

# RECORD OF PROCEEDINGS

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New Miami Board of Education

April 28, 2022

The regular meeting of the New Miami Board of Education was held at 6:00 p.m. on Thursday, April 28<sup>th</sup>, 2022 in the New Miami 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

58-22            It was moved by Mrs. Slagle, seconded by Mr. Marcum to approve the minutes of the March 24<sup>th</sup>, 2022 Board of Education meeting as presented. The voting was as follows:

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

## TREASURER'S ITEMS

59-22            It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the March, 2022 financial report 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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60-22            It was moved by Mr. Chapman, seconded by Mr. Marcum to approve the following appropriation modifications for March, 2022:

From	To	Amount
001-7100-900	001-4500-500	\$ 1,000.00
001-7100-900	001-2300-200	1,000.00
001-7100-900	001-2400-400	5,000.00
001-7100-900	001-2700-400	9,000.00
002-6100-810	002-2400-800	600.00
461-1100-500-9522	461-2200-400-9522	4,000.00
461-1100-500-9522	461-1100-400-9522	100.00
507-1100-400-9522	507-1100-500-9522	2,500.00
507-1100-400-9523	507-1100-500-9523	50,000.00
507-1900-100-9523	507-2200-100-9523	15,000.00
507-1900-100-9523	507-2200-200-9523	2,400.00
599-2200-100-9122	599-2200-200-9122	1,600.00
599-1100-500-9222	599-2200-400-9222	125.00

The voting was as follows:

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

Nays: None

Motion Carried

61-22            It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the following transfer:

\$45,513.50 from 001 to 002

The voting was as follows:

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

Nays: None

Motion Carried

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## PERSONNEL

62-22            It was moved by Mr. Marcum, seconded by Mr. Chapman to accept the resignation of Marla Murray as teacher at the conclusion of her 2021/22 contract. The voting was as follows:

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

Nays: None

Motion Carried

63-22            It was moved by Mrs. Slagle, seconded by Ms. Davidson to accept the resignation of Ken Ritchie as assistant baseball coach. The voting was as follows:

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

Nays: None

Motion Carried

64-22            It was moved by Mr. Marcum, seconded by Mrs. Slagle to accept the resignation of Devanie Walters for the student teacher stipend. The voting was as follows:

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

Nays: None

Motion Carried

65-22            It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the non-renewal of the following staff members at the conclusion of their 2021/22 contracts:

Sara Dotson	MS/HS Substitute
Karen Holcomb	Elementary Tutor
Kaitlyn Specht	Elementary Substitute
Caleb Young	MS/HS Substitute

The voting was as follows:

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

Nays: None

Motion Carried

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66-22           It was moved by Mr. Chapman, seconded by Mrs. Slagle to approve Renee Allen for home instruction at an hourly rate of \$29.00. The voting was as follows:

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

67-22           It was moved by Mr. Chapman, seconded by Ms. Davidson to approve the following nominations for the 2022/23 school year:

Reid Davis	0 Yrs. Exp. BS Degree	113 Hrs.	\$41,092
William Freudiger	10 Yrs. Exp. MA Degree		\$64,720

The voting was as follows:

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

68-22           It was moved by Mr. Marcum, seconded by Mr. Chapman to approve the following pupil activity contracts for the 2021/22 school year:

Aaron Ivy	Var. Softball Asst.	\$3287.00
Kyle Kellum	Asst. Var. Baseball	\$1643.50
Caleb Young	Asst. Track	Volunteer

The voting was as follows:

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

69-22           It was moved by Mr. Marcum, seconded by Mrs. Slagle to approve the student teacher stipend for Mark McMillen in the amount of \$507.30. The voting was as follows:

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

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70-22           It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the FMLA for Stacy Picklesimer effective June 29, 2021 and continues through an indefinite period. The voting was as follows:

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

## GENERAL BUSINESS

71-22           It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the MOU with Butler County ESC for Union Day for the 2022/23 school year for three students. The voting was as follows:

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

72-22           It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the contract with Butler County ESC for technology services for the 2022/23 fiscal year. The voting was as follows:

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

73-22           It was moved by Mrs. Slagle, seconded by Mr. Chapman to approve for Board members to attend the OSBA Board Leadership Institute on May 6<sup>th</sup> & 7<sup>th</sup> and to pay expenses. The voting was as follows:

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

74-22           It was moved by Mr. Marcum, seconded by Mr. Chapman to approve the Athletic Training Services Agreement with Children's Hospital Medical Center for the 2022/23 fiscal year in the amount of \$62,400. The voting was as follows:

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

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75-22           It was moved by Ms. Davidson, seconded by Mr. Marcum to accept the donation of \$1,000 from Bobby Rice for scholarship purposes. The voting was as follows:

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

76-22           It was moved by Mr. Chapman, seconded by Mr. Marcum to approve the winter 2022 policy update from Neola as presented. The voting was as follows:

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

ADJOURNMENT

77-22           It was moved by Mr. Marcum, seconded by Mr. Chapman to adjourn the regular meeting at 7:44 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)