

LITTLE MIAMI LOCAL SCHOOL DISTRICT
 BOARD OF EDUCATION
 SPECIAL MEETING
 June 5, 2017
 6:30 P.M.

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in special session on June 5, 2017 at 6:30 p.m. in the media center at Little Miami Intermediate School, 7247 Zoar Road, Maineville OH 45039.

Call to Order and Roll Call

Mr. Haas called the meeting to order at 6:32 p.m.

ROLL CALL:

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

Others in attendance were: Greg Power, Terry Gonda, Regina Morgan, Pamela Coates, Travis Showers, Tiffany Sawyer, Shaun Tubbs, Tammy Pollack, Olivia Snelling and other members of the public.

Adopt the Agenda

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

ROLL CALL:

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

MOTION CARRIED

Contracts

Mrs. Grice requested that the Mercy Health Care contract be voted on separately from the other contracts listed.

Mrs. Grice made a motion to approve the following contracts. Mr. Cremeans seconded.

COMPANY	AMOUNT	PERIOD	TYPE	PURPOSE
Skyline Chili of River's Bend	\$17,000 (revenue)	July 2017-July 2020	Sponsorship	Resurfacing of gym floor in LMJH
Joyce Lawson	\$2,400	2017-2018 school year	Service	Piano accompanist for LMHS vocal performances

Joe Behymer	\$64,200	2017-2018 school year (200 days)	Service	Technology integration for LMHS
Applied Behavioral Services	\$3,145/month	2017-2018 school year	Service	Behavioral services for student

ROLL CALL VOTE:

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

MOTION CARRIED

Mrs. Journeyay made a motion to approve the athletic training contract with Mercy Health Care. Mr. Cremeans seconded.

COMPANY	AMOUNT	PERIOD	TYPE	PURPOSE
Mercy Health Care	No cost	June 5-2017-May 31, 2022	Service	Athletic Training Services

ROLL CALL VOTE:

Mr. Haas	Yes
Mr. Cremeans	Yes
Mrs. Grice	No
Mrs. Journeyay	Yes

MOTION CARRIED

Mrs. Grice said she believed one must take loyalty into account when looking at these things and that is why she voted as she did. Mr. Power commented that this had not been an easy process because of the long-term relationship with Reconstructive Orthopedics and said he thanked all parties for their hard work on this.

Personnel

Mrs. Journeyay made a motion to approve the following personnel items for the 2017-2018 school years. Mr. Cremeans seconded.

CERTIFIED PERSONNEL – EMPLOYMENT, ONE-YEAR CONTRACT

Christina O’Neill, LMJH language arts, Master’s Step 4

CERTIFIED PERSONNEL – RESIGNATION

Tim Fessler – LMHS spec. ed. – eff. 5/30/17

CERTIFIED PERSONNEL – RETIREMENT

Judy Todia - effect. 6/1/17

CERTIFIED PERSONNEL – SUMMER SCHOOL

Heather Mees

Chris Barr - 0.5 part time

CERTIFIED PERSONNEL – HOME INSTRUCTOR FOR SUMMER

Kerry Crotty

CLASSIFIED PERSONNEL – RESIGNATION, SUMMER HELP

Cresta Eshelman – Bus Cleaner

CLASSIFIED PERSONNEL – EMPLOYMENT, SUMMER HELP

Rhonda Kroener – Bus Cleaner

PUPIL ACTIVITY PERSONNEL - EMPLOYMENT

Kendra Gephart – JH 8th Gr. Volleyball Coach, Class 11, Step 0

Shane Brandenburg - 0.5 Varsity Asst. Football Coach, Class 5

ROLL CALL VOTE:

Mrs. Grice Yes

Mrs. Journey Yes

Mr. Haas Yes

Mr. Cremeans Yes

MOTION CARRIED

Motion to Adjourn

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

ROLL CALL VOTE:

Mrs. Journey Yes

Mr. Haas Yes

Mr. Cremeans Yes

Mrs. Grice Yes

MOTION CARRIED

The Board adjourned at 6:45 p.m.

Respectfully submitted,

Melinda Briggs
Community Relations Coordinator

Randy Haas, President

Terry Gonda, Treasurer