LITTLE MIAMI LOCAL SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING

Jan. 9, 2018 7 P.M.

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in special session on Jan. 9, 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 7:05 p.m.

ROLL CALL:

Mrs. Grice	Present
Mr. Cremeans	Present
Mr. Siebert	Present
Mrs. Journeay	Present
Mr. Haas	Present

Others in attendance were: Greg Power, Terry Gonda, Marla Timmerman, Melinda Briggs, Dee Dee Walker, Pamela Coates, Cathy Trevathan and other members of the public.

Adopt the Agenda

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

ROLL CALL:

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

MOTION CARRIED

Board Work Session

2018-2019 Staffing Plan: Mr. Power presented a breakdown of the 2018-2019 staffing plan to Board members and explained that enrollment numbers are driving the requests to hire classroom teachers. He said he was requesting 9.5 net additional positions based on Oct. 2017 numbers. These include on first grade and one second grade teacher at Harlan-Butlerville Primary School, one first grade teacher at Hamilton-Maineville Primary School, one fifth grade and one sixth grade teacher at LMIS and one social studies teacher at the high school. He said he was also requesting one additional maintenance staff member and one central office administrative assistant.

The Board then discussed the staffing plan as it pertained to the district's five-year forecast in the short term and in the long term. Mr. Haas commented that the Board needed to weigh these staffing requests with the need to stay out of a deficit situation on the five-year forecast. He told Mr. Power that the Board would not be approving the staffing plan at this meeting, but would need more time to consider his request.

Motion to Adjourn

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

ROLL CALL VOTE:

Mr. Siebert	Yes
Mrs. Journeay	Yes
Mr. Haas	Yes
Mr. Cremeans	Yes

MOTION CARRIED	
The Board adjourned at 7:50 p.m.	
Respectfully submitted,	
Melinda Briggs Community Relations Coordinator	
Randy Haas, President	Terry Gonda, Treasurer