

RECORD OF PROCEEDINGS
New Miami Board of Education

837

September 24, 2015

The regular meeting of the New Miami Board of Education was held on Thursday, September 24th, 2015 at 6:00 p.m. in the New Miami Schools media center. The meeting was called to order by the president, Mrs. Ruder.

APPROVAL OF MINUTES

230-15 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the minutes of the regular meeting held on August 27th, 2015 as presented. The voting was as follows:

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

TREASURER'S ITEMS

231-15 It was moved by Mrs. Cook, seconded by Mr. Cook to approve the financial report for August, 2015 as presented. The voting was as follows:

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

232-15 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the following amended certificate for fiscal year 2016:

RECORD OF PROCEEDINGS

838

New Miami Board of Education

September 24, 2015

001	\$10,575,067.94	018-9001	\$ 26,605.74
018-9002	2,213.33	018-9003	2,818.99
019-9000	596.06	019-9406	2,621.06
019-9409	1,960.74	019-9514	31.04
019-9515	8.08	019-9598	629.46
034	265,195.66	300-9201	65,901.04
439-9015	22,028.37	439-9515	13,140.52
439-9516	320,000.00	451-9516	5,400.00
461-9515	3,343.83	461-9516	8,000.00
516-9515	174,366.01	516-9516	158,175.63
572-9515	63,118.20	572-9516	338,275.00
587-9516	2,941.49	590-9015	25,462.18
590-9016	30,000.00	590-9116	110,000.00
590-9515	5,399.86	590-9216	15,000.00
590-9414	1,915.05	590-9516	38,553.33
599-9712	10.00	002	295,001.64
002-9500	117,601.71	003	412,603.35
006	479,160.68	009	14,160.68
014	1,662.41	200-9004	557.31
200-9200	4,630.99	200-9205	2,817.83
200-9207	2,001.84	200-9209	2,080.98
200-9211	1,340.85	200-9306	6,798.22
200-9315	2,026.52	200-9316	6,308.65
200-9317	800.19	200-9318	850.27
200-9319	500.00	200-9325	1,459.07
200-9416	821.48	200-9491	98.86
200-9496	492.79	200-9502	1,134.30
200-9508	2,022.67	200-9513	1,154.90
007	1,913.75	007-9002	1,000.00
007-9003	5,124.99	007-9004	1,085.46
007-9005	2,737.14	007-9006	1,069.13
007-9007	2,887.19	007-9008	4,773.61
007-9009	29.00	007-9011	600.00
007-9012	2,100.00	007-9013	500.00
007-9015	3,500.00	007-9016	1,061.00

Total \$13,264,749.11

The voting was as follows:

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

Nays: None

Motion Carried

September 24, 2015

233-15 It was moved by Mrs. Carbary, seconded by Mrs. Cook to approve the permanent appropriations for fiscal year 2016 as presented. The voting was as follows:

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

234-15 It was moved by Mrs. Price, seconded by Mr. Cook to approve the contract with the Butler County Educational Service Center for vision services for the 2015-16 school year not to exceed \$11,200. The voting was as follows:

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

PERSONNEL

235-15 It was moved by Mrs. Cook, seconded by Mrs. Price to approve paid maternity leave for Amanda Mayer effective November 30, 2015 and unpaid child care leave beginning January 11, 2016 through the remainder of the 2015-16 school year. The voting was as follows:

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

236-15 It was moved by Mr. Cook, seconded by Mrs. Price to approve the following certified nomination:

James Stallworth	8 Yrs. Exp. MA + 15	\$50,546 Prorated to Daily Rate of \$276.20
------------------	---------------------	--

The voting was as follows:

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

RECORD OF PROCEEDINGS
New Miami Board of Education

840

September 24, 2015

237-15

It was moved by Mrs. Carbary, seconded by Mrs. Cook to approve the following non-certified nominations for the 2015-16 school year:

Ashley Rison	Educational Aide	\$12.45 Per Hour
Sally Yancy	Educational Aide	\$12.45 Per Hour

The voting was as follows:

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

Nays: None

Motion Carried

238-15

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the following certified salary changes for the 2015-16 school year:

Stephanie Fay	8 Yrs. Exp. B.S. 186 Hrs.	\$46,231 Prorated to \$23,116
Megan Gross	6 Yrs. Exp. B.S. 152 Hrs.	\$43,354

The voting was as follows:

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

Nays: None

Motion Carried

284-15

It was moved by Mr. Cook, seconded by Mrs. Cook to approve the following non-certified salary change for the 2015-16 school year effective September 7, 2015. The voting was as follows:

Theresa Lindsey	7 ½ Hr. Educational Aide	\$16.91 Per Hour
-----------------	--------------------------	------------------

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

Nays: None

Motion Carried

RECORD OF PROCEEDINGS
New Miami Board of Education

841

September 24, 2015

285-15

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve all certified staff members for the following supplemental positions for the 2015-16 school year:

Ticket Seller, Clock Operator, Announcer	\$20.00 Per Event
Site Manager	\$40.00 Per Event

The voting was as follows:

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

Nays: None

Motion Carried

286-15

It was moved by Mrs. Cook, seconded by Mr. Cook to approve Diane Greggo as an after school tutor at an hourly rate of \$15.42 one hour per week. The voting was as follows:

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

Nays: None

Motion Carried

287-15

It was moved by Mrs. Carbary, seconded by Mrs. Price to approve a 2nd mentor supplemental contract for Tracy Lakes at an annual salary of \$1,194.00. The voting was as follows:

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

Nays: None

Motion Carried

288-15

It was moved by Mrs. Carbary, seconded by Mrs. Price to approve all certified staff to serve on the Building Leadership Team (BLT) or the District Leadership Team (DLT) at an hourly rate of \$25.00 for the 2015-16 school year. The voting was as follows:

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

Nays: None

Motion Carried

RECORD OF PROCEEDINGS
New Miami Board of Education

842

September 24, 2015

289-15 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve Sandra Warren as an elementary reading tutor pending a successful background check. The voting was as follows:

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

290-15 It was moved by Mr. Cook, seconded by Mrs. Carbary to approve the following supplemental contracts for the 2015-16 school:

B. Hawthorn	Varsity/JV Basketball Cheerleading	\$2,448
S. Fay	Girls JH Head Basketball	\$2,448
S. Weisgerber	Boys JH Head Basketball	\$2,448
A. Farris	Boys JH Asst. Basketball	\$2,265

The voting was as follows:

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

291-15 It was moved by Mrs. Cook, seconded by Mr. Cook to approve the following pupil activity contracts pending a successful background check and pupil activity permits:

Misty Sapp	Head Varsity Softball	\$3,367
Jennifer Binegar	Asst/JV Softball	\$2,448

The voting was as follows:

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

RECORD OF PROCEEDINGS

843

New Miami Board of Education

September 24, 2015

GENERAL BUSINESS

292-15

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the annual membership dues for Marni Durham to the Ohio Association of School Personnel Administrators in the amount of \$100. The voting was as follows:

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

Nays: None

Motion Carried

293-15

It was moved by Mrs. Cook, seconded by Mrs. Price to approve the annual membership dues for Trish Duebber for the Association of Supervision and Curriculum Development at an annual rate of \$215.10. The voting was as follows:

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

Nays: None

Motion Carried

294-15

It was moved by Mrs. Price, seconded by Mrs. Carbary to accept a donation of \$4,372.79 from the Boosters to the Athletics. The voting was as follows:

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

Nays: None

Motion Carried

295-15

It was moved by Mrs. Carbary, seconded by Mrs. Cook to approve Aileen Ernst to receive a \$1,500.00 stipend for opting out of the district's health plan for the 2014-15 school year. The voting was as follows:

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

Nays: None

Motion Carried

RECORD OF PROCEEDINGS

844

New Miami Board of Education

September 24, 2015

296-15

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the agreement between New Miami Local School District and McCullough-Hyde Memorial Hospital/TriHealth for athletic training services and sponsorship effective September 28th, 2015 at an annual cost of \$1.00 per year for services required under the agreement. The voting was as follows:

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

Nays: None

Motion Carried

EXECUTIVE SESSION

297-15

It was moved by Mrs. Price, seconded by Mrs. Carbary to move into executive session to consider the appointment, employment, dismissal, promotion, demotion or compensation of a public official and with no objections, the meeting went into executive session at 6:22 p.m.

RECONVENE

The Board reconvened back into regular session at 8:20 p.m.

ROLL CALL

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

Absent: None

298-15

ADJOURNMENT

It was moved by Mrs. Cook, seconded by Mr. Cook to adjourn this regular meeting and with no objections, the meeting adjourned at 8:30 p.m.

President

Treasurer (attest)