

LITTLE MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL SESSION  
JULY 7, 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 July 7, 2011 at 6 p.m. in the Little Miami High School, 3001 East U.S. 22&3, Morrow, Ohio 45152.

Call to Order and Roll Call

Mrs. Dunbar called the meeting to order at 6:02 p.m.

ROLL CALL:

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

Resolution 11-118 Adopt the Agenda

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

ROLL CALL:

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

MOTION CARRIED

Resolution 11-119 Executive Session

Mr. Cremeans moved and Mrs. Hamburg seconded a motion for the Board of Education to enter into executive session to consider the appointment of a public employee.

ROLL CALL:

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

MOTION CARRIED

Special Session

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The Board entered executive session at 6:07 p.m.

Resolution 11-120 Return to Regular Session

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

ROLL CALL VOTE:

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

MOTION CARRIED

The Board returned to regular session at 7:30 p.m.

Resolution 11-121 Addendum to Agenda

Mrs. Black moved and Mr. Cremeans seconded a motion to approve an addendum to the agenda, adding Greg Power as Interim Superintendent under VII.

ROLL CALL:

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

MOTION CARRIED

Resolution 11-122 Resolution Determining to Proceed to Levy Taxes in Excess of the Ten-Mill Limitation

Mr. Cremeans moved and Mrs. Grice seconded a motion to adopt the following resolution to proceed to levy taxes in excess of the ten-mill limitation:

LITTLE MIAMI LOCAL SCHOOL DISTRICT  
RESOLUTION NO. 11-122  
RESOLUTION DETERMINING TO PROCEED WITH SUBMISSION  
OF A TAX LEVY

WHEREAS, this board of education at its meeting on the 7th day of July, 2011, by resolution duly adopted, determined the necessity of levying a tax 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 \$10,638,795 per year for a five (5) year period, and provided that the question of levying said tax shall be submitted to the electors of said school district at an election to be held on November 8, 2011; and

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WHEREAS, the county auditor has certified to this board of education that the total current tax valuation of this school district is \$762,637,610 and that the estimated average annual levy (assuming that the amount of the tax list of this school district remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount of \$10,638,795 is thirteen and ninety-five hundredths (13.95) mills for each one dollar (\$1.00) of valuation, which amounts one dollar and thirty-nine and five tenths cents (\$1.395) for each one hundred dollars (\$100.00) of valuation;

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

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the question of levying a tax described in the preambles hereto at the election to be held November 8, 2011, under authority of Section 5705.194 of the Ohio Revised Code.

SECTION 2. That the treasurer of this board of education be and is hereby directed to certify the following to the board of elections: (a) the resolution of this board of education determining the necessity of said tax and said election; (b) this resolution; (c) the total current tax valuation of this school district and the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the county auditor, and (d) the number of years said levy is to run and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY  
LITTLE MIAMI LOCAL SCHOOL DISTRICT

A majority affirmative vote is  
necessary for passage.

Shall a levy be imposed by the Little Miami Local School District, Counties of Warren and Clermont, Ohio, for the purpose of AVOIDING AN OPERATING DEFICIT FOR THE LITTLE MIAMI LOCAL SCHOOL DISTRICT, in the sum of \$10,638,795 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average thirteen and ninety-five hundredths (13.95) mills for each one dollar of valuation, which amounts to one dollar and thirty-nine and five tenths cents (\$1.395) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2011, first due in calendar year 2012

	FOR THE TAX	
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AGAINST THE TAX

SECTION 4. That 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.

ADOPTED this 7th day of July, 2011.

\_\_\_\_\_  
Treasurer

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 July 7, 2011. 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.

The undersigned further certifies that a true copy of said resolution, which includes the number of years that the tax levy therein described is to run; a true copy of the resolution declaring the necessity of said tax levy and the election; and a copy of the County Auditor's Certificate were filed with the board of elections on the \_\_\_\_ day of July, 2011, pursuant to and in full compliance with Section 5705.195 of the Ohio Revised Code.

\_\_\_\_\_  
Treasurer

RECEIPT

The undersigned hereby acknowledges receipt this day of a certified copy of the foregoing resolution, which includes the number of years that the tax levy therein described is to run; a certified copy of the resolution declaring the necessity of said tax and the election; and a copy of the County Auditor's Certificate.

\_\_\_\_\_  
Director of Elections

Dated: \_\_\_\_\_, 2011

NOTICE OF ELECTION

Notice is hereby given that pursuant to a resolution adopted by the Board of Education of the Little Miami Local School District, Counties of Warren and Clermont, Ohio, on the 7<sup>th</sup> day of July, 2011, there will be submitted to the qualified electors of said school district at an election to be held on the 8<sup>th</sup> day of November, 2011, at the regular places of voting therein, the question of a tax outside of the limitation imposed by Section 2 of Article XII, Ohio Constitution, to provide annual proceeds of \$10,638,795 for the purpose of avoiding an operating deficit for the Little Miami Local School District, for the benefit of the Little Miami Local School District, at the rate certified by the county auditor to average thirteen and ninety-five hundredths (13.95) mills for each one dollar (\$1.00) of tax valuation, which amounts to one dollar and thirty-nine and five tenths cents (\$1.395) for each one hundred dollars (\$100.00) of tax valuation, for a period of five (5) years, commencing in 2011, first due in calendar year 2012.

The polls will be open from \_\_\_\_\_ a.m. to \_\_\_\_\_ p.m. on said date.

BY ORDER OF THE BOARD OF ELECTIONS  
OF THE COUNTY OF WARREN, OHIO

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Director

NOTE: This notice should be published in a newspaper of general circulation in the school district, once each week for two (2) consecutive weeks prior to the election, and, if the board of elections operates and maintains a website, the board of elections shall post notice of the election on its website for thirty (30) days prior to the election.

ROLL CALL:

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

MOTION CARRIED

Resolution 11-123 Personnel

Mrs. Dunbar moved and Mrs. Hamburg seconded a motion to approve the following personnel issues with employment contingent upon the school system receiving the results of the mandated criminal record background check as required by O.R.C. 3319.311:

EXEMPTED PERSONNEL – EMPLOYMENT

Greg Power – interim superintendent, effective 8/2/2011, for one year

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**EXEMPTED PERSONNEL – LEAVE OF ABSENCE**

Regina Morgan – effective for the 2011-2012 school year

**CERTIFIED PERSONNEL – RESIGNATION**

Linda Schwartz – 3<sup>rd</sup> grade Special Education intervention specialist, effective 7/31/2011

**CERTIFIED PERSONNEL- LEAVE OF ABSENCE**

Erika Shively – unpaid newborn care leave through 1/3/2011

**CLASSIFIED STAFF – RESIGNATION**

Liz McLean – special education aide, effective 6/24/2011

ROLL CALL:

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

MOTION CARRIED

Resolution 11-124 Adjourn

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

ROLL CALL:

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

MOTION CARRIED

The Board adjourned at 7:35 p.m.

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Kym Dunbar, President

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Terry Gonda, Treasurer