

RECORD OF PROCEEDINGS

361

New Miami Board of Education

July 9, 2021

The special meeting of the New Miami Board of Education was held on Friday, July 9th, 2021 at 11:00 a.m. in the office of the superintendent. The meeting was called to order by Mr. Cook.

ROLL CALL

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

Absent: Mr. Chapman, Mrs. Gray

EXECUTIVE SESSION

135-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to move into executive session at 11:01 a.m. for the evaluation of the treasurer. The voting was as follows:

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

Nays: None

Motion Carried

RECONVENE

The Board reconvened back into regular session at 12:07 p.m.

ROLL CALL

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

Absent: Mr. Chapman, Mr. Cook

ADJOURNMENT

136-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to adjourn the special meeting at 12:07 p.m. The voting was as follows:

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

Nays: None

Motion Carried

President

Treasurer (attest)

RECORD OF PROCEEDINGS

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New Miami Board of Education

July 19, 2021

The special meeting of the New Miami Board of Education was held on Monday, July 19th, 2021 at 11:00 a.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

EXECUTIVE SESSION

137-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to move into executive session at 11:01 a.m. for the evaluation of the superintendent. The voting was as follows:

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

Nays: None

Motion Carried

RECONVENE

The Board reconvened back into regular session at 12:39 p.m.

ROLL CALL

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

Absent: None

ADJOURNMENT

138-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to adjourn the special meeting at 12:40 p.m. The voting was as follows:

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

Nays: None

Motion Carried

President

Treasurer (attest)

July 22, 2021

The regular meeting of the New Miami Board of Education was held at 6:00 p.m. on Thursday, July 22nd, 2021 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

139-21 It was moved by Mr. Chapman, seconded by Mrs. Carbary to approve the minutes of the regular meeting held on June 17th, 2021 as presented. The voting was as follows:

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

TREASURER'S ITEMS

140-21 It was moved by Mrs. Slagle, seconded by Mrs. Carbary to approve the financial reports for June, 2021 as presented. The voting was as follows:

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

RECORD OF PROCEEDINGS

New Miami Board of Education

July 22, 2021

141-21 It was moved by Mrs. Slagle, seconded by Mr. Chapman to approve the following advances:

From	To	Amount
001	599-9121	\$13,388.31
001	510-9521	964.00
001	572-9521	6,987.99
001	507-9522	246,379.58
001	461-9521	45.97
001	536-9021	7,652.87

The voting was as follows:

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

Nays: None

Motion Carried

142-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve the following appropriation modifications for June, 2021:. The voting was as follows:

From	To	Amount
001-7100-900	001-7400-900	\$275,418.72
001-7100-900	001-2200-200	55,000.00
001-7100-900	001-1100-100	8,000.00
001-7100-900	001-2200-200	1,600.00
001-7100-900	001-2100-100	1,500.00
001-7100-900	001-4500-200	1,100.00
001-7100-900	001-2200-200	700.00
001-7100-900	001-2600-200	700.00
001-7100-900	001-2400-600	700.00
001-7100-900	001-1100-600	200.00
001-7100-900	001-2300-100	1,300.00
001-7100-900	001-2300-200	100.00
467-7100-900-9521	467-2700-400-9521	200.00
499-2200-400-9521	499-1100-500-9521	200.00

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

Nays: None

Motion Carried

RECORD OF PROCEEDINGS

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New Miami Board of Education

July 22, 2021

143-21

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

001	\$13,304,781.20	018-9001	\$22,364.91
018-9003	7,603.94	019-9000	1,479.11
019-9409	1,960.74	019-9519	77.93
019-9598	3,662.23	034	132,740.79
300-9201	33,099.14	439-9520	27,370.74
439-9521	167,942.29	451-9521	5,400.00
461-9519	65.51	461-9520	54.15
461-9521	8,011.56	467-9520	44,696.02
467-9521	221,324.40	499-9517	446.01
499-9519	521.15	499-9521	3,448.97
507-9221	212,908.11	507-9522	289,386.44
510-9021	39,467.53	510-9521	13,239.49
516-9521	147,451.10	536-9021	7,652.87
536-9520	7,932.67	572-9520	31,739.52
572-9521	219,775.89	587-9521	937.59
590-9520	420.00	590-9521	19,096.22
599-9120	94,820.47	599-9121	48,707.60
599-9221	14,474.95	599-9521	18,971.48
002	347,889.91	002-9500	57,347.57
003	11,358.76	006	443,141.25
006-9020	6,535.55	009	15,418.73
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	641.57
007-9003	2,010.99	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 \$16,180,514.20

SUPERINTENDENT'S ITEMS

- 144-21 It was moved by Mr. Chapman, seconded by Mrs. Slagle to approve the following for the 2021/22 school year as presented:

Athletic Handbook for NM Coaches
Athletic Handbook for NM Athletes
Elementary Student Handbook
MS/HS Student Handbook

The voting was as follows:

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

- 145-21 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the following textbook:

Integrated Principles of Zoology (Hickman); McGraw Hill, 2020

The voting was as follows:

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

PERSONNEL

- 146-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to accept the resignation of Brandon Schon as high school assistant football coach effective July 16, 2021. The voting was as follows:

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

RECORD OF PROCEEDINGS

New Miami Board of Education

July 22, 2021

147-21 It was moved by Mr. Chapman, seconded by Mrs. Carbary to approve the following pupil activity contracts for the 2021/22 school year pending successful background checks and licensure:

Donald Howard	J.H. Asst. Football	\$2,630
Ken Ritchie	H.S. Asst. Football	\$4,109
Sylvia Hammons	J.H. Football Cheerleading	\$1,931
Julie Mobus	J.H. Head Volleyball	\$2,630

The voting was as follows:

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

148-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve the following certified employment for the 2021/22 school year pending successful background checks and licensure:

Brooke Robinson Parent/Family Liaison 8 Yrs. Exp. MA \$60,775

The voting was as follows:

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

149-21 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the following non-certified employment for the 2021/22 school as pending successful background checks and licensure:

Tracy Boles Full Time Educational Aide 3 Yrs. Exp. \$25,048

The voting was as follows:

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

July 22, 2021

150-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve Lonnie Derum-Mikulich as the athletic trainer for the 2021/22 school year at the rate of \$29.00 per hour pending a successful background check and licensure. The voting was as follows:

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

151-21 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve Diane Greggo to receive a summer technology stipend at the rate of \$23.10 per hour. The voting was as follows:

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

152-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve Michelle Ewen to receive a Spark training stipend at the rate of \$29.00 per hour. The voting was as follows:

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

GENERAL BUSINESS

153-21 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the following parents to transports their children for the 2021/22 school year at the rate of \$25.00 per day:

Pamela Burkhardt
James McGinn

The voting was as follows:

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

July 22, 2021

154-21 It was moved by Mrs. Slagle, seconded by Mrs. Carbary to approve Robin Bonar's attendance to the Budget Analysis and Discussion seminar in Columbus on August 4th, 2021. The cost of the seminar is \$195.00. The voting was as follows:

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

Nays: None

Motion Carried

155-21 It was moved by Mrs. Slagle, seconded by Mr. Chapman to approve the annual OASBO dues for Robin Bonar in the amount of \$784.00. The voting was as follows:

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

Nays: None

Motion Carried

156-21 It was moved by Mr. Cook, seconded by Mrs. Carbary to appoint Roy Chapman as the district's delegate to the OSBA Capital Conference in November, 2021. The voting was as follows:

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

Nays: None

Motion Carried

157-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve the proposal from SWOCA for Voice over IP services for fiscal year 2022 as presented. The voting was as follows:

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

Nays: None

Motion Carried

158-21 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the MOU with Butler County Family and Children First Council and the Butler County Prevention Coalition (fiscal agent: Butler County ESC) for participation in the Panorama Consortium as presented. The voting was as follows:

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

Nays: None

Motion Carried

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New Miami Board of Education

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July 22, 2021

159-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve the following job description for the district:

Social/Emotional Learning Coordinator

The voting was as follows:

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

Nays: None

Motion Carried

ADJOURNMENT

160-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to adjourn the meeting at 7:46 p.m. The voting was as follows:

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

Nays: None

Motion Carried

President

Treasurer (attest)

RECORD OF PROCEEDINGS
New Miami Board of Education

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July 27, 2021

The special meeting of the New Miami Board of Education was held on Tuesday, July 27th, 2021 at 11:00 a.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: None

EXECUTIVE SESSION

161-21 It was moved by Mrs. Slagle, seconded by Mrs. Carbary to move into executive session at 11:01 for the discussion of the superintendent's and treasurer's salaries. The voting was as follows:

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

RECONVENE

The Board reconvened back into regular session at 11:51 p.m.

ROLL CALL

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

PERSONNEL

162-21 It was moved by Mr. Chapman, seconded by Mrs. Slagle to approve a three-year contract for Rhonda Parker at an annual salary of \$126,282 effective 8/1/21. The voting was as follows:

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

RECORD OF PROCEEDINGS
New Miami Board of Education

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July 27, 2021

163-21 It was moved by Mrs. Slagle, seconded by Mr. Chapman to approve the annual salary for Robin Bonar at \$89,080 effective 8/1/21. The voting was as follows:

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

ADJOURNMENT

164-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to adjourn the special meeting at 11:52 a.m. The voting was as follows:

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

President

Treasurer (attest)