

**RECORD OF PROCEEDINGS**  
New Miami Board of Education

341

May 26, 2021

The regular meeting of the New Miami Board of Education was held on Wednesday, May 26<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. Slagle, Mr. Cook  
Absent: Mrs. Gray

APPROVAL OF MINUTES

71-21           It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve the minutes of the regular meeting held on April 22, 2021 as presented. The voting was as follows:

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

TREASURER'S ITEMS

72-21           It was moved by Mrs. Slagle, seconded by Mrs. Carbary to approve the financial report for April, 2021 as presented. The voting was as follows:

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

73-21           It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve the appropriation modifications for April, 2021 as presented. The voting was as follows:

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

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74-21            It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the following transfer:

\$45,543 from 001 to 002

The voting was as follows:

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

Nays: None

Motion Carried

75-21            It was moved by Mrs. Slagle, seconded by Mrs. Carbary to approve the updated five-year forecast as presented. The voting was as follows:

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

Nays: None

Motion Carried

76-21            It was moved by Mr. Chapman, seconded by Mrs. Carbary to approve the following amended certificate amounts for fiscal year 2021 and to amend appropriations:

001	\$13,278,882.67	018-9001	\$22,184.47
018-9003	7,463.94	019-9000	1,960.74
019-9519	77.93	019-9598	3,662.23
034	131,739.51	300-9201	36,309.64
439-9520	27,370.74	439-9521	195,340.68
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
499-9521	3,448.97	507-9521	233,268.08
510-9021	39,467.53	510-9521	12,275.49
516-9521	147,451.10	536-9520	7,932.67
572-9520	31,739.52	572-9521	204,477.29
587-9521	937.59	590-9520	420.00
590-9521	33,595.01	599-9120	94,820.47
599-9121	34,975.19	599-9221	9,500.00
599-9521	18,971.48		

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## Amended Certificate (cont)

002	344,734.31	002-9500	57,347.57
003	11,358.76	006	463,111.49
006-9020	6,535.55	009	16,903.23
014	2,592.71	200-9004	49.31
200-9019	188.00	200-9200	1,073.22
200-9205	57.03	200-9211	1,586.96
200-9306	901.50	200-9320	5,474.76
200-9321	7,471.93	200-9325	13,440.61
200-9496	1,111.49	200-9502	49.14
200-9508	1,765.82	007	708.14
007-9003	2,008.99	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	1,250.00
007-9012	784.00	007-9013	13.93
007-9015	3,014.00	007-9016	61.00
007-9017	767.05	007-9018	87,188.00
007-9019	7,000.00	007-9021	2,175.00
007-9022	1,000.00		

Total \$15,905,104.48

The voting was as follows:

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

Nays: None

Motion Carried

## PERSONNEL

77-21

It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the paid administrative leave for Ashley Rison on April 16<sup>th</sup>, 2021 and May 5<sup>th</sup>, 2021. The voting was as follows:

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

Nays: None

Motion Carried

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78-21           It was moved by Mrs. Carbary, seconded by Mrs. Slagle to accept the resignations of the following:

Ashley Rison effective May 3, 2021  
Theresa Barger effective May 27, 2021  
Charray Welsh effective May 18, 2021

The voting was as follows:

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

79-21           It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve Caleb Young as a long-term substitute teacher effective April 30<sup>th</sup>, 2021 through May 28<sup>th</sup>, 2021 at a daily rate of \$218.00. The voting was as follows:

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

80-21           It was moved by Mrs. Carbary, seconded by Mrs. Slagle to accept the resignation of Caleb Young as a long-term substitute effective May 28, 2021. The voting was as follows:

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

81-21           It was moved by Mrs. Slagle, seconded by Mrs. Carbary to approve the following athletic stipends:

Shalei McColm	Extra Softball Duties	\$1,097
Philip Davidson	Softball Duties	\$ 798

The voting was as follows:

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

May 26, 2021

82-21           It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve Karen Holcomb as an elementary tutor for the 2021/22 school year at the hourly rate of \$29.00. The voting was as follows:

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

Nays: None

Motion Carried

83-21           It was moved by Mr. Chapman, seconded by Mrs. Carbary to approve the following supplemental contract for the 2020/21 school year:

Maribeth Pennekamp	Mentor	\$1,556
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The voting was as follows:

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

Nays: None

Motion Carried

84-21           It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve Diane Greggo as the summer school coordinator at an hourly rate of \$29.00. The voting was as follows:

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

Nays: None

Motion Carried

85-21           It was moved by Mr. Chapman, seconded by Mrs. Slagle to approve the following personnel for summer school at an hourly rate of \$29.00”

Michelle Ewen, Shane Morgan, Susan Stevens, Kristin Schott  
Kris Barnes, Mark McMillen, Andrew Parker, Sarah Specht, Eric Hayes  
Elizabeth Dugan, Andrew Rivera, Peter Schoenhals, Caleb Young  
Nathan Ortlieb

The voting was as follows:

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

Nays: None

Motion Carried

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86-21            It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve Heaven Morgan as the summer school nurse at the hourly rate of \$29.00. The voting was as follows:

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

87-21            It was moved by Mrs. Slagle, seconded by Mrs. Carbary to approve the following personnel as summer school aides:

Megan Boyer	\$16.61 Per Hour
Lindsey Garrison	\$17.20 Per Hour
Helena Graves	\$16.02 Per Hour
Shalei McColm	\$16.61 Per Hour
Julie Mobus	\$17.79 Per Hour
Alyssa Rison	\$16.61 Per Hour

The voting was as follows:

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

88-21            It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the following supplemental contracts for the 2021/22 school year:

Eric Hayes	Athletic Director	\$8,629
Jared Lee	Boys Varsity Head Basketball	\$7,191
Dave Farrish	Girls Varsity Head Basketball	\$7,191
Andrew Parker	Cross Country	\$3,287

The voting was as follows:

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

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89-21

It was moved by Mr. Chapman, seconded by Mrs. Carbary to approve the following pupil activity contracts for the 2021/22 school year:

Andrew Stuckert	Varsity Head Football	\$7,191
Kyle Weisbrodt	Asst. High School Football	\$4,109
Brandon Schon	Asst. High School Football	\$4,109
Alyssa Rison	Asst. Varsity Girls Basketball	\$3,287
Shalei McColm	Varsity Head Volleyball	\$4,520

The voting was as follows:

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

Nays: None

Motion Carried

90-21

It was moved by Mr. Chapman, seconded by Mrs. Slagle to approve the following administrator salaries for the 2021/22 school year:

Kim Davidson	Curriculum Director	\$91,841
2 <sup>nd</sup> Year of 3-Year Contract		
Angela Gehr	Special Education Coordinator	\$84,396
2 Year Contract		
Kara Hanges Brakhage	MS/HS Principal	\$100,980
2 <sup>nd</sup> Year of 2 Year Contract		
Nicole Kidd	Literacy Coach	\$78,677
2 Year Contract		
Barry Limon	Dean of Culture	\$68,959
2 <sup>nd</sup> Year of 2 Year Contract		

The voting was as follows:

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

Nays: None

Motion Carried

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91-21            It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve the following non certified administrator salary for the 2021/22 school year:

Nathan Ortlieb	Social Worker	\$42,436
2 Year Contract		

The voting was as follows:

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

92-21            It was moved by Mrs. Slagle, seconded by Mrs. Carbary to approve the certified nominations for the 2021/22 school year as presented. The voting was as follows:

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

93-21            It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve the non-certified nominations for the 2021/22 school year as presented. The voting was as follows:

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

## GENERAL BUSINESS

94-21            It was moved by Mrs. Slagle, seconded by Mr. Chapman to approve the district membership for the OHSAA for the 2021/22 school year. The voting was as follows:

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

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95-21           It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve the summary of services contract with the Butler County ESC for the 2021/22 school year as presented. The voting was as follows:

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

Nays: None

Motion Carried

96-21           It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve the contract with the Butler County ESC for audiology services for the 2021/22 school year. The voting was as follows:

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

Nays: None

Motion Carried

97-21           It was moved by Mrs. Slagle, seconded by Mrs. Carbary to approve the contract with Butler County ESC for technology services for the 2021/22 school year as presented. The voting was as follows:

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

Nays: None

Motion Carried

98-21           It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the service agreement with Warren County for instructional services for the 2021/22 school year as presented. The voting was as follows:

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

Nays: None

Motion Carried

99-21           It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve the contract with Lindamood Bell as presented. The voting was as follows:

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

Nays: None

Motion Carried

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105-21            It was moved by Mr. Chapman, seconded by Mrs. Slagle to approve the contract with The Nutrition Group for food service for the 2021/22 school year as presented. The voting was as follows:

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

106-21            It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the premium for Hylant Administrative Services to provide property and liability insurance for fiscal year 2022 in the amount of \$29,001. The voting was as follows:

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

107-21            It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve the stipend of \$1,500 for the following personnel who did not participate in the district's health insurance plan for the 2021/22 fiscal year:

Angela Gehr, Barry Limon

The voting was as follows:

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

108-21            It was moved by Mr. Chapman, seconded by Mrs. Slagle to approve the job descriptions for the Dean of Culture and Family Liaison as presented. The voting was as follows:

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

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109-21            It was moved by Mrs. Slagle, seconded by Mr. Chapman to approve the following donations:

\$751.51 from Go Fund Me to Cook Library Fund  
\$1,000 from IT XCEL to New Miami Elementary

The voting was as follows:

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

Nays: None

Motion Carried

110-21            It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve the following policy 6325. The voting was as follows:

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

Nays: None

Motion Carried

ADJOURNMENT

111-21            It was moved by Mrs. Carbary, seconded by Mr. Chapman to adjourn the regular meeting at 7:41 p.m.

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

Nays: None

Motion Carried

President

Treasurer (attest)