

# RECORD OF PROCEEDINGS

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New Miami Board of Education

August 25, 2016

The regular meeting of the New Miami Board of Education was held on Thursday, August 25<sup>th</sup>, 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

## APPROVAL OF MINUTES

222-16

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the minutes of the regular meeting held on July 28<sup>th</sup>, 2016 and the special meetings held on July 20<sup>th</sup> and July 26<sup>th</sup>, 2016 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

223-16

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

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

## EXECUTIVE SESSION

224-16

It was moved by Mrs. Carbary, seconded by Mrs. Price to move into executive session to discuss matters to be kept confidential by federal law or state statutes and with no objections, the meeting went into executive session at 6:15 p.m.

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227-16                   It was moved by Mrs. Price, seconded by Mrs. Carbary to approve Tabatha Class as the Elementary Principal on a one year alternative administrator license 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

228-16                   It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve a second mentor supplemental for Lucy Euvrard for the 2015-16 school year at a salary of \$1,194. The voting was as follows:

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

229-16                   It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the following mentor supplemental contracts for the 2016-17 school year at an annual salary of \$1,396:

Lucy Euvrard, Debbie Dye, Megan Florea

The voting was as follows:

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

230-16                   It was moved by Mrs. Gray, seconded by Mr. Chapman to approve Diane Greggo as an intervention tutor for the 2016-17 school year at an hourly rate of \$18.61. The voting was as follows:

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

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235-16                    It was moved by Mrs. Price, seconded by Mrs. Carbary to approve Tonja Fangman as the school nurse for the 2016-17 school year at an annual salary of \$35,794 prorated to a daily rate of \$195.60. The voting was as follows:

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

236-16                    It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the following non-certified nomination for the 2016-17 school year:

Jamie King    Educational Aide      0 Yrs. Exp.    \$13.32 Per Hour  
Not to Exceed 29 Hours Per Week

The voting was as follows:

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

237-16                    It was moved by Mr. Chapman, seconded by Mrs. Gray to approve the following salary corrections for the 2016-17 school year:

Tracy Lakes	MA +15 Degree 15 Yrs. Exp.	\$68,689
Megan Wood	BS 151 Hours 2 Yrs. Exp.	\$40,232
Emilee Lakes	BS 155.69 Hours 2 Yrs. Exp.	\$40,232
Joe Howard	MA +15 8 Yrs. Exp.	\$54,085
Brandi Edwards	BS 174 Hours 2 Yrs. Exp.	\$40,232
William Bowman	MA +15 10 Yrs. Exp.	\$57,521
Kyle Ruder	Student Activity Advisor	\$ 1,909

The voting was as follows:

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

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241-16                   It was moved by Mrs. Gray, seconded by Mr. Chapman to approve the following supplemental contract for the 2016-17 school year:

Leah Price                   Student Activity Advisor           \$1,909

The voting was as follows:

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

Nays: None

Abstain: Mrs. Price

Motion Carried

GENERAL BUSINESS

242-16                   It was moved by Mrs. Gray, seconded by Mrs. Carbary to approve the Agreement between the New Miami Local School District and Child Nutrition Services effective 8/1/16 through 6/30/17 as presented. The voting was as follows:

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

Nays: None

Motion Carried

243-16                   It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the bus routes for the 2016-17 school year as presented. The voting was as follows:

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

Nays: None

Motion Carried

244-16                   It was moved by Mrs. Price, seconded by Mrs. Gray to approve for Robin Bonar to attend the Southwest Region Treasurers' Clinic on September 29<sup>th</sup>, 2016 in Miamisburg and to pay expenses. The voting was as follows:

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

Nays: None

Motion Carried

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August 30, 2016

The special meeting of the New Miami Board of Education was held at 4:00 p.m. on Tuesday, August 30<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, Mr. Chapman, Mrs. Gray, Mrs. Price, Mr. Cook  
Absent: None

WORK SESSION

At this time the Board conducted a work session on the district's Ohio Improvement Plan.

CURRICULUM & INSTRUCTION

249-16

It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve the waiver for Career Technology Instruction for the middle school 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

ADJOURNMENT

250-16

It was moved by Mrs. Price, seconded by Mrs. Carbary to adjourn this special meeting and with no objections, the meeting adjourned at 4:42 p.m.

President

Treasurer (attest)