

RECORD OF PROCEEDINGS

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New Miami Board of Education

October 22, 2015

The regular meeting of the New Miami Board of Education was held on Thursday, October 22nd, 2015 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. Price, Mrs. Ruder

Absent: Mrs. Cook, Mr. Cook

APPROVAL OF MINUTES

299-15

It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the minutes of the regular meeting held on September 24th, 2015 as presented. The voting was as follows:

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

Nays: None

Motion Carried

TREASURER'S ITEMS

300-15

It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the financial report for September, 2015 as presented. The voting was as follows:

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

Nays: None

Motion Carried

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New Miami Board of Education

October 22, 2015

301-15

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the following appropriation modifications for September, 2015:

From	To	
001-7100-900	001-2900-400	\$26,500.00
001-7100-900	001-4500-500	5,000.00
001-7100-900	001-4500-600	2,500.00
018-2400-400-9002	018-2400-500-9002	500.00

The voting was as follows:

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

Nays: None

Motion Carried

302-15

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the following advance backs:

\$155,873.34 From 516-9515 to 001

\$ 5,399.86 From 590-9215 to 001

The voting was as follows:

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

Nays: None

Motion Carried

303-15

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the five year forecast as presented. The voting was as follows:

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

Nays: None

Motion Carried

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New Miami Board of Education

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304-15 It was moved by Mrs. Price, seconded by Mrs. Price, seconded by Mrs. Carbary to approve the contract with the Butler County Educational Service Center for Curriculum Services in the amount of \$22,617. The voting was as follows:

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

Nays: None

Motion Carried

305-15 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the contract with the Butler County Educational Service Center for Special Services Director at \$300.00 per day. The voting was as follows:

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

Nays: None

Motion Carried

PERSONNEL

306-15 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the following supplemental correction for the 2015-16 school year:

Aaron Farris	Boys JV Basketball Coach	\$3,061
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The voting was as follows:

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

Nays: None

Motion Carried

307-15 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve all certified staff as after school/home instructors at the rate of \$25.00 per hour for the 2015-16 school year. The voting was as follows:

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

Nays: None

Motion Carried

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New Miami Board of Education

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308-15 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve Amy Campbell as an after school/home instructor at the hourly rate of \$25.00. The voting was as follows:

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

309-15 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the following annual salaries for the 2015-16 year effective August 1, 2015

Kim Davidson	\$68,340	Patricia Duebber	\$89,760
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The voting was as follows:

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

310-15 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the following salary for the treasurer effective August 1, 2015:

Robin Bonar	\$72,518
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The voting was as follows:

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

311-15 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the following certified salary correction for the 2015-16 school year:

Kim Jones	8 Years Exp.	M.A. + 15	\$50,546
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The voting was as follows:

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

October 22, 2015

312-15 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the following supplemental contract:

Rhonda Parker-Assistant to the Superintendent beginning November 30, 2015 through June 30, 2016 at a daily rate of 81.70

The voting was as follows:

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

Nays: None

Motion Carried

GENERAL BUSINESS

313-15 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the memorandum of understanding between the New Miami Local School District and the New Miami Education Association in regard to Ohio's Teacher Incentive Fund Grant. The voting was as follows:

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

Nays: None

Motion Carried

314-15 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the district's membership in the Ohio High School Athletic Association for the 2015-16 school year. The voting was as follows:

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

Nays: None

Motion Carried

315-15 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the membership in Ohio Middle Level Association for Kara Brakhage in the amount of \$74.99 for the 2015-16 school year. The voting was as follows:

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

Nays: None

Motion Carried

October 22, 2015

316-15 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the donation of \$1,000 from ADS to Athletics (Varsity Girls Basketball). The voting was as follows:

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

Nays: None

Motion Carried

EXECUTIVE SESSION

317-15 It was moved by Mrs. Price, seconded by Mrs. Carbary to move into executive session to consider matters required to be kept confidential by federal law or regulations or state statutes and with no objections, the meeting went into executive session at 7:21 p.m.

RECONVENE

The Board reconvened back into regular session at 7:35 p.m.

ROLL CALL

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

Absent: Mrs. Cook, Mr. Cook

GENERAL BUSINESS

318-15 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the due process settlement case number SE-2015-3159 as presented. The voting was as follows:

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

Nays: None

Motion Carried

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ADJOURNMENT

319-15

It was moved by Mrs. Price, seconded by Mrs. Carbary to adjourn this regular meeting and with no objections, the meeting adjourned at 7:36 p.m.

President

Treasurer (attest)