

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
May 10, 2017
6:30 P.M.

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in special session on May 10, 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:

Mr. Cremeans	Present
Mr. Niemesh	Present
Mrs. Journeay	Present
Mr. Haas	Present

Mrs. Grice arrived at 6:37 p.m.

Others in attendance were: Greg Power, Terry Gonda, Regina Morgan, Melinda Briggs, Pamela Coates, Gene Blake, Dr. Marc Galloway and Lisa Sweeterman from Mercy Health, and other Mercy representatives.

Adopt the Agenda

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

ROLL CALL:

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

MOTION CARRIED

Contracts

Mr. Haas said that the Board had received information from district administration regarding the athletic training service contract, but had questions about the proposals. He said the Board would like to table the vote on the athletic training contract until the May 23 meeting and at that meeting hear presentations from both Reconstructive Orthopedics and Mercy Health so that they could understand the proposal better.

Mr. Niemesh said that since Mercy representatives were in the audience this evening, he would be willing to listen to their presentation tonight. Mrs. Grice said she had seen Shaun Tubbs of Reconstructive Orthopedics earlier in the evening and let him know he would not need to come to tonight's meeting because the Board would not be voting.

Mr. Power said it would probably be better to have both entities make their presentations together.

Mrs. Grice made a motion to table action on the athletic training contract, and to approve the Westech contract. Mr. Cremeans seconded.

COMPANY	AMOUNT	PERIOD	TYPE	PURPOSE
TBD	TBD	June 1, 2017-May 31, 2022	Service	Athletic Training
Westech Environmental Solutions	\$10,586	TBD	Service	Evaluation of underground tank site

ROLL CALL VOTE:

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

MOTION CARRIED

Personnel

Mr. Cremeans made a motion to approve the following personnel items for the 2016-2017 and 2017-2018 school years. Mrs. Journey seconded.

CERTIFIED PERSONNEL - EMPLOYMENT, ONE-YEAR CONTRACT

Kristyn Burke – SE Third Grade, M Step 5

CERTIFIED PERSONNEL – EMPLOYMENT, TWO-YEAR CONTRACT

Rebecca Wilkerson

CERTIFIED PERSONNEL – RESIGNATION

Meghan Boeding – HS Sp. Ed., effective 5/25/17

Julie Shaw – HS Sp. Ed., effective 5/25/17

CERTIFIED PERSONNEL – LPDC STIPEND FOR 2017-18

Pam Coates

Maryann Duffy

Rick Lovins

Gina Woods --Chairperson

Sue Wright

CERTIFIED PERSONNEL – SUMMER SCHOOL

Tonya Carmack

Sue Wright

CLASSIFIED PERSONNEL – EMPLOYMENT

Rob Mason – Jr. High Spec. Ed. Aide, Step 4, eff. 5/9/17

Seziek Moore, bus aide, eff. 5/8/17

VOLUNTEERS

James Wise

ROLL CALL VOTE:

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

MOTION CARRIED

Mrs. Grice commented that she would like to see a greater representation of the district at local events like the Chamber of Commerce dinner that was held the previous evening. She encouraged district administrators to enter the upcoming golf outing and asked that a team enter a boat in the Cardboard Regatta in the summer.

Motion to Adjourn

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

ROLL CALL VOTE:

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

MOTION CARRIED

The Board adjourned at 6:47 p.m.

Respectfully submitted,

Melinda Briggs
Community Relations Coordinator

Randy Haas, President

Terry Gonda, Treasurer