

RECORD OF PROCEEDINGS
New Miami Board of Education

99

November 17, 2016

The regular meeting of the New Miami Board of Education was held on Thursday, November 17th, 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

286-16 Present: Mrs. Carbary, Mr. Chapman, Mrs. Gray, Mrs. Price, Mr. Cook
Absent: None

APPROVAL OF MINUTES

287-16 It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve the minutes of the regular meeting held on October 27th, 2016 and the special meeting held on November 4th, 2016 as presented. The voting was as follows:

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

TREASURER'S ITEMS

288-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the financial report for October, 2016 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

New Miami Board of Education

November 17, 2016

289-16 It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve the following appropriation modifications for October, 2016:

From	To	Amount
001-7100-900	001-2200-400	\$13,000.00
001-7100-900	001-2600-200	5,200.00
002-6100-810-9500	002-6100-820	62,356.25
439-1100-500-9517	439-1100-400-9517	1,200.00
572-2800-400-9517	572-2200-400-9517	8,250.00

The voting was as follows:

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

Nays: None

Motion Carried

290-16 It was moved by Mrs. Price, seconded by Mrs. Gray to approve the following transfer:

\$1,000 From 001 To 300-9201

The voting was as follows:

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

Nays: None

Motion Carried

PERSONNEL

291-16 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve Amy Campbell as a site manager at the rate of \$40.00 per event. The voting was as follows:

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

Nays: None

Motion Carried

November 17, 2016

292-16 It was moved by Mrs. Gray, seconded by Mrs. Price to approve Amy Campbell as a substitute at an hourly rate of \$29.00. The voting was as follows:

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

293-16 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve a daily stipend of \$58.48 for Scott Colliflower for New Miami Jr. St. High School principal duties effective October 3rd, 2016 while Mrs. Hanges-Brakhage is on leave. The voting was as follows:

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

294-16 It was moved by Mrs. Gray, seconded by Mrs. Carbary to approve Lindsey Garrison as an educational aide up to 29 hours per week at \$12.45 per hour effective September 27th, 2016 pending background check and licensure. The voting was as follows:

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

GENERAL BUSINESS

295-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the Ohio Electricity Supply Agreement between New Miami Local Schools and Constellation NewEnergy, Inc. as presented. The voting was as follows:

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

November 17, 2016

296-16

It was moved by Mrs. Price, seconded by Mrs. Gray to approve the following donations:

\$1,000 from Athletic Boosters to Athletics (Boys Basketball)
\$ 600 from Construction & General Laborer's Union 534 to Athletics
(J.H. Boys Basketball)

The voting was as follows:

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

Nays: None

Motion Carried

ADJOURNMENT

297-16

It was moved by Mrs. Carbary, seconded by Mrs. Gray to adjourn this regular meeting and with no objections, the meeting adjourned at 6:20 p.m.

President,

Treasurer (attest)

RECORD OF PROCEEDINGS

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New Miami Board of Education

December 6, 2016

The special meeting of the New Miami Board of Education was held on Tuesday, December 6th, 2016 at 4:00 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

Motion Carried

EXECUTIVE SESSION

298-16

It was moved by Mrs. Carbary, seconded by Mr. Chapman to move into executive session for the evaluation of the treasurer and with no objections, the meeting went into executive session at 4:01 p.m.

RECONVENE

The Board reconvened back into regular session at 4:28 p.m.

ROLL CALL

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

Absent: None

ADJOURNMENT

299-16

It was moved by Mrs. Carbary, seconded by Mr. Chapman to adjourn this special meeting and with no objections, the meeting adjourned at 4:28 p.m.

President

Treasurer (attest)