

RECORD OF PROCEEDINGS
New Miami Board of Education

411

October 27, 2011

The regular meeting of the New Miami Board of Education was held on Thursday, October 27th, 2011 at 6:00 p.m. in the New Miami Schools media center. The meeting was called to order by the president, Mr. Cook.

ROLL CALL

Present: Mrs. Carbary, Mr. Fox, Mrs. Price, Mrs. Ruder, Mr. Cook
Absent: None

APPROVAL OF MINUTES

213-11

It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the minutes of the special meeting held on September 26th, 2011 and the regular meeting held on September 29th, 2011 as presented. The voting was as follows:

Yeas: Mrs. Carbary, Mrs. Price, Mr. Fox, Mrs. Ruder, Mr. Cook
Nays: None
Motion Carried

TREASURER'S ITEMS

214-11

It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the financial report for September, 2011 as presented. The voting was as follows:

Yeas: Mrs. Price, Mrs. Carbary, Mr. Fox, Mrs. Ruder, Mr. Cook
Nays: None
Motion Carried

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215-11 It was moved by Mrs. Ruder, seconded by Mr. Fox to approve the following appropriation modifications for September, 2011

From	To	Amount
001-2300-400	001-2300-500	\$5,000.00
200-4100-800-9508	200-4100-600-9508	2,000.00
439-1100-500-9511	439-2200-100-9511	706.75
439-1100-500-9511	439-2400-100-9511	1,000.00
439-1100-500-9511	439-2700-400-9511	2,950.00
516-1200-100-9512	516-1200-200-9512	2,000.00
572-1100-500-9320	572-1100-600-9320	716.74

The voting was as follows:

Yeas: Mrs. Ruder, Mr. Fox, Mrs. Carbary, Mrs. Price, Mrs. Cook

Nays: None

Motion Carried

216-11 It was moved by Mr. Fox, seconded by Mrs. Carbary to approve the following transfer:

From	To	Amount
001	002	\$37,291.65

The voting was as follows:

Yeas: Mr. Fox, Mrs. Carbary, Mrs. Price, Mrs. Ruder, Mr. Cook

Nays: None

Motion Carried

217-11 It was moved by Mrs. Carbary, seconded by Mrs. Price to approve the five year forecast as presented. The voting was as follows:

Yeas: Mrs. Carbary, Mrs. Price, Mr. Fox, Mrs. Ruder, Mr. Cook

Nays: None

Motion Carried

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218-11 It was moved by Mrs. Price, seconded by Mrs. Carbary to authorize the treasurer to pay on November 23, 2011. The voting was as follows:

Yeas: Mrs. Price, Mrs. Carbary, Mr. Fox, Mrs. Ruder, Mr. Cook
Nays: None
Motion Carried

PERSONNEL

219-11 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the following supplemental for the 2011-12 school year:

J. Senters	Boys JV Basketball	\$3,061
S. Guenther	Girls Varsity Basketball	\$5,356
K. Hanges	Additional Mentor	\$1,194

The voting was as follows:

Yeas: Mrs. Price, Mrs. Carbary, Mr. Fox, Mrs. Ruder, Mr. Cook
Nays: None
Motion Carried

220-11 It was moved by Mr. Fox, seconded by Mrs. Carbary to approve Adam Forch as a volunteer boy's basketball coach for the 2011-12 school year. The voting was as follows:

Yeas: Mr. Fox, Mrs. Carbary, Mrs. Price, Mrs. Ruder, Mr. Cook
Nays: None
Motion Carried

221-11 It was moved by Mrs. Ruder, seconded by Mr. Fox to approve Kevin Alexander as a site manager at \$40.00 per event. The voting was as follows:

Yeas: Mrs. Ruder, Mr. Fox, Mrs. Carbary, Mrs. Price, Mr. Cook
Nays: None
Motion Carried

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222-11

It was moved by Mrs. Carbary, seconded by Mrs. Ruder to approve the following certified nominations for the 2011-12 school year:

K. Groene	0 Yrs. Exp. BS Degree 134 Hrs.	\$31,841 Prorated to a Daily Rate of \$173.99 Effective 11/17/11
S. Guenther	0 Yrs. Exp. BS Degree 156 Hrs.	\$33,051 (3/7) Prorated to a Daily Rate of \$77.40 Effective 11/7/11

The voting was as follows:

Yeas: Mrs. Carbary, Mrs. Ruder, Mr. Fox, Mrs. Price, Mr. Cook
Nays: None
Motion Carried

GENERAL BUSINESS

223-11

It was moved by Mr. Fox, seconded by Mrs. Ruder to approve the NASSP membership dues for Michael Howton in the amount of \$242.00. The voting was as follows:

Yeas: Mr. Fox, Mrs. Ruder, Mrs. Carbary, Mrs. Price, Mr. Cook
Nays: None
Motion Carried

224-11

It was moved by Mr. Fox, seconded by Mrs. Price to authorize Robin Wirtley to attend the School Finance Seminar to be held in Columbus on December 2, 2011 and to pay the expenses. The voting was as follows:

Yeas: Mr. Fox, Mrs. Price, Mrs. Carbary, Mrs. Ruder, Mr. Cook
Nays: None
Motion Carried

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225-11 It was moved by Mr. Fox, seconded by Mrs. Price to approve an on-line auction with Fast Track Auctions for old electronic equipment and other unused items. The voting was as follows:

Yeas: Mr. Fox, Mrs. Price, Mrs. Carbary, Mrs. Ruder, Mr. Cook
Nays: None
Motion Carried

226-11 It was moved by Mrs. Price, seconded by Mrs. Carbary to approve the following donations:

\$750	From Athletic Boosters	Athletics
\$775	From Benge Family	Elementary Principal Fund

The voting was as follows:

Yeas: Mrs. Price, Mrs. Carbary, Mr. Fox, Mrs. Ruder, Mr. Cook
Nays: None
Motion Carried

ADJOURNMENT

227-11 It was moved by Mrs. Carbary, seconded by Mrs. Price to adjourn this regular meeting and with no objections, the meeting adjourned at 6:25 p.m.

President

Treasurer(attest)