

RECORD OF PROCEEDINGS

496

New Miami Board of Education

August 9, 2012

The special meeting of the New Miami Board of Education was held on Thursday, August 9th, 2012 at 4:30 p.m. The meeting was called to order by the president, Mrs. Ruder.

ROLL CALL

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

Absent: None

TREASURER'S ITEMS

155-12

It was moved by Mrs. Cook, seconded by Mrs. Carbary to approve the invoice for payment which did not have a purchase order:

Ohio Department of Commerce/Treasurer of State \$100.00

The voting was as follows:

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

Nays: None

Motion Carried

CURRICULUM AND INSTRUCTION

156-12

It was moved by Mr. Fox, seconded by Mrs. Price to approve the elementary student handbook for the 2012-13 school year as presented.

The voting was as follows:

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

Nays: None

Motion Carried

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New Miami Board of Education

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PERSONNEL

157-12 It was moved by Mrs. Price, seconded by Mr. Fox to approve the following certified nominations for the 2012-13 school year:

L. Harmon	0 Yrs. Exp.	B.S. Degree	\$31,841
M. Lay	0 Yrs. Exp.	B.S. Degree	\$31,841
L. Quisno	0 Yrs. Exp.	B.S. Degree	\$31,841

The voting was as follows:

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

Nays: None

Motion Carried

158-12 It was moved by Mrs. Carbary, seconded by Mrs. Cook to approve the following certified nomination for the 2012-13 school year:

J. Walz	4 Yrs. Exp.	M.A. Degree	\$40,979
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The voting was as follows:

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

Nays: None

Motion Carried

159-12 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the following supplemental for the 2012-13 school year:

K. Alexander	J.V. Boys Basketball	\$3,061
K. Mazes	Varsity Asst. Football	\$3,061
J. Jewett	Weight Lifting	\$2,265
K. Yancey	JV Softball	\$2,448

The voting was as follows:

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

Nays: None

Motion Carried

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New Miami Board of Education

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160-12 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve Jack Senters and Gilford Lowry as J.H. volunteer football coaches for the 2012-13 school year. The voting was as follows:

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

Nays: None

Motion Carried

GENERAL BUSINESS

161-12 It was moved by Mrs. Cook, seconded by Mr. Fox to approve the \$1,500 stipend for Michael Howton and Dave Gibson for opting out of the district's medical insurance plan for the 2011-12 school year. The voting was as follows:

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

Nays: None

Motion Carried

ADJOURNMENT

162-12 It was moved by Mrs. Carbary, seconded by Mrs. Cook to adjourn this special meeting and with no objections, the meeting adjourned at 5:03 p.m.

President

Treasurer (attest)