 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 November 30, 2007, shall bear interest at the rate of three and forty-five hundredths (3.45%) per centum per annum, and shall mature no later than June 30, 2008. 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 .

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," shall be payable in lawful money of the United

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States of America at the office of the Treasurer of the Board of Education, 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 the bond retirement fund of the Board of Education at the terms as set forth above. 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.

SECTION 6. 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 7. 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.

**2. Issuance Not to Exceed \$4,000,000 School Energy Conservation Improvement Bonds**

WHEREAS, this board of education (the "Board of Education") received the report of Four Seasons Environmental, Inc., a qualified engineering firm (the "Engineer") containing the Engineer's analysis and recommendations pertaining to installations, modifications of installations or remodeling that would significantly reduce energy consumption in buildings owned by the Board of Education (referred to herein as the "energy conservation measures"), including estimates of all costs of such installations, modifications or remodeling, including costs of design, engineering, installation, maintenance, repairs and debt service, and estimates of the amounts by which energy consumption would be reduced; and

WHEREAS, the Board of Education found and determined that the amount of money the Board of Education would spend on such energy conservation measures is not likely to exceed the amount of money it would save in energy costs over the ensuing fifteen (15) years, and the Board of Education submitted to the Ohio School Facilities Commission (the "OSFC") a copy of its findings and a request for approval to incur indebtedness to finance the making of such energy conservation measures for the purpose of significantly reducing energy consumption; and

WHEREAS, the OSFC has determined that this Board of Education's findings are reasonable and has approved the Board of Education's request for approval to incur indebtedness for the purpose of making such energy conservation measures; and

WHEREAS, the Treasurer of the Board of Education has heretofore estimated that the life of the improvements and assets to be acquired with the proceeds of the notes and bonds hereinafter referred to is at least five (5) years, and certified that the maximum maturity of the bonds issued therefore is ten (10) years, and

WHEREAS, the Board of Education anticipates that the principal and interest on such bonds will be paid from the general revenues of the Board of Education, particularly, such savings in energy costs (the "Revenues");

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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. That it is necessary to issue and sell bonds of the Board of Education in a principal sum not to exceed \$4,000,000 (the "Bonds") for the purpose of acquiring, constructing and installing energy conservation measures, including costs described in Section 133.15(B) of the Ohio Revised Code, under authority of and pursuant to the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code.

Section 2. That the Bonds shall be issued in such principal amount for the purpose aforesaid. The Bonds shall (i) be dated as determined by the Treasurer of the Board of Education, (ii) be numbered from R-1 upwards in order of issuance, (iii) be of the denomination of \$5,000 and any integral multiple thereof, provided that each Bond shall be of a single maturity, (iv) mature and be subject to mandatory sinking fund on the dates and in the amounts determined by the Treasurer of the Board of Education, provided that the total principal and interest payments on the Bonds in the fiscal year in which the largest amount of principal and interest is payable (whether due to maturity or mandatory sinking fund redemption) shall not exceed three times the amount of principal and interest payable on the Bonds in the year of the lowest principal and interest payment, and provided that the final maturity of the Bonds shall be not later than December 1, 2017, and (vi) bear interest payable semiannually on the first day of June and the first day of December of each year commencing on a date determined by the Treasurer, at the rate or rates per annum determined by the Treasurer of the Board of Education, provided that the net interest cost payable by the Board of Education over the life of the Bonds shall not exceed five and one-half percent (5-1/2%) per annum. The determinations made by the Treasurer of the Board of Education pursuant to this Section and elsewhere herein shall be made without further action of the Board of Education and shall be conclusive.

If fewer than all of the outstanding Bonds of a single maturity are called for redemption, the selection of the Bonds to be redeemed, or portions thereof in amount of \$5,000 or any integral multiple thereof, shall be made by lot by the Paying Agent and Registrar (as hereinafter defined) in any manner which the Paying Agent and Registrar may determine. In the case of a partial redemption of Bonds when Bonds of denominations greater than \$5,000 are then outstanding, each \$5,000 unit of face value of principal thereof shall be treated as though it were a separate Bond of the denomination of \$5,000. If one or more, but not all, of such \$5,000 units of face value represented by a Bond are to be called for redemption, then upon notice of redemption of a \$5,000 unit or units, the registered holder of that Bond shall surrender the Bond to the Paying Agent and Registrar (a) for payment of the redemption price for the \$5,000 unit or units of face value called for redemption (including without limitation, the interest accrued to the date fixed for redemption and any premium), and (b) for issuance, without charge to the registered holder thereof, of a new Bond or Bonds of the same series, of any authorized denomination or denominations in an aggregate principal amount equal to the unmatured and unredeemed portion of, and bearing interest at the same rate and maturing on the same date as, the Bond surrendered.

The notice of call for redemption of Bonds shall identify (i) by designation, letters, numbers or other distinguishing marks, the Bonds or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. The notice shall be given by the Paying Agent and Registrar on behalf of the Board of Education by mailing a copy of the redemption notice by certified mail, return receipt requested, at least 30 days prior to the date fixed for redemption, to the registered holder of each Bond subject to redemption in whole or in part at such registered holder's address shown on the Bond registration records on the fifteenth day preceding that mailing. Failure to receive notice by mailing or any defect in that notice regarding any Bond, however, shall not affect the validity of the proceedings for the redemption of any Bond. Notice having been mailed in the manner provided above, the Bonds and portions thereof called for redemption shall become due and payable on the redemption date and on such redemption date, interest on such Bonds or portions thereof so called shall cease to accrue; and upon presentation and surrender of such Bonds or portions thereof at the place or places specified in that notice, such Bonds or portions thereof shall be paid at the redemption price, including interest accrued to the redemption date.

Pending preparation of definitive Bonds, any Bonds may be initially delivered in temporary form exchangeable for definitive Bonds when such definitive Bonds are ready for delivery. The temporary Bonds may be printed, lithographed or typewritten and may contain such reference to any of the provisions of this ordinance as may be appropriate. Every temporary Bond shall be executed by the Paying Agent and Registrar upon the same conditions and in substantially the same manner as definitive Bonds. If the Paying Agent and Registrar delivers temporary

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Bonds, it shall execute and furnish definitive Bonds at the earliest practicable time, and thereupon, the temporary Bonds shall be surrendered for cancellation at the principal office of the Paying Agent and Registrar, and the Paying Agent and Registrar shall deliver in exchange for such temporary Bonds an equal aggregate principal amount of definitive Bonds. Until so exchanged, the temporary Bonds shall be entitled to the same benefits under this ordinance as definitive Bonds delivered pursuant hereto.

The Bonds shall be designated "School Energy Conservation Improvements Bonds, Series 2007."

It is hereby determined by the Board of Education that the issuance of the Bonds provided herein, including without limitation, the redemption provisions set forth above, are in the best interests of the Board of Education.

Section 3. That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this Resolution. The Bonds shall be in fully registered form without coupons, and shall bear the signatures of the President and Treasurer of the Board of Education; provided that either or both of such signatures may be facsimiles. The Bonds shall bear the manual authenticating signature of an authorized representative of U.S. Bank National Association, Cincinnati, Ohio, which is hereby designated to serve as Paying Agent, Registrar and Transfer Agent (the "Paying Agent and Registrar") for the Bonds. The principal amount of each Bond shall be payable at the principal office of the Paying Agent and the Registrar and interest thereon shall be made 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 holder thereof, by check or draft mailed to such registered holder at such holder's address as it appears on such registration records.

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 or preceding any selection of Bonds to be redeemed, or after such Bond has been selected for partial or complete redemption, 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 denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefore.

The Board of Education and the Paying Agent and Registrar may deem and treat the registered holders of the Bonds as the absolute owners 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.

Section 4. That for the payment of the Bonds and the interest thereon, the full faith, credit, and revenue of the 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 or upon mandatory sinking fund redemption, there shall be and is hereby levied on all the taxable property in this School District within applicable limitations, in addition to all other taxes, a direct tax annually during the period the Bonds are to run in an amount sufficient to provide funds to pay interest upon the Bonds as and when the same falls due and also to provide a fund for the discharge of the principal of the Bonds at maturity or upon mandatory sinking fund redemption, which tax shall not be less than the interest and sinking fund tax required by Article XII, Section 11 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, 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 payment of the interest on and the principal of the Bonds when and as the same shall fall due; provided, that in each year to the extent that the Revenues or moneys from other sources are available for the payment of the Bonds and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of the Revenues or such moneys so available and appropriated.

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Section 5. That the Bonds shall be sold by the Treasurer of the Board of Education without further action of the Board of Education to Fifth Third Securities, Inc., Cincinnati, Ohio, such sale to be made at not less than 97% of the principal amount thereof plus accrued interest to the date of delivery. Such award and sale shall be evidenced by the execution of a Certificate of Award, which is hereby authorized, by the Treasurer of the Board of Education 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 of the Board of Education 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 be and is hereby incorporated into this resolution by reference. The Treasurer of the Board of Education is hereby authorized to execute and deliver a purchase agreement with the purchaser of the Bonds in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval. The proceeds from the sale of the Bonds, except as any premium and accrued interest received, shall be deposited in an appropriate fund and used for the purpose aforesaid and for no other purpose and for which purpose such proceeds are hereby appropriated. Any premium and accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of the Bonds in the manner provided by law. The Treasurer of the Board of Education is hereby authorized to apply for a bond rating and/or municipal bond insurance if he determines that it is in the best interests of the School District to do so.

Section 6. That this Board of Education hereby covenants that it will restrict the use of the proceeds of the Bonds hereby authorized in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "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 and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder in order to retain the Federal income tax exemption for interest on the Bonds. The Treasurer of this Board of Education 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 this 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 the Code and the regulations thereunder.

Section 7. That the Bonds are not designated as "qualified tax-exempt obligations" to the extent permitted by Section 265(b) of the Code. The Treasurer of this Board of Education and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of this Board of Education with respect to the reasonably anticipated amount of tax-exempt obligations to be issued by this Board of Education during this calendar year and with respect to such other matters as appropriate under the Code.

Section 8. That the Treasurer of the Board of Education is hereby authorized to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Bonds in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

Section 9. That for purposes of this Resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Bonds may be transferred only through a book entry, and (ii) physical Bond certificates in fully registered form are issued only to the Depository or its nominee as registered owner, with the Bonds "immobilized" to the custody of the Depository, and the book entry maintained by others than the Board of Education or the Paying Agent and Registrar is the record that identifies the owners of beneficial interests in those Bonds and that principal and interest.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its Participants or otherwise, a book entry system to record ownership of beneficial interests in Bonds or principal and interest, and to effect transfers of Bonds, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

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"Participant" means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

All or any portion of the Bonds may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply to such Bonds, notwithstanding any other provision of this Resolution. If and as long as a book entry system is utilized with respect to any such Bonds: (i) there shall be such number of Bonds of each maturity as the Depository shall specify; (ii) those Bonds shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners of Bonds in book entry form shall have no right to receive Bonds in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Bonds in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (v) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the Board of Education. Debt service charges on Bonds in book entry form registered in the name of a Depository or its nominee shall be payable in the manner provided in the Board of Education's agreement with the Depository to the Depository or its authorized representative (i) in the case of interest, on each interest payment date, and (ii) in all other cases, upon presentation and surrender of Bonds as provided in this Resolution.

The Paying Agent and Registrar may, with the approval of the Board of Education, enter into an agreement with the beneficial owner or registered owner of any Bond in the custody of a Depository providing for making all payments to that owner of principal and interest on that Bond or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this Resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Paying Agent and Registrar and to the Board of Education. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Paying Agent and Registrar shall furnish a copy of each of those agreements, certified to be correct by the Paying Agent and Registrar, to any other paying agents for Bonds and to the Board of Education. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

The Treasurer of the Board of Education is authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the Board of Education, a letter agreement among the Board of Education, the Paying Agent and Registrar and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the Bonds to the Depository for use in a book entry system.

If any Depository determines not to continue to act as depository for the Bonds for use in a book entry system, the Board of Education and the Paying Agent and Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this Resolution. If the Board of Education and the Paying Agent and Registrar do not or are unable to do so, the Board of Education and the Paying Agent and Registrar, after the Paying Agent and Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Bonds from the Depository and authenticate and deliver bond certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Bonds), if the event is not the result of action or inaction by the Board of Education or the Paying Agent and Registrar, of those persons requesting such issuance.

Section 10. That the Treasurer of this Board of Education, as fiscal officer of the Board of Education, is hereby directed to forward a certified copy of this Resolution and the Certificate of Award to the county auditor of each county in which any part of this school district is located.

Section 11. That pursuant to Section 3313.46(B) of the Ohio Revised Code, this Board of Education hereby elects to waive the requirement for competitive bidding in connection with the energy conservation measures.

Section 12. That the Treasurer is directed to cause the distribution of a Preliminary Official Statement similar in form to the form of the 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



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Exchange Commission Rule 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 Fifth Third Securities, Inc., are hereby authorized and approved. The Treasurer is hereby authorized to execute and deliver the final 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. That this Board of Education hereby covenants and agrees that it will execute, comply with and carry out all of the provisions of a continuing disclosure certificate dated the date of issuance and delivery of the Bonds (the "Continuing Disclosure Certificate") in connection with the issuance of the bonds. Failure to comply with any such provisions of the Continuing Disclosure Certificate shall not constitute a default on the Bonds; however, any holder of the Bonds may take such action as may be necessary and appropriate, including seeking specific performance, to cause this Board of Education to comply with its obligations under this section and the Continuing Disclosure Certificate.

Section 14. That it is hereby determined and recited that all acts, conditions and things necessary to be done precedent to and in the issuing of the Bonds in order to make the same legal, valid and binding obligations of this Board of Education have happened, been done and performed in regular and due form as required by law; and that no limitation of indebtedness or taxation, either statutory or constitutional, will have been exceeded in the issuance of said Bonds.

Section 15. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken in open meetings of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were taken in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

Section 16. That this resolution shall take effect immediately upon its adoption.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-155 Ohio Association of Public School Employees Agreement

Ms. Grice moved and Mr. Cremeans seconded a motion to approve the salary schedule for Ohio Association of Public School Employees Local 516 members pending approval by the Ohio Association of Public School Employees Local 516 members.

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CLASSIFIED EMPLOYEES' HOURLY RATE SCHEDULES									
JULY 1, 2007 THROUGH JUNE 30, 2008									
	INDEX =>	1.00	1.03	1.07	1.13	1.19	1.22	1.25	1.28
	STEPS =>	0	1	2	3	4	6	8	13
<b>Secretaries</b>	<b>2.00%</b>	13.19	13.59	14.11	14.90	15.70	16.09	16.49	16.88
<b>Bus Aides</b>		12.23	12.60	13.09	13.82	14.55	14.92	15.29	15.65
<b>Library Aides</b>		12.18	12.55	13.03	13.76	14.49	14.86	15.23	15.59
<b>Special Ed Aides</b>		12.23	12.60	13.09	13.82	14.55	14.92	15.29	15.65
<b>Teacher Aides</b>		11.41	11.75	12.21	12.89	13.58	13.92	14.26	14.60
<b>Technology Aides</b>		11.79	12.14	12.62	13.32	14.03	14.38	14.74	15.09
<b>Nurses Aides</b>		11.79	12.14	12.62	13.32	14.03	14.38	14.74	15.09
<b>Interpreter</b>		17.52	18.05	18.75	19.80	20.85	21.37	21.90	22.43
<b>Maintenance</b>		14.85	15.30	15.89	16.78	17.67	18.12	18.56	19.01
<b>* Mechanic</b>		15.48	15.94	16.56	17.49	18.42	18.89	19.35	19.81
<b>Bus Drivers/Trainers</b>		15.51	15.98	16.60	17.53	18.46	18.92	19.39	19.85
<b>Van Driver</b>		13.16	13.55	14.08	14.87	15.66	16.06	16.45	16.84
<b>Pony Driver</b>		12.23	12.60	13.09	13.82	14.55	14.92	15.29	15.65
<b>** Custodians</b>		13.16	13.55	14.08	14.87	15.66	16.06	16.45	16.84
<b>Groundskeeper</b>		14.70	15.14	15.73	16.61	17.49	17.93	18.38	18.82
<b>Head Cook</b>		11.89	12.25	12.72	13.44	14.15	14.51	14.86	15.22
<b>Regular Cook</b>		11.41	11.75	12.21	12.89	13.58	13.92	14.26	14.60
<b>* Head Mechanic - Add \$1.00</b>									
<b>** Custodian 2nd Shift Differential - \$0.25</b>									
<b>** Custodian 3rd Shift Differential - \$0.35</b>									

ROLL CALL VOTE:

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

Yes  
Yes  
Yes  
Yes

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MOTION CARRIED.

Resolution 07-156 Five-Year Forecast

Mrs. Hamburg moved and Ms. Grice seconded a motion to approve the updated five-year forecast.

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ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-157 Personnel

Ms. Grice moved and Mr. Cremeans seconded a motion to approve the following personnel issues as submitted for the 2007-2008 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:

Certified Personnel – Substitute Teacher Employment

Susan Smith	Debra Jayne	Patrick Bonomini
Marianne Adkins	Margaret Brown	Jennifer Almond
Geetu Kumar	Seth Lindemann	Brian Roth
Alan James	James Reynolds	Sharon Molinaro
Troy Davidson	Kristina Jusino	Bradley Beck
Steven Lazear	Kelly Klosterman (Intern)	Amy Goddard (Intern)
Bradley Schrand	Phillip Poggi	Henry Spottswood

Classified Personnel – Employment

Tammy Powell—bus aide effective as of 10/17/07 step 0  
Bonnie Lawson—part-time aide at Butlerville Elementary for the remainder of the 2007-2008 school year effective 11/2/07 step 0  
David Florea—bus driver effective 11/5/07 step 0

Classified Personnel—Substitute Employment

Melody Stacy—substitute aide, cook  
Tim Schoellman—substitute mechanic  
Melissa Keiser—substitute cook, secretary, aide  
Shirley Duren—substitute cook  
Beverly Asher—substitute cook, aide  
William Allen—substitute custodian  
Dawn Johnson—substitute cook, aide, custodian  
JR Vearil—substitute mechanic

Classified Personnel—Resignations/Retirements

Darlene Bullock—resigns as pony driver effective immediately  
Claudette Golden—for the purpose of retirement effective 11/01/2007

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.

Brad Walker – Freshman Baseball  
Kelly McKinley – Elementary Art/Music/PE Department Chair  
Josh Butler – 7<sup>th</sup> grade Boys A Basketball Coach  
Matt Knott – 8<sup>th</sup> grade Boys A Basketball Coach  
Jason Smith – 7<sup>th</sup> grade Boys B Basketball Coach  
Scott Jordan – 8<sup>th</sup> grade Boys B Basketball Coach  
Greg Carmack – 7<sup>th</sup> grade Girls A Basketball Coach  
Dave Balsler – 8<sup>th</sup> grade Girls A Basketball Coach  
Julie Stevens – 7<sup>th</sup> grade Girls B Basketball Coach  
Ali Fisher – 8<sup>th</sup> grade Girls B Basketball Coach  
Brian Simmerman – 7<sup>th</sup> grade Wrestling Coach  
Tyler Callahan – Varsity Boys Bowling Coach  
Steven West – Volunteer 7<sup>th</sup>/8<sup>th</sup> grade Girls Basketball Coach  
Ron Hubbard – Volunteer Basketball Coach  
Zach Shephard – Volunteer Basketball Coach

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Jim Williams – Reserve Wrestling Coach  
Denise Kemp – ½ Freshman Cheerleader Coach (Winter Season)

**Supplemental Contracts - Resignations**

Chris Becker—resigns as Assistant Varsity Soccer Coach effective end of 2007-2008 season  
Stephanie Zrelak—resigns as half of yearbook advisor for Maineville Elementary effective immediately  
Brent Fruhwirth—resigns as Varsity Boys Golf Coach effective immediately

**Stipends to be Paid**

Kasey Cole--\$50.00 per game for radio studio supervision

**Volunteers**

All submitted volunteers have current background checks.

Mary Alice Clevenger	Laura Loftin	Kelly Nagel
Debra Partika	Tracy Ranieri	Tracy Ellis
Robyn Kerman	Mary Jones	Jenny Russo
Lynn Steinkirchner	Trish Bachman	Jane Alderman
Anna Geraci	Brooke Barrett	Melanie Heitzman
Ginger Arrowood	Rashmi Menon	Dawn Richards
April Dye	Karena Sisco	Cynthia Kolar

**ROLL CALL VOTE:**

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

**MOTION CARRIED.**

**Resolution 07-158 Policies**

Mrs. Hamburg moved and Mr. Cremeans seconded a motion to adopt the following policies:

**1. Hazing and Bullying Policy**

**JFCF**

The Little Miami Board of Education does not permit hazing, harassment, intimidation or bullying of any individual on school property or at school sponsored events.

Hazing means doing any act or coercing another, including the victim, to do any act of intimidation or harassment to any individual or other organization that causes or creates a substantial risk of causing mental or physical harm to any person.

Bullying is an intentional written, verbal or physical act that an individual has exhibited toward another particular individual more than once and the behavior causes either mental or physical harm to the other individual and is sufficiently severe, persistent or pervasive that it creates an intimidating, threatening or abusive educational environment for the other individual.

Permission, consent or assumption of risk by an individual subjected to hazing and/or bullying does not lessen the prohibition contained in this policy.

Prohibited activities of any type including those activities engaged in via computer and/or electronic communications devices are inconsistent with the educational process and are prohibited at all times. No administrator, teacher or other employee of the district shall encourage, permit, condone, or tolerate any hazing and/or bullying activities. No student, including leaders of student organizations, may plan, encourage or engage in any hazing and/or bullying.

Administrators, teachers and all other district employees are particularly alert to possible conditions, circumstances or events that might include hazing and/or bullying. If hazing and/or bullying or planned hazing and/or bullying is discovered, involved individuals are informed by the discovering district employee of the prohibition contained in this policy and are required to end all hazing and/or bullying activities immediately. All hazing and/or bullying incidents are reported immediately to the building principal or other administrator designated by the principal. Strategies will be implemented to protect the victim from additional hazing, harassment, intimidation or bullying, and from retaliation following a report. The superintendent/designee must provide the Board President with a semiannual written report of all reported incidents of bullying and post the report on the district's website.

The Little Miami Board of Education supports and encourages preventive initiatives that provide training and education on hazing, harassment, intimidation or bullying. The administration provides training on the district's hazing and bullying policy to district employees and volunteers who have direct contact with students. Additional training is provided to elementary employees in violence and substance abuse prevention and positive youth development.

Time spent by school employees in the training workshops or courses related to this policy shall apply towards continuing educator requirements and are recognized by the Little Miami Local Professional Development Committee.

No one shall retaliate against an employee or student because he/she files a grievance or assists or participates in an investigation, proceeding or hearing regarding the charge of hazing and/or bullying of an individual.

**2. Blood Borne Pathogen Policy (See Board Policy Manual)**

**3. Policy for School Volunteers**

**KKB**

A criminal records background check must be conducted by the Ohio Bureau of Criminal Identification and Investigation (BCII) on all "unsupervised" volunteers for the school district. Unsupervised access to a child means that person has access to a child when either of the following applies:

1. No other person, eighteen (18) years of age or older, is present in the same room with the child.
2. If outdoors, no other person, eighteen (18) years of age or older is within a thirty (30) yard radius of, or has verbal contact with, the child.

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Prospective and current volunteers who have or will have unsupervised access to children on a regular basis must be provided notice that they may, at any time, be subject to a criminal records check.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-159 High School Choir Field Trip

Mr. Stern moved and Ms. Grice seconded a motion to approve the Little Miami High School Choir to participate in a special performance in Columbus, Ohio on Friday, May 2, 2008, as part of the Ohio Youth Arts Month “Noon-Time Concert” series. There is no cost to the district.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-160 2008-2009 School Calendar

Ms. Grice moved and Mr. Stern seconded a motion to adopt the following calendar for the 2008-2009 school year.

August							December							April						
Su	M	T	W	Th	F	Sa	Su	M	T	W	Th	F	Sa	Su	M	T	W	Th	F	Sa
					1	2		1	2	3	4	5	6				1	2	3	4
3	4	5	6	7	8	9	7	8	9	10	11	12	13	5	6	7	8	9	10	11
10	11	12	13	14	15	16	14	15	16	17	18	19	20	12	13	14	15	16	17	18
17	18	19	20	21	22	23	21	22	23	24	25	26	27	19	20	21	22	23	24	25
24	25	26	27	28	29	30	28	29	30	31				26	27	28	29	30		
31																				

September							January							May						
Su	M	T	W	Th	F	Sa	Su	M	T	W	Th	F	Sa	Su	M	T	W	Th	F	Sa
	1	2	3	4	5	6					1	2	3						1	2
7	8	9	10	11	12	13	4	5	6	7	8	9	10	3	4	5	6	7	8	9
14	15	16	17	18	19	20	11	12	13	14	15	16	17	10	11	12	13	14	15	16
21	22	23	24	25	26	27	18	19	20	21	22	23	24	17	18	19	20	21	22	23
28	29	30					25	26	27	28	29	30	31	24	25	26	27	28	29	30

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**October**

Su	M	T	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

**February**

Su	M	T	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

**June**

Su	M	T	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				







**November**

Su	M	T	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

**March**

Su	M	T	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

**Legend**

-  Beginning & ending dates
-  End of grading period
-  Delayed start of school
-  Graduation
-  School not in session
-  Teachers in but no students

- Holidays
- September 1 - Labor Day
  - October 13 - Columbus Day
  - November 27 - Thanksgiving
  - December 25 - Christmas
  - January 1 - New Year's Day
  - January 19 - Martin Luther King Day
  - February 16 - Presidents' Day
  - April 12 - Easter
  - May 25 - Memorial Day

- 1st trimester = 58 days thru 11/14
- 2nd trimester = 59 days thru 2/27
- 3rd trimester = 61 days thru 6/4

**OPTION  
1**

**ROLL CALL VOTE:**

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

**MOTION CARRIED.**

Ms. Grice gave the Warren County Career Center Report.  
 Mr. Steve Sandmann gave an update on the softball public announcement booth.  
 Mr. Bill Maynor thanked all the candidates who ran for the Board of Education.  
 Mr. Cremeans and Mrs. Hamburg thanked the community for re-electing them to the Board of Education for another term.

Adjournment

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



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ROLL CALL VOTE:

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

MOTION CARRIED.

The meeting adjourned at 7:12 p.m.

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Mary Beth Hamburg, Vice-President

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Shaun Bevan, Treasurer