# LITTLE MIAMI LOCAL SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING

Aug. 4, 2016 3:30 P.M.

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in special session on Aug. 4, 2016 at 3:30 p.m. in Room 62 at Salem Twp. Elementary School, 605 Welch Road, Morrow OH 45152.

# Call to Order and Roll Call

Mr. Haas called the meeting to order at 3:35 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, Gene Blake, Melinda Briggs, Pamela Coates, and John Bailey.

## Adopt the Agenda

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

#### ROLL CALL:

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

#### MOTION CARRIED

### **Bus Purchases**

Mr. Niemesh made a motion to approve the five-year lease-purchase of four buses from Rush Bus Centers of Ohio. Mrs. Journeay seconded.

## **ROLL CALL:**

Yes
Yes
Yes
Yes
Yes

## MOTION CARRIED

## <u>Personnel</u>

Mrs. Grice made a motion to approve the following personnel issues as submitted for the 2016-2017 school year. Mr. Cremeans seconded.

# EXEMPT PERSONNEL – TWO-YEAR CONTRACT

John Bailey – LMHS Assistant Principal, Master's +20, Step 2

#### CERTIFIED PERSONNEL - EMPLOYMENT, ONE-YEAR CONTRACT

Brittany Rhoads - Bachelor's, Step 2, 4<sup>th</sup> grade teacher

# CLASSIFIED PERSONNEL - EMPLOYMENT

Pamela Socha – Bus Driver, step 0 Franki Boegman – Bus Driver, step 0 Michael Keeton – Bus Driver, step 0 Brian Schaub – Bus Driver, step 0 Cheri Fecher – Bus Driver, step 0

## **CLASSIFIED PERSONNEL – RESIGNATIONS**

Chris Mihalik, bus driver, effective 8/2/16

# CLASSIFIED PERSONNEL - EMPLOYMENT, SUBSTITUTE

Christina Ellis - Custodian

Robyn Kerman – Building Aide, Sp. Ed. Aide, Bus Aide

Brenda Stacy - Building Aide, Sp. Ed. Aide, Cook

Becky Capella - Building Aide, Sp. Ed. Aide, Secretary

Michael Keeton – Cook Rhonda Kroner - Cook

#### ROLL CALL:

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

MOTION CARRIED

### Motion to Adjourn

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

#### ROLL CALL VOTE:

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

MOTION CARRIED

The Board adjourned at 3:45 p.m.

Respectfully submitted,

Melinda Briggs

Community Relations Coordinator

Randy Haas, President	Terry Gonda, Treasurer
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