

RECORD OF PROCEEDINGS
New Miami Board of Education

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September 26, 2013

The regular meeting of the New Miami Board of Education was held at 6:00 p.m. on Thursday, September 26th, 2013 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
Motion Carried

APPROVAL OF MINUTES

193-13

It was moved by Mrs. Price, seconded by Mr. Fox to approve the minutes from the regular meeting held on August 29th, 2013 and the special meeting held on September 4th, 2013 as presented. The voting was as follows:

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

TREASURER'S ITEMS

194-13

It was moved by Mrs. Cook, seconded by Mr. Fox to approve the financial report for August, 2013 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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September 26, 2013

The voting was as follows:

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

196-13 It was moved by Mrs. Cook, seconded by Mrs. Carbary to approve the permanent appropriations for fiscal year 2014 as presented. The voting was as follows:

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

PERSONNEL

197-13 It was moved by Mr. Fox, seconded by Mrs. Cook to accept the resignation of Kelli McIntosh as teacher effective September 27, 2013. The voting was as follows:

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

198-13 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve any certified staff member to serve as ticket seller/taker, clock operator, or announcer and to pay them \$20.00 per event. The voting was as follows:

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

199-13 It was moved by Mrs. Cook, seconded by Mr. Fox to accept the resignation of Heather Senters for the second half of the junior high cheerleading advisor. She will be paid half the supplemental for her services. The voting was as follows:

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

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203-13

It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the following supplemental contract for the 2013-14 school year:

Lauren Quisno JH Cheerleading Advisor 2nd Half \$ 719

The voting was as follows:

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

Nays: None

Motion Carried

204-13

It was moved by Mrs. Cook, seconded by Mr. Fox to approve the following supplemental contract for the 2013-14 school year:

Justin Madden JV Baseball \$2,448

The voting was as follows:

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

Nays: None

Motion Carried

205-13

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve Kristin Schott as an after school instructor at an 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

206-13

It was moved by Mrs. Cook, seconded by Mr. Fox to approve all certified middle and high school staff as after school instructors for the 2013-14 school year at an hourly rate of \$23.00. The voting was as follows:

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

Nays: None

Motion Carried

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211-13 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the contract with the Butler County Educational Service Center for the 2013-14 school year in the amount of \$174,459.78. The voting was as follows:

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

212-13 It was moved by Mr. Fox, seconded by Mrs. Cook to approve the payment of \$1,500 to Michael Howton for opting out of the District's Medical Plan for the 2012-13 school year. The voting was as follows:

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

213-13 It was moved by Mrs. Cook, seconded by Mr. Fox to approve the contract with the St. Rita School for the Deaf as presented. The voting was as follows:

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

214-13 It was moved by Mr. Fox, seconded by Mrs. Cook to approve the financial agreement with The Children's Home of Cincinnati for the 2013-14 school year in the amount of \$165 per enrolled day for each pupil enrolled in the Children's Home Upper and Lower School Program. The voting was as follows:

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

215-13 It was moved by Mrs. Carbary, seconded by Mr. Fox to approve Board members and administrative staff to attend the Southwest Region Fall Conference on October 10, 2013 and to pay expenses. The voting was as follows:

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