

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
Jan. 10, 2017
7 P.M.

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in special session on Jan. 10, 2017 in the conference room 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 6:50 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, Regina Morgan, Melinda Briggs, Pamela Coates.

Adopt the Agenda

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

ROLL CALL:

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

MOTION CARRIED

Board Work Session

Hamilton Township Enterprise Zone: Mr. Power said that he had a conversation with Ray Warrick, Hamilton Twp. Administrator, and the trustees did not discuss or take action on the enterprise zone at their Jan. 4 meeting. Mr. Haas said that it appears that Bruce Rippe's project may not be able to move forward as first planned, and the project may now turn into multi-family housing.

The Board decided to table the enterprise zone discussion until further notice.

Budget Discussion: Mr. Gonda presented the five percent and 5.5 percent budget models. Mr. Power presented the proposed district staffing plan for the 2017-18 school year as background information for the Board as they consider budget models. Mr. Power said the district was projecting the need to hire about four new teachers for next year, along with an additional tech person. Mrs. Journey clarified that this projection was based on current enrollment. Mr. Power said he would like to bring the finalized staffing plan to the board in March.

General discussion followed regarding budget models and enrollment growth. The Board said they felt most comfortable with the 5.5 percent growth model, and felt that gave them the best footing for coming contract negotiations in March. Mr. Gonda provided several scenarios for those negotiations for the board's information. Any other model, Mr. Haas said, and the district would be eating into its fund balance too quickly.

Motion to Adjourn

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

ROLL CALL VOTE:

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

MOTION CARRIED

The Board adjourned at 7:44 p.m.

Respectfully submitted,

Melinda Briggs
Community Relations Coordinator

Randy Haas, President

Terry Gonda, Treasurer