

RECORD OF PROCEEDINGS
New Miami Board of Education

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July 20, 2016

The special meeting of the New Miami Board of Education was held on Wednesday, July 20th, 2016 at 1:00 p.m. in the office of the superintendent. 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

181-16

It was moved by Mrs. Carbary, seconded by Mrs. Gray to move into executive session for the evaluation of the treasurer and with no objections, the meeting went into executive session at 1:00 p.m.

RECONVENE

The Board reconvened back into regular session at 2:06 p.m.

ROLL CALL

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

ADJOURNMENT

182-16

It was moved by Mrs. Gray, seconded by Mr. Chapman to adjourn this special meeting and with no objections, the meeting adjourned at 2:07 p.m.

President

Treasurer (attest)

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July 28, 2016

The regular meeting of the New Miami Board of Education was held at 6:00 p.m. on Thursday, July 28th, 2016 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

APPROVAL OF MINUTES

185-16

It was moved by Mrs. Gray, seconded by Mrs. Carbary to approve the minutes of the meeting held on June 29th, 2016 as presented. The voting was as follows:

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

TREASURER'S ITEMS

186-16

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

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

187-16

It was moved by Mrs. Gray, seconded by Mrs. Carbary to approve the certificate of available resources for fiscal year 2017 as presented. The voting was as follows:

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

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PERSONNEL

191-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to accept the resignations of Kirstyn Shumaker and Lindsay Cash at the conclusion of their 2015-16 contracts. The voting was as follows:

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

192-16 It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve the following supplemental contracts for the 2016-17 school year:

James Stallworth	Teacher Leader	\$2,750
Kayla Worley	Teacher Leader	\$2,750
Katie Laycock	Teacher Leader	\$2,750
Jennifer Isbell	Teacher Leader	\$2,750
Josh Lawson	H.S. Asst. Football	\$3,579

The voting was as follows:

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

193-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the following non-certified nomination for the 2016-17 school year:

Darby Porter Attendance Secretary 2 Years Exp. \$22,426

The voting was as follows:

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

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198-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the three year contract for Rhonda Parker as superintendent at an annual salary of \$110,000 effective August 1, 2016. The voting was as follows:

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

199-16 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve five extended days for Tracy Lakes for the 2016-17 school year at a daily rate of \$369.09. The voting was as follows:

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

200-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve payment for OHSAA Baseball and Softball Tournament field preparation and supervision to the following:

Charles Soule	\$300
Kevin Lakes	\$200

The voting was as follows:

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

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203-16

It was moved by Mrs. Gray, seconded by Mr. Chapman to approve payment on August 1st, 2nd, or 3rd for Reading Mastery Training for the following personnel:

Debbie Staples	\$19.14 Per Hour
Michelle Ewen	\$13.85 Per Hour
Angie Isbell	\$13.85 Per Hour
Tracy Dawson	\$13.32 Per Hour
Julie Mobus	\$13.32 Per Hour

The voting was as follows:

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

Nays: None

Motion Carried

204-16

It was moved by Mrs. Price, seconded by Mrs. Gray to approve payment to Jennifer Payne on August 1st, 2nd, or 3rd for Reading Mastery Training at her hourly rate of \$15.44. The voting was as follows:

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

Nays: None

Abstain: Mr. Cook

Motion Carried

205-16

It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve payment to Amy Hamel at the hourly rate of \$29.00 for Reading Mastery Training on August 1st, 2nd, & 3rd. The voting was as follows:

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

Nays: None

Motion Carried

July 28, 2016

210-16 It was moved by Mrs. Price, seconded by Mrs. Gray to approve the payment of the annual dues for Robin Bonar for OASBO in the amount of \$683.00. The voting was as follows:

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

211-16 It was moved by Mrs. Gray, seconded by Mr. Chapman to approve the district membership in the Ohio High School Athletic Association for the 2016-17 school year. The voting was as follows:

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

212-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the resolution adopting a calamity day alternative make up plan as presented. The voting was as follows:

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

213-16 It was moved by Mrs. Gray, seconded by Mr. Chapman to approve the agreement between New Miami Local Schools and Universal Transportation System (UTS) to transport disability students. The voting was as follows:

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

214-16 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve for administrators and Board members to attend the OSBA Capital Conference in Columbus from November 13-16, 2016 and to pay the expenses. The voting was as follows:

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

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ADJOURNMENT

219-16

It was moved by Mr. Chapman, seconded by Mrs. Carbary to adjourn this regular meeting and with no objections, the meeting was adjourned at 6:25 p.m.

President

Treasurer(attest)