

RECORD OF PROCEEDINGS

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New Miami Board of Education

November 20, 2014

The regular meeting of the New Miami Board of Education was held on Thursday, November 20th, 2014 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

281-14

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the minutes of the special meeting held on October 21st, 2014 and the regular meeting held on October 23rd, 2014 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

282-14

It was moved by Mrs. Cook, seconded by Mrs. Carbary to approve the financial report for October, 2014 as presented. The voting was as follows:

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

Nays: None

Motion Carried

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283-14

It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the following appropriation modifications for October, 2014:

From	To	Amount
001-7100-900	001-1100-400	\$8,000.00
001-7100-900	001-1200-500	\$3,000.00
001-7100-900	001-1200-600	\$7,000.00
001-7100-900	001-2900-400	\$18,000.00
001-7100-900	001-7400-900	\$ 750.00
019-1100-500-9514	019-1100-400-9514	\$ 77.68
439-1100-200-9014	439-7500-900-9014	\$ 69.36
439-1100-500-9014	439-7500-900-9014	\$ 1,936.11
461-2200-400-9514	461-7400-900-9514	\$ 229.50
461-2200-400-9515	461-1100-500-9515	\$ 300.00

The voting was as follows:

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

284-14

It was moved by Mr. Cook, seconded by Mrs. Price to approve the following advance and advance back:

	From	To	Amount
Advance	001	200-9496	\$750.00
Advance Back	200-9496	001	\$750.00

The voting was as follows:

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

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285-14 It was moved by Mrs. Cook, seconded by Mrs. Carbary to approve the depository agreement with Fifth Third Bank for Direct Deposit Services. The voting was as follows:

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

PERSONNEL

286-14 It was moved by Mrs. Cook, seconded by Mrs. Price to approve Emil "Skip" Badonsky as the Play/Musical Director for the 2014-15 school year at a salary of \$1,438 pending a successful BCI check. The voting was as follows:

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

GENERAL BUSINESS

287-14 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the following donations:

\$150.00	From Athletic Boosters to HS Principal's Acct for Bengé Family
\$170.22	From Athletic Boosters to Athletics
\$ 50.00	From Mr. & Mrs. Goldberg to 6 th Grade Leadership

The voting was as follows:

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

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EXECUTIVE SESSION

288-14

It was moved by Mrs. Cook, seconded by Mrs. Price 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 6:58 p.m.

RECONVENE

The Board reconvened back into regular session at 8:25 p.m.

ROLL CALL

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

ADJOURNMENT

289-14

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

President

Treasurer (attest)