LITTLE MIAMI LOCAL SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL SESSION JUNE 13, 2011 6 P.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County, Ohio met in special session on June 13, 2011 at 6 p.m. in the Little Miami Junior High School, 5290 Morrow-Cozzaddale Road, Morrow, Ohio 45152.

Call to Order and Roll Call

Mrs. Dunbar called the meeting to order at 6:06 p.m.

ROLL CALL:

Present
Present
Present
Present
Present

The board discussed the five-year financial forecast and potential levy options for November. All five members favored a 13.95-mill levy with restoration of some services. If formally adopted and approved by voters in November, the plan would release the district from Fiscal Emergency.

Although the millage is the same as May, the plan for November has changed due to several key developments, including:

- **New union contracts:** District staff from both unions and all administrators are taking wage freezes no base increase and no steps and paying 10% of health care premiums for their high-deductible health insurance plan, saving \$773,000 per year.
- **Higher state funding:** The district had anticipated a cut of 20% in state funding when the reality of the cut is 14%.
- **Cost-savings:** The district was significantly under budget in expenditures for the 2010-2011 school year.

These developments mean, if the levy passes, the district can restore some of the most crucial cuts that have been implemented:

- Full busing high school and within a two-mile radius, beginning in early 2012;
- Everyday half-day kindergarten returning for the 2012-2013 school year;
- Specials in grades K-8 and some programming at the high school in fall 2012; and
- Neighborhood elementary schools for grades K-2 beginning with the 2012-2013 school year.

Resolution 11-096 Executive Session

Mrs. Dunbar moved and Mrs. Grice seconded a motion for the Board to enter into executive session to consider the employment of a public employee.

ROLL CALL:

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

MOTION CARRIED

The Board entered into executive session at 8:22 p.m.

Resolution 11-097 Return to Regular Session

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

ROLL CALL:

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

MOTION CARRIED

The Board returned to regular session at 8:48 p.m.

Resolution 11-098 Adjourn

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

ROLL CALL:

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

MOTION CARRIED

The Board adjourned at 8:49 p.m.

Kym Dunbar, President	Shaun Bevan, Treasurer