

RECORD OF PROCEEDINGS

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New Miami Board of Education

September 10, 2021

The special meeting of the New Miami Board of Education was held on Friday, September 10th, 2021 at 11:00 a.m. in the New Miami Schools media center. The meeting was called to order by Mr. Cook.

ROLL CALL

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

SUPERINTENDENT'S ITEMS

191-21 It was moved by Mr. Chapman, seconded by Mrs. Carbary to approve facial coverings for all K-12 students and staff regardless of vaccination status. This requirement will be evaluated monthly for continuance of requirement based on changes in positivity rates and quarantine numbers. The voting was as follows:

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

ADJOURNMENT

192-21 It was moved by Mrs. Carbary, seconded by Mr. Chapman to adjourn the special meeting at 11:46 p.m. The voting was as follows:

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

President

Treasurer (attest)

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New Miami Board of Education

September 16, 2021

The special meeting of the New Miami Board of Education was held on Thursday, September 16th, 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

193-21 It was moved by Mrs. Carbary, seconded by Mr. Chapman to move into executive session to consider matters required to be kept confidential by federal law or regulations or state statutes. The voting was as follows:

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

RECONVENE

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

ROLL CALL

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

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New Miami Board of Education

September 16, 2021

ADJOURNMENT

194-21 It was moved by Mr. Chapman, seconded by Mrs. Slagle to adjourn the special meeting at 12:12 p.m. The voting was as follows:

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

Nays: None

Motion Carried

President

Treasurer (attest)

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New Miami Board of Education

September 23, 2021

The regular meeting of the New Miami Board of Education was held on Thursday, September 23, 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, Mr. Cook
Absent: Mrs. Slagle

APPROVAL OF MINUTES

195-21 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the minutes of the regular meeting held on August 26th, 2021 as presented. The voting was as follows:

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

TREASURER'S ITEMS

196-21 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the financial report for August, 2021 as presented. The voting was as follows:

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

197-21 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the amended certificate for fiscal year 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
019-9409	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	45.97	461-9522	8,000.00
467-9521	10,546.70	499-9517	199.41
499-9519	799.15	499-9521	415.29

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New Miami Board of Education

September 23, 2021

Amended Appropriations (cont)

507-9521	\$ 22,961.59	507-9522	\$1,036,513.83
507-9523	1,872,445.60	510-9521	964.00
516-9522	150,695.43	536-9021	7,652.87
536-9522	24,989.86	572-9521	56,042.81
572-9522	270,773.80	584-9522	35,053.10
587-9522	922.59	590-9522	43,562.70
599-9022	4,686.70	599-9121	27,661.63
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	200-9200	2,073.22
200-9205	557.03	200-9211	2,086.96
200-9306	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 \$18,490,521.44

The voting was as follows:

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

Nays: None

Motion Carried

198-21

It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the permanent appropriations for fiscal year 2022 as presented. The voting was as follows:

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

Nays: None

Motion Carried

September 23, 2021

SUPERINTENDENT'S ITEMS

199-21 It was moved by Mr. Chapman, seconded by Mrs. Carbary to approve the school fees for 2021/22 as presented. The voting was as follows:

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

Nays: None

Motion Carried

PERSONNEL

200-21 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the following non certified personnel for the 2021/22 school year pending a successful background check and proper licensure:

Rebecca Lipscomb Aide 0 Years Experience \$15.29 per hour not to exceed
29 hours per week

The voting was as follows:

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

Nays: None

Motion Carried

201-21 It was moved by Mr. Chapman, seconded by Mrs. Carbary to approve the following pupil activity contracts for the 2021/22 school year pending a successful background check and proper licensure:

Darbie Porter Elementary Yearbook \$1,603

The voting was as follows:

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

Nays: None

Motion Carried

September 23, 2021

202-21 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the following extended service for the 2021/22 school year:

Julie Barber 20 Days at a daily rate of \$430.91

The voting was as follows:

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

Nays: None

Motion Carried

203-21 It was moved by Mr. Chapman, seconded by Mrs. Carbary to approve the following supplemental contracts for the 2021/22 school year pending a successful background check and proper licensure:

Tracy Lakes	Mentor	\$1,603
Tracy Lakes	Mentor	\$1,603
Tracy Lakes	Mentor	\$1,603
Mary Lutkewitte	Mentor	\$1,603
Mary Lutkewitte	Mentor	\$1,603
Mary Lutkewitte	Mentor	\$1,603
Maribeth Pennekamp	Honor Society	\$1,603
Elizabeth Dugan	Play/Musical Director	\$1,931
Gabi Yancey	Flag Corp	\$1,931
Peyton Ross	Activity Director	\$3,287
Gabi Yancey	Instrumental Music	\$5,958
Mark McMillen	Teacher Leader	\$2,750
James Swiecki	Teacher Leader	\$2,750
Jared Lee	Teacher Leader	\$2,750
Maribeth Pennekamp	Teacher Leader	\$2,750
Gabi Yancey	Teacher Leader	\$2,750

The voting was as follows:

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

Nays: None

Motion Carried

September 23, 2021

204-21 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the following personnel for a literacy stipend of \$29.00 per hour for the 2021/22 school year:

Leslie Lessig, Andrew Parker, Sarah Specht, Mark McMillen, Nicole Kidd

The voting was as follows:

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

Nays: None

Motion Carried

GENERAL BUSINESS

205-21 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the career technical education waiver for the 2021/22 school year. The voting was as follows:

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

Nays: None

Motion Carried

206-21 It was moved by Mr. Chapman, seconded by Mrs. Carbary to approve the Activity Agreement with Miami University for the 2021/22 school year as presented. The voting was as follows:

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

Nays: None

Motion Carried

207-21 It was moved by Mr. Chapman, seconded by Mrs. Carbary to approve the Ohio EPA Academic Institution Grant Agreement as presented. The voting was as follows:

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

Nays: None

Motion Carried

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New Miami Board of Education

September 23, 2021

208-21 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the surrogate parent contract for the 2021/22 school year as presented. The voting was as follows:

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

209-21 It was moved by Mr. Chapman, seconded by Mrs. Carbary to approve for any administrator or Board member to attend the OSBA SW Region Fall Conference on October 14, 2021 and to pay expenses. The voting was as follows:

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

210-21 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve the following donations:

Donors Choose	4 th Grade Recorders	\$292.92
Donors Choose	7 th Grade Scholastic Magazines	\$428.44
Donors Choose	7 th Grade Lego Story Time	\$476.67
Iron Horsemen	Cash Donation for Supplies	\$400.00

The voting was as follows:

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

ADJOURNMENT

211-21 It was moved by Mr. Chapman, seconded by Mrs. Carbary to adjourn the regular meeting at 6:38 p.m. The voting was as follows:

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

President

Treasurer (attest)

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New Miami Board of Education

September 27, 2021

The special meeting of the New Miami Board of Education was held on Monday, September 27th, 2021 at 11:00 a.m. The meeting was called to order by Mr. Cook.

ROLL CALL

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

Absent: Mrs. Slagle

APPOINTMENT OF NEW MEMBER

212-21 It was moved by Mrs. Carbary, seconded by Mr. Chapman to approve Daniel Marcum as a member of the New Miami Board of Education. The voting was as follows:

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

Nays: None

Motion Carried

OATH OF OFFICE

Mrs. Bonar administered the oath of office to Mr. Marcum and Mr. Marcum took his seat at the Board table.

SUPERINTENDENT'S ITEMS

At this time there was a discussion about district masking.

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New Miami Board of Education

September 27, 2021

ADJOURNMENT

213-21 It was moved by Mr. Chapman, seconded by Mrs. Carbary to adjourn the regular meeting at 11:30 a.m. The voting was as follows:

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

Nays: None

Motion Carried

President

Treasurer (attest)