

RECORD OF PROCEEDINGS

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New Miami Board of Education

June 30, 2022

The regular meeting of the New Miami Board of Education was held on Thursday, June 30, 2022 at 6:00 p.m. in the New Miami Schools media center. The meeting was called to order by Mr. Chapman

ROLL CALL

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

Absent: Mr. Cook

APPROVAL OF MINUTES

107-22 It was moved by Mrs. Slagle, seconded by Mr. Marcum to approve the minutes of the special meeting held on May 12th, 2022 and the regular meeting held on May 25th, 2022 as presented. The voting was as follows:

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

Nays: None

Motion Carried

TREASURER'S ITEMS

108-22 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the financial report for May, 2022 as presented. The voting was as follows:

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

Nays: None

Motion Carried

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New Miami Board of Education

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109-22 It was moved by Mr. Marcum, seconded by Mrs. Slagle to approve the following appropriation modifications for May, 2022:

From	To	Amount
001-7100-900	001-2700-400	\$15,000
001-7100-900	001-2800-500	5,000
001-7100-900	001-2300-100	1,000
001-7100-900	001-4500-100	10,000
001-7100-900	001-2100-200	3,000
001-7100-900	001-2400-600	1,100
001-7100-900	001-4500-100	10,000
001-7100-900	001-1200-400	4,200
507-1100-600-9522	507-1100-200-9522	200

The voting was as follows:

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

Nays: None

Motion Carried

110-22 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the following transfers and advances:

	From	To	Amount
Advance	001	507-9522	\$24,679.75
Advance	001	507-9523	142,335.81
Advance	001	572-9522	101.25
Advance	001	584-9522	6,737.62
Advance	001	590-9522	4,950.00
Advance	001	599-9122	1,761.73
Advance	001	599-9522	1,795.00
Transfer	001	300-9201	27,000.00

The voting was as follows:

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

Nays: None

Motion Carried

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New Miami Board of Education

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111-22 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the amended certificate for fiscal year 2022 and to adjust appropriations as follows:

001	\$13,392,034.40	018-9001	27,285.13
018-9003	3,478.38	019-9000	1,872.58
019-9022	20,960.00	019-9409	1,960.74
019-9519	77.93	019-9522	3,176.07
019-9598	3,176.07	034	151,667.14
200-9004	49.31	200-9200	1,073.22
200-9205	57.03	200-9211	1,680.96
200-9306	901.50	200-9321	2,911.94
200-9322	7,151.88	200-9325	13,465.61
200-9496	1,125.84	200-9502	49.14
200-9508	1,574.42	300-9201	47,089.22
439-9522	190,120.23	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
507-9022	5,503.59	507-9521	22,961.59
507-9522	706,818.94	507-9523	407,913.09
510-9521	964.00	510-9522	3,193.59
516-9022	35,528.48	516-9522	148,794.44
536-9021	7,200.91	536-9522	24,989.86
572-9022	12,700.41	572-9521	49,790.41
572-9522	219,902.13	584-9522	28,389.39
587-9522	918.39	590-9522	16,670.00
599-9121	26,279.46	599-9122	134,590.62
599-9222	34,032.38	599-9521	3,449.39
599-9522	1,795.00	002	349,922.26
002-9500	56,957.90	003	11,358.76
006	677,085.78	006-9522	614.00
009	16,373.43	014	4,012.63
007	344.39	007-9003	2,158.49
007-9005	1,020.19	007-9008	473.61
007-9011	2,250.00	007-9012	784.00
007-9013	190.00	007-9015	2,014.00
007-9017	757.05	007-9018	104,130.00
007-9019	6,000.00	007-9021	2,175.00
007-9022	1,408.00		
Total	\$17,025,701.19		

June 30, 2022

The voting was as follows:

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

Nays: None

Motion Carried

112-22 It was moved by Mr. Marcum, seconded by Mrs. Slagle to approve the temporary appropriations for fiscal year 2023 as presented. The voting was as follows:

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

Nays: None

Motion Carried

PERSONNEL

113-22 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the salary schedules for secretaries, secretary to superintendent, and secretary to treasurer for 2022/23, 2023/24, and 2024/25 as presented. The voting was as follows:

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

Nays: None

Motion Carried

114-22 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the reduction in force in accordance with the provisions of ORC 3319.17 for the following employees:

Kaitlyn Fry-Elementary Paraprofessional

Anna Winkler-Elementary Paraprofessional

The voting was as follows:

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

Nays: None

Motion Carried

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New Miami Board of Education

June 30, 2022

115-22 It was moved by Mrs. Slagle, seconded by Ms. Davidson to accept the resignation of Jeff King as teacher for the 2022/23 school year. The voting was as follows:

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

116-22 It was moved by Mrs. Slagle, seconded by Mr. Marcum to accept the resignation of Megan Boyer as a paraprofessional effective at the conclusion of her 2021/22 contract. The voting was as follows:

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

117-22 It was moved by Mr. Marcum, seconded by Mrs. Slagle to approve the following summer professional development stipends:

All MS/HS ELA and IVS teachers for Six Sigma Training in June at an hourly rate of \$29.00

All MS/HS Math and IVS teachers for Envisions training in August at an hourly rate of \$32.00

The voting was as follows:

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

118-22 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the following certified staff for the 2022/23 school year:

Caleb Young 1 Year Experience BS Degree \$43,507

The voting was as follows:

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

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New Miami Board of Education

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119-22 It was moved by Mrs. Slagle, seconded by Mr. Marcum to approve the following administrators' salaries effective for their 2022/23 contracts:

Kim Davidson	\$93,678
Nicole Kidd	\$80,251

The voting was as follows:

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

Nays: None

Motion Carried

120-22 It was moved by Mr. Marcum, seconded by Mrs. Slagle to approve Allie Jenkins as a summer school aide at an hourly rate of \$15.29. The voting was as follows:

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

Nays: None

Motion Carried

121-22 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the following certified nominations for the 2022/23 school year:

				Contract
K. Allen	0 Yrs. Exp.	BS 135 Hrs.	1 Year	\$41,914
J. Amburgey	7 Yrs. Exp.	BS 134 Hrs.	2 on 3	\$53,063
A. Arent	13 Yrs. Exp.	MA 222 Hrs.	1 on 3	\$73,559
J. Barber	17 Yrs. Exp.	MA +15	1 on 3	\$80,433
K. Barnes	3 Yrs. Exp.	BS 167 Hrs.	1 on 3	\$48,914
W. Bowman	16 Yrs. Exp.	MA +15	1 on 3	\$80,433
E. Brown	15 Yrs. Exp.	MA 205 Hrs.	Continuing	\$79,092
T. Class	25 Yrs. Exp.	MA +15	Continuing	\$85,966
M. Davis	4 Yrs. Exp.	BS 120 Hrs.	1 on 3	\$48,285
R. Davis	0 Yrs. Exp.	BS 113 Hrs.	1 Year	\$41,914
E. Dugan	11 Yrs. Exp.	BS 181 Hrs.	1 on 3	\$63,332
D. Dye	25 Yrs. Exp.	MA 156 Hrs.	Continuing	\$84,624
M. Ewen	4 Yrs. Exp.	MA 199 Hrs.	2 on 3	\$53,943
D. Farrish	15 Yrs. Exp.	MA 214.66 Hrs.	1 Year	\$79,092
W. Freudiger	10 Yrs. Exp.	MA 226 Hrs.	1 Year	\$66,015
T. Fullam	9 Yrs. Exp.	MA 197 Hrs.	Continuing	\$64,003

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Certified Nominations Continued

A. Garnett	16 Yrs. Exp.	MA 176 Hrs.	1 on 3	\$79,092
S. Gillespie	2 Yrs. Exp.	MA 164 Hrs.	1 Year	\$49,920
A. Hamel	20 Yrs. Exp.	MA 159 Hrs.	Continuing	\$81,858
B. Hannah	11 Yrs. Exp.	MA 160 Hrs.	2 on 3	\$68,026
E. Hayes	13 Yrs. Exp.	MA 222 Hrs.	3 on 3	\$73,559
K. Huffman	13 Yrs. Exp.	MA 227 Hrs.	2 on 3	\$73,559
K. Jones	15 Yrs. Exp.	MA +15	2 on 3	\$80,433
J. Joslin	12 Yrs. Exp.	MA +15	3 on 3	\$72,134
D. Keener	37 Yrs. Exp.	BS 129 Hrs.	1 on 3	\$73,517
K. Lakes	29 Yrs. Exp.	MA +15	Continuing	\$85,966
T. Lakes	21 Yrs. Exp.	MA +15	Continuing	\$83,199
J. Lee	8 Yrs. Exp.	BA 124 Hrs.	3 on 3	\$54,656
L. Lessig	13 Yrs. Exp.	BS 150 Hrs.	1 on 3	\$68,362
L. Lough	15 Yrs. Exp.	MA +15	3 on 3	\$80,433
M. Lutkewitte	12 Yrs. Exp.	MA +15	1 Year	\$72,134
K. Mazes	15 Yrs. Exp.	MA +15	2 on 3	\$80,433
M. McMillen	19 Yrs. Exp.	MA +15	Continuing	\$80,433
H. Meyer	4 Yrs. Exp.	BA 150 Hrs.	2 on 3	\$50,716
H. Morgan	9 Yrs. Exp.	BS 156 Hrs.	1 Year	\$59,727
S. Morgan	6 Yrs. Exp.	BS 150 Hrs.	1 on 3	\$54,321
J. Parker	3 Yrs. Exp.	BS 141 Hrs.	1 on 3	\$46,692
M. Pennekamp	31 Yrs. Exp.	MA +15	Continuing	\$85,966
S. Pruitt	3 Yrs. Exp.	BS 136 Hrs.	1 on 3	\$46,692
L. Reid	4 Yrs. Exp.	BS 136 Hrs.	2 on 3	\$48,285
A. Rivera	2 Yrs. Exp.	BS 150 Hrs.	1 Year	\$47,111
B. Robinson	9 Yrs. Exp.	MA 173 Hrs.	1 Year	\$64,003
P. Ross	4 Yrs. Exp.	BS 150 Hrs.	2 on 3	\$50,716
K. Ruder	10 Yrs. Exp.	MA +15	3 on 3	\$67,356
J. Salyers	9 Yrs. Exp.	MA +15	2 on 3	\$65,344
P. Schoenhals	4 Yrs. Exp.	BS 150 Hrs.	2 on 3	\$50,716
K. Schott	10 Yrs. Exp.	MA 180 Hrs.	Continuing	\$66,015
M. Shanefelt	14 Yrs. Exp.	MA +15	2 on 3	\$77,667
M. Smith	6 Yrs. Exp.	BS 151 Hrs.	1 on 3	\$54,321
K. Specht	2 Yrs. Exp.	BS 147 Hrs.	1 Year	\$45,099
S. Specht	3 Yrs. Exp.	BA 152 Hrs.	1 on 3	\$48,914
S. Stevens	19 Yrs. Exp.	MA +15	Continuing	\$80,433
J. Swiecki	12 Yrs. Exp.	MA 210 Hrs.	3 on 3	\$70,793
A. Ulreich	13 Yrs. Exp.	MA 199 Hrs.	3 on 3	\$73,559
L. Varnum	1 Yr. Exp.	BS 127 Hrs.	1 Year	\$43,507
D. Walters	13 Yrs. Exp.	MA 200 Hrs.	2 on 3	\$73,559
J. Williams	10 Yrs. Exp.	MA +15	1 on 3	\$67,356

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New Miami Board of Education

June 30, 2022

Certified Nominations Continued

S. Wilson	5 Yrs. Exp.	BS 150 Hrs.	3 on 3	\$52,518
A. Workman	9 Yrs. Exp.	MA 190 Hrs.	3 on 3	\$64,003
C. Young	1 Yr. Exp.	BS 135 Hrs.	1 Year	\$43,507

The voting was as follows:

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

Nays: None

Motion Carried

122-22 It was moved by Mr. Marcum, seconded by Mrs. Slagle to approve the following non certified nominations for the 2022/23 contract year:

M. Bonar	16 Yrs. Exp.	Continuing	\$36,429
J. Ciavarella	5 Yrs. Exp.	1 on 3 rd 2 Year	\$27,362
A. Garrison	1 Yr. Exp.	1 on 1 st 2 Year	\$23,737
L. Garrison	6 Yrs. Exp.	2 on 3 rd 2 Year	\$28,270
H. Graves	4 Yrs. Exp.	2 on 2 nd 2 Year	\$26,458
D. Greggo	16 Yrs. Exp.	Continuing	\$36,429
A. Jenkins	1 Yr. Exp.	1 on 1 st 2 Year	\$23,737
R. Lipscomb	1 Yr. Exp.	1 on 1 st 2 Year	\$16.21/Hour
S. McColm	5 Yrs. Exp.	1 on 3 rd 2 Year	\$27,362
J. Mobus	7 Yrs. Exp.	Continuing	\$29,174
M. Nelson	10 Yrs. Exp.	1 on 3 rd 2 Year	\$33,497
J. Payne	10 Yrs. Exp.	Continuing	\$33,497
D. Porter	16 Yrs. Exp.	2 on 3 rd 2 Year	\$56,164
A. Rison	5 Yrs. Exp.	1 on 3 rd 2 Year	\$27,362
J. Sachs	1 Yr. Exp.	1 on 1 st 2 Year	\$23,737
J. Singleton	9 Yrs. Exp.	Continuing	\$21.17/Hour
P. Stoler	26 Yrs. Exp.	Continuing	\$39,827
J. Utz	17 Yrs. Exp.	Continuing	\$56,164

The voting was as follows:

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

Nays: None

Motion Carried

June 30, 2022

123-22 It was moved by Mr. Marcum, seconded by Mrs. Slagle to approve the following administrative contract:

Kara Hanges Brakhage-PK/Elementary/MS Principal (P-8 grade)-3 Year Contract effective 8/1/22 through 7/31/25 at a salary of \$100,980 working 213 days

The voting was as follows:

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

Nays: None

Motion Carried

124-22 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the following administrative contract:

Barry Limon-High School Principal (grades 9-12)-2 Year Contract effective 8/1/22 through 7/31/24 at a salary of \$85,000 working 223 days

The voting was as follows:

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

Nays: None

Motion Carried

GENERAL BUSINESS

125-22 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the contract with Butler County ESC for Orientation & Mobility Services of the Vision Impaired for the 2022/23 school year as presented. The voting was as follows:

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

Nays: None

Motion Carried

126-22 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the contract with Butler County ESC for Beckett Springs Services for the 2022/23 school year as presented. The voting was as follows:

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

Nays: None

Motion Carried

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New Miami Board of Education

June 30, 2022

127-22 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the service quote with Warren County ESC for The Learning Center; Social Communications Program, and Transition Living Classroom for the 2022/23 school year as presented. The voting was as follows:

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

128-22 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the contract with EverDriven Technologies for disability student transportation for the 2022/23 school year as presented. The voting was as follows:

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

129-22 It was moved by Mr. Marcum, seconded by Mrs. Slagle to approve the Schedule of Technology Services with SWOCA for the 2022/23 school year as presented. The voting was as follows:

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

130-22 It was moved by Mrs. Slagle, seconded by Ms. Davidson to make the following job description change:

Special Education Coordinator changed to Special Education Director

The voting was as follows:

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

131-22 It was moved by Mr. Marcum, seconded by Mrs. Slagle to approve the scope of services with Emcor for the Family Consumer Science classroom for new cabinets and countertops as presented. The voting was as follows:

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

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New Miami Board of Education

June 30, 2022

132-22 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the surrogate parent contract with Jean Obrebski for the 2022/23 school year as presented. The voting was as follows:

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

133-22 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the mileage reimbursement rate to 62.5 cents per mile effective 7/1/22. The voting was as follows:

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

134-22 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the OASBO dues for Robin Bonar in the amount of \$800 for 2022/23. The voting was as follows:

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

135-22 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve 2022/23 total premium from Hylant Administrative Services through Ohio School Plan for property and liability insurance as presented. The voting was as follows:

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

136-22 It was moved by Mr. Marcum, seconded by Ms. Davidson to accept the following donation:

Red's Community Fund \$600

The voting was as follows:

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

June 30, 2022

137-22 It was moved by Mr. Marcum, seconded by Mrs. Slagle to approve the three-year pricing for the Emcor contract effective 7/1/22 as presented. The voting was as follows:

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

Nays: None

Motion Carried

ADJOURNMENT

138-22 It was moved by Mr. Marcum, seconded by Mrs. Slagle to adjourn the regular meeting at 6:57 p.m. The voting was as follows:

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

Nays: None

Motion Carried

Vice President

Treasurer (attest)

RECORD OF PROCEEDINGS

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New Miami Board of Education

July 12, 2022

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

ROLL CALL

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

Absent: Mr. Cook

EXECUTIVE SESSION

139-22 It was moved by Mr. Marcum, seconded by Ms. Davidson to move into executive session at 4:25 p.m. for the evaluation of the treasurer. The voting was as follows:

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

Nays: None

Motion Carried

RECONVENE

The Board reconvened back into regular session at 4:55 p.m.

ROLL CALL

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

Absent: Mr. Cook

ADJOURNMENT

140-22 It was moved by Mr. Marcum, seconded by Mrs. Slagle to adjourn the special meeting at 4:56 p.m. The voting was as follows:

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

Nays: None

Motion Carried

Vice President

Treasurer (attest)

RECORD OF PROCEEDINGS

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New Miami Board of Education

July 20, 2022

The special meeting of the New Miami Board of Education was held on Wednesday, July 20th, 2022 at 4:00 p.m. in the office of the superintendent. The meeting was called to order by Mr. Chapman.

ROLL CALL

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

Absent: Mr. Cook

EXECUTIVE SESSION

141-22 It was moved by Mr. Marcum, seconded by Mrs. Slagle to move into executive session at 4:01 p.m. for the evaluation of the superintendent. The voting was as follows:

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

Nays: None

Motion Carried

RECONVENE

The Board reconvened back to regular session at 4:40 p.m.

ROLL CALL

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

Absent: Mr. Cook

ADJOURNMENT

142-22 It was moved by Mrs. Slagle, seconded by Mr. Marcum to adjourn the special meeting at 4:42 p.m. The voting was as follows:

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

Nays: None

Motion Carried

Vice President

Treasurer (attest)