

# RECORD OF PROCEEDINGS

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New Miami Board of Education

August 25, 2022

The regular meeting of the New Miami Board of Education was held at 6:00 p.m. on Thursday, August 25<sup>th</sup>, 2022 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

164-22 It was moved by Mr. Chapman, seconded by Mrs. Slagle to approve the minutes of the regular meeting held on July 28<sup>th</sup>, 2022 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

165-22 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the July, 2022 financial report as presented. The voting was as follows:

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

## SUPERINTENDENT'S ITEMS

166-22 It was moved by Mr. Marcum, seconded by Mrs. Slagle to approve the waiver for career technical education for grades 7 and 8 for the 2022/23 school year. The voting was as follows:

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

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New Miami Board of Education

August 25, 2022

167-22            It was moved by Mr. Marcum, seconded by Mrs. Slagle to approve the following handbooks for the 2022/23 school year:

Staff Handbook; High School Student Handbook, Middle School Student Handbook, Elementary Student Handbook

The voting was as follows:

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

Nays: None

Motion Carried

PERSONNEL

168-22            It was moved by Mr. Marcum, seconded by Ms. Davidson to approve one-year contracts for the following certified staff for the 2022/23 school year pending a successful background check and proper licensure:

Katie Hartman	0 Yrs. Experience	BS 140 Hrs.	\$41,914
Summer Jones	6 Yrs. Experience	MA 178 Hrs.	\$57,967
	Prorated to \$56,383 because of late start		
Karen Holcomb	Tutor		\$32.00/Hr.

169-22            It was moved by Mrs. Slagle, seconded by Mr. Marcum to approve the following supplemental contracts for the 2022/23 school year pending a successful background check and proper licensure:

Peter Schoenhals	Cross Country Coach	\$ 3,353
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The voting was as follows:

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

Nays: None

Motion Carried

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New Miami Board of Education

August 25, 2022

170-22           It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the following pupil activity contracts for the 2022/23 school year pending a successful background check and proper licensure:

Morgan Bengé	MS Football Cheerleading	\$985
Kaysee Guthrie	MS Football Cheerleading	\$985

The voting was as follows:

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

Nays: None

Motion Carried

171-22           It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the following student teacher stipends for the fall 2022 semester:

Tekila Fullam	\$507.30
Peter Schoenhals	\$507.30
Sarah Specht	\$507.30

The voting was as follows:

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

Nays: None

Motion Carried

172-22           It was moved by Mr. Marcum, seconded by Mrs. Slagle to approve 20 days of extended service for Julie Barber at her daily rate of \$439.52. The voting was as follows:

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

Nays: None

Motion Carried

173-22           It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve a continuing contract for Kevin Mazes beginning with the 2022/23 school year. The voting was as follows:

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

Nays: None

Motion Carried

August 25, 2022

GENERAL BUSINESS

174-22           It was moved by Mr. Marcum seconded by Ms. Davidson to approve the joint contract with Twin Valley Schools for special education director services for the 2022/23 school year as presented. The voting was as follows:

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

Nays: None

Motion Carried

175-22           It was moved by Ms. Davidson, seconded by Mrs. Slagle to approve the service agreement with the Hamilton County ESC for gifted consultation for the 2022/23 school year as presented. The voting was as follows:

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

Nays: None

Motion Carried

176-22           It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the contracted service agreement with the Butler County ESC to provide elementary instructional coaching for the 2022/23 school year as presented. The voting was as follows:

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

Nays: None

Motion Carried

177-22           It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the Memorandum of Understanding with the New Miami Education Association regarding Teacher Leader supplemental positions. The voting was as follows:

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

Nays: None

Motion Carried

178-22           It was moved by Ms. Davidson, seconded by Mrs. Slagle to approve the MOU with the Butler County ESC for instructional services at Union Day for the 2022/23 school year as presented. The voting was as follows:

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

Nays: None

Motion Carried

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New Miami Board of Education

August 25, 2022

179-22           It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the following donation:

\$40 from the alumni of the Class of 1972

The voting was as follows:

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

Nays: None

Motion Carried

ADJOURNMENT

180-22           It was moved by Mr. Marcum, seconded by Mr. Chapman to adjourn the regular meeting at 6:29 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)