

RECORD OF PROCEEDINGS
New Miami Board of Education

812

July 21, 2015

The special meeting of the New Miami Board of Education was held on Tuesday, July 21, 2015 at 11:45 p.m. in the New Miami Board of Education office. 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

EXECUTIVE SESSION

154-15 It was moved by Mrs. Price, seconded by Mrs. Cook to move into executive session for the evaluation of the superintendent and with no objections, the meeting went into executive session at 11:45 p.m.

RECONVENE

The Board reconvened back into regular session at 12:45 p.m.

ROLL CALL

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

ADJOURNMENT

155-15 It was moved by Mrs. Price, seconded by Mrs. Carbary to adjourn this special meeting and with no objections, the meeting adjourned at 12:45 p.m.

President

Treasurer (attest)

RECORD OF PROCEEDINGS

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New Miami Board of Education

July 23, 2015

The regular meeting of the New Miami Board of Education was held on Thursday, July 23rd, 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

156-15

APPROVAL OF MINUTES

It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the minutes of the special meetings held on May 29th, June 16th, June 23rd, July 1st, July 6th, and July 10th and the regular meeting held on June 25th as presented. The voting was as follows:

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

Nays: None

Motion Carried

TREASURER'S ITEMS

157-15

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

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

Nays: None

Motion Carried

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158-15

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

From	To	Amount
001-7100-900	001-1100-500	\$45,000.00
001-7100-900	001-2100-100	2,500.00
001-7100-900	001-2300-100	1,400.00
001-7100-900	001-2300-200	50.00
001-7100-900	001-2400-800	200.00
001-7100-900	001-2700-100	4,000.00
001-7100-900	001-2700-500	200.00
001-7100-900	001-7200-900	6,000.00
001-7100-900	001-7400-900	170,000.00
019-1100-400-9515	019-1100-500-9515	500.00
439-1100-100-9015	439-1100-400-9015	7,500.00
439-1100-100-9015	439-1100-600-9015	3,500.00
439-1100-500-9015	439-1100-600-9015	600.00
439-2100.400-9015	439-1100-600-9015	5,500.00
439-2200-400-9015	439-1100-600-9015	4,000.00
439-2200-400-9015	439-2700-400-9015	1,500.00
439-2400-200-9015	439-2200-400-9015	500.00
461-1100.200-9515	461-1100-500-9515	200.00
461-2200-500-9515	461-1100-500-9515	300.00
461-1100-100-9515	461-1100-500-9515	200.00
461-1100-100-9515	461-2200-400-9515	500.00

The voting was as follows:

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

Nays: None

Motion Carried

159-15

It was moved by Mrs. Price, seconded by Mrs. Cook to approve the Certificate of the Total Amount From All Sources Available for Expenditures and Balances for fiscal year 2016 as presented. The voting was as follows:

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

Nays: None

Motion Carried

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New Miami Board of Education

July 23, 2015

160-15 It was moved by Mrs. Carbary, seconded by Mrs. Cook to approve the amended agreement between New Miami Local School District and the Butler County ESC for the Marketing Consultant Agreement in the increased amount of \$5,520.00. The voting was as follows:

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

161-15 It was moved by Mr. Cook, seconded by Mrs. Price to approve the agreement between the New Miami Local School District and the Butler County ESC for services for the 2015-16 school year in the amount of \$322,738.41. The voting was as follows:

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

162-15 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the Health Care Flexible Spending Account Amendment to reflect the Nondiscrimination Requirements of the Plan as presented. The voting was as follows:

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

163-15 It was moved by Mrs. Price, seconded by Mrs. Cook to approve the following invoices for payment which did not have purchase orders:

DataCom	7383	\$ 2,376.00
DataCom	7362	\$ 5,544.00
DataCom	7279	\$ 6,237.00
DataCom	7316	\$14,899.50
DataCom	7349	\$13,414.50
DataCom	7354	\$13,736.25

The voting was as follows:

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

July 23, 2015

CURRICULUM & INSTRUCTION

164-15 It was moved by Mrs. Cook, seconded by Mr. Cook to approve the American Government textbook for the 2015-16 school year. The voting was as follows:

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

Nays: None

Motion Carried

PERSONNEL

165-15 It was moved by Mrs. Price, seconded by Mrs. Carbary to abolish the following staff positions for the 2015-16 school year:

Attendance Officer 2.2 Hours Per Day

Student Support Coordinator

The voting was as follows:

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

Nays: None

Motion Carried

166-15 It was moved by Mrs. Cook, seconded by Mrs. Price to approve the following teacher resignations effective at the conclusion of their 2014-15 contracts:

Kara Hanges-Brakhage, Jamie Beason, Abigail Hinson, Amanda Barnett

The voting was as follows:

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

Nays: None

Motion Carried

RECORD OF PROCEEDINGS

New Miami Board of Education

July 23, 2015

167-15

It was moved by Mrs. Carbary, seconded by Mr. Cook to approve the following certified staff pending a successful background check and proper certification:

Erika McCartin	8 Years Exp.	MA Degree	\$49,476
Brandon Baer	0 Years Exp.	BS Degree	\$33,452
Sean Weisgerber	0 Yrs. Exp.	B.S. Degree	\$33,452 Prorated to ½ time \$16,726

The voting was as follows:

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

Nays: None

Motion Carried

168-15

It was moved by Mrs. Carbary, seconded by Mr. Cook to approve the following supplementals:

Julia Walz	IEP Preparation	\$25.00 Per Hour
Julia Walz	Summer School	\$25.00 Per Hour
Maribeth Pennekamp	Summer School	\$25.00 Per Hour

The voting was as follows:

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

Nays: None

Motion Carried

169-15

It was moved by Mrs. Price, seconded by Mrs. Cook to approve up to 15 extended days for the summer of 2015 for the following administrators:

Marni Durham	\$418.28 Per Day
Kim Davidson	\$319.05 Per Day
Rhonda Parker	\$371.53 Per Day
Trish Duebber	\$394.62 Per Day

The voting was as follows:

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

Nays: None

Motion Carried

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New Miami Board of Education

July 23, 2015

170-15 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the following salary correction for the 2014-15 school year:

Tabatha Class	15 Yrs. Exp.	MA +15	\$64,194
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The voting was as follows:

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

Nays: None

Motion Carried

171-15 It was moved by Mrs. Cook, seconded by Mr. Cook to approve the \$1,500 stipend for Kim Rison and Pam Stoler for the 2015-16 school year for attendance duties. The voting was as follows:

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

Nays: None

Motion Carried

172-15 It was moved by Mr. Cook, seconded by Mrs. Price to approve the following certified nomination for the 2015-16 school year pending a successful background check and proper certification:

Ashley Martin	1 Yr. Exp.	B.S. Degree	\$34,723
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The voting was as follows:

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

Nays: None

Motion Carried

173-15 It was moved by Mrs. Cook, seconded by Mr. Cook to approve the following supplemental for the 2015-16 school year pending proper certification:

Ashley Martin	Instrumental Music Director	\$4,438
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The voting was as follows:

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

Nays: None

Motion Carried

RECORD OF PROCEEDINGS

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New Miami Board of Education

July 23, 2015

174-15

It was moved by Mrs. Cook, seconded by Mrs. Price to approve the following certified nomination for the 2015-16 school year pending a successful background check and proper certification:

Staci Stines	0 Yrs. Exp.	B.S. Degree	\$33,452
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The voting was as follows:

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

Nays: None

Motion Carried

175-15

It was moved by Mr. Cook, seconded by Mrs. Carbary to approve Jenny Perry for extended summer school instruction at the 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

176-15

It was moved by Mrs. Cook, seconded by Mrs. Price to approve the two year contract for Kara Hanges-Brakhage as the middle school principal at an annual salary of \$71,000 pending a successful background check and proper certification. The voting was as follows:

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

Nays: None

Motion Carried

177-15

It was moved by Mrs. Carbary, seconded by Mrs. Price to accept the resignation of Kevin Dunnette as the Viking Academy Instructor at the conclusion of his 2014-15 contract. The voting was as follows:

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

Nays: None

Motion Carried

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New Miami Board of Education

July 23, 2015

178-15 It was moved by Mrs. Cook, seconded by Mrs. Price to approve the salary corrections for the 2015-16 school year:

Mark McMillen	9 Yrs. Exp.	M.A. +15	\$52,152
Lucinda Merk	8 Yrs. Exp.	M.A. +15	\$50,546

The voting was as follows:

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

Nays: None

Motion Carried

179-15 It was moved by Mrs. Price, seconded by Mrs. Carbary to accept the resignation of Tricia Mudd for the 2015-16 school year. The voting was as follows:

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

Nays: None

Motion Carried

GENERAL BUSINESS

180-15 It was moved by Mrs. Cook, seconded by Mrs. Price to approve Robin Bonar to attend the BAD seminar in Columbus on August 10, 2015 and to pay the expenses. The voting was as follows:

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

Nays: None

Motion Carried

181-15 It was moved by Mrs. Carbary, seconded by Mr. Cook to approve administrators and Board members to attend the 2015 OSBA Capital Conference in Columbus on November 8th-11th and to pay expenses for the conference. The voting was as follows:

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

Nays: None

Motion Carried

RECORD OF PROCEEDINGS

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New Miami Board of Education

July 23, 2015

- 182-15 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve Mr. Cook as the delegate and Mrs. Ruder as the alternate delegate for the OSBA Capital Conference. The voting was as follows:
- Yeas: Mrs. Price, Mrs. Carbary, Mrs. Cook, Mr. Cook, Mrs. Ruder
Nays: None
Motion Carried
- 183-15 It was moved by Mrs. Cook, seconded by Mrs. Price to approve the revised 2015-16 school calendar as presented. The voting was as follows:
- Yeas: Mrs. Cook, Mrs. Price, Mrs. Carbary, Mr. Cook, Mrs. Ruder
Nays: None
Motion Carried
- 184-15 It was moved by Mrs. Carbary, seconded by Mr. Cook to approve the contract between New Miami Local School District and the Butler County Sheriff's Office to provide a resource officer for the 2015-16 school year in the amount of \$35,419. The voting was as follows:
- Yeas: Mrs. Carbary, Mr. Cook, Mrs. Cook, Mrs. Price, Mrs. Ruder
Nays: None
Motion Carried
- 185-15 It was moved by Mr. Cook, seconded by Mrs. Price to approve the contract between New Miami Local Schools and Datacom Specialists for hardware, installation, and 3 year support in the amount of \$99,249.24 contingent upon E-Rate funding. The voting was as follows:
- Yeas: Mr. Cook, Mrs. Price, Mrs. Carbary, Mrs. Cook, Mrs. Ruder
Nays: None
Motion Carried
- 186-15 It was moved by Mrs. Cook, seconded by Mrs. Carbary to approve the contract between New Miami Local Schools and St. Rita School for the Deaf in the amount of \$61,000 for the 2015-16 school year. The voting was as follows:
- Yeas: Mrs. Cook, Mrs. Carbary, Mr. Cook, Mrs. Price, Mrs. Ruder
Nays: None
Motion Carried

RECORD OF PROCEEDINGS

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New Miami Board of Education

July 23, 2015

187-15 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the 2015-15 premium of \$25,351 from Hylant Administrative Services for property and liability insurance for the district. The voting was as follows:

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

Nays: None

Motion Carried

188-15 It was moved by Mrs. Cook, seconded by Mrs. Carbary to approve Mr. Graft as the purchasing agent for the school district. The voting was as follows:

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

Nays: None

Motion Carried

189-15 It was moved by Mrs. Cook, seconded by Mrs. Price to approve the lease agreement with Millennium Business Systems for copier equipment and service. The voting was as follows:

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

Nays: None

Motion Carried

EXECUTIVE SESSION

190-15 It was moved by Mrs. Carbary, seconded by Mrs. Price to move into executive session for the discussion of a legal matter with the district's attorney and to consider the appointment, employment, dismissal, promotion, demotion or compensation of a public official and with no objections, the meeting went into executive session at 6:25 p.m.

RECONVENE

The Board reconvened back into regular session at 6:59 p.m.

RECORD OF PROCEEDINGS

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New Miami Board of Education

July 23, 2015

ROLL CALL

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

Absent: None

GENERAL BUSINESS

191-15

It was moved by Mrs. Price, seconded by Mrs. Carbary for the Board to enter into the proposed settlement agreement for Due Process Case Number SE-3107-2015. The voting was as follows:

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

Nays: None

Motion Carried

ADJOURNMENT

192-15

It was moved by Mrs. Price, seconded by Mr. Cook to adjourn this special meeting and with no objections, the meeting adjourned at 7:00 p.m.

President

Treasurer (attest)

RECORD OF PROCEEDINGS

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New Miami Board of Education

August 11, 2015

The special meeting of the New Miami Board of Education was held on Tuesday, August 11th, 2015 at 4:30 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

EXECUTIVE SESSION

193-15

It was moved by Mrs. Cook, seconded by Mrs. Carbary to move into executive session to consider the appointment, employment, dismissal, promotion, demotion or compensation of a public official and with no objections, the meeting went into executive session at 4:30 p.m.

RECONVENE

The Board reconvened back into regular session at 4:48 p.m.

ROLL CALL

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

PERSONNEL

194-15

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the Release and Separation Agreement with Patricia Blake and to accept her resignation as superintendent from the district. The voting was as follows:

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

RECORD OF PROCEEDINGS
New Miami Board of Education

825

August 11, 2015

ADJOURNMENT

195-15

It was moved by Mrs. Price, seconded by Mrs. Carbary to adjourn this special meeting and with no objections, the meeting adjourned at 4:49 p.m.

President

Treasurer (attest)