

RECORD OF PROCEEDINGS

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New Miami Board of Education

May 12, 2022

The New Miami Board of Education held a special meeting on Thursday, May 12, 2022 at 4:00 p.m. in the office of the superintendent. The meeting was called to order by Mr. Cook.

ROLL CALL

Present: Mr. Chapman, Ms. Davidson, Mr. Marcum, Mrs. Slagle, Mr. Cook

Absent: None

EXECUTIVE SESSION

78-22 It was moved by Mrs. Slagle, seconded by Mr. Chapman to move into executive session at 4:01 p.m. for discussion of negotiations. The voting was as follows:

Yeas: Mrs. Slagle, Mr. Chapman, Ms. Davidson, Mr. Marcum, Mr. Cook

Nays: None

Motion Carried

RECONVENE

The Board reconvened back into regular session at 5:00 p.m.

ROLL CALL

Present: Mr. Chapman, Ms. Davidson, Mr. Marcum, Mrs. Slagle, Mr. Cook

Absent: None

ADJOURNMENT

79-22 It was moved by Mr. Marcum, seconded by Ms. Davidson to adjourn the special meeting at 5:01 p.m. The voting was as follows:

Yeas: Mr. Marcum, Ms. Davidson, Mr. Chapman, Mrs. Slagle, Mr. Cook

Nays: None

Motion Carried

President

Treasurer(attest)

RECORD OF PROCEEDINGS

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New Miami Board of Education

May 25, 2022

The regular meeting of the New Miami Board of Education was held on Wednesday, May 25, 2022 at 6:00 p.m. in the New Miami Local Schools media center. The meeting was called to order by Mr. Cook.

ROLL CALL

Present: Mr. Chapman, Ms. Davidson, Mr. Marcum, Mrs. Slagle, Mr. Cook

Absent: None

APPROVAL OF MINUTES

80-22 It was moved by Mr. Chapman, seconded by Mr. Marcum to approve the minutes of the regular meeting held on April 28th, 2022 as presented. The voting was as follows:

Yeas: Mr. Chapman, Mr. Marcum, Ms. Davidson, Mrs. Slagle, Mr. Cook

Nays: None

Motion Carried

TREASURER'S ITEMS

81-22 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the financial report for April, 2022 as presented. The voting was as follows:

Yeas: Mrs. Slagle, Ms. Davidson, Mr. Chapman, Mr. Marcum, Mr. Cook

Nays: None

Motion Carried

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New Miami Board of Education

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82-22 It was moved by Mr. Chapman, seconded by Mrs. Slagle to approve the following appropriation modifications for April, 2022:

From	To	Amount
001-7100-900	001-2400-400	\$ 5,000.00
001-7100-900	001-1100-500	2,800.00
001-7100-900	001-2700-400	5,000.00
001-7100-900	001-1900-200	10,000.00
001-7100-900	001-7200-900	31,000.00
001-7100-900	001-2400-600	200.00
002-6100-810	002-6100-820	3,200.00
002-6100-810-9500	002-2400-800-9500	125.00
507-1100-400-9523	507-1100-600-9523	12,000.00
599-2200-100-9122	599-2200-200-9122	700.00

The voting was as follows:

Yeas: Mr. Chapman, Mrs. Slagle, Ms. Davidson, Mr. Marcum, Mr. Cook

Nays: None

Motion Carried

83-22 It was moved by Mrs. Slagle, seconded by Mr. Chapman to approve the May update of the financial forecast as presented. The voting was as follows:

Yeas: Mrs. Slagle, Mr. Chapman, Ms. Davidson, Mr. Marcum, Mr. Cook

Nays: None

Motion Carried

EXECUTIVE SESSION

84-22 It was moved by Mr. Chapman, seconded by Mr. Marcum to move into executive session at 6:25 p.m. to consider matters required to be confidential by Federal law or regulations or State statutes.

RECONVENE

The Board reconvened back into regular session at 7:03 p.m.

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New Miami Board of Education

May 25, 2022

ROLL CALL

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

PERSONNEL

85-22 It was moved by Mr. Marcum, seconded by Ms. Davidson to accept the resignation of Wendy Renee Allen as a teacher at the conclusion of her 2021/22 contract. The voting was as follows:

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

86-22 It was moved by Mr. Chapman, seconded by Mr. Marcum to accept the resignation of Chris Huelsman as elementary principal at the conclusion of his 2021/22 contract. The voting was as follows:

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

87-22 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the non-renewal of all of the 2021/22 supplemental and pupil activity contracts at the conclusion of the 2021/22 school year. The voting was as follows:

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

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88-22 It was moved by Mr. Marcum, seconded by Mrs. Slagle to approve the following certified one-year contracts for the 2022/23 school year:

Kasey Allen	Teacher	0 Yrs. Exp.	BS Degree	\$41,194
Jeff King	Teacher	10 Yrs. Exp.	BS 150 Degree	\$61,530
Kaitlyn Specht	Teacher	2 Yrs. Exp.	BS Degree	\$45,099

The voting was as follows:

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

89-22 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve Diane Greggo as the 2022 summer school coordinator at an hourly rate of \$29.00. The voting was as follows:

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

90-22 It was moved by Mr. Marcum, seconded by Mr. Chapman to approve the following 2022 summer school teachers at the hourly rate of \$29.00:

Michelle Ewen, Susan Stevens, Karen Holcomb, Kaitlyn Specht, Kris Barnes, Mark McMillen, Andrew Parker, Caleb Young, Peter Schoenhals, Angela Arent, Maribeth Pennekamp, Shane Morgan, Erika Brown

The voting was as follows:

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

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91-22 It was moved by Mrs. Slagle, seconded by Mr. Marcum to approve the following 2022 summer school aides:

Julie Mobus	\$18.93 per hour	Angela Garrison	\$15.29 per hour
Marvin Bonar	\$24.39 per hour	Lindsey Garrison	\$18.32 per hour
Helena Graves	\$17.11 per hour		

The voting was as follows:

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

92-22 It was moved by Mr. Chapman, seconded by Ms. Davidson to approve the following administrator contract effective August 1, 2022:

Kara Hanges Brakhage MS/HS Principal 2 Year Contract \$103,000

The voting was as follows:

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

93-22 It was moved by Mrs. Slagle, seconded by Mr. Chapman to approve the following administrator contract effective August 1, 2022:

Barry Limon Dean of Culture & Engagement 2 Year Contract \$70,338

The voting was as follows:

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

May 25, 2022

94-22 It was moved by Ms. Davidson, seconded by Mrs. Slagle to approve the following non-certified administrator contract effective August 1, 2022:

Nathan Ortlieb Social & Emotional Learning Coordinator 1 Year Contract
\$51,000

The voting was as follows:

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

95-22 It was moved by Mr. Marcum, seconded by Mr. Chapman to approve a \$1,500 stipend to the following administrators for non-participation in the district's medical insurance:

Angela, Gehr, Chris Huelsman, Barry Limon

The voting was as follows:

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

GENERAL BUSINESS

96-22 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the Maximum Potential/Lean Six Sigma & Leadership Excellence Licensing Contract as presented. The voting was as follows:

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

97-22 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the Memorandum of Understanding with the Butler County Sheriff's Office to provide a resource officer for the 2022/23 school year as presented. The voting was as follows:

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

May 25, 2022

98-22 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the contract with The Nutrition Group to provide food services for the district for the 2022/23 school year as presented. The voting was as follows:

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

99-22 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the Summer of Services contract with the Butler County ESC for the 2022/23 school year as presented. The voting was as follows:

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

100-22 It was moved by Mr. Marcum, seconded by Mr. Chapman to approve the Memorandum of Agreement with the NMEA to provide a \$1,500 COVID-19 Learning Recovery and Retention stipend as presented. The voting was as follows:

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

101-22 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the Memorandum of Understanding with the NMEA for the evaluation process as presented. The voting was as follows:

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

102-22 It was moved by Ms. Davidson, seconded by Mrs. Slagle to approve the three-year contract with the NMEA effective July 1, 2022 as presented. The voting was as follows:

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

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New Miami Board of Education

May 25, 2022

103-22 It was moved by Mr. Chapman, seconded by Ms. Davidson to approve the following for the 2022/23 school year:

Athletic Handbook for New Miami Coaches
Athletic Handbook for New Miami Athletes
New Miami High School Program of Studies

The voting was as follows:

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

104-22 It was moved by Mrs. Slagle, seconded by Mr. Chapman to approve for any Board member, administrator, or staff member to attend the OSBA Sports Law Workshop on June 24th, 2022 and to pay the expenses. The voting was as follows:

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

105-22 It was moved by Mr. Marcum, seconded by Mr. Chapman to accept the following donation:

Hamilton Community Foundation \$600 Elementary Art

The voting was as follows:

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

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May 25, 2022

ADJOURNMENT

106-22 It was moved by Mr. Marcum, seconded by Mr. Chapman to adjourn this regular meeting at 7:15 p.m. The voting was as follows:

Yeas: Mr. Marcum, Mr. Chapman, Ms. Davidson, Mrs. Slagle, Mr. Cook

Nays: None

Motion Carried

President

Treasurer (attest)