

# RECORD OF PROCEEDINGS

497

New Miami Board of Education

October 25, 2022

The special meeting of the New Miami Board of Education was held on Tuesday, October 25<sup>th</sup>, 2022 at 5:30 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

## WORK SESSION

The Board conducted a work session with administrators of the district.

## ADJOURNMENT

206-22            It was moved by Mr. Chapman, seconded by Mr. Marcum to adjourn the special meeting at 7:23 p.m. The voting was as follows:

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

President

Treasurer (attest)

# RECORD OF PROCEEDINGS

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New Miami Board of Education

October 27, 2022

The regular meeting of the New Miami Board of Education was held on Thursday, October 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, Ms. Davidson, Mr. Marcum, Mr. Cook  
Absent: Mrs. Slagle

## APPROVAL OF MINUTES

207-22 It was moved by Mr. Chapman, seconded by Mr. Marcum to approve the minutes of the regular meeting held on September 22<sup>nd</sup>, 2022 and the special meeting held on September 27<sup>th</sup>, 2022 as presented. The voting was as follows:

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

## TREASURER'S ITEMS

208-22 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the financial report for September, 2022 as presented. The voting was as follows:

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

209-22 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the appropriation modification report for September, 2022 as presented. The voting was as follows:

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

October 27, 2022

210-22            It was moved by Ms. Davidson, seconded by Mr. Chapman to approve the five-year forecast as presented. The voting was as follows:

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

PERSONNEL

211-22            It was moved by Mr. Marcum, seconded by Mr. Chapman to approve the following salary adjustments for the 2022/23 school year:

Tiffany Luckey	\$18.07 Per Hour	Educational Aide
Alyssa Rison	\$32.00 Per Hour	After School
Lindsey Garrison	\$19.31 Per Hour	After School

The voting was as follows:

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

212-22            It was moved by Mr. Chapman, seconded by Ms. Davidson to approve the following supplemental salary adjustment for the 2022/23 school year:

Peter Schoenhals	\$2,235	Cross Country Coach
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The voting was as follows:

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

# RECORD OF PROCEEDINGS

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New Miami Board of Education

October 27, 2022

213-22 It was moved by Mr. Marcum, seconded by Mr. Chapman to approve the following personnel for after school for the 2022/23 school year:

Diane Greggo	\$24.88 Per Hour
Alyssa Rison	\$32.00 Per Hour

The voting was as follows:

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

214-22 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve all certificated staff as Saturday school monitors for the 2022/23 school year at an hourly rate of \$32.00. The voting was as follows:

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

215-22 It was moved by Mr. Chapman, seconded by Ms. Davidson to approve the following supplemental contracts for the 2022/23 school year contingent upon the satisfactory submission and approval of required documents:

Jessica Salyers,	Teacher Leader	\$2,750
Shane Morgan	Teacher Leader	\$2,750
Erika Brown	Teacher Leader	\$2,750
Tracy Lakes	Teacher Leader	\$2,750
Mark McMillen	Teacher Leader	\$2,750
Mary Lutkewitte	Teacher Leader	\$2,750
James Swiecki	Teacher Leader	\$2,750
Angela Arent	Teacher Leader	\$2,750
Maribeth Pennekamp	Teacher Leader	\$2,750
Maribeth Pennekamp	Honor Society	\$1,635
Peyton Ross	Activity Director	\$3,353
Kasey Allen	Flag Corp	\$1,970
Kevin Lakes	Mentor (2)	\$1,635 Each
Tracy Lakes	Mentor(2)	\$1,635 Each
Nicole Kidd	Mentor	\$1,635
Mary Lutkewitte	Mentor (2)	\$1,635 Each
Elizabeth Dugan	Drama	\$1,970
Caleb Young	Girls MS Head Basketball	\$3,353
Kris Barnes	Girls MS Head Basketball	Volunteer

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New Miami Board of Education

October 27, 2022

Supplementals (cont.)

Andrew Parker	Girls MS Asst. Basketball	\$3,102
Peyton Ross	Var/Res Basketball Cheer	\$1,677
Reid Davis	Boys HS Asst. Basketball	\$4,191

The voting was as follows:

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

216-22            It was moved by Mr. Marcum, seconded by Ms. Davidson to approve Megan Boyer as a part time educational aide with a salary of \$18.69 per hour contingent upon the satisfactory submission and approval of all required documents. The voting was as follows:

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

217-22            It was moved by Mr. Chapman, seconded by Mr. Marcum to approve the following pupil activity contracts for the 2022/23 school year contingent upon the satisfactory submission and approval of all required documents:

Jessica Ciavarella	Activity Director	\$3,353
Donald Howard	Boys MS Head Basketball	\$3,353
Ken Ritchie	Boys MS Asst. Basketball	\$3,102
Morgan Benge	MS Basketball Cheer	\$ 985
Kaysee Guthrie	MS Basketball Cheer	\$ 985
Jessica Ciavarella	Var/Res Basketball Cheer	\$3,353

The voting was as follows:

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

October 27, 2022

218-22           It was moved by Mr. Marcum, seconded by Ms. Davidson to approve Donovan Howard as a site manager contingent upon the satisfactory submission of all required documents with a salary of \$50.00 per event. The voting was as follows:

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

GENERAL BUSINESS

219-22           It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the memorandum of understanding with Butler County Family and Children First Council and the Butler County Prevention Coalition for participation in the Panorama Consortium for the 2022/23 school year. The voting was as follows:

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

EXECUTIVE SESSION

220-22           It was moved by Mr. Marcum, seconded by Mr. Chapman to move into executive session at 6:20 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or the investigation of charges or complaints against a public employee. The voting was as follows:

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

RECONVENE

The Board reconvened back into regular session at 6:57 p.m.

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New Miami Board of Education

October 27, 2022

ROLL CALL

Present: Mr. Chapman, Ms. Davidson, Mr. Marcum, Mr. Cook

Absent: Mrs. Slagle

ADJOURNMENT

221-22            It was moved by Mr. Marcum, seconded by Ms. Davidson to adjourn this regular meeting at 6:57 p.m. The voting was as follows:

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

Nays: None

Motion Carried

President

Treasurer (attest)