

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
Dec. 9, 2015
6:30 P.M.

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on Wednesday, Dec. 9, 2015 at 6:30 p.m. at the Little Miami Intermediate School, 7247 Zoar Road, Maineville OH 45039.

Call to Order and Roll Call

Mr. Haas called the meeting to order at 6:34 p.m.

ROLL CALL:

Mrs. Grice	Present
Mr. Cremeans	Present
Mr. Niemesh	Present
Mrs. Journeay	Present
Mr. Haas	Present

Others in attendance were: Greg Power, Terry Gonda, Pam Coates, Regina Morgan, Stephen Collins, Melinda Briggs, Cathy Trevathan, Brian Dalton, Rachel Tilford, Gene Blake and Tracie Sellars.

Work Session – Program Plan 2016-2019

Mr. Power presented a staffing and programming plan for the district for the years 2016-2019. This plan, using enrollment trends as they currently stand, encompassed needs for classroom teachers, support and central office staff, maintenance and facility needs and transportation expenditures over the course of the next three to four years.

Board members had questions about portions of the plan, including discussions about the duties of a proposed maintenance supervisor and a director of student services.

Mr. Power also discussed enrollment history and projections for the coming years. He also said that the district may be able to go an additional two years before the district's buildings will run out of space with current enrollment projections.

Mr. Gonda then presented two five-year forecasts to the board, one that showed the district's current financial status and one that reflects the requests in the staffing plan and busing purchases. Mr. Gonda said the forecast looks solid projecting out five years. He said at the end of the forecast timeline, the district would have a carryover at \$19 million; with the staffing/busing plan presented this evening, the carryover would be approximately \$15 million at the end of five years.

He said in fiscal year 2020 or 2021, the district will need to consider being on the ballot again for new operating dollars as our recently approved levy ends.

Mr. Power then read a letter discussing the district's history and stating his gratitude for all the hard work the staff has put in over the past several years.

Motion to Adjourn

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

REGULAR SESSION

12/9/15

ROLL CALL VOTE

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

MOTION CARRIED

The Board adjourned at 9:05 p.m.

Randy Haas, President

Terry Gonda, Treasurer