

LITTLE MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING  
JANUARY 5, 2010  
7:00 P.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County, Ohio met in special/organizational session on January 5, 2010 at 7:00 p.m. at the Little Miami Intermediate School Cafeteria, 7247 Zoar Road, Maineville, Ohio.

Call to Order and Roll Call

Mr. Cremeans called the meeting to order at 7:00 p.m.

ROLL CALL:

Mrs. Grice	Present
Mr. Cremeans	Present
Mrs. Black	Present
Mrs. Dunbar	Present
Mrs. Hamburg	Present

Others in attendance were: Mr. Daniel Bennett; Mr. Shaun Bevan; Ms. Connie Combs, Mr. Larry Grooms, Area Coordinator for the Ohio Department of Education

Tax Budget Hearing

A tax budget hearing was held by Mr. Shaun Bevan, Treasurer.

Oath of Office

Mr. Shaun Bevan, Treasurer, gave the Ohio Revised Code oath of office to Mrs. Bobbie Grice and Mrs. Stephanie Black, newly elected Board of Education members.

Resolution 10-01 Adopt the Agenda

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

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 10-02 Election of Board President

Mrs. Grice made a motion to nominate Mrs. Kym Dunbar for Board President. There were no other nominations.

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ROLL CALL VOTE:

Mrs. Grice	Mrs. Dunbar
Mr. Cremeans	Mrs. Dunbar
Mrs. Black	Mrs. Dunbar
Mrs. Dunbar	Mrs. Dunbar
Mrs. Hamburg	Mrs. Dunbar

MOTION CARRIED

Resolution 10-03 Election of Vice President

Mrs. Grice made a motion to nominate Mrs. Hamburg for Vice-President. There were no other nominations.

ROLL CALL VOTE:

Mr. Cremeans	Mrs. Hamburg
Mrs. Black	Mrs. Hamburg
Mrs. Dunbar	Mrs. Hamburg
Mrs. Hamburg	Mrs. Hamburg
Mrs. Grice	Mrs. Hamburg

MOTION CARRIED

Resolution 10-04 Ohio School Boards Association Education Legislation Liaison for the 2010 calendar year

Mr. Cremeans moved to nominate Mrs. Black as OSBA Education Legislative Liaison for the 2010 calendar year. There were no other nominations.

ROLL CALL VOTE:

Mrs. Grice	Mrs. Black
Mr. Cremeans	Mrs. Black
Mrs. Black	Mrs. Black
Mrs. Dunbar	Mrs. Black
Mrs. Hamburg	Mrs. Black

MOTION CARRIED

Resolution 10-05 Ohio School Boards Association Student Achievement Liaison for the 2010 calendar year.

Mrs. Hamburg moved to nominate Mr. Cremeans for the Ohio School Boards Association Student Achievement Liaison. There were no other nominations.

ROLL CALL VOTE:

Mrs. Dunbar	Mr. Cremeans
Mrs. Hamburg	Mr. Cremeans

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Mrs. Grice  
Mr. Cremeans  
Mrs. Black

Mr. Cremeans  
Mr. Cremeans  
Mr. Cremeans

MOTION CARRIED

Resolution 10-06 Board of Education Authorization, Treasurer and Superintendent

Mrs. 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 2010 NSBA Annual Conference and the 2010 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.

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.
6. Establish reimbursement rate for district employee travel at the maximum 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.

Authorize the Superintendent for the following:

1. Appoint the Superintendent as purchasing agent for the district and authorize

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- 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 2010 school year.
  3. Authorize the Superintendent to participate in all federal/state programs of value to the district.
  3. 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:

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

MOTION CARRIED

Resolution 10-07 Tax Budget for fiscal year 2010

Mr. Cremeans moved and Mrs. Hamburg seconded a motion to approve the tax budget for fiscal year 2010 for submission to the County Budget Commission.

ROLL CALL VOTE:

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

MOTION CARRIED

Resolution 10-08 Personnel

Mrs. Grice 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 background check 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:

**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.

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EMPLOYMENT

Tabitha Smith – High School Band Director  
Sarah Baker – High School Choir  
Casey Woodruff – Internship Program

ROLL CALL VOTE:

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

MOTION CARRIED

COMMUNITY FORUM

Mr. Shaun Bevan, Treasurer, gave a financial overview.  
Mr. Larry Grooms, Area Coordinator for the Ohio Department of Education, answered community questions ranging from state and local school funding issues to the potential effects of fiscal emergency.

Resolution 10-09 Executive Session

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

ROLL CALL VOTE:

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

MOTION CARRIED.

The Board entered executive session at 9:03 p.m.

The Board returned to regular session at 10:19 p.m.

Resolution 10-10 Adjournment

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

ROLL CALL VOTE:

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

MOTION CARRIED

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The meeting adjourned at 10:20 p.m.

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Kym Dunbar, President

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Shaun Bevan, Treasurer