

RECORD OF PROCEEDINGS

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New Miami Board of Education

March 24, 2022

The New Miami Board of Education held their regular meeting on Thursday, March 24th, 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, Ms. Davidson, Mr. Marcum, Mrs. Slagle, Mr. Cook
Absent: None

APPROVAL OF MINUTES

46-22 It was moved by Mr. Chapman, seconded by Mrs. Slagle to approve the minutes of the regular meeting held on February 24th and the special meetings held on February 1st and February 10th as presented. The voting was as follows:

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

TREASURER'S ITEMS

47-22 It was moved by Mrs. Slagle, seconded by Mr. Marcum to approve the financial report for February, 2022 as presented. The voting was as follows:

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

48-22 It was moved by Mrs. Slagle, seconded by Mr. Marcum to approve the following appropriation modifications for February, 2022:

From	To	Amount
001-7100-900	001-2200-500	\$ 500.00
001-7100-900	001-2400-400	5,000.00

The voting was as follows:

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

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49-22

It was moved by Mr. Chapman, seconded by Mrs. Slagle to approve the amended certificate for fiscal year 2022 and to amend appropriations as follows:

001	\$13,170,398.31	018-9001	27,574.68
018-9003	4,103.94	019-9000	1,872.58
019-9022	20,960.00	019-9409	1,960.74
019-9519	77.93	019-9522	930.00
019-9598	3,176.07	034	152,255.44
200-9004	49.31	200-9019	188.00
200-9200	2,073.22	200-9205	57.03
200-9211	2,086.96	200-9306	901.50
200-9321	2,911.94	200-9322	7,000.00
200-9325	13,465.61	200-9496	1,125.84
200-9502	49.14	200-9508	1,574.42
300-9201	33,428.95	439-9522	188,000.00
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	790,134.25
507-9523	1,872,445.60	510-9521	964.00
510-9522	3,193.59	516-9022	32,528.48
516-9522	150,695.43	536-9021	7,200.91
536-9522	24,989.86	572-9022	13,089.35
572-9521	49,790.41	572-9522	270,773.80
584-9522	38,053.10	587-9522	922.59
590-9522	43,767.16	599-9022	4,686.70
599-9121	26,279.46	599-9122	147,752.50
599-9222	34,602.16	599-9521	3,449.39
599-9522	4,686.70	002	349,060.13
002-9500	53,233.25	003	11,358.76
006	578,789.27	006-9522	614.00
009	16,000.93	014	3,162.99
007	344.39	007-9003	1,310.99
007-9005	1,520.19	007-9008	473.61
007-9011	1,500.00	007-9012	784.00
007-9015	2,014.00	007-9017	767.05
007-9018	104,130.00	007-9019	6,000.00
007-9021	2,675.00	007-9022	2,000.00

Total \$18,345,825.75

March 24, 2022

The voting was as follows:

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

Nays: None

Motion Carried

50-22 It was moved by Mrs. Slagle, seconded by Mr. Chapman to approve the resolution to accept the tax amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor as presented. The voting was as follows:

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

Nays: None

Motion Carried

PERSONNEL

51-22 It was moved by Mrs. Slagle, seconded by Mr. Chapman to accept the following resignations at the conclusion of their 2021/22 contract:

Gabriel Olivencia, Stacy Picklesimer, Gabrielle Yancey

The voting was as follows:

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

Nays: None

Motion Carried

52-22 It was moved by Mrs. Slagle, seconded by Mr. Marcum to approve the family medical leave for Devanie Walters effective March 4, 2022 through June 4, 2022. The voting was as follows:

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

Nays: None

Motion Carried

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GENERAL BUSINESS

53-22 It was moved by Mrs. Slagle, seconded by Mr. Marcum to approve the service agreement with the Butler County ESC for additional audiology services for the 2021/22 school year as presented. The voting was as follows:

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

Nays: None

Motion Carried

54-22 It was moved by Mr. Marcum, seconded by Mrs. Slagle to approve the contract with Warren County ESC for tuition for additional students for the 2021/22 school year as presented. The voting was as follows:

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

Nays: None

Motion Carried

55-22 It was moved by Mr. Marcum, seconded by Mrs. Slagle to approve the Sedgwick enrollment for 2023 Group Retrospective Rating Program at a cost of \$410. The voting was as follows:

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

Nays: None

Motion Carried

56-22 It was moved by Mr. Chapman, seconded by Mrs. Slagle to accept the donation of two bicycles valued at \$300 from Dustin Lema. The voting was as follows:

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

Nays: None

Motion Carried

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ADJOURNMENT

57-22 It was moved by Mr. Marcum, seconded by Mrs. Slagle to adjourn the regular meeting at 6:40 p.m. The voting was as follows:

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

Nays: None

Motion Carrie

President,

Treasurer (attest)