

# RECORD OF PROCEEDINGS

431

New Miami Board of Education

February 1, 2022

The special meeting of the New Miami Board of Education was held on Tuesday, February 1<sup>st</sup>, 2022 at 12:30 p.m. in the New Miami Schools media center. The meeting was called to order by Mr. Cook.

## ROLL CALL

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

The Board conducted a work session at this time.

## ADJOURNMENT

30-22 It was moved by Mr. Chapman, seconded by Mr. Marcum to adjourn this special meeting at 1:50 p.m. The voting was as follows:

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

Nays: None

Motion Carried

President

Treasurer (attest)

# RECORD OF PROCEEDINGS

432

New Miami Board of Education

February 10, 2022

The special meeting of the New Miami Board of Education was held on Thursday, February 10<sup>th</sup>, 2022 at 6:00 p.m. in the office of the superintendent. The meeting was called to order by Mr. Cook.

## ROLL CALL

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

Absent: None

## EXECUTIVE SESSION

31-22            It was moved by Mr. Chapman, seconded by Mrs. Slagle to move into executive session at 6:01 p.m. for the purpose of an expulsion appeal. The voting was as follows:

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

Nays: None

Motion Carried

## RECONVENE

The Board reconvened back into regular session at 7:44 p.m.

## ROLL CALL

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

Absent: None

February 10, 2022

SUPERINTENDENT'S ITEMS

32-22           It was moved by Mr. Chapman, seconded by Mr. Marcum to approve the following resolution:

The Board of Education finds that the student violated the student code of conduct by violating rules against drugs or related activity, weapons/dangerous instruments.

The Board of Education affirms the decision of the Superintendent to expel the student for 80 school days.

The Board further moves that the Superintendent offer an abeyance agreement to the family for up to the remaining expulsion starting on Monday, February 14 on the condition that the student:

1. Meaningfully participate in licensed counseling starting no later than February 24, 2022 and continuing for the period of abeyance.
2. Not engage in any further conduct that warrants suspension or expulsion during the period of abeyance.
3. Not further challenge this discipline or abeyance agreement.

The treasurer will provide student and parents with written notice of the Board's actions.

The voting was as follows:

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

Nays: None

Resolution adopted this 10<sup>th</sup> day of February, 2022.

ADJOURNMENT

33-22           It was moved by Mr. Marcum, seconded by Mr. Chapman to adjourn this special meeting at 7:45 p.m. The voting was as follows:

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

Nays: None

Motion Carried

President

Treasurer (attest)

# RECORD OF PROCEEDINGS

434

New Miami Board of Education

February 24, 2022

The regular meeting of the New Miami Board of Education was held on Thursday, February 24<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, Mrs. Slagle, Mr. Cook  
Absent: None

## APPROVAL OF MINUTES

34-22            It was moved by Mrs. Slagle, seconded by Mr. Chapman to approve the minutes of the organizational meeting on January 6<sup>th</sup>, 2022 and the regular meeting on January 27<sup>th</sup>, 2022 as presented. The voting was as follows:

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

## TREASURER'S ITEMS

35-22            It was moved by Mr. Marcum, seconded by Mrs. Slagle to approve the financial report for January, 2022 as presented. The voting was as follows:

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

**RECORD OF PROCEEDINGS**

New Miami Board of Education

February 24, 2022

36-22 It was moved by Mrs. Slagle, seconded by Mr. Marcum to approve the following appropriation modifications for January, 2022:

From	To	Amount
001-7100-900	001-2100-400	\$28,000
001-7100-900	001-2800-400	24,000
001-7100-900	001-2800-400	20,000
001-7100-900	001-2800-200	5,000
461-1100-500-9522	461-1100-400-9522	900
599-2200-100-9122	599-2200-200-9122	1,200

The voting was as follows:

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

Nays: None

Motion Carried

PERSONNEL

37-22 It was moved by Mrs. Slagle, seconded by Mr. Chapman to approve Anna Winkler as an after school aide at her hourly rate. The voting was as follows:

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

Nays: None

Motion Carried

38-22 It was moved by Mr. Marcum, seconded by Mrs. Slagle to approve the following supplementals for the 2021/22 school year pending the number of participants and proper certification:

Kris Barnes	Var. Track Coach	(split)	\$2,260
Andrew Parker	Var. Track Coach	(split)	\$2,260

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

Nays: None

Motion Carried

February 24, 2022

GENERAL BUSINESS

39-22                It was moved by Mrs. Slagle, seconded by Mr. Marcum to approve the contract with Abre effective 1/15/2022 and ending 6/30/2023 at a cost of \$6,240. The voting was as follows:

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

Nays: None

Motion Carried

40-22                It was moved by Mr. Chapman, seconded by Mrs. Slagle to approve the three year contract extension with First Student from 7/1/2022 – 6/30/2025. The voting was as follows:

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

Nays: None

Motion Carried

41-22                It was moved by Mrs. Slagle, seconded by Mr. Chapman to approve the 2022/23 school calendar as presented. The voting was as follows:

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

Nays: None

Motion Carried

42-22                It was moved by Mr. Marcum, seconded by Mr. Chapman to approve any Board member or administrator to attend the OSBA Southwest Region meeting on March 8<sup>th</sup>, 2022 and to pay expenses. The voting was as follows:

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

Nays: None

Motion Carried

**RECORD OF PROCEEDINGS**

437

New Miami Board of Education

February 24, 2022

43-22           It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the following donations:

Art Supplies from Donors Choose values at \$829.62  
Science Stem Activity Kits from Duke Energy valued at \$500.00

The voting was as follows:

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

44-22           It was moved by Mrs. Slagle, seconded by Mr. Chapman to approve the Board policy changes as recommended by NEOLA:

NEOLA Disposition of new/revised/replacement policies:

Fall 2021 Update: po 0169, 1530, 1617, 2217, 2370.01,3217,4217, 511.02, 5111, 5200, 5350, 5516 5630.01, 5722,6114,7450, 8330, 8400, 8462, 8600, 8651, 8740

Special Release November 2021  
Special Release September 2021

The voting was as follows:

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

ADJOURNMENT

45-22           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, Ms. Davidson, Mr. Marcum, Mr. Cook  
Nays: None  
Motion Carried

President

Treasurer (attest)