

RECORD OF PROCEEDINGS
New Miami Board of Education

130

March 23, 2017

The regular meeting of the New Miami Board of Education was held on Thursday, March 23rd, 2017 at 6:00 p.m. in the New Miami Local 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

39-17 It was moved by Mrs. Gray, seconded by Mr. Chapman to approve the minutes of the regular meeting held on February 23rd, 2017 and the special meeting held on February 28th, 2017 as presented. The voting was as follows:

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

TREASURER'S ITEMS

40-17 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the financial report for February, 2017 as presented. The voting was as follows:

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

March 23, 2017

44-17 It was moved by Mrs. Gray, seconded by Mrs. Carbary to approve the creation of a new supplemental position of Assistant Baseball Coach, Level VII with a salary of \$2,864. The position is contingent upon a minimum of 24 participants. The voting was as follows:

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

45-17 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the following non-certified pupil activity permits for the 2016-17 year contingent upon 24 participants:

J. Wellbaum	Asst. Baseball Coach	\$2,864 (Split \$1,432)
C. Soule	Asst. Baseball Coach	\$2,864 (Split \$1,432)
A. Miltenberger	Varsity Track	\$3,367
B. O'Shea	JV Baseball	\$2,864
S. O'Shea	JV Softball	\$2,864

The voting was as follows:

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

46-17 It was moved by Mrs. Gray, seconded by Mr. Chapman to approve the non-renewal of the following supplemental positions at the conclusion of the 2016-17 year:

J. Wellbaum	Asst. Baseball Coach
C. Soule	Asst. Baseball Coach
A. Miltenberger	Varsity Track
B. O'Shea	JV Baseball
S. O'Shea	JV Softball

RECORD OF PROCEEDINGS
New Miami Board of Education

134

March 23, 2017

51-17 It was moved by Mr. Chapman, seconded by Mrs. Gray to accept the following donation:

\$200 From Boosters to New Miami Cafeteria

The voting was as follows:

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

Nays: None

Motion Carried

52-17 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the BoardDocs agreement at a cost of \$2,700 per year with an additional start-up fee of \$1,000. The voting was as follows:

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

Nays: None

Motion Carried

53-17 It was moved by Mrs. Gray, seconded by Mrs. Carbary to approve the Memorandum of Understanding between the New Miami Local School District and the Butler County Educational Service Center for Auditory Services and Assistive Technology as presented. The voting was as follows:

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

Nays: None

Motion Carried

54-17 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the Group Rating Program for Workers' Compensation and Unemployment Compensation Claims with Com Management beginning January 1, 2017 at an annual fee of \$495. 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

136

April 13, 2017

The special meeting of the New Miami Board of Education was held on Thursday, April 13th, 2017 at 6:00 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

EXECUTIVE SESSION

57-17

It was moved by Mrs. Gray, seconded by Mr. Chapman 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 6:01 p.m.

RECONVENE

The Board reconvened back into regular session at 7:27 p.m.

ROLL CALL

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

ADJOURNMENT

58-17

It was moved by Mrs. Price, seconded by Mr. Chapman to adjourn this special meeting and with no objections, the meeting adjourned at 7:28 p.m.

President

Treasurer (attest)