

LITTLE MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
ORGANIZATIONAL MEETING  
JANUARY 6, 2015  
7 P.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County, Ohio met in organizational session on Jan. 6, 2015 at 7 p.m. in the conference room of Little Miami Intermediate School, 7247 Zoar Rd., Maineville OH 45039. A tax budget hearing was held prior to the call to order at 6:30 p.m.

Call to Order and Roll Call

The meeting was called to order at 7:00 p.m.

ROLL CALL:

Mrs. Grice	Present
Mr. Cremeans	Present
Mr. Niemesh	Present
Mrs. Journeay	Present
Mr. Haas	Present

Others in attendance were: Greg Power, Terry Gonda, Pam Coates, Neil Schmidt, and Joanie Holbein.

Appointment of President Pro Tem

Mr. Cremeans made a motion to appoint Bobbie Grice as president pro temp for 2015 to elect a board president. Mr. Haas seconded.

ROLL CALL:

Mr. Cremeans	Yes
Mr. Niemesh	Yes
Mrs. Journeay	Yes
Mr. Haas	Yes
Mrs. Grice	Yes

MOTION CARRIED

Adopt the Agenda

Mr. Niemesh made a motion to adopt the agenda. Mr. Cremeans seconded.

ROLL CALL:

Mr. Niemesh	Yes
Mrs. Journeay	Yes
Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes

MOTION CARRIED

1/6/2015

ORGANIZATIONAL MEETING

Election of Board President

Mrs. Grice made a motion to nominate Mr. Haas for Board President. Mr. Niemesh seconded. There were no other nominations.

ROLL CALL

Mrs. Journeay	Yes
Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Niemesh	Yes

MOTION CARRIED, Mr. Haas is elected Board President.

Election of Board Vice President

Mr. Haas nominated Mr. Cremeans for Vice President. Mrs. Grice seconded. There were no other nominations.

ROLL CALL:

Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Niemesh	Yes
Mrs. Journeay	Yes

MOTION CARRIED, Mr. Cremeans is elected Vice President.

OSBA Education Legislation Liaison for 2015 Calendar Year

Mrs. Grice moved to nominate Mr. Niemesh as OSBA Education Legislation Liaison. Mrs. Journeay seconded. There were no other nominations.

ROLL CALL:

Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Niemesh	Yes
Mrs. Journeay	Yes
Mr. Haas	Yes

MOTION CARRIED

OSBA Student Achievement Liaison for the 2015 Calendar Year

Mr. Cremeans moved to nominate Mrs. Grice as OSBA Student Achievement Liaison. Mrs. Journeay seconded. There were no other nominations

ROLL CALL:

Mr. Cremeans	Yes
Mr. Niemesh	Yes
Mrs. Journeay	Yes
Mr. Haas	Yes
Mrs. Grice	Yes

MOTION CARRIED

Resolution #15-001 – to appoint Bobbie Grice as a Board Member to the WCCC

Mr. Cremeans moved to elect Mrs. Grice as Board Member to the Warren County Career Center.  
Mr. Niemesh seconded.

ROLL CALL:

Mr. Niemesh	Yes
Mrs. Journeay	Yes
Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes

MOTION CARRIED

Board of Education Authorization

Mrs. Grice made a motion to authorize the Board of Education for the following. Mr. Cremeans seconded.

1. Establish the Board of Education meetings on the third Tuesday of each month, with the exception of June 2015, which will be held the fourth Tuesday of the month. Meetings will be in the Little Miami High School Auditorium at 7 p.m. unless otherwise noted.
2. Authorize attendance by the Board of Education, the Superintendent and the Treasurer at local, state and national conferences deemed appropriate as Board representatives, including the 2015 NSBA Annual Conference and 2015 OSBA Capital Conference.
3. Authorize joining the Ohio School Boards Association with membership dues and approval of subscriptions and participation in the OSBA Legal Assistance Fund.

ROLL CALL:

Mrs. Journeay	Yes
Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Niemesh	Yes

MOTION CARRIED

Treasurer Authorization

Mr. Niemesh made a motion and Mrs. Grice seconded the motion to authorize the Treasurer for the following:

1. Authorize the Treasurer to invest funds according to Board policy and the Ohio Revised Code.
2. Authorize the Treasurer to request tax advances from the County Auditors.
3. Authorize the Treasurer to adjust appropriations by transfer among fund functions as stipulated in Board policy.
4. Authorize the Treasurer to pay all bills in accordance with appropriations.
5. Authorize the Treasurer to sign all checks.

1/6/2015

ORGANIZATIONAL MEETING

6. Establish reimbursement rate for district employee travel at the rate allowed by the Internal Revenue Service for the current calendar year.
7. Approve Lebanon Citizens National Bank, First National Bank of Warren County, Fifth Third Bank, STAR Ohio as depositories of public funds of the Little Miami Local School District.

ROLL CALL:

Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Niemesh	Yes
Mrs. Journey	Yes

MOTION CARRIED

Superintendent Authorization

Mrs. Journey made a motion and Mr. Cremeans seconded the motion to authorize the Superintendent for the following:

1. Appoint the Superintendent as purchasing agent for the district and authorize him to sign contracts on behalf of the Board President, along with the treasurer, for contracts not to exceed \$25,000.
2. Approve student activity purpose/policy statements for the 2015-2016 school year.
3. Authorize the Superintendent to participate in all federal/state programs of value to the district.
4. Authorize the Superintendent to employ temporary personnel, appoint negotiations personnel, enter into contractual agreements for services needed in emergency situations, and approve applications for professional meetings that conform to Board of Education established policies and appropriations.

ROLL CALL:

Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Niemesh	Yes
Mrs. Journey	Yes
Mr. Haas	Yes

MOTION CARRIED

Approval of the Tax Budget commencing July 1, 2015

Mrs. Grice made a motion to approve the tax budget to commence on July 1, 2015. Mrs. Journey seconded.

ROLL CALL:

Mr. Cremeans	Yes
Mr. Niemesh	Yes
Mrs. Journey	Yes
Mr. Haas	Yes
Mrs. Grice	Yes

MOTION CARRIED

1/6/2015

ORGANIZATIONAL MEETING

Appointment of Sick Leave Bank representative

Mr. Niemesh made a motion to approve Pamela Coates as the Board representative to the sick leave bank. Mrs. Journey seconded.

ROLL CALL:

Mr. Niemesh	Yes
Mrs. Journey	Yes
Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes

MOTION CARRIED

Adjourn

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

ROLL CALL:

Mrs. Journey	Yes
Mr. Haas	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mr. Niemesh	Yes

MOTION CARRIED

Meeting adjourned at 7:10 p.m.

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Randy Haas, President

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Terry Gonda, Treasurer