

# RECORD OF PROCEEDINGS

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New Miami Board of Education

December 15, 2016

The regular meeting of the New Miami Board of Education was held on Thursday, December 15<sup>th</sup>, 2016 in the New Miami Schools media center at 6:00 p.m. 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

300-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the minutes of the regular meeting held on November 17<sup>th</sup>, 2016 and the special meeting held on Tuesday, December 6<sup>th</sup> 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

301-16 It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve the financial report for November, 2016 as presented. The voting was as follows:

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

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305-16 It was moved by Mr. Chapman, seconded by Mrs. Gray to approve Julie Mobus as a full time aide at an hourly rate of \$13.32 effective November 28<sup>th</sup>, 2016. The voting was as follows:

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

306-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve Megan Boyer as a part-time educational aide at an hourly rate of \$13.32 pending a successful background check and obtaining an educational aide permit. The voting was as follows:

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

307-16 It was moved by Mrs. Gray, seconded by Mrs. Price to approve the following supplemental contracts for the 2016-17 school year:

Heather Guchring	Play/Musical Director	\$ 841.00
Elizabeth Dugan	Play/Musical Director	\$ 841.00
Heather Guehring	Var/JV Basketball Chcor Advisor	\$2,864.00

The voting was as follows:

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

308-16 It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve Kate Blanton as a certified substitute at an hourly rate of \$29.00. The voting was as follows:

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

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- 314-16            It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve Board members and administrators (upon approve of the superintendent) to attend the National School Boards Association Conference in Denver, Colorado on March 25-27, 2017. The voting was as follows:
- Yeas: Mrs. Carbary, Mr. Chapman, Mrs. Gray, Mrs. Price, Mr. Cook  
Nays: None  
Motion Carried
- 315-16            It was moved by Mrs. Price, seconded by Mrs. Gray to approve the following donation:
- From VFW    To New Miami Athletics (JHI Cheerleaders) \$300
- The voting was as follows:
- Yeas: Mrs. Price, Mrs. Gray, Mrs. Carbary, Mr. Chapman, Mr. Cook  
Nays: None  
Motion Carried
- 316-16            It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve the mileage rate of 53.5 cents effective January 1<sup>st</sup>, 2017. The voting was as follows:
- Yeas: Mrs. Carbary, Mrs. Gray, Mr. Chapman, Mrs. Price, Mr. Cook  
Nays: None  
Motion Carried
- 317-16            It was moved by Mrs. Price, seconded by Mrs. Carbary to set the budget hearing and organizational meeting for January 12<sup>th</sup>, 2017 at 6:00 p.m. The voting was as follows:
- Yeas: Mrs. Price, Mrs. Carbary, Mr. Chapman, Mrs. Gray, Mr. Cook  
Nays: None  
Motion Carried