

March 25, 2021

The regular meeting of the New Miami Board of Education was held on Thursday, March 25<sup>th</sup>, 2021 at 6:00 p.m. in the New Miami MS/HS cafeteria. The meeting was called to order by Mr. Cook.

ROLL CALL

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

APPROVAL OF MINUTES

42-21           It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the minutes of the regular meeting held on February 25<sup>th</sup>, 2021 and the special meetings held on February 3<sup>rd</sup>, 10<sup>th</sup>, and 19<sup>th</sup>, 2021 as presented. The voting was as follows:

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

TREASURER'S ITEMS

43-21           It was moved by Mrs. Gray, seconded by Mrs. Slagle to approve the financial report for February, 2021 as presented. The voting was as follows:

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

**RECORD OF PROCEEDINGS**

New Miami Board of Education

March 25, 2021

44-21            It was moved by Mrs. Slagle, seconded by Mrs. Gray to approve the following appropriation modifications for February, 2021:

From	To	Amount
001-7100-900	001-2700-400	\$ 2,000.00
001-7100-900	001-1900-200	8,000.00
001-7100-900	001-1100-500	5,000.00
001-7100-900	001-1900-800	6,800.00
001-7100-900	001-2400-400	8,000.00
439-1100-100-9521	439-1100-200-9521	1,300.00
467-7100-900-9521	467-2100-400-9521	2,300.00
467-7100-900-9521	467-2400-400-9521	21,000.00
507-1100-600-9521	507-2700-400-9521	240.00
507-1100-600-9521	507-2800-400-9521	4,500.00
507-1100-600-9521	507-1100-400-9521	15,000.00
572-1900-500-9521	572-2800-400-9521	50.00

The voting was as follows:

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

45-21            It was moved by Mr. Chapman, seconded by Mrs. Carbary to approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor as presented. The voting was as follows:

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

**RECORD OF PROCEEDINGS**

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New Miami Board of Education

March 25, 2021

46-21

It was moved by Mrs. Slagle, seconded by Mrs. Gray to approve the amended certificate for fiscal year 2021 and to amend appropriations as follows:

001	\$13,219,044.43	018-9001	\$ 22,332.74
018-9003	7,370.74	019-9000	1,479.11
019-9409	1,960.74	019-9519	77.93
019-9598	3,662.23	034	133,756.67
300-9201	31,309.64	439-9520	27,370.74
439-9521	240,000.00	451-9521	5,400.00
461-9519	65.51	461-9520	54.15
461-9521	8,000.00	467-9520	44,696.02
467-9521	221,324.40	499-9517	446.01
499-9519	521.15	507-9521	233,268.08
510-9021	39,467.53	510-9521	24,234.59
516-9521	147,451.10	536-9520	7,932.67
572-9520	31,739.52	572-9521	302,438.83
587-9521	937.59	590-9520	420.00
590-9521	33,595.01	599-9021	4,686.70
599-9120	94,820.47	599-9121	40,000.00
599-9521	41,889.42	002	358,500.53
002-9500	56,334.90	003	11,358.76
006	464,328.55	006-9020	6,535.55
009	16,903.23	014	1,159.90
200-9004	49.31	200-9019	188.00
200-9200	1,873.22	200-9205	57.03
200-9211	1,586.96	200-9306	901.50
200-9320	5,474.76	200-9321	8,000.00
200-9325	13,440.61	200-9496	1,111.49
200-9502	49.14	200-9508	1,765.82
007	849.75	007-9003	2,496.99
007-9004	1,085.46	007-9005	1,509.98
007-9006	19.13	007-9007	4.51
007-9008	473.61	007-9009	29.00
007-9011	1,000.00	007-9012	784.00
007-9013	13.93	007-9015	3,014.00
007-9016	61.00	007-9017	15.54
007-9018	87,188.00	007-9019	6,000.00

Total \$16,025,917.88

March 25, 2021

The voting was as follows:

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

Nays: None

Motion Carried

47-21           It was moved by Mr. Chapman, seconded by Mrs. Slagle to authorize the treasurer to pay on April 1<sup>st</sup>, 2021 due to the Good Friday holiday. The voting was as follows:

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

Nays: None

Motion Carried

SUPERINTENDENT'S ITEMS

Disclosure of the Individuals with Disabilities Education Improvement Act (IDEA) Funding:

All states making application for funds under Part B of the Individuals with Disabilities Education Act (IDEA) are required to publicize their application packet for those federal funds. These funds support the provision of special education services to children ages 3 to 21 in Ohio.

The Ohio Department of Education's Office for Exceptional Children has developed their draft application packet for this fiscal year and by this notice is making the application available for review and comment on the Department's website.

PERSONNEL

48-21           It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve the correction on the student teacher stipend for Jared Lee. The amount should be \$520.00. The voting was as follows:

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

Nays: None

Motion Carried

March 25, 2021

49-21           It was moved by Mr. Chapman, seconded by Mrs. Carbary to approve the following supplemental contract for the 2020/21 school year:

Kyle Ruder	H.S. Yearbook	\$1,875
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The voting was as follows:

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

Nays: None

Motion Carried

50-21           It was moved by Mrs. Gray, seconded by Mr. Chapman to approve the following certified personnel for a \$29.00 per hour stipend for Striving Readers professional development:

Jared Lee, Gabriel Olivencia, Elizabeth Dugan, Maribeth Pennekamp, Nicole Kidd, Kara Hanges-Brakhage, Kim Davidson, Andrew Rivera, James Swiecki, Dave Farrish, Peter Schoenhals, Angela Arent, Martha Slamer, Shelby Pruitt, Andrew Parker, Devanie Walters, Renee Allen, Sarah Specht, Leslie Lessig, Mark McMillen, Lahoma Lough, Stacy Picklesimer, Kris Barnes, Ashley Garnett, Jessica Salyers, Kate Huffman

The voting was as follows:

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

Nays: None

Motion Carried

51-21           It was moved by Mrs. Carbary, seconded by Mrs. Gray to approve the following educational aides for a stipend for Striving Readers professional development:

Alyssa Rison	\$16.52	Megan Boyer	\$16.52
Allie Jenkins	\$14.84		

The voting was as follows:

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

Nays: None

Motion Carried

March 25, 2021

52-21           it was moved by Mrs. Slagle, seconded by Mr. Chapman to approve non-renewal of all 2020/21 supplemental and pupil activity contracts at the conclusion of the 2020/21 school year. The voting was as follows:

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

53-21           It was moved by Mr. Chapman, seconded by Mrs. Gray to approve the non-renewal of the following at the conclusion of the 2020/21 school year:

Kim Davidson           Elementary Principal

The voting was as follows:

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

54-21           It was moved by Mrs. Gray, seconded by Mrs. Slagle to approve the non-renewal of the following at the conclusion of the 2020/21 school year:

Tracy Lakes           Coordinator of Instruction and Building Management

The voting was as follows:

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

55-21           It was moved by Mr. Chapman, seconded by Mrs. Slagle to approve the non-renewal of the following at the conclusion of the 2020/21 school year:

Karen Holcomb       5<sup>th</sup> Grade Long Term Substitute  
Lauren Varnum       2<sup>nd</sup> Grade Long Term Substitute

The voting was as follows:

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

March 25, 2021

GENERAL BUSINESS

56-21           It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve the Purchase of Service Contract with St. Aloysius as presented. The voting was as follows:

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

Nays: None

Motion Carried

57-21           It was moved by Mrs. Gray, seconded by Mr. Chapman to approve the district's enrollment for the 2022 Group Retrospective Rating Program. The cost will be \$405. The voting was as follows:

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

Nays: None

Motion Carried

58-21           It was moved by Mrs. Slagle, seconded by Mrs. Gray to approve the revised MOU with the Butler County ESC for Union Day Services as presented. The voting was as follows:

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

Nays: None

Motion Carried

59-21           It was moved by Mr. Chapman, seconded by Mrs. Slagle to accept the following donations from Bobby Rice:

\$300 to Softball

\$500 to Scholarship

The voting was as follows:

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

Nays: None

Motion Carried

March 25, 2021

60-21           It was moved by Mr. Chapman, seconded by Mrs. Gray to approve the following professional development for Rhonda Parker:

Midwest Leadership Summit June 1-4, 2021

The voting was as follows:

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

Nays: None

Motion Carried

61-21           It was moved by Mr. Chapman, seconded by Mrs. Slagle to approve the new/revised/replacement of the following policies:

39.2 Winter 2021 Update – po1240 replacement, po1330 replacement, change po1442, 1623, 1662, 2240, 2260, 2260.01, 2266, 3122, 3123, 3362, 4166, 4123, 4362, 5517, 6114, 6144, 6146, 6220, 6600 New 7450, 7455, 8450.01, 8500, 8510

The voting was as follows:

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

Nays: None

Motion Carried

ADJOURNMENT

62-21           It was moved by Mrs. Gray, seconded by Mrs. Carbary to adjourn this regular meeting at 6:24 p.m. The voting was as follows:

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

Nays: None

Motion Carried

President,

Treasurer (attest)