

June 29, 2016

The regular meeting of the New Miami Board of Education was held on Thursday, June 29th, 2016 at 6:00 p.m. 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

145-16

It was moved by Mrs. Price, seconded by Mrs. Carbary to consider the appointment, employment, dismissal, promotion or compensation of a public official and with no objections the meeting went into executive session at 6:10 p.m.

RECONVENE

The Board reconvened back into regular session at 6:38 p.m.

ROLL CALL

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

APPROVAL OF MINUTES

146-16

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the minutes of the May 26th, 2016 meeting 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

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TREASURER'S ITEMS

147-16

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

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

148-16

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

From	To	Amount
439-1100-200-9516	439-1100-600-9516	\$ 6,200.00
439-1100-200-9516	439-1100-500-9516	\$10,200.00
439-1100-200-9516	439-1100-400-9516	\$ 3,600.00
439-1100-100-9516	439-1100-400-9516	\$14,000.00
461-2200-400-9516	461-1100-500-9516	\$ 50.00

The voting was as follows:

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

149-16

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the following transfers and advances for June, 2016:

Transfer	\$29,000.00	From 001	To 006
Advance	\$46,727.51	From 001	To 590-9016
Advance	\$67,055.18	From 001	To 439-9516
Advance	\$ 3,443.48	From 001	To 461-9516

The voting was as follows:

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

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150-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the following invoice for payment which did not have a purchase order:

OHSAA \$150.00

The voting was as follows:

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

Nays: None

Motion Carried

151-16 It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve Boenning and Scattergood to invest \$3, 017,313.66 for the New Miami Local School District effective June 30, 2016. The voting was as follows:

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

Nays: None

Motion Carried

152-16 It was moved by Mrs. Gray, seconded by Mrs. Price to approve the amended certificate for fiscal year 2016 and to amend appropriations:

001	\$11,638,246.29	018-9001	\$ 25,787.69
018-9002	10,730.53	018-9003	1,001.47
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	265,152.02	300-9201	71,064.70
439-9015	22,028.37	439-9515	13,140.52
439-9516	242,613.24	451-9516	3,600.00
461-9515	3,343.83	461-9516	7,105.10
516-9515	174,366.01	516-9516	158,175.63
572-9515	63,118.20	572-9516	250,578.90
587-9516	2,941.49	590-9015	25,162.95
590-9016	101,237.34	590-9116	86,829.25
590-9215	8,108.71	590-9414	1,915.05
590-9516	38,490.93	599-9712	10.00

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Amended Certificate (cont)

002	\$ 290,099.81	002	\$ 119,295.13
003	11,358.76	006	524,371.90
009	17,783.81	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	9,339.51	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	4,715.99
007-9004	1,085.46	007-9005	2,737.14
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

The voting was as follows:

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

Nays: None

Motion Carried

153-16

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the temporary appropriations for fiscal year 2017 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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PERSONNEL

154-16

It was moved by Mrs. Price, seconded by Mr. Chapman to accept the following resignations:

- Jon Graft effective June 30, 2016
- Marni Durham effective at the conclusion of the 2015-16 contract
- Ta'Vonna Ishmon effective at the conclusion of the 2015-16 contract
- Brittany Hawthorn effective at the conclusion of the 2015-16 contract
- Sarah Lempert effective at the conclusion of the 2015-16 contract
- Sean Weisgerber effective at the conclusion of the 2015-16 contract
- Rachel Oliver at the conclusion of the 2015-16 contract

The voting was as follows:

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

155-16

It was moved by Mrs. Carbary, seconded by Mrs. Price to approve Carrie Johnson being placed on a 5 year medical leave for STRS temporary disability effective at the conclusion of the 2015-16 contract.

The voting was as follows:

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

156-16

It was moved by Mrs. Price, seconded by Mr. Chapman to approve hiring Rhonda Parker as superintendent from July 1st-31st, 2016 at a daily rate of \$453.23. The voting was as follows:

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

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New Miami Board of Education

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157-16

It was moved by Mrs. Gray, seconded by Mrs. Carbary to approve the following mentors for the 2015-16 school year:

Susan Stevens (2)	\$1,194 each
Maribeth Pennekamp	\$1,194

The voting was as follows:

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

Nays: None

Motion Carried

158-16

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

T. Lakes	Mentor (2)	\$1,396 each
A. Martin	Instrumental Music Dir	\$5,190
M. Gross	Mentor	\$1,396
M. Lutkewitte	Teacher Leader	\$2,750
B. Baer	Teacher Leader	\$2,750

The voting was as follows:

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

Nays: None

Motion Carried

159-16

It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve Amy Hamel as the Title I Data, Intervention, and Compliance Manager for 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

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160-16

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the following nomination pending successful background check and licensure:

Cathy Maxedon 5 Yrs. Exp. MA Degree \$47,785

The voting was as follows:

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

Nays: None

Motion Carried

161-16

It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve the following nomination pending successful background check and licensure:

Marla Murray 5 Yrs. Exp. MA + 15 Degree \$48,930

The voting was as follows:

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

Nays: None

Motion Carried

162-16

It was moved by Mrs. Price, seconded by Mr. Chapman to approve a two year contract for Scott Colliflower as the Assistant Principal for the New Miami Jr.-Sr. School at an annual salary of \$75,000 pending successful background check and licensure. The voting was as follows:

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

Nays: None

Motion Carried

163-16

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve Amy Campbell as a summer school tutor at an hourly rate of \$25.00 through June 30th, 2016 and \$29.00 on July 1st, 2016 and after. The voting was as follows:

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

Nays: None

Motion Carried

June 29, 2016

164-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the following nomination pending successful background check and licensure:

Joseph Howard 9 Yrs. Exp. MA Degree \$54,657

The voting was as follows:

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

Nays: None

Motion Carried

165-16 It was moved by Mrs. Gray, seconded by Mr. Chapman to approve the following nomination pending successful background check and licensure:

William Bowman 10 Yrs. Exp. MA Degree \$56,376

The voting was as follows:

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

Nays: None

Motion Carried

166-16 It was moved by Mr. Chapman, seconded by Mrs. Price to approve the two year contract for Kathryn Klei as the Director of Special Education and Human Resources pending successful background check and licensure at an annual salary of \$90,000. The voting was as follows:

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

Nays: None

Motion Carried

June 29, 2016

167-16

It was moved by Mrs. Gray, seconded by Mr. Chapman to approve the following nomination for the 2016-17 school year:

L. Price 5 Yrs. Exp. MA 178 Hrs. 3 on 3 \$47,785

The voting was as follows:

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

Nays: None

Abstain: Mrs. Price

Motion Carried

168-16

It was moved by Mrs. Price, seconded by Mrs. Gray to approve the certified nominations as presented for the 2016-17 school year as attached. The voting was as follows:

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

Nays: None

Motion Carried

169-16

It was moved by Mrs. Gray, seconded by Mr. Chapman to approve the following non-certified nomination for the 2016-17 school year:

Jennifer Payne 4 Yrs. Exp. Cont. \$22,601

The voting was as follows:

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

Nays: None

Abstain: Mr. Cook

Motion Carried

170-16

It was moved by Mrs. Price, seconded by Mrs. Gray to approve the non-certified nominations as presented for the 2016-17 school year as attached. The voting was as follows:

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

Nays: None

Motion Carried

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171-16 It was moved by Mrs. Gray, seconded by Mrs. Carbary to approve the following TIF award payment for the 2014-15 school year payable in the 2015-16 school year:

L. Price \$1,500.00

The voting was as follows:

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

Nays: None

Abstain: Mrs. Price

Motion Carried

172-16 It was moved by Mrs. Price, seconded by Mrs. Gray to approve the following TIF award payments for the 2014-15 school year payable in the 2015-16 school year:

D. Farrish	\$ 500.00	D. Dye-Giehls	\$2,100.00
L. Euvrard	\$2,300.00	M. Bonar	\$ 500.00
C. Johnson	\$ 500.00	D. Keener	\$1,300.00
M. Pennekamp	\$1,250.00	M. Slamer	\$ 500.00
L. Lough	\$ 250.00	K. Lakes	\$1,300.00
B. Burress	\$1,300.00	T. Class	\$1,300.00
T. Lakes	\$1,500.00	S. Stevens	\$1,500.00
A. Mayer	\$ 500.00	A. Barnett	\$2,100.00
M. McMillen	\$1,500.00	S. Lempert	\$ 500.00
K. Laycock	\$1,500.00	K. Alexander	\$ 500.00
S. Bruce	\$ 500.00	A. Ulreich	\$ 500.00
K. Ruder	\$ 500.00	M. Florea	\$ 500.00
K. Shumaker	\$1,300.00	L. Kiesewetter	\$ 500.00
J. Lawson	\$1,500.00	E. Hayes	\$2,300.00
J. Walz	\$ 250.00	M. Temple	\$ 500.00
K. Schott	\$ 250.00	K. Worley	\$1,300.00
L. Koepfle	\$1,250.00	A. Hinson	\$ 500.00
E. Williams	\$ 500.00	T. Ishmon	\$1,050.00
B. Hawthorn	\$ 250.00	J. Isbell	\$ 500.00
J. Whalen	\$1,050.00	J. Lee	\$ 500.00

The voting was as follows:

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

Nays: None

Motion Carried

RECORD OF PROCEEDINGS

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173-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to abolish the college and career counselor position 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

GENERAL BUSINESS

174-16 It was moved by Mrs. Gray, seconded by Mrs. Price to approve the services contract with the Warrant County Educational Service Center for the 2016-17 school year in the amount of \$45,000. The voting was as follows:

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

175-16 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the 2016-17 proposed premium in the amount of \$25,912 effective July 1, 2016 from Hylant Administrative Services through the Ohio School Plan for property and liability insurance. The voting was as follows:

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

176-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the agreement between the New Miami Local School District and St. Rita School for the Deaf for the 2016-17 school year in the amount of \$63,500.

The voting was as follows:
Yeas: Mrs. Price, Mrs. Carbary, Mr. Chapman, Mrs. Gray, Mr. Cook
Nays: None
Motion Carried

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177-16

It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve the contract between New Miami Local School District and the Butler County Sheriff's Office to provide a resource officer. The total amount of the annual contract is \$35,505.40. The voting was as follows:

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

Nays: None

Motion Carried

178-16

It was moved by Mrs. Price, seconded by Mrs. Gray to approve the contract between New Miami Local School District and the Butler County Educational Service Center for Orientation and Mobility Services and Vision Impaired Teacher Services at an hourly rate of \$140 not to exceed \$81,667 from August 1, 2016 through July 31, 2017. The voting was as follows:

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

Nays: None

Motion Carried

179-16

It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the contract between New Miami Local School District and the Butler County Educational Service Center for contracted personnel in the amount of \$381,273.16 from July 1, 2016 through June 30, 2017. The voting was as follows:

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

Nays: None

Motion Carried

ADJOURNMENT

180-16

It was moved by Mrs. Carbary, seconded by Mr. Chapman to adjourn this regular meeting and with no objections, the meeting adjourned at 6:59 p.m.

President

Treasurer (attest)