

RECORD OF PROCEEDINGS
New Miami Board of Education

21

March 24, 2016

The regular meeting of the New Miami Board of Education was held on Thursday, March 24th, 2016 at 6:00 p.m. in the New Miami 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

60-16

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the minutes of the special meeting held on February 11th, 2016 and the regular meeting held on February 25th, 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

61-16

It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve the financial report for February, 2016 as presented. 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

March 24, 2016

62-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the following appropriation modifications for February, 2016:

From	To	Amount
001-7100-900	001-2200-500	\$3,000.00
001-7100-900	001-2300-500	500.00
001-7100-900	001-2400-600	1,000.00

The voting was as follows:

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

63-16 It was moved by Mrs. Price, seconded by Mrs. Gray to transfer up to \$7,500 from 001 (General Fund) to 300-9201 (Athletics). The voting was as follows:

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

64-16 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the amended certificate for fiscal year 2016 and to amend appropriations as follows:

001	\$10,789,304.93	018-9001	\$ 26,605.74
018-9002	10,213.33	018-9003	2,818.99
019-9000	596.06	019-9406	2,621.06
019-9409	1,960.74	019-9514	31.04
019-9515	8.08	019-9598	783.40
034	265,195.66	300-9201	73,401.04
439-9015	22,028.37	439-9515	13,140.52
439-9516	320,000.00	451-9516	5,400.00
461-9515	3,343.83	461-9516	8,000.00
516-9515	174,366.01	516-9516	158,175.63
572-9515	63,118.20	572-9516	338,275.00
587-9516	2,941.49	590-9015	25,162.95
590-9016	121,770.74	590-9116	110,000.00

RECORD OF PROCEEDINGS

23

New Miami Board of Education

March 24, 2016

Amended Certificate (Cont)

590-9215	8,108.71	590-9414	1,915.05
590-9516	38,553.33	590-9712	10.00
002	295,001.64	002-9500	117,601.71
003	11,358.76	006	510,768.42
009	16,395.31	014	1,662.41
200-9004	557.31	200-9200	4,630.99
200-9205	2,817.83	200-9207	2,001.84
200-9209	2,080.98	200-9211	1,340.85
200-9306	6,798.22	200-9315	2,026.52
200-9316	6,308.65	200-9317	800.19
200-9318	850.27	200-9319	1,000.00
200-9325	1,559.07	200-9416	1,321.48
200-9491	98.86	200-9496	492.79
200-9502	1,134.30	200-9508	2,022.67
200-9513	1,154.90	007	1,924.75
007-9002	1,000.00	007-9003	5,124.99
007-9004	1,085.46	007-9005	2,737.14
007-9006	1,069.13	007-9007	2,887.19
007-9008	4,773.61	007-9009	29.00
007-9011	600.00	007-9012	2,200.00
007-9013	500.00	007-9015	3,500.00
007-9016	1,061.00		

Total \$13,608,128.14

The voting was as follows:

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

Nays: None

Motion Carried

March 24, 2016

PERSONNEL

- 65-16 It was moved by Mrs. Carbary, seconded by Mr. Chapman to accept the resignation of the Khandis Beardmore as an educational aide effective March 11, 2016 and Amanda Jarvis as the attendance secretary effective April 4th, 2016. The voting was as follows:
- Yeas: Mrs. Carbary, Mr. Chapman, Mrs. Gray, Mrs. Price, Mr. Cook
Nays: None
Motion Carried
- 66-16 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve Amanda Jarvis as a volunteer softball coach for the 2015-16 school year. The voting was as follows:
- Yeas: Mrs. Carbary, Mrs. Price, Mr. Chapman, Mrs. Gray, Mr. Cook
Nays: None
Motion Carried
- 67-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve Kevin Lakes as a substitute athletic director at \$194.72 per week. The voting was as follows:
- Yeas: Mrs. Price, Mrs. Carbary, Mr. Chapman, Mrs. Gray, Mr. Cook
Nays: None
Motion Carried
- 68-16 It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve Julie Mobus as a part time educational aide at \$12.45 up to 29 hours per week. The voting was:
- Yeas: Mrs. Carbary, Mrs. Gray, Mr. Chapman, Mrs. Price, Mr. Cook
Nays: None
Motion Carried

March 24, 2016

69-16 It was moved by Mrs. Gray, seconded by Mr. Chapman to approve Tracy Dawson as a substitute educational aide at \$12.45 per hour up to 29 hours per week. The voting was as follows:

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

70-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the non-renewal of the following education tutors at the conclusion of the 2015-16 school year:

Catherine Maxedon and Bethany Super

The voting was as follows:

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

71-16 It was moved by Mrs. Gray, seconded by Mr. Chapman to approve the non-renewal of Leah Price as the Assistant/JV Volleyball coach at the conclusion of the 2015-16 school year. The voting was as follows:

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

72-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the non-renewal of the following supplemental contracts at the conclusion of the 2015-16 school year:

Activity Advisor	S. Lempert, T. Ishmon, K. Ruder
Athletic Director	Lindsay Cash
Substitute Athletic Director	Kevin Lakes
JV Baseball	Garth Hines
Baseball Assistant	Jim Wellbaum, Charles Soule
Varsity Baseball	Ralph Lunsford
JH Head Boys Basketball	Sean Weisgerber
JH Head Girls Basketball	Stefanie Fay
JV Boys Basketball	Aaron Farris

March 24, 2016

Supplemental Non Renewals (Cont)

JV Girls Basketball	Jared Lee
Varsity Boys Basketball	David Farrish
Varsity Girls Basketball	Kevin Lakes
JH Cheerleader	Tarynn McIntyre
HS Cheerleader-Football	Tracy Lakes
HS Cheerleader-Basketball	Brittany Hawthorn
Flag Corp	Sarah Lempert
HS Asst. Football	J. Lawson, R. Lunsford, J. Wellbaum
JH Asst. Football	Charles Soule, Jacob Newton
JH Head Football	Chuck Martin
Varsity Head Football	John Singleton
Gymnastics Coach	Marvin Bonar
High School Newspaper	Kyle Ruder
High School Yearbook	Kyle Ruder
Instrumental Music Dir.	Ashley Martin
Entry Year Mentor	T. Class, K. Laycock, M. Pennekamp, T. Lakes
National Honor Society	T. Ishmon, S. Lempert
Varsity Softball	Misty Sapp
Varsity Head Track	Tracy Lakes
Varsity Asst. Track	Kevin Lakes
JH Head Volleyball	Sean Weisgerber
Varsity Head Volleyball	Maribeth Pennekamp
Weight Training	John Singleton

The voting was as follows:

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

Nays: None

Motion Carried

73-16

It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve Amanda Jarvis as a full-time educational aide at \$12.95 per hour effective April 4th, 2016. The voting was as follows:

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

Nays: None

Motion Carried

March 24, 2016

GENERAL BUSINESS

74-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to accept the following donation:

\$250.00 From Boosters to New Miami Food Service

The voting was as follows:

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

Nays: None

Abstain: Mrs. Gray

Motion Carried

75-16 It was moved by Mrs. Carbary, seconded by Mrs. Gray to accept the following donation:

\$200.00 From Cincinnati Arts Assoc. to Outdoor Education

The voting was as follows:

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

Nays: None

Motion Carried

76-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to reject bids from the following vendors due to the New Miami Roof Project being awarded to A.H. Sturgill Roofing Inc.:

M & C Construction, Eckstein Roofing, Burns Construction, Wm. Kramer & Sons, Tecta America, Kelly Brothers Roofing, Nations Roof, and B.K. Construction

The voting was as follows:

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

Nays: None

Motion Carried

March 24, 2016

77-16

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the 2016-17 school calendar as corrected. The voting was as follows:

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

Nays: None

Motion Carried

78-16

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the following contracts between New Miami Local Schools and the Center for Transformative Teacher Training for No-Nonsense Nurturer Real Time Teacher Coach Training in the amounts of:

\$ 40,740 for the rest of the 2015-16 school year

\$112,220 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

79-16

It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve the recommended policy changes from NEOLA:

Vol. 34 No. 2 – January 2016

Bylaws and Policies – Revised Policy 5112

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

29

March 24, 2016

ADJOURNMENT

80-16

It was moved by Mrs. Carbary, seconded by Mrs. Gray to adjourn this regular meeting and with no objections, the meeting adjourned at 6:45 p.m.

President

Treasurer (attest)