

RECORD OF PROCEEDINGS

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New Miami Board of Education

October 28, 2021

The regular meeting of the New Miami Board of Education was held on Thursday, October 28th, 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. Marcum, Mrs. Slagle, Mr. Cook
Absent: Mr. Chapman

APPROVAL OF MINUTES

214-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve the minutes of the regular meeting held on September 23rd, 2021 and the special meetings held on September 10th & 27th, 2021 as presented. The voting was as follows:

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

TREASURER'S ITEMS

215-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve the financial report for September, 2021 as presented. The voting was as follows:

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

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216-21 It was moved by Mrs. Slagle, seconded by Mr. Marcum to approve the following appropriation modifications for September, 2021:

From	To	Amount
001-1100-500	001-1100-600	\$1,500.00
001-7100-900	001-2900-800	3,500.00
439-2800-400-9521	439-7500-900-9521	7,942.29

The voting was as follows:

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

Nays: None

Motion Carried

217-21 It was moved by Mrs. Slagle, seconded by Mrs. Carbary to approve the following transfer:

\$45,028.25 from 001 to 002

The voting was as follows:

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

Nays: None

Motion Carried

SUPERINTENDENT'S ITEMS

218-21 It was moved by Mr. Marcum, seconded by Mrs. Carbary to approve the New Miami Middle School Washington DC trip for March 27th – March 30th, 2022 through the World Stride Organization. The voting was as follows:

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

Nays: None

Motion Carried

219-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve the Mask to Stay/Test to Play option for masking and quarantining as provided by the Ohio Department of Health. The voting was as follows:

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

Nays: None

Motion Carried

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PERSONNEL

220-21 It was moved by Mrs. Slagle, seconded by Mrs. Carbary to accept the following resignations:

Elayna Ewen as Educational Aide
Lonnie Derum-Mikulich as Athletic Trainer

The voting was as follows:

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

221-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve Kaitlynn Fry as a full-time educational aide at an hourly rate of \$15.29 pending proper licensure and a successful background check. The voting was as follows:

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

222-21 It was moved by Mr. Marcum, seconded by Mrs. Carbary to approve the following pupil activity contracts for the 2021/22 school year pending proper licensure and a successful background check:

Jessica Ciavarella Activity Director \$3,287

The voting was as follows:

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

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223-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve the following personnel for MS/HS after school at \$29.00 per hour unless otherwise stated. They will meet from 3:15 p.m. to 4:15 on Tuesday, Wednesday, and Thursday:

Peter Schoenhals, Caleb Young, Maribeth Pennekamp, Kris Barnes, Angela Arent, Kevin Mazes, Renee Allen, Nathan Ortlieb, Sarah Specht, Elizabeth Dugan, Ashley Garnett, Andrew Parker

Diane Greggo \$24.39 Per Hour
Marvin Bonar \$24.39 Per Hour

The voting was as follows:

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

Nays: None

Motion Carried

224-21 It was moved by Mrs. Carbary, seconded by Mr. Marcum to approve the following elementary after school advisors at \$29.00 per hour unless otherwise stated. They will meet from 4:00 p.m. to 5:00 p.m. on Mondays:

Kristin Schott, Shane Morgan, Holly Meyer, Luke Reid, Michelle Ewen,

Helena Graves \$17.11 per hour

The voting was as follows:

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

Nays: None

Motion Carried

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225-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve the following elementary after school intervention instructors at \$29.00 per hour unless otherwise stated. They will meet on Wednesdays and Thursdays from 4:00 p.m. to 5:00 p.m.

Shane Morgan, Michelle Ewen, Kim Jones, Jessica Williams, Donna Keener

Helena Graves \$17.11 per hour, Diane Greggo \$24.39 per hour,
Lindsey Garrison \$18.32 per hour, Megan Boyer \$17.72 per hour
Angela Garrison \$15.29 per hour

The voting was as follows:

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

Nays: None

Motion Carried

226-21 It was moved by Mrs. Carbary, seconded by Mr. Marcum to approve the following salary correction for the 2021/22 school year:

Leslie Lessig From \$64,566 to \$64,556

The voting was as follows:

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

Nays: None

Motion Carried

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227-21 It was moved by Mrs. Carbary, seconded by Mr. Marcum to approve the following pupil activity contracts for the 2021/22 school year pending proper licensure and a successful background check:

Sylvia. Hammons-JH Basketball Cheer	\$1,931
Shalei. McColm-8 th Grade Girls Basketball	\$3,287
Phillip Davidson-7 th Grade Girls Basketball	\$3,040
Jessica Ciavarella-Var/JV Basketball Cheer	\$1,643.50
Thomas Roberts-JV Boys Basketball	\$4,109
Dylan Lee-Asst. Varsity Boys Basketball	\$3,287
Anthony Zeigler-7 th Grade Boys Basketball	\$3,040
Donald Howard-8 th Grade Boys Basketball	\$3,287

The voting was as follows:

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

Nays: None

Motion Carried

228-21 It was moved by Mr. Marcum, seconded by Mrs. Carbary to approve the following supplemental contract for the 2021/22 school year pending proper licensure and a successful background check:

Peyton Ross-Var/JV Basketball Cheer	\$1,643.50
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The voting was as follows:

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

Nays: None

Motion Carried

GENERAL BUSINESS

229-21 It was moved by Mrs. Carbary, seconded by Mr. Marcum to approve the contract with Butler County ESC for behavioral coaching services for the 2021/22 school year as presented. The voting was as follows:

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

Nays: None

Motion Carried

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230-21 It was moved by Mrs. Slagle, seconded by Mrs. Carbary to approve the updated MOU with Butler County ESC for Union Day instruction services as presented. The voting was as follows:

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

Nays: None

Motion Carried

231-21 It was moved by Mrs. Slagle, seconded by Mrs. Carbary to approve the contract with Butler County ESC for the 2021/22 school year for additional occupational therapy services as presented. The voting was as follows:

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

Nays: None

Motion Carried

232-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve the contract with Major Clarity for the 2021/22 school year for the career and college exploration platform as presented. The voting was as follows:

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

Nays: None

Motion Carried

233-21 It was moved by Mr. Marcum, seconded by Mrs. Slagle to approve payment of \$25.00 per day for Sarah Steele for transportation of student for the 2021/22 school year. The voting was as follows:

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

Nays: None

Motion Carried

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234-21 It was moved by Mrs. Carbary, seconded by Mr. Marcum to approve the following donation:

32 iPads from JBS Food Service valued at \$10,528

The voting was as follows:

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

Nays: None

Motion Carried

ADJOURNMENT

235-21 It was moved by Mrs. Slagle, seconded by Mrs. Carbary to adjourn this regular meeting at 7:41 p.m. The voting was as follows:

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

Nays: None

Motion Carried

President

Treasurer (attest)