

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
MAY 1, 2008
7:03 P.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County, Ohio met in special session on May 1, 2008 at 7:03 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 7:03 p.m.

ROLL CALL:

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

Adopt the Agenda

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

ROLL CALL VOTE:

Mrs. Grice	Yes
Mr. Stern	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes

MOTION CARRIED.

Visitors to the Board

Mr. Justin Koenes updated the Board of Education on the construction projects. Kleingers & Associates presented on the traffic flow at the High School/Junior High School complex.

Resolution 08-36 Submitting to the Electors the Question of Imposing a School District Earnings Tax

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

WHEREAS, on April 15, 2008 the Board of Education of the Little Miami Local School District (the "Board") adopted a resolution pursuant to Section 5748.02 of the Revised Code requesting the State Tax Commissioner to estimate and certify to the Board the property tax rate and earnings tax rate that would have to be imposed in the current year to produce an amount equivalent to \$5,620,000 annually, a certified copy of which resolution was delivered to the State Tax Commissioner; and

WHEREAS, on April 21, 2008 the State Tax Commissioner certified to this Board that the estimated property tax rate that would have to be imposed by the Board in the current year to produce said additional annual amount is seven and thirty-five one hundredths mills (7.35 mills) and that the estimated earnings tax rate that would have had to have been in effect for the current year as a school district earnings tax to produce said additional annual amount is one percent (1.0 %); and

WHEREAS, this Board is now authorized, pursuant to Section 5748.02(B) of the Revised Code, to adopt a resolution proposing the levy of a school district earnings tax at the rate which is the rate set forth in the State Tax Commissioner's certification rounded to the nearest one-fourth of one per cent.

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

SECTION I

This Board finds, determines and confirms that the amount of taxes that may be raised by this Board of Education within the ten-mill limitation will be insufficient to provide for the necessary requirements of this School District, that it is necessary to raise additional moneys for school district purposes, and that it is necessary to levy, for the purpose of current expenses, a school district earnings tax at the rate of one per cent (1.0 %) on the school district earnings of individuals as defined in Division (E)(1)(b) of R.C. 5748.01.

SECTION II

The question of imposing a 1.0% school district earnings tax for the purpose of current expenses, to take effect on January 1, 2009, and run for a continuing period of time shall be submitted, pursuant to Chapter 5748 of the Revised Code, to the electors of this School District at the election to be held on November 4, 2008.

SECTION III

The Treasurer is directed to deliver immediately and in any case not later than seventy five days prior to the election, a certified copy of this resolution to the Board of Elections of Warren and Clermont Counties.

SECTION IV

The form of the ballot on this question shall be substantially as follows:

PROPOSED SCHOOL DISTRICT INCOME TAX
LITTLE MIAMI LOCAL SCHOOL DISTRICT

A majority affirmative vote is necessary for approval.

Shall an annual income tax of ONE per cent (1.0%) on the earned income of individuals residing in the school district be imposed by the Board of Education of the Little Miami Local School District for a continuing period of time, beginning January 1, 2009, for the purpose of current expenses?

FOR THE TAX LEVY

AGAINST THE TAX LEVY

SECTION V

This resolution shall be effective immediately upon its adoption.

SECTION VI

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

ROLL CALL VOTE:

Mr. Stern	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mrs. Grice	Yes

MOTION CARRIED.

Resolution 08-37 Turf Project Budget and Drawings

Mrs. Grice moved and Mr. Stern seconded a motion to approve the submitted budget and drawings for the turf project.

ROLL CALL VOTE:

Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mrs. Grice	Yes
Mr. Stern	Yes

MOTION CARRIED.

Resolution 08-38 Personnel

Mrs. Dunbar moved and Mr. Stern 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 not conviction or pleas of guilty were entered into by any persons being employed:

Volunteers

Josh Butler—volunteer baseball coach

ROLL CALL VOTE:

Mrs. Hamburg	Yes
Mrs. Grice	Yes
Mr. Stern	Yes
Mrs. Dunbar	Yes

MOTION CARRIED.

Resolution 08-39 High School Student Handbook

Mrs. Grice moved and Mrs. Dunbar seconded a motion to adopt the high school student handbook as submitted.

ROLL CALL VOTE:

Mrs. Grice	Yes
Mr. Stern	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes

MOTION CARRIED.

Executive Session

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

ROLL CALL VOTE:

Mr. Stern	Yes
Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mrs. Grice	Yes

MOTION CARRIED.

The Board entered executive session at 8:20 p.m.

Return to Regular Session

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

ROLL CALL VOTE:

Mrs. Dunbar	Yes
Mrs. Hamburg	Yes

Mrs. Grice
Mr. Stern

Yes
Yes

MOTION CARRIED.

The Board returned to regular session at 9:55 p.m.

Adjournment

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

ROLL CALL VOTE:

Mrs. Hamburg
Mrs. Grice
Mr. Stern
Mrs. Dunbar

Yes
Yes
Yes
Yes

MOTION CARRIED.

The meeting adjourned at 9:56 p.m.

Mary Beth Hamburg, President

Shaun Bevan, Treasurer