

RECORD OF PROCEEDINGS

New Miami Board of Education

1

January 7, 2016

BUDGET HEARING

Robin Bonar conducted the budget hearing at this time.

OATH OF OFFICE

Robin Bonar administered the Oath of Office to the newly elected Board members who were Roy Chapman, Penny Gray, and Susan Price.

The organizational meeting of the New Miami Board of Education was held on Thursday, January 7th, 2016 at 6:00 p.m. in the New Miami Schools media center. The meeting was called to order by the president pro tempore, Mrs. Price.

ROLL CALL

Present: Mrs. Carbary, Mr. Chapman, Mr. Cook, Mrs. Gray, Mrs. Price
Absent: None

ELECTION AND OATH OF OFFICE – PRESIDENT

1-16

Mrs. Carbary nominated Mrs. Price for the office of President. Mr. Chapman nominated Mr. Cook for President.

The voting was as follows:

Mrs. Carbary voted for Mrs. Price
Mr. Chapman voted for Mr. Cook
Mr. Cook voted for Mr. Cook
Mrs. Gray voted for Mr. Cook
Mrs. Price voted for Mrs. Price

Mr. Cook was elected for the office of president.

The Treasurer, Robin Bonar, administered the presidential oath of office to Mr. Cook.

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New Miami Board of Education

January 7, 2016

ELECTION AND OATH OF OFFICE – VICE PRESIDENT

2-16 Mrs. Carbary nominated Mrs. Price for the office of Vice President. There were no other nominations.

The voting was as follows:

Yeas: Mrs. Carbary, Mr. Chapman, Mrs. Gray, Mrs. Price, Mr. Cook
Nays: None
Motion Carried

SETTING OF BONDS

3-16 It was moved by Mrs. Price, seconded by Mrs. Gray to approve setting the blanket faithful performance bond for the Superintendent and Board President at \$20,000 and \$30,000 for the treasurer, Robin Bonar. The voting was as follows:

Yeas: Mrs. Price, Mrs. Gray, Mrs. Carbary, Mr. Chapman, Mr. Cook
Nays: None
Motion Carried

ESTABLISH DATE, TIME, PLACE FOR REGULAR MEETINGS

4-16 It was moved by Mrs. Price, seconded by Mrs. Gray to hold the following meeting dates at 6:00 p.m. in the high school media center. The maximum number of meetings will be thirty.

January 28th, February 25th, March 24th, April 28th, May 26th, June 23rd,
July 28th, August 25th, September 22nd, October 27th, November 17th,
December 15th

The voting was as follows:

Yeas: Mrs. Price, Mrs. Gray, Mrs. Carbary, Mr. Chapman, Mr. Cook
Nays: None
Motion Carried

January 7, 2016

5-16 BOARD MEMBER COMPENSATION

It was moved by Mrs. Price, seconded by Mrs. Carbary to set the compensation for Board members at \$125 per meeting attended during the calendar year not to exceed thirty meetings.

With Board approval a Board member, by law, may be compensated for attending a training program. Compensation for training programs of three hours or less is \$60.00. A program of more than three hours may be compensated at a rate of \$125. The voting was as follows:

Yeas: Mrs. Price, Mrs. Carbary, Mr. Chapman, Mrs. Gray, Mr. Cook
Nays: None
Motion Carried

ESTABLISH SERVICE FUND FOR BOARD

6-16 It was moved by Mr. Chapman, seconded by Mrs. Price to establish a service fund for the Board which cannot exceed \$2.00 per student or \$\$20,000, whichever is greater as per ORC 3315.15. The voting was as follows:

Yeas: Mr. Chapman, Mrs. Price, Mrs. Carbary, Mrs. Price, Mr. Cook
Nays: None
Motion Carried

ADOPT STANDING AUTHORIZATIONS

7-16 It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve the following authorizations for the treasurer to accept advance of tax settlements, invest inactive/interim funds, payment of bills, to be designated as the official signer for expenditures of funds for the Board of Education and the Student Activity Program. The Board authorizes the superintendent or designee to serve as purchasing agent for the district. The Board authorizes the superintendent to employ employee personnel, approve professional meeting requests. The Journal News is designated as the district newspaper to publish public notices. The Board will charge a fee of \$.10 to individuals requesting copies of schedules of meetings, agendas, notice of individual meetings, and copies of public records requests.

January 7, 2016

STANDING AUTHORIZATIONS (CONT)

The Board will utilize the law firms of Ennis Britton Co., LPA and Brickler & Eckler as legal counsel. The Board approves a consent agenda to keep routine business matters within a reasonable time frame. The voting was as follows:

Yeas: Mrs. Carbary, Mrs. Gray, Mr. Chapman, Mrs. Price, Mr. Cook
Nays: None
Motion Carried

APPOINTMENT OF LEGISLATIVE LIAISON

8-16 It was moved by Mrs. Price, seconded by Mr. Chapman to appoint Mr. Cook as the Legislative Liaison for the district. The voting was as follows:

Yeas: Mrs. Price, Mr. Chapman, Mrs. Carbary, Mrs. Gray, Mr. Cook
Nays: None
Motion Carried

APPOINT OF STUDENT ACHIEVEMENT LIAISON

9-16 It was moved by Mrs. Price, seconded by Mrs. Gray to appoint Mrs. Carbary as the Student Achievement Liaison for the district. The voting was as follows:

Yeas: Mrs. Price, Mrs. Gray, Mrs. Carbary, Mr. Chapman, Mr. Cook
Nays: None
Motion Carried

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TREASURER'S ITEMS

10-16 It was moved by Mrs. Carbary, seconded by Mrs. Price to adopt the budget as presented. The voting was as follows:

Yeas: Mrs. Carbary, Mrs. Price, Mr. Chapman, Mrs. Gray, Mr. Cook
Nays: None
Motion Carried

ADJOURNMENT

11-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to adjourn this organizational meeting and with no objections, the meeting adjourned at 6:20 p.m.

President

Treasurer (attest)