

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
Dec. 5, 2016
3:30 P.M.

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in special session on Dec. 5, 2016 at 6:30 p.m. in the media center at Little Miami High School, 3001 U.S 22 & 3, Morrow OH 45152.

Call to Order and Roll Call

Mr. Haas called the meeting to order at 3:40 p.m.

ROLL CALL:

Mrs. Grice	Absent
Mr. Cremeans	Present
Mr. Niemesh	Present
Mrs. Journeyay	Present
Mr. Haas	Present

Others in attendance were: Greg Power, Terry Gonda, Regina Morgan, Gene Blake, Melinda Briggs, Pamela Coates, Marla Timmerman, Cathy Trevathan, Stephanie Woodruff, Brent Fruhwirth, Christie Boron, Chad Edwards, Troy Glover and Tiffany Sawyer.

Adopt the Agenda

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

ROLL CALL:

Mr. Cremeans	Yes
Mr. Niemesh	Yes
Mrs. Journeyay	Yes
Mr. Haas	Yes

MOTION CARRIED

Communications and/or Visitors to the Board

Mr. Power introduced Mrs. Woodruff and Mr. Fruhwirth, who were two of four teachers who participated in the digital curriculum pilot last year. The teachers said they had varying degrees of success with both the McGraw Hill digital curriculum and the devices themselves in class. At times there were problems logging into the Engrade system and students had problems working on things at home, which was more a McGraw Hill problem than a network issue. Mrs. Woodruff said that she found the curriculum very rigid, too, and said she prefers more flexibility. Mrs. Morgan said that the pilot showed that there were some problems with McGraw Hill offerings and that the district continues to look at other vendors for updating curriculum at the high school. The Board thanked the teachers for their input.

Board Work Session

The Board then discussed the master facilities plan options that representatives of Emersion DESIGN/Fanning Howey had presented to staff members just prior to the special meeting. Board members said there was a lot of information to sift through in order to come to some sort of a decision. The Board also discussed some of the options with Ms. Boron and asked several questions. Mr. Haas said it was important for the Board to be mindful of the district's finances and what the voting populace might support when considering these building options and a possible bond issue.

Motion to Adjourn

Mr. Niemesh made a motion to adjourn. Mrs. Journeyay seconded the motion.

ROLL CALL VOTE:

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

MOTION CARRIED

The Board adjourned at 8:07 p.m.

Respectfully submitted,

Melinda Briggs
Community Relations Coordinator

Randy Haas, President

Terry Gonda, Treasurer