

RECORD OF PROCEEDINGS

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New Miami Board of Education

September 22, 2016

The regular meeting of the New Miami Board of Education was held on Thursday, September 22nd, 2016 at 6:00 p.m. in the New Miami Schools cafeteria. 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

251-16

It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the minutes of the regular meeting held on August 25th, 2016 and the special meeting held on August 30th, 2016 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

252-16

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the financial report for August, 2016 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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New Miami Board of Education

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253-16 It was moved by Mrs. Price, seconded by Mrs. Gray to approve the following invoice for payment which did not have a purchase order:

Vision One \$125.00

The voting was as follows:

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

Nays: None

Motion Carried

254-16 It was moved by Mrs. Gray, seconded by Mrs. Price to approve the following amended certificate for fiscal year 2017:

001	\$11,919,081.59	018-9001	\$23,969.10
018-9003	8,962.20	019-9000	596.06
019-9016	3,771.90	019-9316	3,771.90
019-9409	1,960.74	019-9598	800.31
034	295,209.83	300-9201	65,765.00
439-9516	89,516.53	439-9517	260,000.00
461-9516	4,338.30	461-9517	8,000.00
516-9517	169,072.88	572-9516	85,589.10
572-9517	330,345.00	587-9517	3,103.88
590-9016	3,103.88	590-9414	1,915.05
590-9517	38,181.03	002	215,646.62
002-9500	142,811.84	003	11,358.76
006	597,954.04	006-9017	18,794.00
006-9517	3,317.00	014	567.00
200-9004	257.31	200-9200	6,639.81
200-9205	1,525.63	200-9207	1,693.34
200-9209	882.55	200-9211	881.17
200-9306	7,131.79	200-9316	1,399.60
200-9317	6,975.69	200-9318	2,136.79
200-9319	1,408.01	200-9320	1,000.00
200-9325	8,132.33	200-9416	1,727.80
200-9496	2,752.54	200-9502	506.88
200-9508	1,853.87	200-9513	919.84
007	1,924.75	007-9002	1,000.00
007-9003	6,015.99	007-9004	1,085.46
007-9005	2,737.14	007-9006	1,069.13
007-9007	3,979.51	007-9008	3,773.61
007-9008	29.00	007-9011	800.00

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Amended Certificate (cont)

007-9012	1,845.00	007-9013	361.55
007-9015	3,364.00	007-9016	1,061.00
007-9017	1,545.00	009	20,147.41

Total 14,524,180.22

The voting was as follows:

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

Nays: None

Motion Carried

255-16

It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the permanent appropriations for fiscal year 2017 as presented . The voting was as follows:

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

Nays: None

Motion Carried

PERSONNEL

256-16

It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve the following salary corrections for the 2016-17 contract year:

Marla Murray	MA + 15	0 Yrs. Exp.	\$40,340
Maribeth Pennekamp	MA + 15	25 Yrs. Exp.	\$73,413
Megan Wood	BS 150	2 Yrs. Exp.	\$40,232

The voting was as follows:

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

Nays: None

Motion Carried

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257-16 It was moved by Mrs. Gray, seconded by Mr. Chapman to approve Michelle Anglin as a substitute educational aide at an hourly rate of \$13.32 pending a successful background check and paraprofessional certification. The voting was as follows:

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

258-16 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve Dale Braun as a full time Educational Aide for the 2016-17 school year at an hourly rate of \$14.38. The voting was as follows:

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

259-16 It was moved by Mrs. Price, seconded by Mrs. Gray to approve the following supplemental contracts for the 2016-17 school year:

Eryn Stahlheber	J.H. Cheerleading Advisor	\$1,682.00
Julie Mobus	J.H. Volleyball Assistant	\$1,396.00
Kevin Lakes	Mentor	\$1,396.00
Donna Keener	Mentor	\$1,396.00
Susan Stevens	Mentor	\$1,396.00
James Stallworth	NHS Advisor	\$ 698.00
Katie Laycock	NHS Advisor	\$ 698.00
Maribeth Pennekamp	Teacher Leader	\$2,750.00
James Stallworth	HS Spark Coordinator	\$29.00/Hr.
Mary Lutkewitte	MS Spark Coordinator	\$29.00/Hr.
All MS/HS	Spark Instructors	\$29.00/Hr.
All Staff	Site Managers	\$40.00/Event

The voting was as follows:

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

September 22, 2016

260-16 It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve Christy Cobb as an elementary classroom 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

GENERAL BUSINESS

261-16 It was moved by Mrs. Gray, seconded by Mr. Chapman to approve a donation of \$200.00 from Bernadine Hartline to the elementary school. The voting was as follows:

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

262-16 It was moved by Mrs. Price, seconded by Mrs. Gray to approve the dual membership dues to the Association for Middle Level Education and the Ohio Middle Level Education Association for Kara Hanges-Brakhage in the amount of \$74.99. The voting was as follows:

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

263-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the contract with the Butler County Educational Service Center for Special Education support services at an hourly rate of \$100.00 not to exceed \$10,500. The voting was as follows:

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

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264-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to increase the mileage rate to \$.54 effective 9/23/16. The voting was as follows:

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

265-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve for any Board member to attend the School Law Update Seminar on September 29th, 2016 in Columbus and to pay expenses. The voting was as follows:

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

266-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the following Board policy changes:

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Bylaws and Policies – Revised Policy 3223 – Professional Staff –
Standards-Based School Counselor Evaluation

The voting was as follows:

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

EXECUTIVE SESSION

267-16 It was moved by Mrs. Price, seconded by Mrs. Gray to move into executive session to discuss matters to be kept confidential by federal law or state statute and with no objections, the meeting went into executive session at 6:29 p.m.

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RECONVENE

The Board reconvened back into regular session at 7:20 p.m.

ROLL CALL

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

ADJOURNMENT

268-16

It was moved by Mrs. Carbary, seconded by Mrs. Gray to adjourn this regular meeting and with no objections, the meeting adjourned at 7:20 p.m.

President

Treasurer (attest)