

# RECORD OF PROCEEDINGS

852

New Miami Board of Education

November 16, 2015

The regular meeting of the New Miami Board of Education was held on Monday, November 16<sup>th</sup>, 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. Cook, Mr. Cook, Mrs. Price, Mrs. Ruder  
Absent: None

## APPROVAL OF MINUTES

320-15

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the minutes of the regular meeting held on October 22<sup>nd</sup>, 2015 as presented. The voting was as follows:

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

## TREASURER'S ITEMS

321-15

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

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

# RECORD OF PROCEEDINGS

853

New Miami Board of Education

November 16, 2015

322-15

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

From	To	Amount
001-7100-900	001-4500-200	\$12,000.00
001-7100-900	001-4500-600	1,896.50
006-3100-100	006-3100-400	300.00

The voting was as follows:

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

Nays: None

Motion Carried

323-15

It was moved by Mr. Cook, seconded by Mrs. Cook to approve the amended certificate for fiscal year 2016 and to amend appropriations as follows:

001	\$10,789,304.93	018-9001	\$ 26,605.74
018-9002	9,213.33	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	783.40
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
590-9015	2,941.49	590-9016	25,162.95
590-9116	116,918.23	590-9215	110,000.00
590-9414	1,915.05	590-9516	38,553.33
599-9712	10.00	003	11,358.76
006	479,666.12	009	14,895.31
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	200-9411	98.86
200-9406	492.79	200-9502	1,134.30

# RECORD OF PROCEEDINGS

854

New Miami Board of Education

November 16, 2015

## Amended Certificate (cont)

200-9508	2,022.67	200-9513	1,154.90
007	1,924.75	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
002	295,001.64	002-9500	117,601.71
590-9215	5,399.86		

Total \$13,558.264.48

The voting was as follows:

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

Nays: None

Motion Carried

## PERSONNEL

324-15 It was moved by Mrs. Cook, seconded by Mrs. Price to approve the following supplemental contracts for the 2015-16 school year:

Kyle Ruder	High School Yearbook	\$1,438
Kyle Ruder	High School Newspaper	\$1,438

The voting was as follows:

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

Nays: None

Abstain: Mrs. Ruder

Motion Carried

# RECORD OF PROCEEDINGS

855

New Miami Board of Education

November 16, 2015

325-15           It was moved by Mr. Cook, seconded by Mrs. Carbary to approve Maribeth Pennekamp as the middle school after school coordinator for the 2015-16 school year at an hourly rate of \$25.00. The voting was as follows:

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

Nays: None

Motion Carried

326-15           It was moved by Mrs. Cook, seconded by Mrs. Carbary to approve for Tabatha Class to receive \$193.53 daily rate on days 184-215 of her 2015-16 contract as compensation for elementary principal duties. The voting was as follows:

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

Nays: None

Motion Carried

## GENERAL BUSINESS

327-15           It was moved by Mr. Cook, seconded by Mrs. Carbary to approve the Memorandum of Understanding between the New Miami Board of Education and the Village of New Miami regarding the use of 244 Whitaker Avenue as the Viking Academy as presented. The voting was as follows:

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

Nays: None

Motion Carried

328-15           It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the following donations:

\$1,000.00	From ADS to M.S. Principal's Account
\$ 500.00	From Mrs. Ramirez to M.S. Principal's Account
\$ 100.00	From St. Clair Township Firefighters to M.S. Principal's Account
\$ 300.00	From Boosters to Athletics (Volleyball)

The voting was as follows:

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

Nays: None

Motion Carried

**RECORD OF PROCEEDINGS**

856

New Miami Board of Education

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November 16, 2015

EXECUTIVE SESSION

329-15

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 state statutes and with no objections, the meeting went into executive session at 6:43 p.m.

RECONVENE

The Board reconvened back into regular session at 7:25 p.m.

ROLL CALL

Present: Mrs. Carbary, Mrs. Cook, Mr. Cook, Mrs. Price, Mrs. Ruder  
Absent: None

ADJOURNMENT

330-15

It was moved by Mrs. Cook, seconded by Mr. Cook to adjourn this regular meeting and with no objections, the meeting adjourned at 7:25 p.m.

President

Treasurer (attest)