

RECORD OF PROCEEDINGS

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New Miami Board of Education

August 23, 2012

The regular meeting of the New Miami Board of Education was held on Thursday, August 23rd, 2012 at 6:00 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, Mr. Fox, Mrs. Price, Mrs. Ruder
Absent: None

APPROVAL OF MINUTES

163-12

It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the minutes of the regular meeting held on July 26th, 2012 and the special meetings held on July 12th, July 24th, and August 9th, 2012 as presented. The voting was as follows:

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

TREASURER'S ITEMS

164-12

It was moved by Mrs. Cook, seconded by Mr. Fox to approve the financial report for July, 2012 as presented. The voting was as follows:

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

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PERSONNEL

165-12 It was moved by Mrs. Cook, seconded by Mr. Fox to approve the following non-certified nomination for the 2012-13 school year:

Kyle Ruder Aide 0 Yrs. Exp. 1 Yr. Contract \$16,271

The voting was as follows:

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

Nays: None

Abstain: Mrs. Ruder

Motion Carried

166-12 It was moved by Mrs. Carbary, seconded by Mrs. Cook to approve the following contract change for the 2012-13 school year:

Lauren Harmon 2 Yrs Exp. B.S. Degree 179 Hrs. \$35,789

The voting was as follows:

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

Nays: None

Motion Carried

167-12 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve all middle/high school teachers as after school instructors for the 2012-13 at the hourly rate of \$23.00. The voting was as follows:

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

Nays: None

Motion Carried

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168-12

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the following supplemental contracts for mentors for the 2012-13 school year at a salary of \$1,194:

Tracy Evans, Elizabeth Klenk, Amanda Mayer, Mark McMillen

The voting was as follows:

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

Nays: None

Motion Carried

169-12

It was moved by Mrs. Cook, seconded by Mr. Fox to approve the following supplemental contract for the 2012-13 school year:

Kara Hanges-Brakhage Lead Mentor \$1,194

The voting was as follows:

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

Nays: None

Motion Carried

170-12

It was moved by Mrs. Price, seconded by Mr. Fox to accept the resignation of Rhonda Lahmann as a library aide effective August 21st, 2012. The voting was as follows:

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

Nays: None

Motion Carried

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GENERAL BUSINESS

171-12 It was moved by Mrs. Price, seconded by Mrs. Cook to accept the following donations:

\$250.00 From New Miami Little Pro to Athletics
\$250.00 From Beacon Orthopedics to Athletics

The voting was as follows:

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

172-12 It was moved by Mr. Fox, seconded by Mrs. Cook to approve Dave Gibson to attend the BASA Fall Conference in Columbus on October 2nd and 3rd, 2012 and to pay expenses. The voting was as follows:

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

173-12 It was moved by Mrs. Price, seconded by Mr. Fox to approve contracting with Jennifer McQueen to provide transportation for her child for the 2012-13 school year at the rate of \$12.00 per day. The voting was as follows:

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

ADJOURNMENT

174-12 It was moved by Mrs. Price, seconded by Mrs. Carbary to adjourn this regular meeting and with no objections, the meeting adjourned at 6:17 p.m.

President

Treasurer (attest)