

RECORD OF PROCEEDINGS
New Miami Board of Education

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June 17, 2021

The regular meeting of the New Miami Board of Education was held on Thursday, June 17th, 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

112-21 It was moved by Mr. Chapman, seconded by Mrs. Carbary to approve the minutes of the regular meeting held on May 26th, 2021 as presented. The voting was as follows:

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

TREASURER'S ITEMS

113-21 It was moved by Mr. Chapman, seconded by Mrs. Slagle to approve the financial report for May, 2021 as presented. The voting was as follows:

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

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114-21 It was moved by Mrs. Slagle, seconded by Mrs. Carbary to approve the following appropriation modifications for May, 2021:

From	To	Amount
001-7100-900	001-1900-400	\$ 8,200.00
001-7100-900	001-1900-200	2,000.00
001-7100-900	001-2400-600	5,500.00
001-7100-900	001-1100-800	300.00
001-7100-900	001-1100-600	900.00
001-7100-900	001-2500-800	1,400.00
001-7100-900	001-2400-400	16,000.00
001-7100-900	001-2200-200	1,300.00
001-7100-900	001-4500-200	1,000.00
006-3100-400	006-3100-200	6,000.00
018-1100-500-9001	018-1100-400-9001	2,500.00
018-1100-500-9003	018-1100-400-9003	5,000.00
461-2200-400-9521	461-1100-500-9521	4,000.00
467-7100-900-9521	467-1100-500-9521	6,200.00
467-7100-900-9521	467-2200-400-9521	2,200.00
467-7100-900-9521	467-2400-400-9521	4,200.00
507-2100-100-9521	507-1100-100-9521	4,700.00
507-2400-100-9521	507-1100-100-9521	11,000.00
507-1100-500-9521	507-1100-200-9521	1,000.00
507-2200-200-9521	507-1100-100-9521	3,280.00
572-1100-100-9521	572-1900-500-9521	1,000.00
599-1900-100-9521	599-2100-100-9521	2,587.02

The voting was as follows:

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

Nays: None

Motion Carried

June 17, 2021

115-21 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the following transfer:

From	To	Amount
001	300-9201	\$12,500

The voting was as follows:

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

116-21 It was moved by Mrs. Slagle, seconded by Mr. Chapman to approve the temporary appropriations for fiscal year 2022 as presented. The voting was as follows:

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

117-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve the depository agreement with First Financial Bank effective 7/1/21 through 6/30/26. The voting was as follows:

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

SUPERINTENDENT'S ITEMS

Mrs. Parker provided the bullying report for the district.

118-21 It was moved by Mrs. Slagle, seconded by Mrs. Carbary to approve the 2021/22 program of studies for the New Miami Local School District. The voting was as follows:

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

June 17, 2021

PERSONNEL

119-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to accept the resignation of Marian Grollmus as teacher at the conclusion of her 2020/21 contract for retirement purposes. The voting was as follows:

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

Nays: None

Motion Carried

120-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve the following administrator:

Chris Huelsman Elementary Principal 1-Year Contract \$78,000
8/1/21-7/31-22

The voting was as follows:

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

Nays: None

Motion Carried

121-21 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve ten days of extended service for Chris Huelsman for June and July 2021 at the daily rate of \$366.20. The voting was as follows:

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

Nays: None

Motion Carried

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122-21 It was moved by Mr. Chapman, seconded by Mrs. Slagle to approve the following certified supplemental contracts for the 2021/22 school year:

Kate Huffman	Teacher Leader	\$2,750
Shane Morgan	Teacher Leader	\$2,750
Michelle Ewen	Teacher Leader	\$2,750
Jessica Williams	Teacher Leader	\$2,750
Holly Meyer	Elem Fitness Coach	\$1,931
Brianne Hannah	Elem Student Council	\$1,603

The voting was as follows:

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

Nays: None

Motion Carried

123-21 It was moved by Mr. Chapman, seconded by Mrs. Carbary to approve the following certified supplemental contracts for the 2021/22 school year:

Tracy Lakes	Teacher Leader	\$2,750
Kevin Lakes	Mentor	\$1,603
Tracy Lakes	Mentor	\$1,603

The voting was as follows:

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

Nays: None

Abstain: Mrs. Slagle

Motion Carried

GENERAL BUSINESS

124-21 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the contract with Xoom Energy for natural gas as presented. The voting was as follows:

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

Nays: None

Motion Carried

June 17, 2021

125-21 It was moved by Mrs. Slagle, seconded by Mrs. Carbary to approve the contract with Butler County ESC for Beckett Springs 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

126-21 It was moved by Mrs. Slagle, seconded by Mr. Chapman to approve the contract with Butler County ESC for orientation and mobility services for the 2021/22 school year as presented. The voting was as follows:

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

127-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve the contract with Strategic Management Solutions for E-rate consulting services 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

128-21 It was moved by Mrs. Slagle, seconded by Mrs. Carbary to approve the contract with ALC Schools, LLC for special needs transportation 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

129-21 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the MOU with Butler County ESC for Title III Consortium Plan to provide products and services to English learner students 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

June 17, 2021

130-21 It was moved by Mr. Chapman, seconded by Mrs. Carbary to approve Board members and administrators to attend the OSBA Sports Law Workshop on June 24th and June 25th at a cost of \$100 per participant. The voting was as follows:

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

Nays: None

Motion Carried

131-21 It was moved by Mr. Chapman, seconded by Mrs. Slagle to approve the following donations from Donors Choose:

Boks, Food, Clothing, Hygiene Products, Sports & Exercise Equipment
\$1,494.32

The voting was as follows:

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

Nays: None

Motion Carried

132-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve the following new/revised/replacement policies:

Rescind po 5113.01 Intra District Open Enrollment
Revised po 5336 Care of Students

AG Replacement ag 5113 Intra District Enrollment
AG Rescind ag 5113.01 Intra District Enrollment
AG New ag 5330.04 Maintenance and use of injectable and nasally administered Glucagon

The voting was as follows:

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

Nays: None

Motion Carried

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New Miami Board of Education

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EXECUTIVE SESSION

133-21 It was moved by Mr. Chapman, seconded by Mrs. Carbary to move into executive session at 6:22 p.m. to consider matters required to be kept confidential by federal law or regulations or state statutes. The voting was as follows:

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

Nays: None

Motion Carried

RECONVENE

The Board reconvened back into regular session at 7:06 p.m.

ROLL CALL

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

Absent: Mrs. Gray

ADJOURNMENT

134-21 It was moved by Mrs. Slagle, seconded by Mr. Chapman to adjourn the regular meeting at 7:07 p.m. The voting was as follows:

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

Nays: None

Motion Carried

President

Treasurer (attest)