

RECORD OF PROCEEDINGS

11

New Miami Board of Education

February 11, 2016

The special meeting of the New Miami Board of Education was held on Thursday, February 11th, 2016 at 10:00 a.m. at the St. Clair Township Firefighters Association Hall. 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.

ADJOURNMENT

28-16

It was moved by Mr. Chapman, seconded by Mrs. Price to adjourn this special meeting and with no objections, the meeting adjourned at 1:37 p.m.

President

Treasurer (attest)

RECORD OF PROCEEDINGS

12

New Miami Board of Education

February 25, 2016

The regular meeting of the New Miami Board of Education was held on Thursday, February 25th, 2016 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

29-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the minutes of the organizational meeting held on January 7th, 2016 and the regular meeting held on January 28th, 2016 as presented. The voting was as follows:

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

TREASURER'S ITEMS

30-16 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the financial report for January, 2016 as presented. The voting was as follows:

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

RECORD OF PROCEEDINGS

New Miami Board of Education

February 25, 2016

31-16

It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the following appropriation modifications for January, 2016:

From	To	Amount
001-7100-900	001-1100-600	\$ 2,000.00
001-7100-900	001-2700-600	\$16,000.00
019-2100-100-9015	019-1100-500-9406	\$ 300.00
590-2400-100-9015	590-7400-900-9015	\$ 5,306.08
590-2400-200-9016	590-7400-900-9015	\$ 1,262.00
590-2400-500-9015	590-7400-900-9015	\$ 145.87
590-2200-400-9015	590-7400-900-9015	\$ 1,700.77

The voting was as follows:

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

Nays: None

Motion Carried

32-16

It was moved by Mrs. Price, seconded by Mrs. Carbary to authorize the treasurer to pay on March 24th, 2016 due to the Good Friday holiday. The voting was as follows:

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

Nays: None

Motion Carried

CURRICULUM & INSTRUCTION

33-16

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve discontinue the Butler Tech Business Strategic Entrepreneurship Program at New Miami High School at the conclusion of the 2015-16 school year. The voting was as follows:

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

Nays: None

Motion Carried

February 25, 2016

34-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve an agreement with Butler Tech to establish a Family Consumer Science Program at New Miami Middle/High School beginning for the 2016-17 school year. The voting was as follows:

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

Nays: None

Motion Carried

35-16 It was moved by Mrs. Carbary, seconded by Mrs. Gray to accept the \$5000 grant from Butler County United Way to be used for preschool expenses. The voting was as follows:

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

Nays: None

Motion Carried

PERSONNEL

36-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve FMLA for Carrie Johnson from October 12, 2015 through the end of the 2015-16 school year. The voting was as follows:

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

Nays: None

Motion Carried

37-16 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve FMLA for Mary McNeal from 2/1/16 through 3/6/16. The voting was as follows:

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

Nays: None

Abstain: Mr. Chapman, Mrs. Gray

Motion Carried

February 25, 2016

38-16 It was moved by Mrs. Gray, seconded by Mrs. Carbary to accept the resignation of Marvin Bonar for retirement purposes at the conclusion of the 2015-16 school year. The voting was as follows:

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

39-16 It was moved by Mrs. Price, seconded by Mrs. Gray to approve the creation of 2 new supplemental positions: Assistant Baseball Coach; Level VII (\$2,448) split at \$1,224 each. Position is contingent on a minimum of 24 participants. The voting was as follows:

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

40-16 It was moved by Mrs. Gray, seconded by Mrs. Carbary to accept the resignation of Jim Wellbaum as the JV Baseball Coach for the 2015-16 school year. The voting was as follows:

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

41-16 It was moved by Mr. Chapman, seconded by Mrs. Gray to approve the following pupil activity contract pending successful completion of background check and pupil activity permit:

Garth Hines	JV Baseball	\$2,448
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The voting was as follows:

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

RECORD OF PROCEEDINGS
New Miami Board of Education

16

February 25, 2016

42-16 It was moved by Mrs. Gray, seconded by Mr. Chapman to approve the following supplemental contract for the 2015-16 school year:

Marvin Bonar	Gymnastics	\$1,438
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The voting was as follows:

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

Nays: None

Motion Carried

43-16 It was moved by Mr. Chapman, seconded by Mrs. Price to approve the following supplemental contract for the 2015-16 school year:

Kevin Lakes	Asst. Track Coach	\$2,448
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The voting was as follows:

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

Nays: None

Motion Carried

44-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to accept the resignation of Maribeth Pennekamp as after school coordinator for the middle school effective 2/11/16. The voting was as follows:

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

Nays: None

Motion Carried

45-16 It was moved by Mrs. Gray, seconded by Mr. Chapman to approve Megan Gross as the after school coordinator for the middle school for the 2015-16 school year at an hourly rate of \$25.00. The voting was as follows:

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

Nays: None

Motion Carried

February 25, 2016

46-16 It was moved by Mrs. Gray, seconded by Mrs. Price to approve the following pupil activity contracts for the 2015-16 school year:

Charles Soule	Baseball Asst. Coach	\$1,224
Jim Wellbaum	Baseball Asst. Coach	\$1,224

The voting was as follows:

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

Nays: None

Motion Carried

47-16 It was moved by Mrs. Price, seconded by Mrs. Gray to approve Miles Davidson as a part time technology assistant for the 2015-16 school year at an hourly rate of \$10.00. The voting was as follows:

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

Nays: None

Motion Carried

48-16 It was moved by Mrs. Carbary, seconded by Mrs. Price to accept the resignation of Mark Saddler as an educational aide effective 2/24/16. The voting was as follows:

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

Nays: None

Motion Carried

GENERAL BUSINESS

49-16 It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve any Board member to attend the OSBA Board Leadship Institute in Columbus on April 29-30 and to pay expenses for this conference. The voting was as follows:

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

Nays: None

Motion Carried

RECORD OF PROCEEDINGS

18

New Miami Board of Education

February 25, 2016

50-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve for Board members or Administrators to attend the Southwest Region OSBA Spring Conference on March 8th at Great Oaks and to pay expenses for that conference. The voting was as follows:

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

Nays: None

Motion Carried

51-16 It was moved by Mrs. Carbary, seconded by Mrs. Price to accept the following donations:

Athletic Boosters	To Athletics	\$ 389.99
Theresa Lindsey	To Elementary Music	\$ 50.00
D. Moore	To Elementary Music	\$ 100.00
ADS	To Gymnastics	\$2,000.00
ADS	To Yearbook	\$ 500.00
ADS	To Athletics	\$2,500.00
Construction & General Laborers' Union	To Athletics	\$ 600.00

The voting was as follows:

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

Nays: None

Motion Carried

52-16 It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve the payment of \$175 to Ohio Middle Level Association for Kara Hanges-Brakhage for the 2015-16 school year. The voting was as follows:

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

Nays: None

Motion Carried

RECORD OF PROCEEDINGS

19

New Miami Board of Education

February 25, 2016

- 53-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to award the cafeteria roofing project contract to A.H. Sturgill Roofing, Inc. in the amount of \$32,900. The voting was as follows:
- Yeas: Mrs. Price, Mrs. Carbary, Mr. Chapman, Mrs. Gray, Mr. Cook
Nays: None
Motion Carried
- 54-16 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the Group Rating Program for workers' compensation and unemployment compensation claims with Comp Management effective January 1, 2017 for an annual fee of \$485. The voting was as follows:
- Yeas: Mrs. Carbary, Mr. Chapman, Mrs. Gray, Mrs. Price, Mr. Cook
Nays: None
Motion Carried
- 55-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the College Credit Plus agreement between New Miami Local Schools and Sinclair College for the 2016-17 school year as presented. The voting was as follows:
- Yeas: Mrs. Price, Mrs. Carbary, Mr. Chapman, Mrs. Gray, Mr. Cook
Nays: None
Motion Carried
- 56-16 It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve for Board members or Administrators to attend the Legislative Conference to be held in Columbus on March 15th and to pay expenses for the conference. The voting was as follows:
- Yeas: Mrs. Carbary, Mrs. Gray, Mr. Chapman, Mrs. Price, Mr. Cook
Nays: None
Motion Carried

RECORD OF PROCEEDINGS
New Miami Board of Education

20

February 25, 2016

EXECUTIVE SESSION

57-16 It was moved by Mrs. Price, seconded by Mr. Chapman to move into executive session to consider the appointment, employment, dismissal, promotion or compensation of a public official and with no objections, the meeting went into executive session at 6:30 p.m.

RECONVENE

The Board reconvened back into regular session at 7:21 p.m.

ROLL CALL

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

PERSONNEL

58-16 It was moved by Mrs. Price, seconded by Mr. Chapman to approve the separation agreement and resignation for Patricia Duebber effective July 31, 2016. The voting was as follows:

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

ADJOURNMENT

59-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to adjourn this regular meeting and with no objections, the meeting adjourned at 7:23 p.m.

President

Treasurer (attest)