

LITTLE MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING  
NOVEMBER 12, 2009  
7:00 P.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County, Ohio met in special session on November 12, 2009 at 7:00 p.m. at the Board of Education Office located at 5819 Morrow Rossburg Road, Morrow, Ohio 45152.

Those in attendance: Daniel Bennett, Shaun Bevan, Greg Power, Tom Turner, Brian Bailey, Danny Mullins, John and Margie Bintecer, Rob Chapman, Dim Garn, Julie Pearlman, Kim Koeney, Dara Made, Patty Harrison, Stephanie Black, Bill Meyers, Steve Sandman, Kathy Popovich, Gary Mathias, Barb Mathias, Judy Evans, Mark Greatorex, Bobbi Allen, Vickie Dinsmore, Maraci Goodrich, John Frank, Tammy Quetman, Stephanie Wilson, Jeff Bargemanal, Karri Gentry, Cheri Bauer, Tracie Sellars, Karen Hauser, Greg Johnson, Yvone Femer

Call to Order and Roll Call

Mr. Cremeans called the meeting to order at 7:02 p.m.

ROLL CALL:

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

Resolution 09-133 Adopt the Agenda

Mrs. Hamburg moved and Mr. Stern seconded a motion to adopt the agenda.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 09-134 Resolution of Necessity

Mrs. Hamburg moved and Mrs. Grice seconded a motion to approve a resolution of necessity to place an operating levy on the February 2010 ballot.

The Board of Education of the Little Miami Local School District, Counties of Warren and Clermont, Ohio, met in Special session at 7:00 p.m., on the 12<sup>th</sup> day of November, 2009, at the Little Miami Board of Education Office, Morrow, Ohio, with the following members present:

Mrs. Dunbar – Vice President  
Mrs. Grice – Member  
Mrs. Hamburg – Member  
Mr. Stern - Member

Mrs. Hamburg moved the adoption of the following resolution:

LITTLE MIAMI LOCAL SCHOOL DISTRICT

RESOLUTION NO. 09-134

RESOLUTION DECLARING IT NECESSARY  
TO LEVY A TAX IN EXCESS OF THE  
TEN-MILL LIMITATION

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

SECTION 1. That the amount of revenue which may be raised in this school district by all tax levies which this school district is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to avoid an operating deficit for this school district.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a tax be levied 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.

SECTION 3. That the question of the passage of said tax levy shall be submitted to the electors of the school district at an election to be held on February 2, 2010. If approved by the electors, said tax levy shall first be placed upon the 2010 tax list and duplicate, for first collection in calendar year 2011.

SECTION 4. That the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least eighty (80) days prior to said election as required by law requesting that said county auditor calculate and certify to this board of education the total current tax valuation of the school district and to calculate the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and Section 5705.03 of the Ohio Revised Code.

SECTION 5. 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, and the rules of this board of education adopted in accordance therewith.

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

AYE: 3

NAY: 1

ADOPTED this 12<sup>th</sup> day of November, 2009.

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Treasurer

108884/TAW/skk

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 12<sup>th</sup>, 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.

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Treasurer

RECEIPT

The undersigned hereby acknowledges this day receipt of a certified copy of the foregoing resolution.

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Warren County Auditor

Dated: \_\_\_\_\_

108884/TAW/skk

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CERTIFICATE OF COUNTY AUDITOR  
PURSUANT TO SECTIONS 5705.03 AND 5705.195, OHIO REVISED CODE

The undersigned hereby certifies that the total current tax valuation of the Little Miami Local School District is \$ \_\_\_\_\_ and that the average annual levy which will be required through the life of the levy to produce the annual amount of \_\_\_\_\_ Dollars (\$ \_\_\_\_\_), as set forth in the resolution of the Board of Education of the Little Miami Local School District, adopted \_\_\_\_\_, 2009, assuming that the amount of the tax list of such school district remains throughout the life of the levy the same as the amount of the tax list for the current year, is \_\_\_\_\_ ( \_\_\_\_\_ ) mills for each one dollar (\$1.00) of valuation, which amounts to \_\_\_\_\_ cents (\$0. \_\_\_\_\_) for each one hundred dollars (\$100.00) of valuation.

\_\_\_\_\_  
Warren County Auditor

Dated: \_\_\_\_\_, 2009

108884/TAW/skk

ROLL CALL VOTE:

Mrs. Dunbar	Yes
Mrs. Hamburg	Yes
Mr. Stern	No
Mrs. Grice	Yes

MOTION CARRIED.

Resolution 09-135 Adjournment

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

ROLL CALL VOTE:

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

MOTION CARRIED.

The Board meeting adjourned at 8:45 p.m.

\_\_\_\_\_  
Mike Cremeans, President

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Shaun Bevan, Treasurer

SPECIAL SESSION  
NOVEMBER 12, 2009