

RECORD OF PROCEEDINGS

409

New Miami Board of Education

December 7, 2021

The special meeting of the New Miami Board of Education was held at 12:30 p.m. on Tuesday, December 7th, 2021 in the office of the superintendent. The meeting was called to order by Mr. Cook.

ROLL CALL

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

EXECUTIVE SESSION

256-21 It was moved by Mrs. Carbary, seconded by Mr. Chapman to move into executive session at 12:31 for the evaluation of the treasurer. The voting was as follows:

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

Nays: No

Motion Carried

RECONVENE

The Board reconvened back into regular session at 12:49 p.m.

ROLL CALL

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

Absent: None

ADJOURNMENT

257-21 It was moved by Mrs. Carbary, seconded by Mr. Marcum to adjourn this special meeting at 12:49 p.m. The voting was as follows:

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

Nays: None

Motion Carried

President

Treasurer (attest)

RECORD OF PROCEEDINGS

410

New Miami Board of Education

December 14, 2021

The special meeting of the New Miami Board of Education was held at 3:30 p.m. on Tuesday, December 14th, 2022 in the office of the superintendent. The meeting was called to order by Mr. Cook.

ROLL CALL

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

EXECUTIVE SESSION

258-21 It was moved by Mr. Chapman, seconded by Mrs. Slagle to move into executive session at 3:31 for the evaluation of the superintendent. The voting was as follows:

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

RECONVENE

The Board reconvened back into regular session at 4:28 p.m.

ROLL CALL

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

ADJOURNMENT

259-21 It was moved by Mrs. Carbary, seconded by Mr. Marcum to adjourn this special meeting at 4:29 p.m. The voting was as follows:

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

President

Treasurer (attest)

RECORD OF PROCEEDINGS

411

New Miami Board of Education

December 16, 2021

The regular meeting of the New Miami Board of Education was held at 6:00 p.m. on Thursday, December 16th, 2021 in the New Miami Schools media center. The meeting was called to order by Mr. Cook.

ROLL CALL

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

Absent: Mrs. Slagle

APPROVAL OF MINUTES

260-21 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the minutes of the regular meeting held on November 18th, 2021 as presented. The voting was as follows:

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

Nays: None

Motion Carried

TREASURER'S ITEMS

261-21 It was moved by Mrs. Carbary, seconded by Mr. Marcum to approve the financial report for November, 2021 as presented. The voting was as follows:

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

Nays: None

Motion Carried

RECORD OF PROCEEDINGS

New Miami Board of Education

December 16, 2021

262-21 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the following appropriation modifications for November, 2021:

From	To	Amount
001-7100-900	001-2300-100	\$ 2,000.00
001-7100-900	001-2100-400	50,000.00
001-7100-900	001-2400-600	1,000.00
507-1900-100-9522	507-1100-500-9522	500.00
507-1100-400-9523	507-1900-500-9523	20,000.00

The voting was as follows:

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

Nays: None

Motion Carried

263-21 It was moved by Mr. Chapman, seconded by Mrs. Carbary to approve the amended certificate for FY 2022 and to amend appropriations as follows:

001	\$13,170,398.31	018-9001	\$ 21,074.68
018-9003	4,103.94	019-9000	1,672.58
019-9022	20,960.00	019-9409	1,960.74
019-9519	77.93	019-9522	930.00
019-9598	3,196.07	034	152,255.44
300-9201	33,428.95	439-9522	188,000.00
451-9522	5,400.00	461-9521	34.41
461-9522	8,000.00	467-9521	10,546.70
499-9517	199.41	499-9519	799.15
499-9521	415.29	507-9521	22,961.59
507-9522	790,134.25	507-9523	1,872,445.60
510-9521	964.00	510-9522	3,193.59
516-9522	150,965.43	536-9021	7,200.91
536-9522	24,989.86	572-9022	13,089.35
572-9521	49,790.41	572-9522	270,773.80
584-9522	38,053.10	587-9522	922.59
590-9522	43,562.70	599-9022	4,686.70
599-9121	26,279.46	599-9122	147,752.50
599-9521	3,449.39	599-9522	4,686.70
002	349,060.13	002-9500	53,233.25
003	11,358.76	006	578,789.27
009	16,000.93	014	3,162.99
200-9004	349.31	200-9019	188.00

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New Miami Board of Education

December 16, 2021

Amended Certificate (cont)

200-9200	2,073.22	200-9205	557.03
200-9211	2,086.96	200-9206	1,701.50
200-9321	2,911.94	200-9322	7,000.00
200-9325	17,440.61	200-9496	3,111.49
200-9502	49.14	200-9508	1,574.42
007	344.39	007-9003	1,310.99
007-9005	1,520.19	007-9008	473.61
007-9011	1,500.00	007-9012	784.00
007-9015	2,014.00	007-9017	767.05
007-9018	104,163.00	007-9019	6,000.00
007-9021	2,675.00	007-9022	2,000.00

Total \$18,273,286.71

The voting was as follows:

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

Nays: None

Motion Carried

PERSONNEL

264-21 It was moved by Mr. Marcum, seconded by Mrs. Carbary to approve the following non certified nomination pending proper certification and a successful background check:

Anna Winkler Educational Aide 5 Yrs. Exp. \$26,825 prorated to a hourly rate of \$18.32

The voting was as follows:

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

Nays: None

Motion Carried

December 16, 2021

265-21 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve Kaitlyn Specht as a full-time elementary substitute at a daily rate of \$150.00 pending proper certification and a successful background check. The voting was as follows:

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

Nays: None

Motion Carried

Mrs. Slagle entered the meeting at this time.

266-21 It was moved by Mr. Chapman, seconded by Mr. Marcum to approve the following supplemental contracts for the 2021/22 school year:

Kyle Ruder	HS Yearbook Advisor	\$1,931
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Kyle Ruder	HS Newspaper Advisor	\$1,931
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The voting was as follows:

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

Nays: None

Motion Carried

267-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve Sarah Specht for home instruction at an hourly rate of \$29.00. The voting was as follows:

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

Nays: None

Motion Carried

GENERAL BUSINESS

268-21 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the individual student instruction contract with Lindamood-Bell as presented. The voting was as follows:

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

Nays: None

Motion Carried

December 16, 2021

269-21 It was moved by Mr. Marcum, seconded by Mr. Chapman to approve the contract with the Butler County ESC for CPI training as presented. The voting was as follows:

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

Nays: None

Motion Carried

270-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve the Ohio School Boards Association membership dues for 2022 in the amount of \$4,598. The voting was as follows:

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

Nays: None

Motion Carried

271-21 It was moved by Mrs. Slagle, seconded by Mrs. Carbary to approve the Hot Topics Seminar for Robin Bonar on January 26th, 2022 and to pay expenses. The voting was as follows:

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

Nays: None

Motion Carried

272-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve Board members to attend the OSBA Southwest Ohio First Year Board Member Professional Development on January 8-9, 2022 in West Chester and to pay expenses for the seminar. The voting was as follows:

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

Nays: None

Motion Carried

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New Miami Board of Education

December 16, 2021

ADJOURNMENT

273-21 It was moved by Mrs. Carbary, seconded by Mr. Chapman to adjourn the regular meeting at 6:14 p.m. The voting was as follows:

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

Nays: None

Motion Carried

President

Treasurer (attest)