

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
ORGANIZATIONAL MEETING
Jan. 9, 2017
6:30 P.M.

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in organizational session on Jan. 9, 2018 in the conference room at Little Miami Intermediate School, 7247 Zoar Road, Maineville OH 45039. A tax budget hearing was held prior to the call to order at 6:30 p.m.

Oath of Office

Treasurer Terry Gonda issued the oath of office to newly-elected Board of Education member Wayne Siebert and re-elected member Bobbie Grice.

Call to Order and Roll Call

The meeting was called to order at 6:50 p.m.

ROLL CALL:

Mrs. Grice	Present
Mr. Cremeans	Present
Mr. Siebert	Present
Mrs. Journeyay	Present
Mr. Haas	Present

Others in attendance were: Greg Power, Terry Gonda, Marla Timmerman, Melinda Briggs, Pamela Coates, DeeDee Walker, Cathy Trevathan and other members of the public.

Appointment of President Pro Temp

Mrs. Grice made a motion to approve Terry Gonda as president pro tempore for 2018 to elect a board president. Mrs. Journeyay seconded.

ROLL CALL VOTE:

Mr. Siebert	Yes
Mrs. Journeyay	Yes
Mr. Haas	Yes
Mr. Cremeans	Yes
Mrs. Grice	Yes

MOTION CARRIED

Adopt the Agenda

Mrs. Grice made a motion to adopt the agenda. Mr. Cremeans seconded.

ROLL CALL VOTE:

Mrs. Journeyay	Yes
Mr. Haas	Yes
Mr. Cremeans	Yes
Mrs. Grice	Yes
Mr. Siebert	Yes

MOTION CARRIED

Election of Board President

Mrs. Grice made a motion to nominate Mr. Haas for Board President. Mr. Cremeans seconded. There were no other nominations.

ROLL CALL VOTE:

Mr. Haas	Yes
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Mr. Cremeans	Yes
Mrs. Grice	Yes
Mr. Siebert	Yes
Mrs. Journey	Yes

MOTION CARRIED, Mr. Haas is elected Board President.

Election of Board Vice President

Mrs. Journey made a motion to nominate Mr. Cremeans for Vice President. Mrs. Grice seconded. There were no other nominations.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Mrs. Grice	Yes
Mr. Siebert	Yes
Mrs. Journey	Yes
Mr. Haas	Yes

MOTION CARRIED, Mr. Cremeans is elected Vice President.

OSBA Education Legislation Liaison for 2018 Calendar Year

Mrs. Grice made a motion to nominate Mr. Cremeans as OSBA Education Legislation Liaison. Mrs. Journey seconded. There were no other nominations.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Mrs. Grice	Yes
Mr. Siebert	Yes
Mrs. Journey	Yes
Mr. Haas	Yes

MOTION CARRIED, Mr. Cremeans was elected OSBA Education Legislation Liaison.

OSBA Student Achievement Liaison for the 2018 Calendar Year

Mr. Cremeans made a motion to nominate Mrs. Grice as OSBA Student Achievement Liaison. Mrs. Journey seconded. There were no other nominations.

ROLL CALL VOTE:

Mrs. Grice	Yes
Mr. Siebert	Yes
Mrs. Journey	Yes
Mr. Haas	Yes
Mr. Cremeans	Yes

MOTION CARRIED, Mrs. Grice was elected OSBA Student Achievement Liaison.

Board of Education Authorization

Mrs. Grice made a motion for the Board's authorization of the following. Mrs. Journey seconded.

1. Establish the Board of Education meetings on the fourth Tuesday of each month, with the exception of December 2017, which be held Dec. 11, 2017. Meetings will be in the Little Miami High School Media Center at 7 p.m., unless otherwise noted. To wit, Board meeting dates for 2018 will be: Jan. 23, Feb. 27, March 27, Apr. 24, May 22, June 26, July 24, Aug. 28, Sept. 25, Oct. 23, Nov. 27 and Dec. 11.
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 2018 NSBA Annual

Conference and 2018 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.

ROLL CALL VOTE:

Mr. Siebert	Yes
Mrs. Journey	Yes
Mr. Haas	Yes
Mr. Cremeans	Yes
Mrs. Grice	Yes

MOTION CARRIED

Treasurer Authorization

Mrs. Journey made a motion and Mr. Cremeans seconded the motion to 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. Authorizes 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 rate 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.

ROLL CALL VOTE:

Mrs. Journey	Yes
Mr. Haas	Yes
Mr. Cremeans	Yes
Mrs. Grice	Yes
Mr. Siebert	Yes

MOTION CARRIED

Superintendent Authorization

Mrs. Journey made a motion and Mr. Cremeans seconded to authorize the Superintendent for the following:

1. Appoint the Superintendent as purchasing agent for the district and authorize 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 2018-2019 school year.
3. Authorize the Superintendent to participate in all federal/state programs of value to the district.
4. 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. Haas	Yes
Mr. Cremeans	Yes
Mrs. Grice	Yes
Mr. Siebert	Yes
Mrs. Journey	Yes

MOTION CARRIED

Approval of the Tax Budget commencing July 1, 2018

Mr. Cremeans made a motion to approve the tax budget to commence on July 1, 2018. Mrs. Grice seconded.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Mrs. Grice	Yes
Mr. Siebert	Yes
Mrs. Journey	Yes
Mr. Haas	Yes

MOTION CARRIED

Appointment of Sick Leave Bank representative

Mrs. Journey made a motion to approve Pamela Coates as the Board representative to the sick leave bank. Mrs. Grice seconded.

ROLL CALL VOTE:

Mrs. Grice	Yes
Mr. Siebert	Yes
Mrs. Journey	Yes
Mr. Haas	Yes
Mr. Cremeans	Yes

MOTION CARRIED

Adjourn

Mr. Cremeans made a motion to adjourn. Mrs. Grice seconded.

ROLL CALL VOTE:

Mr. Siebert	Yes
Mrs. Journey	Yes
Mr. Haas	Yes
Mr. Cremeans	Yes
Mrs. Grice	Yes

MOTION CARRIED

The Board adjourned at 7:05 p.m.

Respectfully submitted,

Melinda Briggs
Community Relations Coordinator

Randy Haas, President

Terry Gonda, Treasurer