

LITTLE MIAMI LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING  
July 6, 2016  
6:00 P.M.

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in special session on July 6, 2016 at 6 p.m. 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 6:05 p.m.

ROLL CALL:

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

Others in attendance were: Greg Power, Terry Gonda, Gene Blake, Melinda Briggs and representatives from SHC Leading Design (Jerry Clark, Todd Thackery, Jeff Parker, Carrie Malatesta, Jerry Dirr) and Emersion Design/Fanning Howey (Christie Boron, Chad Edwards, Terrance Liette, Troy Glover, Steve Moore).

Adopt the Agenda

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

ROLL CALL:

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

MOTION CARRIED

Presentations by Architectural Firms

Beginning at 6:15 p.m., Mssrs. Clark, Thackery, Parker, Dirr and Ms. Malatesta gave a presentation on their services and their proposal for master planning for the Little Miami district. At 7:15 p.m., Ms. Boron and Mssrs. Edwards, Liette, Glover and Moore gave a presentation on their services and their proposal for the district.

Both firms had been sent forward out of a total of four by the district's internal interview committee to give their presentations to the Board. Both firms gave a list of their qualifications, other districts they had done business with, and some possible solutions to handling the district's growing enrollment and facilities issues.

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The Board thanked them for their presentations and said they would be making a selection at a future meeting.

Next meeting: July 26, 2016 at 7 p.m. at Little Miami High School.

Motion to Adjourn

Mr. Cremeans made a motion to adjourn. Mr. Niemesh seconded the motion.

ROLL CALL VOTE:

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

MOTION CARRIED

The Board adjourned at 8:45 p.m.

Respectfully submitted,  
Melinda Briggs  
Community Relations Coordinator

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Randy Haas, President

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Terry Gonda, Treasurer