

RECORD OF PROCEEDINGS
New Miami Board of Education

483

July 12, 2012

The special meeting of the New Miami Board of Education was held on Thursday, July 12th, 2012 at 4:30 p.m. in the New Miami Schools media center. The meeting was called to order by the president, Mrs. Ruder.

ROLL CALL

Present: Mrs. Carbary, Mrs. Cook, Mrs. Price, Mrs. Ruder
Absent: Mr. Fox

PERSONNEL

125-12

It was moved by Mrs. Carbary, seconded by Mrs. Cook to approve the resignations of the following certified staff members at the conclusion of their 2011-12 contracts:

Ianthe Alatis, Sarah Jester, Josh Senters, Bonnie Sirk

The voting was as follows:

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

126-12

It was moved by Mrs. Cook, seconded by Mrs. Carbary to approve the following certified nominations for the 2012-13 school year:

Brennan Bauman	B.S. Degree	0 Yrs. Exp.	\$31,841
Sarah Lempert	M.A. Degree	6 Yrs. Exp.	\$44,036

The voting was as follows:

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

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127-12

It was moved by Mrs. Carbary, seconded by Mrs. Cook to approve a one-year contract for Adam Wickline as the middle/high school assistant principal at a salary of \$65,000. The voting was as follows:

Yeas: Mrs. Carbary, Mrs. Cook, Mrs. Price, Mrs. Ruder

Nays: None

Motion Carried

EXECUTIVE SESSION

128-12

It was moved by Mrs. Carbary, seconded by Mrs. Price to move into executive session for the evaluation of the superintendent and with no objections, the meeting went into executive session at 5:00 p.m.

RECONVENE

The Board reconvened back into regular session at 7:24 p.m.

ROLL CALL

Present: Mrs. Carbary, Mrs. Cook, Mrs. Price, Mrs. Ruder

Absent: None

ADJOURNMENT

129-12

It was moved by Mrs. Carbary, seconded by Mrs. Cook to adjourn this special meeting and with no objections, the meeting adjourned at 7:25 p.m.

President

Treasurer (attest)