

RECORD OF PROCEEDINGS
New Miami Board of Education

148

May 25, 2017

The regular meeting of the New Miami Board of Education was held at 6:00 p.m. on Thursday, May 25th, 2017 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

87-17

It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the minutes of the regular meeting held on April 24th, 2017 and the special meeting held on May 8th, 2017 as presented. The voting was as follows:

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

TREASURER'S ITEMS

88-17

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

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

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89-17 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the following appropriation modifications:

<u>From</u>	<u>To</u>	<u>Amount</u>
001-7100-900	001-2700-400	\$10,000.00
002-6100-810	002-2400-800	\$ 300.00
572-1100-100-9517	572-1900-400-9517	\$ 300.00

The voting was as follows:

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

Nays: None

Motion Carried

90-17 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the May financial forecast update as presented. The voting was as follows:

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

Nays: None

Motion Carried

PERSONNEL

91-17 It was moved by Mrs. Carbary, seconded by Mrs. Gray to accept the resignation of Joseph Howard at the conclusion of the 2016-17 school year. The voting was as follows:

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

Nays: None

Motion Carried

92-17 It was moved by Mrs. Gray, seconded by Mrs. Price to accept the resignation of Lisa Kieswetter at the conclusion of the 2016/17 school year. The voting was as follows:

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

Nays: None

Motion Carried

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93-17

It was moved by Mrs. Price, seconded by Mrs. Carbary to place Tim Weigel on paid administrative leave effective May 26th, 2017 through the remainder of his 2016/17 contract. The voting was as follows:

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

94-17

It was moved by Mrs. Carbary, seconded by Mrs. Gray to recall Elizabeth Dugan for the 2017/18 school year to teach English in grades 9-12. The voting was as follows:

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

95-17

It was moved by Mr. Chapman, seconded by Mrs. Price to approve the supplemental contract for the 2016/17 school year:

Kim Rison	Elementary Yearbook	\$1,396
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The voting was as follows:

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

96-17

It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve the following supplemental contract for the 2017/18 school year:

Elizabeth Dugan	Play/Musical Director	\$1,733
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The voting was as follows:

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

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97-17

It was moved by Mrs. Gray, seconded by Mr. Chapman to approve the following pupil activity contracts for the 2017/18 school year pending background checks and licensure verification/acquisition:

R. Lunsford	H.S. Asst. Football	\$3,687
J. Wellbaum	H.S. Asst. Football	\$3,687
J. Lawson	H.S. Asst. Football	\$3,687
A. Miltenberger	JH Head Football (split)	\$1,474
C. Soule	JH Head Football (split)	\$1,474
J. Newton	JH Asst. Football	\$1,733
C. Martin	Football Volunteer	-0-
L. Hamblin	JH Girls Basketball Head	\$2,949
M. Sapp	Varsity Softball	\$4,055

The voting was as follows:

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

Nays: None

Motion Carried

98-17

It was moved by Mrs. Price, seconded by Mrs. Gray to approve the student teacher stipend for Debbie Dye-Giehls for the 2016/17 school year in the amount of \$507.30. The voting was as follows:

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

Nays: None

Motion Carried

99-17

It was moved by Mrs. Gray, seconded by Mrs. Price to approve Marla Murray to provide Extended School Year Services (ESY) at an hourly rate of \$29.00. The voting was as follows:

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

Nays: None

Motion Carried

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100-17

It was moved by Mrs. Gray, seconded by Mrs. Price to approve the following certified nominations for the 2017/18 school year:

M. Abner	1 Yr. Exp.	BS 151 Hrs.	1 Yr. Contract	\$39,854
R. Allen	7 Yrs. Exp.	BS 150 Hrs.	1 Yr. Contract	\$49,366
J. Amburgey	2 Yrs. Exp.	BS 134 Hrs.	1 Yr. Contract	\$39,670
J. Barber	12 Yrs. Exp.	MA +15 150 Hrs.	1 Yr. Contract	\$63,450
E. Birchwell	11 Yrs. Exp.	MA 191 Hrs.	1 Yr. Contract	\$59,837
W. Bowman	11 Yrs. Exp.	MA+15	1 Yr. Contract	\$61,017
E. Dugan	6 Yrs. Exp.	BS 181 Hrs.	1 Yr. Contract	\$47,781
D. Dye-Giehls	20 Yrs. Exp.	MA 156 Hrs.	Continuing	\$72,003
B. Edwards	3 Yrs. Exp.	BS 174 Hrs.	1 Yr. Contract	\$43,025
J. Farris	6 Yrs. Exp.	BA 139 Hrs.	3 Yr. Contract	\$45,274
D. Farrish	10 Yrs. Exp.	MA 214.66 Hrs.	3 on 3 Contract	\$58,067
S. Fay	10 Yrs. Exp.	BS 189 Hrs.	1 Yr. Contract	\$54,122
M. Florea	4 Yrs. Exp.	BA 123 Hrs.	3 Yr. Contract	\$42,472
T. Fullam	4 Yrs. Exp.	MA 197 Hrs.	1 Yr. Contract	\$47,449
M. Grollmus	23 Yrs. Exp.	MA+15 163.96 Hrs.	Continuing	\$73,183
M. Gross	8 Yrs. Exp.	BS 152 Hrs.	1 Yr. Contract	\$50,952
H. Guehring	1 Yr. Exp.	BS 137 Hrs.	1 Yr. Contract	\$38,269
T. Gump	3 Yrs. Exp.	BS 131 Hrs.	1 Yr. Contract	\$41,071
E. Habel	3 Yrs. Exp.	BS 180 Hrs.	1 Yr. Contract	\$43,025
A. Hamel	15 Yrs. Exp.	MA 159 Hrs.	Continuing	\$69,570
M. Hanrahan	2 Yrs. Exp.	BS 150 Hrs.	1 Yr. Contract	\$41,440
E. Hayes	4 Yrs. Exp.	MA 222 Hrs.	3 Yr. Contract	\$47,449
J. Isbell	3 Yrs. Exp.	BA 134 Hrs.	3 Yr. Contract	\$41,071
K. Jones	10 Yrs. Exp.	MA+15 180 Hrs.	1 Yr. Contract	\$59,247
D. Keener	32 Yrs. Exp.	BS 129 Hrs.	2 on 3 Contract	\$64,666
E. Lakes	3 Yrs. Exp.	BS 155.69 Hrs.	1 Yr. Contract	\$43,025
K. Lakes	24 Yrs. Exp.	MA+15 210 Hrs.	Continuing	\$73,183
T. Lakes	16 Yrs. Exp.	MA 158 Hrs.	Continuing	\$69,670
K. Laycock	10 Yrs. Exp.	BA 150 Hrs.	2 on 3 Contract	\$54,122
J. Lee	3 Yrs. Exp.	BA 124 Hrs.	3 Yr. Contract	\$41,071
L. Lough	10 Yrs. Exp.	MA+15 161.68 Hrs.	3 Yr. Contract	\$59,247
M. Lutkwitte	7 Yrs. Exp.	MA+15 200 Hrs.	1 Yr. Contract	\$53,938

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Nominations (cont)

A. Martin	3 Yrs. Exp.	BS 174.6 Hrs.	1 Yr. Contract	\$43,025
K. Mazes	10 Yrs. Exp.	MA 171 Hrs.	3 on 3 Contract	\$58,067
E. McCartin	10 Yrs. Exp.	MA 205 Hrs.	1 Yr. Contract	\$58,067
M. McMillen	14 Yrs. Exp.	MA+15 264.5 Hrs.	Continuing	\$68,316
L. Merk	10 Yrs. Exp.	MA+15 188 Hrs.	1 Yr. Contract	\$59,247
S. Morgan	1 Yr. Exp.	BS 147 Hrs.	1 Yr. Contract	\$38,269
M. Murray	1 Yr. Exp.	MA+15 267 Hrs.	1 Yr. Contract	\$43,320
S. Orr	9 Yrs. Exp.	MA+15 236 Hrs.	1 Yr. Contract	\$57,477
M. Pennekamp	26 Yrs. Exp.	MA+15 161.5 Hrs.	Continuing	\$75,616
L. Price	6 Yrs. Exp.	MA 178 Hrs.	3 Yr. Contract	\$50,988
K. Ruder	5 Yrs. Exp.	MA 176 Hrs.	3 Yr. Contract	\$49,219
K. Schott	5 Yrs. Exp.	BA 152 Hrs.	3 on 3 Contract	\$46,196
M. Slamer	20 Yrs. Exp.	MA+15 197.1 Hrs.	Continuing	\$73,183
E. Stahlheber	10 Yrs. Exp.	MA 231 Hrs.	1 Yr. Contract	\$58,067
S. Stevens	14 Yrs. Exp.	MA+15 196 Hrs.	Continuing	\$68,316
S. Stines	2 Yrs. Exp.	BS 124 Hrs.	1 Yr. Contract	\$39,670
B. Super	1 Yr. Exp.	BS 143 Hrs.	1 Yr. Contract	\$38,269
A. Ulreich	8 Yrs. Exp.	MA 199.33 Hrs.	3 Yr. Contract	\$54,528
M. Wood	3 Yrs. Exp.	BS 151 Hrs.	1 Yr. Contract	\$43,025
K. Worley	4 Yrs. Exp.	MA 177 Hrs.	2 on 3 Contract	\$47,449

The voting was as follows:

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

Nays: None

Motion Carried

101-17

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve Erika McCartin as a summer school teacher at an hourly rate of \$29.

The voting was as follows:

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

Nays: None

Motion Carried

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102-17 It was moved by Mrs. Price, seconded by Mrs. Carbary to accept the resignations of Joy Hall, Betty Justice, and Mary McNeal for retirement purposes effective at the conclusion of their 2016/17 contract. The voting was as follows:

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

103-17 It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve the abolishment of the following staff position for the 2017/18 school year:

Cafeteria Worker/Cook

The voting was as follows:

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

GENERAL BUSINESS

104-17 It was moved by Mrs. Price, seconded by Mrs. Gray to approve the contract between New Miami Local Schools and the Center for Transformative Teacher Training for No-Nonsense Nurturer Real Time Teacher Coaching in the amount of \$142,680. These funds will be paid for with grant money. The voting was as follows:

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

105-17 It was moved by Mrs. Price, seconded by Mrs. Gray to approve the Summary of Services between New Miami Local Schools and the Warren County Educational Service Center for the 2017/18 school year in the amount of \$129,600. The voting was as follows:

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

May 25, 2017

106-17 It was moved by Mrs. Price, seconded by Mrs. Gray to approve the contracted service agreement between New Miami Local Schools and the Butler County Educational Service Center for curriculum services in the amount of \$87,400. The voting was as follows:

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

Nays: None

Motion Carried

107-17 It was moved by Mrs. Gray, seconded by Mr. Chapman to approve the Memorandum of Understanding between New Miami Local Schools and the Butler County Educational Service Center for Audiological Services as presented. The voting was as follows:

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

Nays: None

Motion Carried

108-17 It was moved by Mr. Chapman, seconded by Mrs. Carbary to approve the contract between New Miami Local Schools and the Butler County Sheriff's Office for Resource Officer Services for the 2017/18 school year as presented. The voting was as follows:

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

Nays: None

Motion Carried

109-17 It was moved by Mrs. Gray, seconded by Mr. Chapman to approve the job description for the Title I Managing Teacher as presented. The voting was as follows:

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

Nays: None

Motion Carried

110-17 It was moved by Mrs. Price, seconded by Mrs. Gray to approve the donation of \$314.60 from the Athletic Boosters to the National Honor Society. The voting was as follows:

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

Nays: None

Motion Carried

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111-17

It was moved by Mrs. Gray, seconded by Mrs. Price to approve the agreement for limited professional services between New Miami Local Schools and SHP Leading Design for load calculation services as presented. The voting was as follows:

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

Nays: None

Motion Carried

ADJOURNMENT

112-17

It was moved by Mrs. Price, seconded by Mrs. Carbary to adjourn this regular meeting. The voting was as follows:

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

Nays: None

Motion Carried

President

Treasurer (attest)

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New Miami Board of Education

June 14, 2017

The special meeting of the New Miami Board of Education was held at 4:30 p.m. on Wednesday, June 14th, 2017 in the office of the superintendent. The meeting was called to order by the president, Mr. Cook.

ROLL CALL

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

GENERAL BUSINESS

At this time a training session was conducted for Board Docs.

ADJOURNMENT

113-17

It was moved by Mr. Cook, seconded by Mr. Chapman to adjourn this special meeting. The voting was as follows:

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

President

Treasurer (attest)