

RECORD OF PROCEEDINGS
New Miami Board of Education

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October 27, 2016

The regular meeting of the New Miami Board of Education was held at 6:00 p.m. on Thursday, October 27th, 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

269-16

It was moved by Mrs. Price, seconded by Mr. Chapman to approve the minutes of the regular meeting held on September 22nd, 2016 as presented. The voting was as follows:

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

TREASURER'S ITEMS

270-16

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

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

271-16

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the transfer of \$41,679.50 from 001 to 002. The voting was as follows:

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

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272-16 It was moved by Mrs. Price, seconded by Mrs. Gray to approve the payment of the following invoice which did not have a purchase order:

Hamilton City Schools \$5,229.00

The voting was as follows:

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

273-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the treasurer management agreement with Fifth Third Bank. The voting was as follows:

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

274-16 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the five year forecast as presented. The voting was as follows:

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

PERSONNEL

275-16 It was moved by Mrs. Gray, seconded by Mrs. Carbary to approve the following salary correction for the 2015-16 school year:

Kayla Worley From \$38,236 to \$39,841

The voting was as follows:

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

October 27, 2016

276-16 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve FMLA for Brenda Burress effective September 26, 2016. The voting was as follows:

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

277-16 It was moved by Mrs. Gray, seconded by Mrs. Carbary to approve FMLA for Kara Hanges-Brakhage from October 3-November 14, 2016. The voting was as follows:

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

GENERAL BUSINESS

278-16 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the annual membership dues for Katie Klei to the Ohio Association of School Personnel for the 2016-17 school year in the amount of \$100. The voting was as follows:

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

279-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve any Board member to attend the OSBA Southwest Region Fall Conference on October 13th, 2016 at Miami Valley Career Tech Center in Dayton 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

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280-16 It was moved by Mrs. Price, seconded by Mrs. Gray to accept the following donations:

ADS	New Miami Athletics Var. Girls Basketball	\$1,000
ADS	New Miami Band	\$1,000
ADS	New Miami Athletics	\$2,000
Athletic Boosters	New Miami Band	\$ 600

The voting was as follows:

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

281-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the following staff members to dispense medication in absence of the nurse:

Tabatha Class, Kara Hanges-Brakhage, Scott Colliflower, Kayla Worley, Elizabeth Dugan, Brandi Edwards, Maribeth Pennekamp, Tracy Lakes, Ashley Martin, Heather Guehring

The voting was as follows:

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

282-16 It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve the contract with the Butler County ESC for Resident Educator Services in the amount of \$3,500. The voting was as follows:

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

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New Miami Board of Education

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283-16

It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the three-year contract with NextStep Networking in the amount of \$12,960 to manage the district's wireless network. The voting was as follows:

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

Nays: None

Motion Carried

ADJOURNMENT

284-16

It was moved by Mrs. Carbary, seconded by Mrs. Gray to adjourn this regular meeting and with no objections, the meeting adjourned at 6:45 p.m.

President

Treasurer (attest)

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November 4, 2016

The special meeting of the New Miami Board of Education was held at 4:00 p.m. on Thursday, November 4th, 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.

ADJOURNMENT

285-16

It was moved by Mrs. Carbary, seconded by Mr. Chapman to adjourn this special meeting and with no objections, the meeting adjourned at 6:23 p.m.

President

Treasurer (attest)