

# RECORD OF PROCEEDINGS

473

New Miami Board of Education

July 28, 2022

The regular meeting of the New Miami Board of Education was held on Thursday, July 28<sup>th</sup>, 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, Mrs. Slagle, Mr. Marcum

Absent: Mr. Cook

143-22            It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the minutes of the regular meeting held on June 30<sup>th</sup>, 2022 and the special meetings held on July 12<sup>th</sup> and July 20<sup>th</sup>, 2022 as presented. The voting was as follows:

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

Nays: None

Motion Carried

## TREASURER'S ITEMS

144-22            It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the financial report for June, 2022 as presented. The voting was as follows:

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

Nays: None

Motion Carried

**RECORD OF PROCEEDINGS**

New Miami Board of Education

July 28, 2022

145-22            It was moved by Mr. Marcum, seconded by Mrs. Slagle to approve the following appropriation modifications for June, 2022:

From	To	Amount
001-7100-900	001-1100-600	\$ 700.00
001-7100-900	001-2600-200	3,000.00
001-7100-900	001-4500-200	1,500.00
001-7100-900	001-4500-100	1,600.00
001-7100-900	001-2700.200	100.00
001-7100-900	001-4600-100	1,000.00
001-7100-900	001-2800-500	600.00
001-7100-900	001-2300-100	2,400.00
001-7100-900	001-2100-200	1,000.00
001-7100-900	001-2300-800	2,000.00
019-2100-200-9022	019-2100-100-9022	1,339.98
019-2100-200-9022	019-2100-100-9022	242.34
019-1100-500-9522	019-2700-400-9522	157.60

The voting was as follows:

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

146-22            It was moved by Mr. Marcum, seconded by Mrs. Slagle to approve the following advance backs for July, 2022:

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

The voting was as follows:

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

# RECORD OF PROCEEDINGS

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New Miami Board of Education

July 28, 2022

147-22           It was moved by Mr. Marcum, seconded by Mrs. Slagle to adopt the following resolution:

WHEREAS, Omar Ganoom, formerly with Boenning & Scattergood, Inc. is now with Caldwell Sutter Capital, Inc. and the Board desires to maintain its relations with Omar Ganoom as underwriter/broker.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the New Miami Local School District (hereinafter called the "Board of Education") County of Butler, Ohio;

Section 1 That Caldwell Sutter Capital, Inc. is hereby retained to purchase and resell bonds and notes, if any, issued in anticipation thereof on behalf of the Board of Education for a term of rates, yields and price agreed upon.

Section 2 That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board of Education; and that all deliberations of the Board of Education and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

The voting was as follows:

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

## PERSONNEL

148-22           It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the annual salary for the treasurer, Robin Bonar at \$90,862 effective 8/1/22. 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

July 28, 2022

- 149-22            It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the annual salary for the superintendent, Rhonda Parker at \$128,808 effective 8/1/22. The voting was as follows:
- Yeas: Mrs. Slagle, Ms. Davidson, Mr. Marcum, Mr. Chapman  
Nays: None  
Motion Carried
- 150-22            It was moved by Mrs. Slagle, seconded by Ms. Davidson to accept the resignations of Angela Gehr as Special Education Coordinator and Amanda Workman as teacher at the conclusion of their 2021/22 contracts. The voting was as follows:
- Yeas: Mrs. Slagle, Ms. Davidson, Mr. Marcum, Mr. Chapman  
Nays: None  
Motion Carried
- 151-22            It was moved by Mr. Marcum, seconded by Ms. Davidson to accept the resignation of Jessica Sachs as paraprofessional at the conclusion of her 2021/22 contract. The voting was as follows:
- Yeas: Mr. Marcum, Ms. Davidson, Mrs. Slagle, Mr. Chapman  
Nays: None  
Motion Carried
- 152-22            It was moved by Mr. Marcum, seconded by Mrs. Slagle to approve David Wright as the Dean of Culture and Engagement effective 8/1/22 at a salary of \$71,000. The voting was as follows:
- Yeas: Mr. Marcum, Mrs. Slagle, Ms. Davidson, Mr. Chapman  
Nays: None  
Motion Carried
- 153-22            It was moved by Mrs. Slagle, seconded by Mr. Marcum to approve the professional development stipend for Nicole Kidd for seven hours at \$32.00 per hour. The voting was as follows:
- Yeas: Mrs. Slagle, Mr. Marcum, Ms. Davidson, Mr. Chapman  
Nays: None  
Motion Carried

# RECORD OF PROCEEDINGS

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New Miami Board of Education

July 28, 2022

154-22 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the following supplemental positions for the 2022/23 school year pending proper licensure and a successful background check:

Eric Hayes	Athletic Director	\$8,802
Jared Lee	Varsity Boys Basketball Head Coach	\$7,335
David Farrish	Varsity Girls Basketball Head Coach	\$7,335
Peyton Ross	Var/Reserve Football Cheerleading (split)	\$1,677
Kasen Allen	Instrumental Music Director	\$6,078

The voting was as follows:

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

155-22 It was moved by Mrs. Slagle, seconded by Mr. Marcum to approve the following pupil activity contracts for the 2022/23 school year pending proper licensure and a successful background check:

Dylan Lee	Asst. Boys Basketball Coach	\$3,353
Andrew Stuckert	High School Head Football Coach	\$7,335
Dominick Goodman	Asst. High School Football Coach	\$4,191
Yannis Dailey	Asst. High School Football Coach	\$4,191
Ken Ritchie	Asst. High School Football Coach	\$4,191
Donald Howard	Asst. Middle School Football Coach	\$2,693
Anthony Zeigler	Middle School Head Football Coach	\$3,353
Kyle Kellum	Asst. High School Football (volunteer)	-0-
Alyssa Rison	Asst. Girls High School Basketball	\$3,353
Jessica Ciavarella	Var/Reserve Football Cheerleading	\$1,677
Shalei McColm	Varsity Head Volleyball Coach	\$4,611
Julie Mobus	Volleyball Head Coach Middle School	\$2,683
Hannah Klinedinst	Asst. Volleyball Varsity Coach	\$3,353
Andrew Stuckert	Weight Training Supervisor	\$3,102

The voting was as follows:

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

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New Miami Board of Education

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156-22            It was moved by Mr. Marcum, seconded by Mrs. Slagle to recall Kaitlyn Fry as a paraprofessional for the 2022/23 school year at a salary of \$23,737. The voting was as follows:

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

## GENERAL BUSINESS

157-22            It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the contract with Best Point for the 2022/23 school year for instruction as presented. The voting was as follows:

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

158-22            It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the Emcor three-year pricing revision as presented. The voting was as follows:

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

159-22            It was moved by Mr. Marcum, seconded by Mrs. Slagle to approve expenses for Keeley Davidson to attend the Board 101 Workshop on July 30, 2022. The voting was as follows:

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

160-22            It was moved by Mr. Marcum, seconded by Mrs. Slagle to approve for administrators and Board members to attend the OSBA Capital Conference in Columbus in November, 2022 and to pay all expenses. The voting was as follows:

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

**RECORD OF PROCEEDINGS**

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New Miami Board of Education

July 28, 2022

161-22            It was moved by Mrs. Slagle, seconded by Mr. Marcum to appoint Roy Chapman as the delegate and Daniel Marcum as the alternate delegate for the OSBA Annual Business Meeting. The voting was as follows:

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

Nays: None

Motion Carried

162-22            It was moved by Mrs. Slagle, seconded by Ms. Davidson to accept the following donation:

\$1,500 from the Hamilton Community Foundation for the band's participation in the July 4<sup>th</sup> parade

The voting was as follows:

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

Nays: None

Motion Carried

ADJOURNMENT

163-22            It was moved by Mr. Marcum, seconded by Ms. Davidson to adjourn the regular meeting at 6:31 p.m. The voting was as follows:

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

Nays: None

Motion Carried

Vice President

Treasurer (attest)