

LITTLE MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
ORGANIZATIONAL MEETING  
JANUARY 9, 2007  
5:30 P.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County, Ohio met in special session on January 9, 2007 at 5:30 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 5:30 p.m.

ROLL CALL:

Mrs. Cress	Present
Mr. Cremeans	Arrived 5:45 p.m.
Ms. Grice	Present.
Mr. Stern	Present
Mrs. Hamburg	Present

Adopt the Agenda

Ms. Grice moved and Mr. Stern seconded a motion to adopt the agenda as amended to include a consent vote for the offices and positions listed below and to nominate those currently serving for same office or position and to add a “New Business” item following the Superintendent’s Report.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-001 Election of Officers—Calendar Year 2007

Mr. Cremeans moved and Ms. Grice seconded a motion to nominate those currently serving for same office or position.

Mrs. Nona Cress	President
Mrs. Mary Beth Hamburg	Vice-President
Ms Bobbie Grice	Warren County Career Center School Board Member
Ms. Bobbie Grice	Ohio School Boards Association Student Achievement Liaison

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Mr. John Stern

Ohio School Boards Association Education  
Legislative Liaison

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-002 Board Authorization

Ms. Grice moved and Mr. Cremeans seconded a motion to authorize the Board of Education for the following:

1. Establish the Board of Education meetings on the third Tuesday of each month. Meetings will be in the High School Media Center at 7:00 p.m.
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 2007 National School Boards Association Annual Conference and 2007 Ohio School Boards Association Capital Conference.
3. Authorize joining the Ohio School Boards Association with membership dues and approval of subscriptions and participation in the Ohio School Boards Association Legal Assistance Fund.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-003 Treasurer Authorization

Ms. Grice moved and Mrs. Hamburg seconded a 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.

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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.
6. Authorize the President of the Board and Treasurer to borrow money for General Fund operations during the fiscal year as needed and in accordance with the Ohio Revised Code.
7. Establish reimbursement rate for district employee travel and the maximum allowed by the Internal Revenue Service for the current calendar year.
8. 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 VOTE:

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

MOTION CARRIED.

Resolution 07-004 Superintendent Authorization

Mrs. Hamburg moved and Mr. Cremeans seconded a 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 exceeding \$25,000.00.
2. Approve student activity purpose/policy statements for the 2007 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, approve applications for professional meetings that conform to Board of Education established policies and appropriations.

ROLL CALL VOTE:

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Mrs. Hamburg	Yes
Mrs. Cress	Yes
Mr. Cremeans	Yes
Ms. Grice	Yes
Mr. Stern	No

MOTION CARRIED.

Resolution 07-005 Tax Budget

Ms. Grice moved and Mrs. Hamburg seconded a motion to approve the tax budget for fiscal year 2008 for submission to the County Budget Commission.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 07-006 Directing the County Auditor to Levy a Tax Outside of Ten Mill Limitation

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

**WHEREAS**, at an election held on May 2, 2006 there was submitted to the electors of the Little Miami Local School District, Warren County, Ohio, under authority of the laws of Ohio and Section 5705.194, Ohio Revised Code, the question of levying a tax for the purpose of issuing debt for new construction and renovations and improvements, in the sum of \$62,500,000, and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average 6.15 mills for each one dollar of valuation, which amounts to .615 cents for each one hundred dollars of valuation, for a period of twenty-eight (28) years, as provided by law; and the Little Miami Board of Education, after having canvassed the returns of said election as certified by the Board of Elections, finds that four thousand, six hundred and sixty-seven (4,667) votes were cast in favor of making such levy and four thousand, eighty-eight votes (4,088) against said levy and that said question carried; and

**WHEREAS**, the tax budget for said district for the current fiscal year has been prepared and is now in the hands of the county auditor;

**NOW, THEREFORE, BE IT RESOLVED** by the Little Miami Board of Education, Warren County, Ohio, that there is hereby levied on the taxable property of said district of a tax of four and twenty-five hundredths (4.25) mills on each dollar of valuation of a tax of forty-two and one-half cents (.425) on each one hundred dollars

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(\$100.00) by said auditor, that a copy of this resolution be put into the hands of said auditor forthwith by the Treasurer of said Board of Education for his information and action, that the county auditor be requested to correct the tax budget, as required herein, to include said levy and to distribute the proceeds to the credit of the Debt Service Fund of said district for current expenses.

ROLL CALL VOTE:

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

MOTION CARRIED.

The Board of Education rescheduled their regular session for January 23, 2007 at 7:00 p.m. in the High School Media Center.

Executive Session

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

ROLL CALL VOTE:

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

MOTION CARRIED.

The Board entered executive session at 6:40 p.m.

The Board came out of executive session at 7:00 p.m.

Adjournment

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

ROLL CALL VOTE:

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

The meeting adjourned at 7:01 p.m.

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Nona Cress, President

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Robert Giuffré, Treasurer