

RECORD OF PROCEEDINGS

6

New Miami Board of Education

January 28, 2016

The regular meeting of the New Miami Board of Education was held on Thursday, January 28th, 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

12-16

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the minutes of the December 17th, 2016 meeting 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

13-16

It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the financial report for December, 2015 as presented. The voting was as follows:

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

RECORD OF PROCEEDINGS

New Miami Board of Education

7

January 28, 2016

PERSONNEL

- 14-16 It was moved by Mrs. Carbary, seconded by Mr. Chapman to accept the resignation of Jenna Jones as an educational aide effective January 7th, 2016. The voting was as follows:
- Yeas: Mrs. Carbary, Mr. Chapman, Mrs. Gray, Mrs. Price, Mr. Cook
Nays: None
Motion Carried
- 15-16 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the following supplemental contract for the 2015-16 school year:
- | | | |
|-------------|---------------|---------|
| Tracy Lakes | Varsity Track | \$3,367 |
|-------------|---------------|---------|
- The voting was as follows:
- Yeas: Mrs. Carbary, Mrs. Price, Mr. Chapman, Mrs. Gray, Mr. Cook
Nays: None
Motion Carried
- 16-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the creation of a new supplemental position of assistant track coach at Level VII, salary of \$2,448. The voting was as follows:
- Yeas: Mrs. Price, Mrs. Carbary, Mr. Chapman, Mrs. Gray, Mr. Cook
Nays: None
Motion Carried
- 17-16 It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve Susan (Beth) Benjamin as an after school instructor at \$25.00 per hour at a maximum of 5.25 hours per week pending a successful background check and licensure. The voting was as follows:
- Yeas: Mrs. Carbary, Mrs. Gray, Mr. Chapman, Mrs. Price, Mr. Cook
Nays: None
Motion Carried

RECORD OF PROCEEDINGS

New Miami Board of Education

8

January 28, 2016

18-16 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve Mark Saddler as an education aide at an hourly rate of \$12.45 at a maximum of 29 hours per week pending a successful background check and licensure. The voting was as follows:

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

19-16 It was moved by Mrs. Gray, seconded by Mr. Chapman to approve a student teacher stipend for Julie Walz in the amount of \$507.30 for the 2015-16 school year. The voting was as follows:

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

GENERAL BUSINESS

20-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve any Board member or administrator, upon approval of the superintendent, to attend the National School Boards Association Annual Conference in Boston, MA on April 9th-11th, 2016 and to pay the expenses for the conference. The voting was as follows:

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

21-16 It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve Robin Bonar to attend the OASBO Annual Workshop in Columbus on April 12-15, 2016 and to pay expenses for the conference. The voting was as follows:

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

RECORD OF PROCEEDINGS

New Miami Board of Education

9

January 28, 2016

22-16 It was moved by Mrs. Gray, seconded by Mrs. Carbary to accept the following donation:

\$700.00 Target Elementary Third Grade

The voting was as follows:

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

Nays: None

Motion Carried

23-16 It was moved by Mrs. Gray, seconded by Mrs. Price to accept the proposal of McGill Smith Punshon for the development of the Athletic Fields and Concession and Restroom building design not to exceed \$8,300.00. The voting was as follows:

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

Nays: None

Motion Carried

24-16 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the revised Non-Certified Staff Evaluation Forms to be used for the performance review of secretaries, educational aides, and food service employees beginning for the 2015-16 school year. The voting was as follows:

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

Nays: None

Abstain: Mrs. Gray

Motion Carried

25-16 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve Mr. Chapman and Mrs. Gray to attend the New Board Member Academy in January, 2016 and to pay the expenses for the conference. 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

10

January 28, 2016

EXECUTIVE SESSION

26-16

It was moved by Mrs. Carbary, seconded by Mr. Chapman to move into executive session to consider the appointment, employment, dismissal, promotion, demotion or compensation of a public employee and with no objections, the meeting went into executive session at 6:50 p.m.

RECONVENE

The Board reconvened back into regular session at 8:06 p.m.

ROLL CALL

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

ADJOURNMENT

27-16

It was moved by Mrs. Price, seconded by Mr. Chapman to adjourn this regular meeting and with no objections, the meeting adjourned at 8:07 p.m.

President

Treasurer (attest)