

RECORD OF PROCEEDINGS
New Miami Board of Education

321

February 3, 2021

The special meeting of the New Miami Board of Education was held on Wednesday, February 3rd, 2021 in the office of the superintendent. The meeting was called to order by Mr. Cook.

ROLL CALL

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

GENERAL BUSINESS

23-21 It was moved by Mrs. Slagle, seconded by Mr. Chapman to approve the Effective School Board A-Z Checklist. The voting was as follows:

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

ADJOURNMENT

24-21 It was moved by Mr. Chapman, seconded by Mrs. Slagle to adjourn the special meeting at 1:49 p.m. The voting was as follows:

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

President

Treasurer (attest)

RECORD OF PROCEEDINGS
New Miami Board of Education

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February 10, 2021

The special meeting of the New Miami Board of Education was held on Wednesday, February 10th, 2021 at 1:00 p.m. in the office of the superintendent. The meeting was called to order by Mr. Cook.

ROLL CALL

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

EXECUTIVE SESSION

25-21 It was moved by Mr. Chapman, seconded by Mrs. Slagle to move into executive session at 1:01 p.m. for the evaluation of the treasurer and superintendent.

RECONVENE

The Board reconvened back into regular session at 1:50 p.m.

ROLL CALL

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

ADJOURNMENT

26-21 It was moved by Mrs. Slagle, seconded by Mr. Chapman to adjourn the special meeting at 1:50 p.m. The voting was as follows:

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

President

Treasurer (attest)

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New Miami Board of Education

February 19, 2021

The special meeting of the New Miami Board of Education was held on Friday, February 19th, 2021 at 2:30 p.m. in the office of the superintendent. The meeting was called to order by Mr. Cook.

ROLL CALL

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

Absent: None

TREASURER'S ITEMS

At this time the Board had a discussion with the District's broker concerning investments.

ADJOURNMENT

27-21 It was moved by Mr. Chapman, seconded by Mrs. Slagle to adjourn the special meeting at 2:47 p.m. The voting was as follows:

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

Nays: None

Motion Carried

President

Treasurer (attest)

RECORD OF PROCEEDINGS

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New Miami Board of Education

February 25, 2021

The regular meeting of the New Miami Board of Education was held on Thursday, February 25th, 2021 at 3:00 p.m. in the office of the superintendent. The meeting was called to order by Mr. Cook.

ROLL CALL

Present: Mrs. Carbary, Mr. Chapman, Mrs. Slagle, Mr. Cook

Absent: Mrs. Gray

APPROVAL OF MINUTES

28-21 It was moved by Mr. Chapman, seconded by Mrs. Slagle to approve the minutes of the organizational meeting held on January 7th, 2021 and the regular meeting held on January 28th, 2021 as presented. The voting was as follows:

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

Nays: None

Motion Carried

TREASURER'S ITEMS

29-21 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the January, 2021 financial report as presented. The voting was as follows:

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

Nays: None

Motion Carried

Feb 25, 2021

30-21 It was moved by Mrs. Slagle, seconded by Mr. Chapman to approve the following appropriation modifications for January 2021:

From	To	Amount
001-7100-900	001-2600-200	\$ 1,300.00
001-7100-900	001-2100-400	\$40,000.00
507-1100-600-9521	507-1100-500-9521	\$ 2,611.22
507-1100-600-9521	507-2700-400-9521	\$ 4,200.00

The voting was as follows:

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

SUPERINTENDENT’S ITEMS

31-21 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the New Miami Local School Graduation Seals as presented. The voting was as follows:

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

PERSONNEL

32-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve the following supplemental contracts for the 2020/21 school year pending successful BCI and licensure:

Peyton Ross	Activities Director	\$3,192
Kris Barnes	Track	\$2,194 (split)

The voting was as follows:

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

February 25, 2021

33-21 It was moved by Mrs. Slagle, seconded by Mr. Chapman to approve the following pupil activity contracts for the 2020/21 school year pending successful BCI and licensure:

Jessica Ciavarella	Activities Director	\$3,192
Alyssa Rison	Track	\$2,194 (split)
Donald Howard	Varsity Baseball	\$4,388
Austin Howard	Asst. Varsity Baseball	\$1,596 (split)
Ken Ritchie	Asst. Varsity Baseball	\$1,596 (split)
Ashley Rison	Varsity Softball	\$4,388
Shalei McColm	Asst./JV Softball	\$3,192

The voting was as follows:

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

Nays: None

Motion Carried

34-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve the FMLA for Marian Grollmus. The voting was as follows:

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

Nays: None

Motion Carried

GENERAL BUSINESS

35-21 It was moved by Mr. Chapman, seconded by Mrs. Slagle to approve the OASBO annual conference registration for Robin Bonar on April 26th-29th, 2021 and to pay the expenses. The voting was as follows:

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

Nays: None

Motion Carried

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New Miami Board of Education

February 25, 2021

36-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve any Board member or administrator to attend the OSBA Southwest Region meeting on March 9th, 2021. The voting was as follows:

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

37-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve any Board member or administrator (on approval of superintendent) to attend the NSBA Conference on April 8th-10th, 2021. The voting was as follows:

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

38-21 It was moved by Mrs. Slagle, seconded by Mr. Chapman to approve the Abre 2021/22 contract renewal in the amount of \$5,000. The voting was as follows:

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

39-21 It was moved by Mrs. Slagle, seconded by Mr. Chapman to approve the 3-year contract with CDI/Trox for Go Guardian services effective 3/1/2021 in the amount of \$20,846. The voting was as follows:

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

40-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve the calendar for the 2021/22 school year as presented. The voting was as follows:

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New Miami Board of Education

February 25, 2021

ADJOURNMENT

41-21 It was moved by Mrs. Slagle, seconded by Mrs. Carbary to adjourn the regular meeting at 3:54 p.m. The voting was as follows:

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

Nays: None

Motion Carried

President

Treasurer (attest)