

February 23, 2017

The regular meeting of the New Miami Board of Education was held on Thursday, February 23rd, 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, Mr. Cook
Absent: Mrs. Price

APPROVAL OF MINUTES

24-17

It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve the minutes of the organizational meeting held on January 12th, 2017, the regular meeting held January 26th, 2017, and the special meeting held on February 16th, 2017 as presented. The voting was as follows:

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

TREASURER'S ITEMS

25-17

It was moved by Mrs. Gray, seconded by Mr. Chapman to approve the financial report for January, 2017 as presented. The voting was as follows:

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

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26-17 It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve the following appropriation modifications for January, 2017:

From	To	Amount
001-7100-900	001-2100-500	\$ 500.00
001-7100-900	001-2500-200	4,000.00
001-7100-900	001-2500-600	2,200.00
439-1100-200-9517	439-1100-400-9517	500.00

The voting was as follows:

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

Nays: None

Motion Carried

CURRICULUM & INSTRUCTION

27-17 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the 2017-18 program of studies for New Miami High School as presented. The voting was as follows:

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

Nays: None

Motion Carried

PERSONNEL

28-17 It was moved by Mrs. Gray, seconded by Mrs. Carbary to approve the resignation of Cathy Maxedon as teacher effective February 24th, 2017. The voting was as follows:

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

Nays: None

Motion Carried

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29-17

It was moved by Mrs. Carbary, seconded by Mrs. Gray to abolish the technology director position at the beginning of the 2017-18 school year. The voting was as follows:

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

Nays: None

Motion Carried

30-17

It was moved by Mrs. Carbary, seconded by Mr. Chapman to non-renew the following supplemental positions at the conclusion of the 2016-17 school year:

Maribeth Pennekamp	Activity Advisor (split)
Leah Price	Activity Advisor (split)
Kyle Ruder	Activity Advisor (split)
Jared Lee	Athletic Director
Ralph Lunsford	Varsity Baseball
Jim Wellbaum	7 th Boys Assistant Basketball
Ralph Lunsford	8 th Boys Head Basketball
Stephanie Fay	8 th Girls Head Basketball
Aaron Farris	JV Boys Basketball
Jared Lee	JV Girls Basketball
David Farrish	Varsity Boys Basketball
Kevin Lakes	Varsity Girls Basketball
Eryn Stahlheber	JH Cheerleading
Heather Guehring	Var.-Res. Basketball Cheerleading
Tracy Lakes	Var.-Res. Football Cheerleading
Ralph Lunsford	H.S. Assistant Football
Jim Wellbaum	H.S. Assistant Football
Josh Lawson	H.S. Assistant Football
Charles Soule	J.H. Assistant Football (split)
Alex Miltenberger	J.H. Assistant Football (split)
Charles Martin	J.H. Volunteer Football
Jacob Newton	J.H. Head Football
John Singleton	Varsity Head Football
Kyle Ruder	H.S. Newspaper
Kyle Ruder	H.S. Yearbook
Ashley Martin	Instrumental Music Director
Tracy Lakes	Mentor
Megan Gross	Mentor
Lucy Euvrard	Mentor
Debbie Dye-Giehls	Mentor

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Non-Renewals (cont)

Susan Stevens	Mentor
Kevin Lakes	Mentor
Donna Keener	Mentor
Megan Florea	Lead Mentor
James Stallworth	N.H.S. Advisor (split)
Kathryn Laycock	N.H.S. Advisor (split)
Elizabeth Dugan	Play/Musical Director (split)
Heather Guehring	Play/Musical Director (split)
All Staff	Site Manager
Ralph Lunsford	Site Manager
Misty Sapp	Varsity Head Softball
Jennifer Isbell	Teacher Leader
Debbie Dye-Giehls	Teacher Leader
Susan Stevens	Teacher Leader
Andrea Ulreich	Teacher Leader
James Stallworth	Teacher Leader
Kathryn Laycock	Teacher Leader
Kayla Worley	Teacher Leader
Maribeth Pennekamp	Teacher Leader
Mary Lutkewitte	Teacher Leader
Julie Mobus	J.H. Assistant Volleyball
Stephanie Fay	J.H. Head Volleyball
Leah Price	JV Volleyball
Maribeth Pennekamp	Varsity Volleyball
John Singleton	Weight Training Supervisor

The voting was as follows:

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

Nays: None

Motion Carried

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GENERAL BUSINESS

31-17 It was moved by Mr. Chapman, seconded by Mrs. Gray to approve any Board member to attend the OSBA Legislative Conference in Columbus on March 15th, 2017 and to pay expenses. The voting was as follows:

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

32-17 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve for the treasurer, Robin Bonar, to attend the OASBO Annual Conference in Columbus on April 25th-28th, 2017 and to pay expenses. The voting was as follows:

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

33-17 It was moved by Mrs. Gray, seconded by Mrs. Carbary to accept the following donation:

\$50.00 From Barbara Brown To Band

The voting was as follows:

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

34-17 It was moved by Mrs. Gray, seconded by Mrs. Carbary to approve the school calendar for the 2017-18 year as presented. The voting was as follows:

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

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35-17

It was moved by Mrs. Gray, seconded by Mrs. Carbary to approve following resolution:

WHEREAS, the Board of Education of the New Miami Local School District has determined than an emergency exists due to the non-operation of the cooling tower; and

WHEREAS, it has been determined that the School District will need to have the emergency replacement of the cooling tower done in a timely manner to be able to manage the temperature of the school building; and

WHEREAS, it is necessary and in the best interest of the district to move forward with those emergency replacement of the cooling tower;

NOW, THEREFORE BE IT RESOLVED by the Board of the New Miami Local School District to authorize the superintendent and treasurer to move forward with the emergency replacement of the cooling tower and that the work is to be done by Debra Kuempel in the amount of \$115,697.

The voting was as follows:

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

Nays: None

Resolution Adopted

President

Treasurer

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36-17

It was moved by Mrs. Carbary, seconded by Mrs. Gray to have the second reading and approval on the following suggested policy changes from Neola:

Bylaws and Policies – Revised Policy 5113 (Inter-District Open Enrollment.

The voting was as follows:

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

Nays: None

Motion Carried

ADJOURNMENT

37-17

It was moved by Mrs. Gray, seconded by Mrs. Carbary to adjourn this regular meeting and with no objections, the meeting adjourned at 6:50 p.m.

President

Treasurer (attest)

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New Miami Board of Education

February 28, 2017

The special meeting of the New Miami Board of Education was held on Tuesday, February 28th, 2017 at 11:00 a.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, Mr. Cook
Absent: Mrs. Price

WORK SESSION

At this time, the Board had a webinar on Board Docs.

ADJOURNMENT

38-17

It was moved by Mr. Chapman, seconded by Mrs. Carbary to adjourn this special meeting and with no objections, the meeting adjourned at 12:18 p.m.

President,

Treasurer (attest)