

RECORD OF PROCEEDINGS
New Miami Board of Education

515

November 15, 2012

The regular meeting of the New Miami Board of Education was held on Thursday, November 15th, 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

211-12

It was moved by Mrs. Price, seconded by Mrs. Cook to approve the minutes of the regular meeting held on October 25th, 2012 as presented. The voting was as follows:

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

TREASURER'S ITEMS

212-12

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

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

RECORD OF PROCEEDINGS
New Miami Board of Education

516

November 15, 2012

213-12 It was moved by Mrs. Price, seconded by Mrs. Cook to approve the following appropriation modifications for October, 2012:

From	To	Amount
001-7100-900	001-1100-600	\$25,000.00
001-7100-900	001-2800-400	\$35,000.00
006-3100-500	006-3100-400	\$18,500.00

The voting was as follows:

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

214-12 It was moved by Mr. Fox, seconded by Mrs. Price to approve the following invoice to be paid which did not have a purchase order:

Flower Corner	\$32.95
---------------	---------

The voting was as follows:

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

PERSONNEL

215-12 It was moved by Mrs. Carbary, seconded by Mrs. Cook to approve the following salary change for 2012-13 contract year:

Lauren Quisno	From 0 Yrs. Exp BS Degree	\$31,841
	To 0 Yrs. Exp. BS Degree 150 Hrs.	\$33,051

The voting was as follows:

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

RECORD OF PROCEEDINGS
New Miami Board of Education

517

November 15, 2012

216-12 It was moved by Mrs. Cook, seconded by Mr. Fox to approve the following supplemental contracts for the 2012-13 school year:

K. Hanges-Brakhage	Honor Society	\$ 597.00
K. Yancey	Honor Society	\$ 597.00
K. Hanges-Brakhage	Activity Advisor	\$ 2,448.00
K. Yancey	Activity Advisor	\$ 2,448.00
K. Dunnette	Yearbook	\$ 1,438.00
K. Dunnette	Peer Group Facilitator	\$ 1,438.00

The voting was as follows:

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

217-12 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve Susan Howard, Olivia Lowry, Lindsey Garrison, Tina Miller, Angela Davidson, Morgan Bengé, Angie Holland, and Cheryl Peters as elementary school volunteers 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

218-12 It was moved by Mrs. Price, seconded by Mr. Fox to approve compensation for the Board members for attendance at the OSBA Capital Conference:

Eleanor Carbary	\$250.00
Edie Cook	\$375.00
Gary Fox	\$375.00
Sue Price	\$250.00
Chris Ruder	\$250.00

The voting was as follows:

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

RECORD OF PROCEEDINGS
New Miami Board of Education

518

November 15, 2012

GENERAL BUSINESS

219-12

It was moved by Mr. Fox, seconded by Mrs. Cook to accept the following donations:

\$6,000	From Anonymous Donor	To Athletics
\$1,000	From Anonymous Donor	To Yearbook
\$1,500	From Athletic Boosters	To Athletics

The voting was as follows:

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

Nays: None

Motion Carried

ADJOURNMENT

220-12

It was moved by Mrs. Carbary, seconded by Mr. Fox to adjourn this regular meeting and with no objections, the meeting adjourned at 7:16 p.m.

President,

Treasurer (attest)