

RECORD OF PROCEEDINGS

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New Miami Board of Education

April 27, 2016

The regular meeting of the New Miami Board of Education was held at 6:00 p.m. on Wednesday, April 27th, 2016 in the New Miami Jr. Sr. School Cafeteria. 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

81-16

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the minutes of the March 24th, 2016 Board of Education meeting 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

82-16

It was moved by Mrs. Price, seconded by Mrs. Gray to approve the financial report for March, 2016 as presented. The voting was as follows:

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

Nays: None

Motion Carried

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83-16 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the following appropriation modifications for March, 2016

From	To	Amount
001-7100-900	001-1100-500	\$21,000.00
001-7100-900	001-2800-400	5,000.00
001-7100-900	001-5200-600	36,500.00
019-2100-100-9406	019-1100-500-9406	50.00

The voting was as follows:

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

84-16 It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve the following transfer:

\$2,679.50 From 001 to 002

The voting was as follows:

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

CURRICULUM & INSTRUCTION

85-16 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the College Credit Plus Textbook and Distribution Payment Procedures for Districts MOU between New Miami Local Schools and Miami University as presented. The voting was as follows:

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

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PERSONNEL

86-16 It was moved by Mrs. Gray, seconded by Mr. Chapman to accept the resignation of Sally Yancy as an educational aide effective April 8, 2016. The voting was as follows:

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

87-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to accept the resignation of Julia Walz as teacher 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

88-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve Ron McSwain as a volunteer for the Middle/High School pending successful completion of a background check. The voting was as follows:

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

89-16 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve Sally Yancey as the full time attendance secretary effective April 11, 2016 at an hourly rate of \$12.69. The voting was as follows:

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

90-16 It was moved by Mrs. Gray, seconded by Mrs. Price to approve Vicki Hoppe as a substitute secretary at an hourly rate of \$18.97. The voting was as follows:

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

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91-16 It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve Tracy Dawson as an elementary aide at an hourly rate of \$12.45. The voting was as follows:

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

92-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve Theresa Allen as a substitute educational aide at an hourly rate of \$12.45. The voting was as follows:

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

93-16 It was moved by Mrs. Price, seconded by Mrs. Gray to approve Elizabeth Paff as a long-term substitute counselor at a daily rate of \$189.74 pending background check and licensure verification. The voting was as follows:

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

94-16 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve Tracy Lakes as the district instructional coach for the remainder of the 2015-16 school year and the 2016-17 school year. The voting was as follows:

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

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95-16

It was moved by Mr. Chapman, seconded by Mrs. Price to approve Amy Park as a long term teacher substitute at a daily rate of \$200.16 effective April 4, 2016. The voting was as follows:

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

Nays: None

Motion Carried

96-16

It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve placing Angalina Madaffari on medical unpaid leave of absence effective April 4th, 2016. The voting was as follows:

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

Nays: None

Motion Carried

97-16

It was moved by Mr. Chapman, seconded by Mrs. Price to approve the following certified staff for participation in the Behavior & Culture Committee at a supplemental salary of \$450.00:

Brandon Baer, Lisa Kiesewetter, Sarah Lempert, James Stallworth, Aaron Farris, Megan Gross, Ta'Vonna Ishmon, Mark McMillen, and Kayla Worly

The voting was as follows:

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

Nays: None

Motion Carried

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GENERAL BUSINESS

98-16 It was moved by Mrs. Price, seconded by Mr. Chapman to accept the following donations:

\$3,500.00 From Duke Energy to New Miami Elementary Spark
\$ 500.00 From Bobby Rice to Alumni Scholarship

The voting was as follows:

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

Nays: None

Motion Carried

99-16 It was moved by Mr. Chapman, seconded by Mrs. Carbary to approve Marni Durham to attend the School Personnel Administrators' Boot Camp in Indianapolis on June 23-24 at a cost of \$295.00. The voting was as follows:

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

Nays: None

Motion Carried

100-16 It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve Marni Durham to attend the Ohio Association for Career and Technical Education Connections to Education Conference July 25-27 in Columbus at a cost of \$325. The voting was as follows:

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

Nays: None

Motion Carried

EXECUTIVE SESSION

101-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to move into executive session for discussion of negotiations and to consider matters to be kept confidential by federal law or state statutes and with no objections, the meeting went into executive session at 7:00 p.m.

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RECONVENE

The Board reconvened back into regular session at 8:28 p.m.

ROLL CALL

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

ADJOURNMENT

102-16

It was moved by Mrs. Price, seconded by Mrs. Carbary to adjourn this regular meeting and with no objections, the meeting adjourned at 8:28 p.m.

President

Treasurer (attest)