LITTLE MIAMI LOCAL SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING JAN. 21, 2014 5:30 P.M.

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in special session on Jan. 21, 2014 at 5:30 p.m. in the multi-purpose room of Salem Twp. Elementary, 605 Welch Road, Morrow OH 45152.

Call to Order and Roll Call

Mrs. Grice called the meeting to order at 5:30 p.m.

ROLL CALL:

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

Others in attendance were: Greg Power; Terry Gonda; Pam Coates; Regina Morgan, William Deters.

Adopt the Agenda

Mr. Haas made a motion to adopt the agenda. Mr. Cremeans seconded.

ROLL CALL VOTE:

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

MOTION CARRIED

Executive Session

Mrs. Journeay made a motion for the Board to enter into executive session to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Mr. Cremeans seconded.

ROLL CALL VOTE:

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

MOTION CARRIED

The Board entered executive session at 5:45 p.m. Return to Regular Session Mrs. Journeay made a motion to return to regular session. Mr. Haas seconded. ROLL CALL VOTE: Mrs. Journeay Yes Mr. Haas Yes Mrs. Grice Yes Mr. Cremeans Yes Mr. Niemesh Yes MOTION CARRIED The Board returned to regular session at 6:58 p.m. Adjourn Mr. Cremeans made a motion to adjourn. Mrs. Grice seconded. **ROLL CALL VOTE:** Mr. Haas Yes Mrs. Grice Yes Mr. Cremeans Yes Mr. Niemesh Yes Mrs. Journeay Yes MOTION CARRIED The Board adjourned at 7 p.m.

SPECIAL SESSION

Bobbie Grice, President

1/21/14

Terry Gonda, Treasurer