

RECORD OF PROCEEDINGS

510

New Miami Board of Education

December 6, 2022

The special meeting of the New Miami Board of Education was held on Tuesday, December 6th, 2022 at 4:30 p.m. in the office of the superintendent. The meeting was called to order by Mr. Cook.

ROLL CALL

239-22 Present: Mr. Chapman, Ms. Davidson, Mr. Marcum, Mrs. Slagle, Mr. Cook
Absent: None

EXECUTIVE SESSION

240-22 It was moved by Mrs. Slagle, seconded by Mr. Chapman to move into executive session at 4:30 p.m. for the evaluation of the treasurer. The voting was as follows:

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

RECONVENE

The Board reconvened back into regular session at 4:55 p.m.

ROLL CALL

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

ADJOURNMENT

241-22 It was moved by Mr. Marcum, seconded by Ms. Davidson to adjourn the special meeting at 4:55 p.m. The voting was as follows:

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

President

Treasurer (attest)

RECORD OF PROCEEDINGS

511

New Miami Board of Education

December 8, 2022

The special meeting of the New Miami Board of Education was held on Thursday, December 8th, 2022 at 4:30 p.m. in the office of the superintendent. The meeting was called to order by Mr. Cook.

ROLL CALL

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

EXECUTIVE SESSION

242-22 It was moved by Mr. Marcum, seconded by Mrs. Slagle to move into executive session at 4:31 p.m. for the evaluation of the superintendent. The voting was as follows:

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

RECONVENE

The Board reconvened back into regular session at 5:38 p.m.

ROLL CALL

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

ADJOURNMENT

243-22 It was moved by Mr. Marcum, seconded by Mr. Chapman to adjourn the special meeting at 5:39 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)

December 14, 2022

The regular meeting of the New Miami Board of Education was held on Wednesday, December 14th, 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

244-22 It was moved by Mr. Marcum, seconded by Mr. Chapman to approve the minutes of the special meeting held on November 10th, 2022 and the regular meeting held on November 17th, 2022 as presented. The voting was as follows:

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

Nays: None

Motion Carried

TREASURER'S ITEMS

245-22 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the financial report for November, 2022 as presented. The voting was as follows:

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

Nays: None

Motion Carried

246-22 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the appropriation modifications for November, 2022 as presented. The voting was as follows:

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

Nays: None

Motion Carried

December 14, 2022

PERSONNEL

247-22 It was moved by Mr. Chapman, seconded by Mr. Marcum to accept the following resignations:

Summer Jones	Teacher	December 7, 2022
Kevin Lakes	Teacher	Conclusion of the 2022/23 contract year for retirement purposes

The voting was as follows:

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

248-22 It was moved by Mrs. Slagle, seconded by Ms. Davidson to accept following resignations:

Tiffany Luckey	Aide	December 2, 2022
Ken Ritchie	Ms Boys Asst. Basketball Coach	November 4, 2022

The voting was as follows:

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

249-22 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve Hannah Klinedinst as a full-time paraprofessional pending proper licensure at an hourly rate of \$15.59 effective December 6th, 2022. The voting was as follows:

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

December 14, 2022

250-22 It was moved by Ms. Davidson, seconded by Mrs. Slagle to approve the following pupil activity contracts for the 2022/23 school year pending proper licensure:

Anthony Zeigler	Ms Boys Asst. Basketball	\$3,102
Sierra Ivy	Girls Asst. Varsity Basketball Volunteer	

The voting was as follows:

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

251-22 It was moved by Mr. Marcum, seconded by Mr. Chapman to approve Donovan Howard as a scoreboard operator at the rate of \$50 per event. The voting was as follows:

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

252-22 It was moved by Mr. Marcum, seconded by Mrs. Slagle to approve all certified staff for detention monitors for the 2022/23 school year at the hourly rate of \$32.00. The voting was as follows:

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

GENERAL BUSINESS

253-22 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the following seminars for Robin Bonar:

OASBO's Winter School Finance	\$120.00
Treasurers' Hot Topics	\$120.00

The voting was as follows:

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

December 14, 2022

254-22 It was moved by Ms. Davidson, seconded by Mrs. Slagle to approve the Board's annual membership dues and subscriptions for Ohio School Boards Association for the 2023 calendar year in the amount of \$4,853. The voting was as follows:

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

Nays: None

Motion Carried

255-22 It was moved by Mrs. Slagle, seconded by Mr. Marcum to approve the contract with Butler County ESC for behavioral coaching for the 2022/23 school year as presented. The voting was as follows:

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

Nays: None

Motion Carried

256-22 It was moved by Ms. Davidson, seconded by Mrs. Slagle to approve the three-year contract with Children's Hospital Medical Center for athletic trainer services effective 7/1/23 as presented. The voting was as follows:

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

Nays: None

Motion Carried

257-22 It was moved by Mrs. Slagle, seconded by Ms. Davidson to set the organizational meeting for January 12th, 2023 at 6:00 p.m. The voting was as follows:

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

Nays: None

Motion Carried

RECORD OF PROCEEDINGS

516

New Miami Board of Education

December 14, 2022

ADJOURNMENT

258-22 It was moved by Mr. Marcum, seconded by Mr. Chapman to adjourn the regular meeting at 6:14 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)