

May 26, 2016

The regular meeting of the New Miami Board of Education was held at 6:00 p.m. on Thursday, May 26<sup>th</sup>, 2016 in the New Miami Schools media center. The meeting was called to order by the president, Mr. Cook.

ROLL CALL

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

APPROVAL OF MINUTES

103-16

It was moved by Mrs. Price, seconded by Mrs. Gray to approve the minutes of the April 27<sup>th</sup>, 2016 Board of Education meeting as presented. The voting was as follows:

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

At this time Mr. Chapman arrived at the meeting

TREASURER'S MEETING

104-16

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

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

# RECORD OF PROCEEDINGS

New Miami Board of Education

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105-16

It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve the following appropriation modifications for April, 2016:

From	To	Amount
001-7100-900	001-1100-400	\$ 2,000.00
001-7100-900	001-1100-600	\$ 4,000.00
001-7100-900	001-2100-200	\$ 500.00
001-7100-900	001-2400-500	\$ 1,000.00
001-7100-900	001-2400-600	\$ 500.00
001-7100-900	001-2500-200	\$ 2,000.00
001-7100-900	001-2700-600	\$ 3,000.00
006-3100-500	006-2700-400	\$ 400.00
439-1100-100-9516	439-1100-500-9516	\$20,000.00
439-1100-100-9516	439-1100-600-9516	\$20,000.00
572-1100-100-9516	572-1900-400-9516	\$12,000.00
572-1100-100-9516	572-1900-100-9516	\$ 5,000.00

The voting was as follows:

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

Nays: None

Motion Carried

106-16

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

001	11,580,610.97	018-9001	25,660.36
018-9002	10,730.53	018-9003	978.69
019-9000	596.06	019-9016	5,000.00
019-9316	3,500.00	019-9406	2,621.06
019-9409	1,960.74	019-9514	31.04
019-9515	8.08	019-9598	783.40
034	265,678.08	300-9201	70,559.17
439-9015	22,028.37	439-9515	13,140.52
439-9516	268,000.00	451-9516	3,600.00
461-9515	3,343.83	461-9516	6,000.00
516-9515	174,366.01	516-9516	158,175.63
572-9515	63,118.20	572-9516	281,954.00
587-9516	2,941.49	590-9015	25,162.95

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Amended Certificate (Cont.)

590-9016	101,770.74	590-9116	110,000.00
590-9215	8,108.71	590-9414	1,915.05
590-9516	38,490.93	590-9712	10.00
002	282,404.63	002-9500	119,071.09
003	11,358.76	006	525,027.53
009	17,677.81	014	531.41
200-9004	192.31	200-9200	6,153.99
200-9205	2,263.22	200-9207	1,376.04
200-9209	2,580.98	200-9211	840.85
200-9306	8,943.51	200-9315	2,026.52
200-9316	6,669.15	200-9317	975.69
200-9318	1,196.78	200-9319	955.51
200-9325	7,089.04	200-9416	1,683.48
200-9491	98.86	200-9496	1,461.20
200-9502	657.40	200-9508	1,872.67
200-9513	1,065.34	007	1,424.75
007-9002	1,000.00	007-9003	4,713.99
007-9004	1,085.46	007-9005	2,237.14
007-9006	769.13	007-9007	3,887.19
007-9008	4,273.61	007-9009	29.00
007-9011	800.00	007-9012	2,145.00
007-9013	500.00	007-9015	2,500.00
007-9016	1,061.00	007-9017	1,545.00

Total \$14,282,989.65

The voting was as follows:

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

Nays: None

Motion Carried

May 26, 2016

107-16                   It was moved by Mrs. Gray, seconded by Mr. Chapman to approve the updated five year forecast for May, 2016 as presented. The voting was as follows:

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

Nays: None

Motion Carried

CURRICULUM & INSTRUCTION

108-16                   It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the adoption of the following textbooks for the K-5 reading program:

Reading Mastery, Signature Edition by authors Siegfried Engelmann and Elaine C. Bruner, Copyright 2008

The voting was as follows:

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

Nays: None

Motion Carried

109-16                   It was moved by Mrs. Gray, seconded by Mrs. Price to approve the program of studies for the New Miami High School for the 2016-17 school year as presented. The voting was as follows:

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

Nays: None

Motion Carried

PERSONNEL

110-16                   It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the three-year contract between New Miami Local Schools and the New Miami Education Association effective July 1, 2016. The voting was as follows:

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

Nays: None

Motion Carried

May 26, 2016

111-16                   It was moved by Mrs. Price, seconded by Mrs. Gray to approve the payment of \$450 for Julie Whalen for the Behavior and Culture Committee for the 2015-16 school year. The voting was as follows:

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

112-16                   It was moved by Mrs. Price, seconded by Mrs. Carbary to approve five extended days for Tracy Lakes at a daily rate of \$296.68 for the 2015-16 school year for No Nonsense professional development. The voting was as follows:

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

113-16                   It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve Katie Sternasty as an elementary volunteer for the 2016-17 school year pending a successful background check. The voting was as follows:

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

114-16                   It was moved by Mrs. Gray, seconded by Mrs. Carbary to accept the resignation of Darla Bown as an educational aide effective May 4, 2016. The voting was as follows:

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

115-16                   It was moved by Mrs. Gray, seconded by Mrs. Price to accept the resignation of Julie Whalen at the conclusion of the 2015-16 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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116-16                    It was moved by Mrs. Carbary, seconded by Mrs. Price to accept the resignation of Amanda Mayer at the conclusion of 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

117-16                    It was moved by Mrs. Price, seconded by Mrs. Gray to approve a stipend of \$76.82 per day for Kara Hanges-Brakhage for New Miami High School principal duties effective February 22, 2016. The voting was as follows:

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

118-16                    It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the following administrative salaries for the 2016-17 school year:

Tabatha Class	\$80,000	Pending Licensure
Kara Hanges Brakhage	\$89,760	
Kim Davidson	\$80,000	

The voting was as follows:

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

119-16                    It was moved by Mrs. Price, seconded by Mr. Chapman to approve Kara Hanges-Brakhage as the Middle/High School Principal effective for the 2016-17 school year. The voting was as follows:

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

May 26, 2016

120-16

It was moved by Mrs. Gray, seconded by Mr. Chapman to approve Diane Greggo as the summer school coordinator at an hourly rate of \$25.00 per hour through June 30<sup>th</sup>, 2016 and \$29.00 per hour on July 1<sup>st</sup>, 2016 and after. The voting was as follows:

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

Nays: None

Motion Carried

121-16

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the following summer school teachers at an hourly rate of \$25.00 through June 30, 2016 and \$29.00 per hour on July 1<sup>st</sup>, 2016 and after:

Brandon Baer, Anne Ewen, Megan Florea, Megan Gross, Tracy Gump  
Eric Hayes, Kim Jones, Mary Lutkewitte, Amanda Mayer, Erika McCartin  
Mark McMillen, Maribeth Pennekamp, Susan Stevens, Staci Stines,  
Bethany Super, Paula Venable, Sean Weisgerber

The voting was as follows:

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

Nays: None

Motion Carried

122-16

It was moved by Mrs. Gray, seconded by Mr. Chapman to approve the following summer school aides at their hourly rate:

Theresa Lindsey, Julie Mobus, Ashley Rison, Debbie Staples

The voting was as follows:

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

Nays: None

Motion Carried

May 26, 2016

123-16

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the following substitute summer school teachers at \$25.00 per hour through June 30, 2016 and \$29.00 per hour on July 1<sup>st</sup>, 2016 and after:

Debbie Dye-Giehls, Brittany Hawthorn

The voting was as follows:

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

Nays: None

Motion Carried

124-16

It was moved by Mrs. Price, seconded by Mrs. Gray to approve Shay Lenos as a long term substitute effective April 15<sup>th</sup>, 2016 at a daily rate of \$182.80 through May 20, 2016. The voting was as follows:

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

Nays: None

Motion Carried

125-16

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the following supplemental contracts for mentoring for the 2015-16 school year at a salary of \$1,194:

Tabatha Class (2 Mentors), Lucy Euvrard, Donna Keener, Lahoma Lough

The voting was as follows:

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

Nays: None

Motion Carried

126-16

It was moved by Mrs. Gray, seconded by Mr. Chapman to approve Leah Price as a mentor at a salary of \$1,194 for 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

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127-16                   It was moved by Mrs. Carbary, seconded by Mrs. Gray to non-renew contracts for the following staff members at the conclusion of their 2015-16 contracts:

Shay Lenos-Long Term Substitute  
Amy Park-Long Term Substitute  
Vicki Hoppe-Substitute Secretary  
Elizabeth Paff-Substitute Counselor  
Theresa Allen-Substitute Aide  
Sally Yancy-Attendance Secretary

The voting was as follows:

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

128-16                   It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the following staff members for No Nonsense professional development at \$25.00 per hour:

Jason Amburgey, Debbie Dye-Giehls, Tekila Fullam, Eric Hayes, Kristin Schott, Susan Stevens, Aaron Farris, Megan Gross, Kevin Lakes, Tracy Lakes, Katie Laycock, Mark McMillen, Maribeth Pennekamp, Kayla Worley

The voting was as follows:

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

129-16                   It was moved by Mrs. Gray, seconded by Mrs. Carbary to approve Leah Price for Non Nonsense professional developmental at \$25.00 per hour. The voting was as follows:

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

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130-16

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the following supplemental contracts for the 2016-17 school year:

Kyle Ruder	Activity Advisor	\$2,864
Jared Lee	Athletic Director	\$7,517
Ralph Lunsford	Varsity Baseball	\$3,937
Sean Weisgerber	JH Boys Asst. Basketball	\$2,649
Ralph Lunsford	JH Boys Head Basketball	\$2,864
Stephanie Fay	JH Girls Head Basketball	\$2,864
Aaron Farris	JV Boys Basketball	\$3,579
Jared Lee	JV Girls Basketball	\$3,579
David Farrish	Varsity Boys Basketball	\$6,264
Kevin Lakes	Varsity Girls Basketball	\$6,264
Tracy Lakes	Varsity/JV Football Cheer	\$2,864
Sarah Lempert	Flag Corp	\$1,682
Ralph Lunsford	HS Asst. Football	\$3,579
Jim Wellbaum	HS Asst. Football	\$3,579
Charles Soule	JH Asst. Football (Split)	841
Charles Martin	JH Asst. Football Volunteer	
Jacob Newton	JH Head Football	\$2,864
John Singleton	Varsity Head Football	\$6,264
Kyle Ruder	HS Newspaper	\$1,682
Kyle Ruder	HS Yearbook	\$1,682
Ashley Martin	Instrumental Music Dir.	\$5,190
Megan Florea	Lead Mentor	\$1,396
Misty Sapp	Varsity Softball	\$3,937
Debbie Dye-Giehls	Teacher Leader 1-2	\$2,750
Susan Stevens	Teacher Leader 3-5	\$2,750
Andrea Ulreich	Teacher Leader Special Ed./Fine Arts	\$2,750
Stephanie Fay	JH Head Volleyball	\$1,682
Leah Price	JV/Asst. Var. Volleyball	\$2,864
Maribeth Pennekamp	Varsity Head Volleyball	\$3,937
John Singleton	Weight Training	\$2,649

The voting was as follows:

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

Nays: None

Motion Carried

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131-16

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the following personnel to be site managers at athletic events at the rate of \$40.00 per event:

Aaron Farris, Megan Gross, Kevin Lakes, Tracy Lakes, John Singleton, Ralph Lunsford

The voting was as follows:

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

Nays: None

Motion Carried

132-16

It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the following non certified staff members as full time educational aides for the 2016-17 school year:

Ashley Rison, Angela Isbell, Anne Ewen

The voting was as follows:

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

Nays: None

Motion Carried

133-16

It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the cook's salary schedule for the 2016-17, 2017-18, and 2018-19 school years as presented. The voting was as follows:

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

Nays: None

Abstain: Mrs. Gray

Motion Carried

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134-16                   It was moved by Mrs. Gray, seconded by Mrs. Price to approve the following non-certified salary schedules for the 2016-17, 2017-18, and 2018-19 as presented:

200 Day Secretary, Secretary to Superintendent, Secretary to Treasurer,  
Technology Director

The voting was as follows:

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

GENERAL BUSINESS

135-16                   It was moved by Mrs. Carbary, seconded by Mrs. Price to increase the life insurance amount for all employees to \$50,000 effective July 1<sup>st</sup>, 2016. The voting was as follows:

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

136-16                   It was moved by Mrs. Carbary, seconded by Mr. Chapman to accept the following donations:

Meijer	Meijer \$500 Gift Card for purchase of Bicycles For summer school incentives
New Miami Fire	\$200 for purchase of Bicycles

The voting was as follows:

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

**RECORD OF PROCEEDINGS**  
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137-16                   It was moved by Mrs. Price, seconded by Mrs. Carbary to approve Board members to attend the OSBA workshop "Handling a School Shooting in the National Spotlight" on May 6, 2016 and to pay the expenses. The voting was as follows:

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

138-16                   It was moved by Mrs. Price, seconded by Mrs. Carbary to approve Board members, Administrators, or Staff members to attend the OSBA Sports Law Workshop on June 24, 2016 and to pay the expenses. The voting was as follows:

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

139-16                   It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve the Title I Data, Intervention and Compliance Manager job description as presented. The voting was as follows:

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

140-16                   It was moved by Mrs. Carbary, seconded by Mrs. Gray to authorize Mrs. Greggo to dispense medication during summer school in the absence of the nurse. The motion was as follows:

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

141-16                   It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the contract with VIOX Services effective July 1, 2016 through June 30, 2019 as presented. The voting was as follows:

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

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May 26, 2016

142-16                   It was moved by Mrs. Price, seconded by Mrs. Gray to accept the sales quote from Industrial Electronic Service, LTD for replacement of the football scoreboard in the amount of \$19,465. The voting was as follows:

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

EXECUTIVE SESSION

143-16                   It was moved by Mrs. Price, seconded by Mrs. Gray 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 6:39 p.m.

RECONVENE

The Board reconvened back into regular session at 6:56 p.m.

ADJOURNMENT

144-16                   It was moved by Mrs. Gray, seconded by Mrs. Price to adjourn this regular meeting and with no objections, the meeting adjourned at 6:67 p.m.

President

Treasurer (attest)