

LITTLE MIAMI LOCAL SCHOOL DISTRICT
 BOARD OF EDUCATION
 SPECIAL MEETING
 July 28, 2017
 7 a.m.

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in special session on July 28, 2017 at 7 a.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 7:15 a.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, Melinda Briggs and Rusty Holman.

Adopt the Agenda

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

ROLL CALL:

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

MOTION CARRIED

Contracts

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

COMPANY	AMOUNT	PERIOD	TYPE	PURPOSE
UTS	Varies	1 year	Service	Transportation for special needs students

ROLL CALL:

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

MOTION CARRIED

Resolution 07-013 Determining to Proceed with the Bond Issue

Mrs. Journey made a motion to approve Resolution 07-013 declaring the Board's determination to proceed with the issuance of bonds. Mrs. Grice seconded.

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ROLL CALL:

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

MOTION CARRIED

Personnel

Mr. Niemesh made a motion to approve the following personnel items. Mr. Cremeans seconded.

CLASSIFIED PERSONNEL -- RESIGNATIONS

Ofelia Almanza – HM Sp. Ed. Aide, effect. 7/20/17
Joy McGuire – Bus Driver, effect. 7/31/17
Franki Boegeman – Bus Driver, effect. 7/31/17
Pam Socha – Bus Driver, effect. 7/31/17

CERTIFIED PERSONNEL – EMPLOYMENT, SUBSTITUTE

Patty Harrison – Building Aide, Sp. Ed. Aide
Paige Miller – Bus Driver
Pam Socha – Bus Driver
Michael Keeton – Cook, Custodian

PUPIL ACTIVITY PERSONNEL – 2017-18 School Year

Rob Mason – Freshman Football Coach – Class 5 Step 5
Ann Buscher – Reserve Women’s Volleyball Coach – Class 10 Step 5
Jason Duncan – Varsity Asst. Football Coach – Class 5, Step 2
Lonnie Reese – Men’s Varsity Asst. Soccer Coach – Class 9 Step 3

ROLL CALL:

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

MOTION CARRIED

Memorandum of Understanding with Little Miami Teachers’ Association (Teachers Evaluations)

Mrs. Grice made a motion to approve the memorandum of understanding with the Little Miami Teachers’ Association for the purpose of addressing changes to Ohio law related to teachers’ performance evaluations. Mr. Cremeans seconded.

ROLL CALL:

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

MOTION CARRIED

Memorandum of Understanding with the Little Miami Teachers’ Association (Teacher Evaluation Framework)

Mr. Niemesh made a motion to approve a memorandum of understanding with the Little Miami Teachers’ Association for the purpose of adopting the standard-based statewide teacher evaluation framework.

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ROLL CALL:

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

MOTION CARRIED

Memorandum of Understanding with the Little Miami Teachers' Association (Counselors' Evaluations)

Mrs. Journey made a motion to approve a memorandum of understanding with the Little Miami Teachers' Association for the purpose of adopting the Ohio Counselor Evaluation System.

ROLL CALL:

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

MOTION CARRIED

Memorandum of Understanding with the Little Miami Teachers' Association (Sub Coverage Pay)

Mrs. Grice made a motion to approve a memorandum of understanding with the Little Miami Teachers' Association for the purpose of adopting procedures and pay structure for substitute coverage.

ROLL CALL:

Mrs. Journey	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. Mrs. Journey seconded the motion.

ROLL CALL VOTE:

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

MOTION CARRIED

The Board adjourned at 7:20 a.m.

Respectfully submitted,
Melinda Briggs
Community Relations Coordinator

Randy Haas, President

Terry Gonda, Treasurer