

RECORD OF PROCEEDINGS
New Miami Board of Education

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April 24, 2017

The regular meeting of the New Miami Board of Education was held on Monday, April 24th, 2017 at 6:00 p.m. in the New Miami Local 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

59-17 It was moved by Mrs. Price, seconded by Mrs. Gray to approve the minutes of the regular meeting held on March 23rd, 2017 and the special meeting on April 13th, 2017 as presented. The voting was as follows:

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

TREASURER'S ITEMS

60-17 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the financial report for March, 2017 as presented. The voting was as follows:

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

61-17 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the transfer of \$1,823.25 from general fund (001) to bond retirement fund (002). The voting was as follows:

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

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62-17 It was moved by Mrs. Gray, seconded by Mrs. Carbary to approve the following appropriation modifications for April, 2017:

From	To	Amount
001-7100-900	001-2100-600	\$2,000.00
001-7100-900	001-2200-600	150.00
001-7100-900	001-2500-600	300.00
001-7100-900	001-2700-500	3,000.00
001-7100-900	001-2700-600	7,680.00
001-7100-900	001-4500-500	2,000.00
300-4500-800-9201	300-4500-600-9201	1,300.00
572-1100-100-9517	572-1900-400-9517	1,800.00
572-1100-100-9517	572-2200-400-9517	1,000.00

The voting was as follows:

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

Nays: None

Motion Carried

63-17 It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve the amended certificate for fiscal year 2017 and to amend appropriations:

001	\$11,968,873.02	018-9001	24,469.10
018-9003	1,962.20	019-9000	596.06
019-9016	3,771.90	019-9316	4,392.06
019-9409	1,960.74	019-9598	820.31
034	295,000.29	300-9201	65,765.00
439-9516	89,516.53	439-9517	260,000.00
451-9517	5,400.00	461-9516	4,338.38
461-9517	8,000.00	499-9517	446.01
516-9516	2,090.13	516-9517	169,072.88
572-9516	50,282.44	572-9517	330,345.00
587-9517	3,103.88	590-9016	68,909.31
590-9414	1,915.05	590-9517	38,181.03

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002	\$ 222,937.62	002-9500	\$ 142,217.48
003	11,358.76	006	599,389.85
006-9017	18,794.00	006-9517	3,261.38
009	20,147.41	014	3,067.40
200-9004	57.31	200-9200	6,639.81
200-9205	1,525.63	200-9207	393.34
200-9211	882.55	200-9211	1,581.17
200-9306	8,631.79	200-9316	1,399.60
200-9317	6,975.69	200-9318	2,136.79
200-9319	408.01	200-9325	11,432.33
200-9416	727.80	200-9496	1,552.54
200-9502	406.88	200-9508	1,868.37
200-9513	119.84	007	1,924.75
007-9002	1,000.00	007-9004	1,085.46
007-9005	2,737.14	007-9006	1,069.13
007-9007	3,979.51	007-9008	3,773.61
007-9009	29.00	007-9011	800.00
007-9012	1,845.00	007-9013	361.55
007-9015	3,364.00	007-9016	1,061.00
007-9017	1,545.00	007-9003	6,015.99

Total \$14,497,715.81

The voting was as follows:

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

Nays: None

Motion Carried

PERSONNEL

64-17

It was moved by Mr. Chapman, seconded by Mrs. Gray to approve Michelle Anglin as a part time educational aide at an hourly rate of \$13.32 effective April 20, 2017. The voting was as follows:

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

Nays: None

Motion Carried

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65-17 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve Eryn Stahlheber as a home instructor for the 2016-17 year at an hourly rate of \$29.00. The voting was as follows:

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

GENERAL BUSINESS

66-17 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the following donation:

\$25.00 From Janet Burnett to Band

The voting was as follows:

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

67-17 It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve the five year contract with First Student to provide transportation for the district as presented. The voting was as follows:

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

68-18 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the contract with Weller Roofing for the roof replacement for the H-100 high school hallway in the amount of \$48,240.00. The voting was as follows:

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

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April 24, 2017

EXECUTIVE SESSION

69-17

It was moved by Mrs. Gray, seconded by Mrs. Price to move into executive session to discuss matters required to be kept confidential by federal law or state statutes and with no objections, the meeting went into executive session at 8:44 p.m.

RECONVENE

The Board reconvened back into regular session at 8:44 p.m.

ROLL CALL

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

Absent: None

Motion Carried

ADJOURNMENT

70-17

It was moved by Mrs. Price, seconded by Mrs. Gray to adjourn this regular meeting and with no objections, the meeting adjourned at 8:45 p.m.

President

Treasurer (attest)

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May 8, 2017

The special meeting of the New Miami Board of Education was held at 7:00 p.m. on Monday, May 8th, 2017 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

EXECUTIVE SESSION

71-17

It was moved by Mrs. Price, seconded by Mrs. Carbary to move into executive session to discuss matters required to be kept confidential due to federal law or state statutes and with no objections, the Board went into executive session at 7:03 p.m.

RECONVENE

The Board reconvened back into regular session at 8:16 p.m.

ROLL CALL

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

May 8, 2017

PERSONNEL

72-17

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the following supplemental contracts for the 2017-18 year:

Debbie Dye-Giehls	Mentor	\$1,438
Debbie Dye-Giehls	Teacher Leader	\$2,750
Megan Florea	Mentor	\$1,438
Megan Florea	Lead Mentor	\$1,438
Donna Keener	Mentor	\$1,438
Kevin Lakes	Mentor	\$1,438
Tracy Lakes	Mentor	\$1,438
Katie Laycock	Mentor	\$1,438
Katie Laycock	Honor Society	\$1,438
Mary Lutkewitte	Teacher Leader	\$2,750
Jared Lee	Var. Boys' Basketball	\$6,452
Maribeth Pennekamp	Teacher Leader	\$2,750
Ashley Rison	Var. Girls' Basketball	\$6,452
Kim Rison	Elementary Yearbook	\$1,438
Kristin Schott	Teacher Leader	\$2,750
John Singleton	Var. Head Football	\$6,452
Susan Stevens	Mentor	\$1,438
Susan Stevens	Teacher Leader	\$2,750
Andrea Ulreich	Teacher Leader	\$2,750
Kayla Worley	Teacher Leader	\$2,750

The voting was as follows:

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

Nays: None

Motion Carried

May 8, 2017

73-17 It was moved by Mrs. Gray, seconded by Mr. Chapman to approve the following supplemental contracts for the 2017-18 year:

Leah Price	Var. Volleyball	\$4,055
Leah Price	Teacher Leader	\$2,750

The voting was as follows:

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

74-17 It was moved by Mrs. Gray, seconded by Mr. Chapman to approve the following supplemental contract amendment for the 2016-17 year due to declining participants:

Alex Miltenberger	Var. Track	\$1,968.50
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The voting was as follows:

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

75-17 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve Diane Greggo as the 2017 summer school coordinator at an hourly rate of \$29.00 for four hours per day. The voting was as follows:

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

76-17 It was moved by Mrs. Price, seconded by Mrs. Gray to approve the following 2017 summer school teachers at an hourly rate of \$29.00 for four hours per day contingent upon student enrollment:

Elementary:

Megan Abner, Michelle Ewen, Megan Florea, Tracy Gump, Eric Hayes, Kim Jones, Emilee Lakes, Shane Morgan, Susan Stevens, Staci Stines, Bethany Super, Paula Venable, Megan Wood

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Middle School:

Amy Campbell, Brandi Edwards, Megan Gross, Mary Lutkewitte, Mark McMillen

The voting was as follows:

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

77-17

It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve Debbie Dye-Giehls as a 2017 summer school teacher substitute at an hourly rate of \$29.00 for four hours per day. The voting was as follows:

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

78-17

It was moved by Mrs. Price, seconded by Mrs. Gray to approve the following 2017 summer school aides contingent upon student enrollment:

Amanda Jarvis	\$14.38 Per Hour
Jamie Marlow	\$13.32 Per Hour
Julie Mobus	\$13.32 Per Hour
Debbie Staples	\$19.14 Per Hour

The voting was as follows:

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

79-17

It was moved by Mrs. Gray, seconded by Mrs. Carbary to authorize Diane Greggo to dispense medication to students during the 2017 summer school. The voting was as follows:

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

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80-17 It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve the reduction in force for the following staff members per Article IX, Section 9.01 and 9.02 of the Master Contract. The contract suspension is effective at the conclusion of the 2016-17 year:

James Stallworth, Elizabeth Dugan, Heather Guehring

The voting was as follows:

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

Nays: None

Motion Carried

81-17 It was moved by Mrs. Gray, seconded by Mrs. Price to approve recalling the employment of Heather Guehring for the 2017-18 school year. Heather's assignment will be 7th and 8th grade social studies teacher. The voting was as follows:

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

Nays: None

Motion Carried

GENERAL BUSINESS

82-17 It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve the following job descriptions as presented:

Teacher

Intervention Specialist

The voting was as follows:

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

Nays: None

Motion Carried

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New Miami Board of Education

May 8, 2017

83-17 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 Southwest Ohio Council of Governments (COG) for absence management software services for the 2017-18 year as presented. The voting was as follows:

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

Nays: None

Motion Carried

84-17 It was moved by Mrs. Price, seconded by Mrs. Gray to approve any Board member, administrator, or staff member to attend the OSBA Sports Law Workshop in Columbus on June 23, 2017 and to pay their expenses. The voting was as follows:

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

Nays: None

Motion Carried

85-17 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the suggested policy changes from NEOLA:

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Bylaws and Policies – Revised Policy 3217, 4217, 7217

The voting was as follows:

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

Nays: None

Motion Carried

ADJOURNMENT

86-17 It was moved by Mrs. Carbary, seconded by Mrs. Price to adjourn this special meeting and with no objections, the meeting adjourned at 8:26 p.m.

President

Treasurer (attest)

