

January 6, 2022

Robin Bonar conducted the budget hearing at this time.

Robin Bonar administered the Oath of Ohio to Charles R. Cook and Tari Jo Slagle.

The organizational meeting of the New Miami Board of Education was held on Thursday, January 6<sup>th</sup>, 2022 at 6:00 p.m. in the New Miami Schools media center. The meeting was called to order by Mr. Cook.

ROLL CALL

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

ELECTION & OATH OF OFFICE – PRESIDENT

Mr. Chapman nominated Mr. Cook for the office of president.

01-22

It was moved by Mr. Marcum, seconded by Mr. Chapman to close nominations for the office of president. The voting was as follows:

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

The voting for Mr. Cook as president was as follows:

Yeas: Mr. Chapman, Mr. Marcum, Mrs. Slagle, Mr. Cook  
Nays: None

The presidential oath of office was administered to Mr. Cook by the treasurer, Robin Bonar.

January 6, 2022

ELECTION & OATH OF OFFICE – VICE PRESIDENT

Mr. Marcum nominated Mr. Chapman for the office of vice president.

2-22

It was moved by Mrs. Slagle, seconded by Mr. Marcum to close nominations for the office of vice president. The voting was as follows:

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

Nays: None

Motion Carried

The voting for Mr. Chapman as vice president was as follows:

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

Nays: None

The vice-presidential oath of office was administered to Mr. Chapman by the treasurer, Robin Bonar.

SETTING OF BONDS

3-22

It was moved by Mrs. Slagle, seconded by Mr. Chapman to set the blanket faithful performance bond for the Board president and Superintendent at \$20,000 and for the Treasurer at \$30,000. The voting was as follows:

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

Nays: None

Motion Carried

January 6, 2022

ESTABLISH DATE TIME & PLACE FOR REGULAR MEETINGS

4-22 It was moved by Mrs. Slagle, seconded by Mr. Marcum to set the following regular Board of Education meeting dates for 2022 at 6:00 p.m. Meetings will be held at the school district.

January 27, 2022	February 24, 2022	March 24, 2022
April 28, 2022	May 26, 2022	June 23, 2022
July 28, 2022	August 25, 2022	September 22, 2022
October 25, 2022	November 17, 2022	December 15, 2022

The voting was as follows:

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

BOARD MEMBER COMPENSATION

5-22 It was moved by Mr. Marcum, seconded by Mrs. Slagle to set compensation for all Board members at the maximum allowable legal levels established by law (\$125). Compensation will be per meeting attended during the calendar year not to exceed 30 meetings.

With Board approval, the Board will be compensated for attending a training program. Compensation for training programs of three hours or less is \$60.00. A program of more than three hours will be compensated at a rate of \$125.

The voting was as follows:

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

January 6, 2022

ESTABLISH SERVICE FUND FOR BOARD

6-22 It was moved by Mr. Marcum, seconded by Mr. Chapman to establish a service fund for the Board which cannot exceed \$2.00 per student or \$20,000, whichever is greater. The voting was as follows:

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

Nays: None

Motion Carried

ADOPT STANDING AUTHORIZATIONS

7-22 It was moved by Mrs. Slagle, seconded by Mr. Chapman: to authorize the following: The treasurer to accept tax advances, invest inactive and interim funds, to pay bills within the limits of the appropriations, to sign for expenditures of funds for the Board of Education and the student activity programs; to authorize the superintendent to employ temporary personnel, to approve professional meeting requests; to authorize the Superintendent or her designee to serve as the purchasing agent. The Journal News will be designated as the official district newspaper. The Board will set a fee charge of \$.10 per copy to individuals requesting copies of schedules of meetings, agendas, notice of individual meetings and copies of public record requests. Ennis Britton Co. LPA and Bricker & Eckler will be legal counsel for the district. The Board will approve a consent agenda.

The voting was as follows:

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

Nays: None

Motion Carried

LEGISLATIVE LIAISON

8-22 It was moved by Mr. Cook, seconded by Mr. Marcum to appoint Mr. Chapman as the legislative liaison for the district. The voting was as follows:

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

Nays: None

Motion Carried

January 6, 2022

STUDENT ACHIEVEMENT LIAISON

9-22                It was moved by Mr. Cook, seconded by Mr. Marcum to appoint Mrs. Slagle as the student achievement liaison for the district. The voting was as follows:

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

Nays: None

Motion Carried

TREASURER'S ITEMS

10-22             It was moved by Mr. Chapman, seconded by Mrs. Slagle to approve the 2022 budget as presented. The voting was as follows:

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

Nays: None

Motion Carried

GENERAL BUSINESS

11-22             It was moved by Mrs. Slagle, seconded by Mr. Marcum to approve the Athletic Training Services Agreement with Children's Hospital as presented. The voting was as follows:

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

Nays: None

Motion Carried

12-22             It was moved by Mr. Chapman, seconded by Mrs. Slagle to approve the contract with the Butler County ESC to provide leadership coaching for the elementary principal. The voting was as follows:

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

Nays: None

Motion Carried

**RECORD OF PROCEEDINGS**  
New Miami Board of Education

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January 6, 2022

ADJOURNMENT

13-22            It was moved by Mr. Chapman, seconded by Mrs. Slagle to adjourn the meeting at 6:33 p.m. The voting was as follows:

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

Nays: None

Motion Carried

President

Treasurer (attest)

# RECORD OF PROCEEDINGS

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New Miami Board of Education

January 24, 2022

The special meeting of the New Miami Board of Education was held at 12:00 p.m. on Monday, January 24<sup>th</sup>, 2022 in the office of the superintendent. The meeting was called to order by Mr. Cook

## ROLL CALL

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

Absent: None

## EXECUTIVE SESSION

14-22 It was moved by Mrs. Slagle, seconded by Mr. Chapman to move into executive session at 12:01 p.m. to review candidates for the open seat on the New Miami Board of Education. The voting was as follows:

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

Nays: None

Motion Carried

## RECONVENE

The Board reconvened back into regular session at 12:16 p.m.

## ROLL CALL

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

Absent: None

**RECORD OF PROCEEDINGS**

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New Miami Board of Education

January 24, 2022

ADJOURNMENT

15-22            It was moved by Mr. Marcum, seconded by Mr. Chapman to adjourn the special meeting at 12:17 p.m. The voting was as follows:

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

Nays: None

Motion Carried

President

Treasurer (attest)

January 27, 2022

The regular meeting of the New Miami Board of Education was held on Thursday, January 27<sup>th</sup>, 2022 at 6:00 p.m. in the New Miami Schools media center. The meeting was called to order by Mr. Cook.

**ROLL CALL**

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

Absent: None

**APPOINTMENT OF NEW MEMBER**

16-22           It was moved by Mr. Cook, seconded by Mr. Chapman to appoint Keeley Davidson to the vacant seat on the New Miami Board of Education. The voting was as follows:

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

Nays: None

Motion Carried

Robin Bonar administered the oath of office to Keeley Davidson and she took her seat at the table.

**APPROVAL OF MINUTES**

17-22           It was moved by Mr. Chapman, seconded by Mr. Marcum to approve the minutes of the meeting held on December 16<sup>th</sup>, 2021 as presented. The voting was as follows:

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

Nays: None

Motion Carried

# RECORD OF PROCEEDINGS

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New Miami Board of Education

January 27, 2022

## TREASURER'S ITEMS

18-22            It was moved by Mrs. Slagle, seconded by Mr. Chapman to approve the financial report for December, 2021 as presented. The voting was as follows:

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

Nays: None

Motion Carried

19-22            It was moved by Mrs. Slagle, seconded by Mr. Chapman to approve the following appropriation modifications for December, 2021:

From	To	Amount
001-7100-900	001-2300-100	\$ 2,000.00
001-7100-900	001-2100-400	50,000.00
001-7100-900	001-2400-600	1,000.00
507-1900-100-9522	507-1100-500-9522	500.00
507-1100-400-9523	507-1900-500-9523	20,000.00

The voting was as follows:

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

Nays: None

Motion Carried

## PERSONNEL

20-22            It was moved by Mrs. Slagle, seconded by Mr. Marcum to approve Sara Dotson as a full time substitute for the 2021/22 school year at a daily rate of \$150.00. The voting was as follows:

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

Nays: None

Motion Carried

January 27, 2022

21-22            It was moved by Mr. Chapman, seconded by Mrs. Slagle to approve the reading professional development stipends for the following employees at \$29.00 per hour:

Lauren Varnum, Shane Morgan, Helena Graves, Brooke Robinson, Kate Huffman, Michelle Ewen, Marla Murray, Brianne Hannah, Sarah Gillespie, Mackenzie Davis, Kim Jones, Donna Keener, Tekila Fullam, Karen Holcomb, Tabatha Class, Erika Brown, Tracy Lakes, Elizabeth Dugan, Nicole Kidd, Kara Hanges, Kim Davidson, Andrew Rivera, Devanie Walters, Renee Allen, Sarah Specht, Leslie Lessig, Ashley Garnett, Jeff Joslin

The voting was as follows:

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

Nays: None

Motion Carried

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

Donald Howard	Var. Head Baseball	\$4,520
Austin Howard	Asst. Var. Baseball	\$1,643.50 (split)
Ken Ritchie	Asst. Var. Baseball	\$1,643.50 (split)
Shalei McColm	Var. Head Softball	\$4,520

The voting was as follows:

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

Nays: None

Motion Carried

23-22            It was moved by Mrs., Slagle, seconded by Mr. Chapman to approve the following staff as site managers at a rate of \$40 per event:

Lindsey Garrison, Donald Howard, Shalei McColm, Jenny Payne, Darbie Porter

The voting was as follows:

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

Nays: None

Abstain: Mr. Cook

Motion Carried

January 27, 2022

24-22            It was moved by Mr. Marcum, seconded by Mr. Chapman to approve the following student teacher stipends for the 2021/22 school year to be reimbursed by Miami University:

Tekila Fullam	\$507.30
Devanie Walters	\$253.65
Mark McMillen	\$253.65
Tracy Lakes	\$253.65
Kevin Lakes	\$253.65

The voting was as follows:

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

Nays: None

Motion Carried

GENERAL BUSINESS

25-22            It was moved by Mr. Chapman, seconded by Mrs. Slagle to approve the mileage rate reimbursement at 58.5 cents per mile effective January 1<sup>st</sup>, 2022.

The voting was as follows:

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

Nays: None

Motion Carried

26-22            It was moved by Mr. Marcum, seconded by Mr. Chapman to approve the contract with Butler County Turf Solutions as presented. The voting was as follows:

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

Nays: None

Motion Carried

January 27, 2022

New Miami Local School District Board of Education Resolution 27-22

Employment of Substitute Teachers

WHEREAS, the New Miami Local School District Board of Education (“Board of Education”) anticipates that the District may experience difficulty obtaining substitute teachers during the 2021-2022 school year amidst the ongoing COVID-19 pandemic; and

WHEREAS, pursuant to authority granted in Section 4 of Senate Bill 1, which was enacted by the 134<sup>th</sup> General Assembly and became effective as an emergency measure on October 28, 2021, the Board of Education may establish its own education requirements for individuals to serve as substitute teachers in the District during the 2021-2022 school year; and

WHEREAS, the Board of Education desires to temporarily adopt modified education requirements for substitute teachers in accordance with the law during the current school year as a measure to help ensure availability of a sufficient number of substitute teachers.

NOW THEREFORE, be it resolved by the New Miami Local School district Board of Education as follows:

SECTION I

The Board of Education temporarily authorizes the employment of substitute teachers who do not hold post-secondary degrees, as is otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44 and/or Board Policy 3120.04 – Employment of Substitutes, during the 2021-2022 school year. In addition to fulfilling the educational requirements adopted by the Board of Education, an individual must be of good moral character and must have completed all required criminal background checks, as well as obtained a valid non-renewable temporary substitute teaching license issued by the Ohio Department of Education to serve as a substitute teacher in the District.

SECTION II

It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

**RECORD OF PROCEEDINGS**

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New Miami Board of Education

January 27, 2022

Mr. Marcum moved and Mrs. Slagle seconded the motion that the above resolution be adopted.

Upon roll call on the adoption of the Resolution, the vote was as follows:

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

Nays: None

Adopted this 27<sup>th</sup> day of January, 2022.



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Treasurer

28-22            It was moved by Mrs. Slagle, seconded by Mr. Marcum to approve membership in the Ohio High School Athletic Association for the 2022/23 school year. The voting was as follows:

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

Nays: None

Motion Carried

ADJOURNMENT

29-22            It was moved by Mr. Chapman, seconded by Mrs. Slagle to adjourn the regular meeting at 6:45 p.m. The voting was as follows:

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

Nays: None

Motion Carried

President

Treasurer (attest)