

January 12, 2017

BUDGET HEARING

Robin Bonar conducted the budget hearing at this time.

The organizational meeting of the New Miami Board of Education was held at 6:00 p.m. on Thursday, January 12th, 2017 in the New Miami Schools media center. The meeting was called to order by Mr. Cook.

ROLL CALL

Present: Mrs. Carbary, Mr. Chapman, Mrs. Gray, Mrs. Price, Mr. Cook
Absent: None

ELECTION AND OATH OF OFFICE – PRESIDENT

1-17

Mr. Chapman nominated Mr. Cook for president. It was moved by Mrs. Carbary, seconded by Mrs. Gray to close nominations for the office of president. The voting was as follows:

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

The voting for Mr. Cook for the office of president was as follows:

Yeas: Mrs. Carbary, Mr. Chapman, Mrs. Gray, Mrs. Price, Mr. Cook
Nays: None

The treasurer, Robin Bonar, administered the presidential oath of office to Mr. Cook.

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ELECTION AND OATH OF OFFICE – VICE PRESIDENT

2-17

Mrs. Carbary nominated Mrs. Price for vice president. It was moved by Mrs. Gray, seconded by Mr. Chapman to close nominations for the office of vice president. The voting was as follows:

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

Nays: None

Motion Carried

The voting for Mrs. Price for the office of vice president was as follows:

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

Nays: None

The treasurer, Robin Bonar, administered the vice-presidential oath of office to Mrs. Price.

SETTING OF BONDS

3-17

It was moved by Mrs. Price, seconded by Mrs. Gray to approve setting the blanket faithful performance bond for the superintendent and Board president at \$20,000 and \$30,000 for the treasurer. The voting was as follows:

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

Nays: None

Motion Carried

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ESTABLISH DATE, TIME, PLACE FOR REGULAR MEETINGS

3-17

It was moved by Mrs. Price, seconded by Mrs. Carbary to hold the following meeting dates at 6:00 p.m. in the New Miami Schools media center. The maximum number of meetings will be thirty:

January 26th, February 23rd, March 23rd, April 27th, May 25th, June 29th,
July 27th, August 24th, September 28th, October 26th, November 16,
December 14th

The voting was as follows:

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

Nays: None

Motion Carried

BOARD MEMBER COMPENSATION

4-17

It was moved by Mrs. Carbary, seconded by Mrs. Gray to set the compensation for Board members at \$125 per meeting attended during the calendar year not to exceed third meetings.

With Board approval, a Board member, by law, may be compensated for attending a training program. Compensation for training programs of three hours or less will be \$60.00. A program of more than three hours will be compensated at a rate of \$125.00. The voting was as follows:

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

Nays: None

Motion Carried

January 12, 2017

ESTABLISH SERVICE FUND FOR BOARD

5-17

It was moved by Mrs. Price, seconded by Mrs. Carbary to establish a service fund for the Board which cannot exceed \$2.00 per student or \$20,000, whichever is greater as per ORD 3315.15. The voting was as follows:

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

ADOPT STANDING AUTHORIZATIONS

6-17

It was moved by Mrs. Gray, seconded by Mr. Chapman to approve the following authorizations for the treasurer to accept advance of tax settlements, invest inactive/interim funds, payment of bills, to be designated as the official signer for expenditures of funds for the Board of Education and the Student Activity Program. The Board authorizes the superintendent or designee to serve as purchasing agent for the district. The Board authorizes the superintendent to employ personnel and approve professional meeting requests. The Journal News is designated as the district newspaper to publish public notices. The Board will charge a fee of \$.10 per page to individuals requesting copies of schedules of meetings, agendas, notice of individual meetings and copies of public records requests. The Board will utilize the law firms of Ennis Britton Co., LPA and Brickler & Eckler as legal counsel. The Board approves a consent agenda to keep routine business matters within a reasonable time frame. The voting was as follows:

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

January 12, 2017

APPOINTMENT OF LEGISLATIVE LIAISON

7-17 It was moved by Mr. Cook, seconded by Mrs. Gray to appoint Mr. Chapman as the legislative liaison for the district. The voting was as follows:

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

APPOINTMENT OF STUDENT ACHIEVEMENT LIAISON

8-17 It was moved by Mrs. Price, seconded by Mrs. Gray to appoint Mrs. Carbary as the student achievement liaison for the district. The voting was as follows:

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

TREASURER'S ITEMS

9-17 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the budget as presented. The voting was as follows:

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

ADJOURNMENT

10-17 It was moved by Mrs. Price, seconded by Mrs. Carbary to adjourn the organizational meeting and with no objections, the meeting adjourned at 6:23 p.m.

President

Treasurer (attest)

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New Miami Board of Education

January 19, 2017

The special meeting of the New Miami Board of Education was held on Thursday, January 19th, 2017 at 4:00 p.m. in the office of the superintendent. The meeting was called to order by the president, Mr. Cook.

ROLL CALL

Present: Mrs. Carbary, Mr. Chapman, Mrs. Gray, Mrs. Price, Mr. Cook
Absent: None

WORK SESSION

At this time the Board conducted a work session on "Effective School Board A-Z" checklist.

ADJOURNMENT

11-17

It was moved by Mrs. Carbary, seconded by Mrs. Price to adjourn this special meeting and with no objections, the meeting adjourned at 4:28 p.m.

President

Treasurer (attest)

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New Miami Board of Education

January 26, 2017

The regular meeting of the New Miami Board of Education was held on Thursday, January 26, 2017 at 6:00 p.m. in the New Miami Schools media center. The meeting was called to order by the president, Mr. Cook.

ROLL CALL

Present: Mrs. Carbary, Mr. Chapman, Mrs. Gray, Mrs. Price, Mr. Cook

Absent: None

APPROVAL OF MINUTES

12-17

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the minutes of the December 15th, 2016 Board of Education meeting as presented. The voting was as follows:

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

Nays: None

Motion Carried

TREASURER'S ITEMS

13-17

It was moved by Mrs. Gray, seconded by Mrs. Carbary to approve the financial report for December, 2016 as presented. The voting was as follows:

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

Nays: None

Motion Carried

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New Miami Board of Education

January 26, 2017

14-17

It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve the following appropriation modifications for December, 2016:

From	To	Amount
001-7100-900	001-2300-800	\$ 100.00
001-7100-900	001-2500-500	\$ 1,000.00
019-1100-500-9316	019-1100-400-9316	\$ 2,175.00
200-4100-800-9325	200-4100-600-9325	\$ 1,000.00
439-1100-500-9517	439-1100-400-9517	\$ 4,000.00
572-1900-100-9517	572-1100-400-9517	\$ 62,000.00
572-1900-100-9517	572-1100-500-9517	\$ 5,665.00
572-1900-200-9517	572-1100-500-9517	\$ 5,450.60
572-1100-200-9517	572-1100-500-9517	\$ 13,884.80

The voting was as follows:

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

Nays: None

Motion Carried

PERSONNEL

15-17

It was moved by Mrs. Price, seconded by Mrs. Gray to approve the following certified nomination effective January 23rd, 2017:

Amanda Workman 3 Years Exp. B.S. Degree 160 Hrs. \$41,772
Prorated to a Daily Rate of \$228.26

The voting was as follows:

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

Nays: None

Motion Carried

16-17

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve any certified staff member as ticket takers, clock operators, and announcers at the rate of \$20 per event. The voting was as follows:

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

Nays: None

Motion Carried

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New Miami Board of Education

January 26, 2017

17-17 It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve Kate Blanton as a ticket taker at \$20 per event. The voting was as follows:

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

Nays: None

Motion Carried

GENERAL BUSINESS

18-17 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the Board members and administrators to attend the OSBA SW Regional Spring Conference on March 14th, 2017 at the Warren County Career Center at a cost of \$38. The voting was as follows:

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

Nays: None

Motion Carried

19-17 It was moved by Mrs. Price, seconded by Mrs. Carbary to have the second reading/approval of the following policy changes from NEOLA:

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Bylaw and Policies – Revised Policy 1130, New Policy 2460.03, Revised Policy 3113, 4113, 4162, 5200, New Policy 5223, Revised Policy 5320, New Policy 5330.02, Revised Policy 6110, New Policy 6111, 6112, 6114, 6116, 6325, Revised Policy 6550, 7300, 7310, 7450, 8500, 9270.

Administrative Guidelines-New Guideline 2460.03, 2623.02, Revised Guideline 5111, 5112, 5320, New Guideline 5330.03, Revised Guideline 8310A, 8310E, 8330.

Forms-Deleted Forms 8310F4, 8310F5, 8310F6

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Bylaws and Policies – Revised Policy 0100, 0167.1, 0169.2, 1530, 1619, 1619.01, New Policy 1619.03, Revised Policy 2460, 3419, 3419.01, New Policy 3419.03, Deleted Policy 3420, Revised Policy 4419, 4419.01, New Policy 4419.03, Deleted Policy 4420, Revised Policy 5830, New Policy 6605, Revised Policy 7540, 7540.01, 7540.02, 8330, 9700

Administrative Guidelines – Revised Guideline 1530, New Guideline 1619, 1621, Revised Guideline 1623A, 2280, 2280.08, 2623B, 2123A, New Guideline 3419, 3421, Revised Guideline 4123A, New Guideline 4419, 4421, 6470, 6605, Revised Guideline 8330, New Guideline 7540a, Revised Guideline 7540.02.

The voting was as follows:

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

Nays: None

Motion Carried

EXECUTIVE SESSION

20-17

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 the evaluation of the superintendent and with no objections, the meeting went into executive session at 6:12 p.m.

RECONVENE

The Board reconvened back into regular session at 8:15 p.m.

ROLL CALL

Present: Mrs. Carbary, Mr. Chapman, Mrs. Gray, Mrs. Price, Mr. Cook

Absent: None

RECORD OF PROCEEDINGS

New Miami Board of Education

January 26, 2017

ADJOURNMENT

21-17 It was moved by Mrs. Carbary, seconded by Mrs. Gray and with no objections, the meeting adjourned at 8:16 p.m.

President

Treasurer (attest)

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New Miami Board of Education

February 16, 2017

The special meeting of the New Miami Board of Education was held on Thursday, February 16th, 2017 at 4:30 p.m. in the office of the superintendent. The meeting was called to order by the president, Mr. Cook.

ROLL CALL

Present: Mrs. Carbary, Mr. Chapman, Mrs. Gray, Mrs. Price, Mr. Cook
Absent: None

EXECUTIVE SESSION

22-18

It was moved by Mrs. Carbary, seconded by Mrs. Gray 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 4:31 p.m.

RECONVENE

The Board reconvened regular session at 6:29 p.m.

ROLL CALL

Present: Mrs. Carbary, Mr. Chapman, Mrs. Gray, Mrs. Price, Mr. Cook
Absent: None

ADJOURNMENT

23-1

It was approved by Mrs. Price, seconded by Mrs. Price to adjourn this special meeting and with no objections, the meeting was adjourned at 6:30 p.m.

President

Treasurer (attest)