

REGULAR SESSION
NOVEMBER 17, 2009

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
November 17, 2009
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 November 17, 2009 at 7:00 p.m. at the Little Miami High Intermediate School Cafeteria, 7247 Zoar Road, Morrow, Ohio.

Call to Order and Roll Call

Mr. Cremeans called the meeting to order at 7:08 p.m.

ROLL CALL:

Mrs. Grice	Present
Mr. Cremeans	Present
Mr. Stern	Absent
Mrs. Dunbar	Present
Mrs. Hamburg	Present

Others in attendance were: Dan Bennett, Shaun Bevan, Greg Power, Bill Sears, Brian Bailey, Tom Turner, Vicki Gregor, Bev Williams, Tyler McConnell, Julie Perelman, Bill Maynard

Resolution 09-136 Adopt the Agenda

Mrs. Grice moved and Mrs. Dunbar seconded a motion to adopt the agenda as amended.

ROLL CALL VOTE:

Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes

MOTION CARRIED.

Resolution 09-137 Reading of Minutes

Mrs. Hamburg moved and Mrs. Grice seconded a motion to approve the minutes of the October 20, 2009 regular session and November 2, 2009 special session.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mrs. Grice	Yes

MOTION CARRIED.

Communications and/or Visitors to the Board

Mr. Shaun Bevan gave a Financial Overview/performance Audit Report

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Mr. Roger Harding, an Ohio Department of Education Financial Representative updated the Board and community on the prospect of events if the district is financially unsound.

Resolution 09-138 Financial Reports

Mrs. Dunbar moved and Mrs. Hamburg seconded a motion to approve the financial reports for October 2009.

ROLL CALL VOTE:

Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes

MOTION CARRIED.

Resolution 09-139 Contracts

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

<u>Company</u>	<u>Amount</u>	<u>Period</u>	<u>Type</u>	<u>Purpose</u>
Countryside YMCA	per event	2009-2010 SY	Facility Rental	Swim Team meets/practice
Paul Brown Stadium	no cost to district	2009-2010 SY	Facility Rental	Senior Dinner/Prom

ROLL CALL VOTE:

Mrs. Hamburg	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Dunbar	Yes

MOTION CARRIED.

Resolution 09-140 Transfer of Funds

Mrs. Hamburg moved and Mrs. Grice seconded a motion to approve the resolution to transfer funds from the General Fund (001) to the EMIS Fund (432) in the amount of \$25,000

ROLL CALL VOTE:

Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes

MOTION CARRIED

Resolution 09-141 New Fund

Mrs. Dunbar moved and Mrs. Grice seconded a motion to approve the creation of new Fund 452-9010 Ohio ONEnet CONNECTIVITY in the amount of \$7,000.00.

ROLL CALL VOTE:

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Mr. Cremeans	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mrs. Grice	Yes

MOTION CARRIED

Resolution 09-142 for Short-term Operating Cash Borrowing

Mrs. Dunbar moved and Mrs. Grice seconded a motion to approve the resolution for short-term operating cash borrowing.

CERTIFICATE OF MEMBERSHIP

The undersigned, Treasurer of the Board of Education, of the Little Miami Local School District, County of Warren, Ohio, hereby certifies that the following were the officers and members of the Board of Education during the period proceedings were taken authorizing the issuance of not to exceed \$1,000,000 Tax Anticipation Notes:

PRESIDENT AND MEMBER	<u>Michael Cremeans</u>
MEMBER	<u>Kym Dunbar</u>
MEMBER	<u>Bobbie Grice</u>
MEMBER	<u>Mary Beth Hamburg</u>
MEMBER	_____
TREASURER	<u>Shaun Bevan</u>

	Treasurer

CERTIFICATE

The undersigned, Treasurer of said Board of Education, hereby certifies that the following constitutes a true and complete transcript of the proceedings authorizing the issuance of the above-identified obligations.

Treasurer

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CERTIFICATE OF WARREN COUNTY AUDITOR
FOR THE LITTLE MIAMI LOCAL SCHOOL DISTRICT

The undersigned hereby certifies that the estimated amount of current tax revenues to be received from December 1, 2009, or the date hereof (whichever results in the shorter period) until June 30, 2010, from all settlements of taxes for fiscal year 2009-2010 as estimated by the budget commission, other than taxes to be received for the payment of debt charges, and less all advances by the above-referenced school district is \$_____.

Warren County Auditor

Date: _____, 2009

The Board of Education of the Little Miami Local School District, County of Warren, Ohio, met in regular session at 7:00 o'clock p.m., on the 17th day of November, 2009, at Little Miami Intermediate School, Morrow, Ohio, with the following members present:

moved the adoption of the following resolution:

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE 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, 2009, or the date of certification (whichever results in the shorter period) until June 30, 2010, from all settlements of taxes for fiscal year 2009-10 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 \$2,000,000 (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 \$1,000,000 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 \$1,000,000 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 their date of issuance, shall bear interest at the rate to be determined by the Treasurer without further action by the Board and set forth in the Certificate of Award, which rate shall not exceed five (5.00%) per centum per annum, and shall mature no later than June 30, 2010. 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 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 therefor.

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.

_____ seconded the motion, and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

ADOPTED this 17th day of November, 2009.

Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted on the 17th day of November, 2009.

Treasurer

RECEIPT

The undersigned hereby acknowledges receipt of the foregoing resolution.

Warren County Auditor

Dated: _____, 2009

CERTIFICATE OF MEMBERSHIP

The undersigned, Treasurer of the Board of Education, of the Little Miami Local School District, County of Warren, Ohio, hereby certifies that the following were the officers and members of the Board of Education during the period proceedings were taken authorizing the issuance of not to exceed \$2,000,000 Tax Anticipation Notes, Series 2009:

PRESIDENT AND MEMBER Michael Cremeans

MEMBER Kym Dunbar

MEMBER Bobbie Grice

MEMBER Mary Beth Hamburg

MEMBER

TREASURER Shaun Bevan

Treasurer

CERTIFICATE

The undersigned, Treasurer of said Board of Education, hereby certifies that the following constitutes a true and complete transcript of the proceedings authorizing the issuance of the above-identified obligations.

Treasurer

CERTIFICATE OF WARREN COUNTY AUDITOR
FOR THE LITTLE MIAMI LOCAL SCHOOL DISTRICT

The undersigned hereby certifies that the estimated amount of current tax revenues to be received from December 1, 2009, or the date hereof (whichever results in the shorter period) until June 30, 2010, from all settlements of taxes for fiscal year 2009-2010 as estimated by the budget commission, other than taxes to be received for the payment of debt charges, and less all advances by the above-referenced school district is \$ _____.

Warren County Auditor

Date: _____, 2009

The Board of Education of the Little Miami Local School District, County of Warren, Ohio, met in _____ session at _____ o'clock p.m., on the 17th day of November, 2009, at _____, _____, Ohio, with the following members present:

_____ moved the adoption of the following resolution:

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE 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, 2009, or the date of certification (whichever results in the shorter period) until June 30, 2010, from all settlements of taxes for fiscal year 2009-10 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 \$4,000,000 (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 \$2,000,000 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 \$2,000,000 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 their date of issuance, 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 five (5.00%) per centum per annum, shall be payable at maturity, and shall mature no later than June 30, 2010. 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 2009" 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 therefor.

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.

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 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.

_____ seconded the motion, and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

ADOPTED this 17th day of November, 2009.

Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted on the 17th day of November, 2009.

Treasurer

RECEIPT

The undersigned hereby acknowledges receipt of the foregoing resolution.

Warren County Auditor

Dated: _____, 2009

ROLL CALL VOTE:

Mr. Cremeans	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mrs. Grice	Yes

MOTION CARRIED.

Resolution 09-142 Resolution to Proceed with Issue on Ballot

The Board of Education of the Little Miami Local School District, Counties of Warren and Clermont, Ohio, met in Regular session at 7:00 p.m., on the 17th day of November, 2009, at the Little Miami Intermediate School Cafeteria, Morrow, Ohio, with the following members present:

Mr. Michael Cremeans – President
Mrs. Kym Dunbar – Vice President
Mrs. Bobbie Grice - Member
Mrs. Mary Beth Hamburg – Member

Mrs. Dunbar introduced the following resolution and moved its adoption:

LITTLE MIAMI LOCAL SCHOOL DISTRICT

RESOLUTION NO. 09-141

RESOLUTION DETERMINING TO PROCEED WITH
SUBMISSION OF A TAX LEVY

WHEREAS, this board of education at its meeting on the 12th day of November, 2009, by resolution duly adopted, determined the necessity of levying a tax in excess of the ten-mill limitation for the benefit of this school district for the purpose of avoiding an operating deficit for the Little Miami Local School District, in the amount of \$12,876,525 per year for a five (5) year period, and provided that the question of levying said tax shall be submitted to the electors of said school district at an election to be held on February 2, 2010; and

WHEREAS, the county auditor has certified to this board of education that the total current tax valuation of this school district is \$759,677,350 and that the estimated average annual levy (assuming that the amount of the tax list of this school district remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount of \$12,876,525 is sixteen and ninety-five hundredths (16.95) mills for each one dollar (\$1.00) of valuation, which amounts sixteen and ninety-five tenths cents (\$.1695) for each one hundred dollars (\$100.00) of valuation;

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

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the question of levying a tax described in the preambles hereto at the election to be held February 2, 2010, under authority of Section 5705.194 of the Ohio Revised Code.

SECTION 2. That the treasurer of this board of education be and is hereby directed to certify the following to the board of elections: (a) the resolution of this board of education determining the necessity of said tax and said election; (b) this resolution; (c) the total current tax

valuation of this school district and the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the county auditor, and (d) the number of years said levy is to run and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY
LITTLE MIAMI LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall a levy be imposed by the Little Miami Local School District, Counties of Warren and Clermont, Ohio, for the purpose of AVOIDING AN OPERATING DEFICIT FOR THE LITTLE MIAMI LOCAL SCHOOL DISTRICT, in the sum of \$12,876,525 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average sixteen and ninety-five hundredths (16.95) mills for each one dollar of valuation, which amounts to sixteen and ninety five tenths cents (\$0.1695) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2010, first due in calendar year 2011?

	FOR THE TAX	
	AGAINST THE TAX	

SECTION 4. 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 adopted in an open meeting 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 in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Hamburg seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE: 4

NAY: 0

ADOPTED this 17th day of November, 2009.

Treasurer

CERTIFICATE

The undersigned hereby certifies that the text of the foregoing resolution is taken and copied from the record of proceedings of a meeting of the Board of Education of the Little Miami Local School District, held on November 17, 2009. The undersigned further certifies that the same has been compared by me with said record and it is a true and correct copy thereof, together with a true and correct copy of excerpts from the minutes of said meeting to the extent pertinent to the consideration and adoption of said resolution.

The undersigned further certifies that a true copy of said resolution, which includes the number of years that the tax levy therein described is to run; a true copy of the resolution declaring the necessity of said tax levy and the election; and a copy of the County Auditor's Certificate were filed with the board of elections on the 18th day of November, 2010, pursuant to and in full compliance with Section 5705.195 of the Ohio Revised Code.

Treasurer

RECEIPT

The undersigned hereby acknowledges receipt this day of a certified copy of the foregoing resolution, which includes the number of years that the tax levy therein described is to run; a certified copy of the resolution declaring the necessity of said tax and the election; and a copy of the County Auditor's Certificate.

Director of Elections

Dated: _____, 2009

108884/TAW/skk

NOTICE OF ELECTION

Notice is hereby given that pursuant to a resolution adopted by the Board of Education of the Little Miami Local School District, Counties of Warren and Clermont, Ohio, on the 17th day of November, 2009, there will be submitted to the qualified electors of said school district at an election to be held on the 2nd day of February, 2010, at the regular places of voting therein, the question of a tax outside of the limitation imposed by Section 2 of Article XII, Ohio Constitution, to provide annual proceeds of \$12,876,525 for the purpose of avoiding an operating deficit for the Little Miami Local School District, for the benefit of the Little Miami Local School District, at the rate certified by the county auditor to average sixteen and ninety-five hundredths (16.95) mills for each one dollar (\$1.00) of tax valuation, which amounts to sixteen and ninety-five tenths cents (\$0.1695) for each one hundred dollars (\$100.00) of tax valuation, for a period of five (5) years, commencing in 2010, first due in calendar year 2011.

The polls will be open from _____ a.m. to _____ p.m. on said date.

BY ORDER OF THE BOARD OF ELECTIONS
OF THE COUNTY OF WARREN, OHIO

Director

* * * * *

NOTE: This notice should be published in a newspaper of general circulation in the school district, once each week for two (2) consecutive weeks prior to the election, and, if the board of elections operates and maintains a website, the board of elections shall post notice of the election on its website for thirty (30) days prior to the election.

ROLL CALL VOTE:

Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes

MOTION CARRIED.

Resolution 09-143 Donation

Mrs. Grice moved and Mrs. Hamburg seconded a motion to accept the anonymous donation of \$1,0000 for a scholarship.

ROLL CALL:

Mrs. Hamburg	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Dunbar	Yes

MOTION CARRIED

Resolution 09-144 Personnel Issues

Mrs. Dunbar moved and Mrs. Hamburg seconded a motion to approve the following personnel issues as submitted for the 2009-2010 school year. Employment is contingent upon the school system receiving the results of the mandated criminal records as required by O.R.C. 3319.311 which indicates that no conviction or pleas of guilty were entered into by any persons being employed:

SUBSTITUTE CERTIFIED STAFF

Karyn Jones	Nicole Woodruff	Gail Jones
Joan Amato	Norman Stulz	Sandra Vanbelkom
Paul Dudley	Jacquelyn Knox	Amy Smith
William Keeley	Carrie Klimko	Zoanne Bouche
Carol Garanich	Amy Davis	

CLASSIFIED STAFF – EMPLOYMENT

Ashley Manocchio – part-time special education assistant at Salem Elementary effective 10/26/09 at step 0 of the appropriate salary schedule.

Mary Alice Clevenger – part-time special education assistant for pre-school students effective for January 2010 when pre-school class begins.

CLASSIFIED STAFF – SUBSTITUTES

Kara Willis – substitute aide

CLASSIFIED STAFF – LEAVE OF ABSENCE

Jennifer Henderson – special education aide requests a maternity leave of absence effective approximately December 9, 2009 for a total of 6 weeks.

SUPPLEMENTAL CONTRACT POSITIONS – EMPLOYMENT/RESIGNATIONS

For the 2009-2010 school year, no increase in steps were given to the supplemental contracts. 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.

Ron Maupin – Head Varsity Academic Team Coach
Roger Levo – Assistant Varsity Academic Team Coach

VOLUNTEERS

The superintendent recommended that the listed additional volunteers for the 2009-2010 school year be approved as all have a completed background check.

Carla Light Lisa May Sackett Jennifer Ninos Kara Kees Brian Stewart

ROLL CALL VOTE:

Mr. Cremeans	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mrs. Grice	Yes

MOTION CARRIED.

Resolution 09-146 Mid Year Budget Cuts

Mrs. Grice moved and Mrs. Dunbar seconded a motion to approve the mid-year budget cuts due to the failure of the November 2009 levy.

**BUDGET CUTS – MID-YEAR
FOLLOWING NOVEMBER 2009 LEVY FAILURE**

- LIBRARY AIDES:
 - o 3 Library Aides – effective 12/22/09
 - Claudia Brausch
 - Sarah Richardson
 - Tami Zaphiris

- CUSTODIANS:
 - o Cut JH 2nd shift custodian
 - o Not replace Donnie Henderson upon 12/31/09 retirement
 - o Charge 3 of 5 hours for each of the three 5-hour custodians to the cafeteria fund 006 to clean tables/floors in eating areas.
 - o Not fill the 5 hour custodial position that is currently not yet filled

- BUILDING USE:
 - o Close all buildings for community use – effective 11/29/09
 - School activities/use only
 - All buildings will operate for school-related purposes only, including honoring pay to participate activities
 - 6:30 am to 6:30 pm for latchkey programs

- OTHER:
 - o RIF some 12 month custodial positions and convert them to 10 month custodians
 - o To conserve utilities and more efficiently utilize personnel, all district buildings will be closed when school is not in session, and employees will work four, 10 hour days those weeks.

ROLL CALL VOTE:

Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes

MOTION CARRIED.

Resolution 09-147 Resolution to Approve Recommendation of Classified Staff Reduction in Force

Mrs. Hamburg moved and Mrs. Dunbar seconded a motion to approve the resolution for reduction in force of classified staff.

**LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION**

**RESOLUTION TO APPROVE RECOMMENDATION
OF CLASSIFIED REDUCTION IN FORCE**

WHEREAS, the Little Miami Local School District Board of Education (hereafter the "Board") has received from the Superintendent a recommendation for reduction in force in the classified staff in accordance with Article 13 of the collective bargaining agreement between the Board and the Ohio Association of Public School Employees Local #516; and

WHEREAS, pursuant to the provisions of Article 13, the Superintendent has determined that a reduction in force is necessary because of financial reasons; and

WHEREAS, the Board does now intend to suspend the contracts of employment of the following individuals, effective December 22, 2009:

<u>Name</u>	<u>Title</u>
Claudia Brausch	Library Aide
Sarah Richardson	Library Aide
Tami Zaphiris	Library Aide
William Schorr	Custodian

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

SECTION I

Effective December 22, 2009, the employment contracts of Claudia Brausch, Sarah Richardson, Tami Zaphiris, and William Schorr shall be suspended indefinitely in accordance with Article 13 of the collective bargaining agreement because of financial reasons.

SECTION II

The Treasurer shall provide written notice of said contract suspension to the affected employees via certified mail or hand delivery and said notice shall include notice that their contracts shall be placed on the recall list in accordance with the recall provisions of Article 13 of the collective bargaining agreement.

SECTION III

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees 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.

_____ moved and _____ seconded the motion that the above Resolution be adopted.

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

Yeas:

Nays:

ADOPTED this ____ day of _____, 2009.

Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 17th day of November, 2009, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.

Treasurer

Resolution 09-148 Field Trip

Mr. Cremeans moved and Mrs. Dunbar seconded a motion to approve the request for gifted students in grades 4-6 be able to attend the U.S. Space Camp and Rocket Center from June 11-13, 2010 with no cost to the district. This event is sponsored and coordinated by the Warren County Educational Service Center.

ROLL CALL:

Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes

MOTION CARRIED

Resolution 09-149-Memorandum of understanding with LMTA

Mrs. Grice moved and Mrs. Hamburg seconded a motion to approve the Memorandum of Understanding between the Little Miami Teachers' Association and the Little Miami Board of Education for the purpose of allowing Mrs. Kathy Marchione to retire on March 31, 2010.

ROLL CALL:

Mr. Cremeans	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mrs. Grice	Yes

MOTION CARRIED

Resolution 09-150 Waiver for Special Education Ratios

Mrs. Grice moved and Mrs. Hamburg seconded a motion to approve the submitted request to the Ohio Department of Education requesting waiver for special education ratios.

ROLL CALL:

Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes

NEW BUSINESS

None at this time

INFORMATION ITEMS

None at this time

COMMUNITY COMMENTS – NON-AGENDA ITEMS

Vickie Gregor, Bev Williams, Tyler McConnell, Julie Perelman, Bill Maynard all addressed the Board.

Resolution 09-151 Executive Session

Mrs. Dunbar moved and Mrs. Grice seconded a motion to enter executive session for the purpose of discussing employment of public employees.

ROLL CALL:

Mrs. Hamburg	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Dunbar	Yes

MOTION CARRIED

Resolution 09-152 Return to Regular Session

Mrs. Hamburg moved and Mrs. Dunbar seconded a motion to return to regular session.

ROLL CALL:

Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes

MOTION CARRIED

The Board returned to regular session at 11:01 p.m.

Resolution 09-153 Amend Agenda

Mr. Cremeans moved and Mrs. Grice seconded a motion to amend the agenda, Superintendent's IX Section A – Supplemental positions regarding step increases not being granted for supplemental contract positions. Agenda item added to grant step measures for supplemental contracts per union contracts.

ROLL CALL:

Mr. Cremeans	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mrs. Grice	Yes

MOTION CARRIED

Resolution 09-153 To Grant Step increases for Supplemental Contracts

Mr. Cremeans moved and Mrs. Hamburg seconded a motion to grant step increases per the union contracts, overriding IX - A supplemental positions on original agenda.

ROLL CALL:

Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes

MOTION CARRIED

Resolution 09-154 Resolution to Adjourn

Mrs. Grice moved and Mrs. Dunbar seconded a motion to adjourn the meeting.

ROLL CALL VOTE:

Mrs. Hamburg	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Dunbar	Yes

MOTION CARRIED.

The meeting adjourned at 11:02 p.m.

Mike Cremeans, President

Shaun Bevan, Treasurer

