

RECORD OF PROCEEDINGS

New Miami Board of Education

November 18, 2021

The regular meeting for the New Miami Board of Education was held on Thursday, November 18th, 2021 at 6:00 p.m. in the MS/HS cafeteria. The meeting was called to order by Mr. Cook.

ROLL CALL

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

APPROVAL OF MINUTES

236-21 It was moved by Mrs. Slagle, seconded by Mr. Chapman to approve the minutes of the regular meeting held on October 28th, 2021 as presented. The voting was as follows:

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

TREASURER'S ITEMS

237-21 It was moved by Mrs. Slagle, seconded by Mr. Marcum to approve the financial report for September, 2021 as presented. The voting was as follows:

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

238-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve the following appropriation modifications for September, 2021:

From	To	Amount
001-1100-500	001-1100-600	\$1,500.00
001-7100-900	001-2900-800	\$3,500.00
439-2800-400-9521	439-7500-900-9521	\$7,942.29

The voting was as follows:

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

THEREFORE, BE IT RESOLVED, that the Board expresses its opposition to a COVID-19 vaccine mandate for its employees and students in the current circumstances. Other mitigation measures, such as those set forth in Board Policies 8450 and 8450.01, have proven to be effective to control the spread of the existing variants of COVID-19 within the school setting at this time.

BE IT FURTHER RESOLVED that the Board continues to recognize that COVID-19 is a serious virus that can have devastating impacts on vulnerable individuals. Because of this the Board will continue to monitor COVID-19 and any future variants that may arise. In accordance with Board Policies 8450 and 8450.01 as well as federal, state, and local requirements, the Board will continue to take reasonable steps to mitigate spread of COVID-19 within the school setting. The Board's mitigation plan will be responsive to evolving medical and scientific guidance. Community, staff, and students are encouraged to see the advice of their medical providers on questions of vaccination and other medical decisions regarding COVID-19.

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Mr. Marcum moved and Mr. Chapman seconded the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

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

Nays: None

Abstain: Mrs. Carbary

ADOPTED this 18th date of November, 2021.

Treasurer

November 18, 2021

PERSONNEL

242-21 It was moved by Mrs. Slagle, seconded by Mr. Chapman to approve the following certified nomination for the 2021/22 school year:

Jessica Williams 9 Years Experience MA +15 - \$64,062

The voting was as follows:

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

Nays: None

Motion Carried

243-21 It was moved by Mrs. Slagle, seconded by Mr. Marcum to accept the following non-certified resignations:

Maribeth DeVaughn – Attendance Secretary – November 4, 2021

Michelle Nelson – Paraprofessional – November 26, 2021

The voting was as follows:

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

Nays: None

Motion Carried

244-21 It was moved by Mrs. Slagle, seconded by Mr. Chapman to accept the resignation of Martha Slamer as a teacher effective at the conclusion of her 2021/22 contract. The voting was as follows:

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

Nays: None

Motion Carried

245-21 It was moved by Mr. Marcum, seconded by Mrs. Slagle to approve the following correction for the elementary after school intervention tutors. They will be working 1 ½ hours per day. The voting was as follows:

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

Nays: None

Motion Carried

November 18, 2021

246-21 It was moved by Mrs. Slagle, seconded by Mrs. Carbary to approve Leslie Lessig and Sarah Gillespie as home instructors for the 2021/22 school year at an hourly rate of \$29.00. The voting was as follows:

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

247-21 It was moved by Mrs. Slagle, seconded by Mr. Chapman to approve an attendance stipend in the amount of \$500 for Jennifer Payne for extra student attendance duties. The voting was as follows:

Yeas: Mrs. Slagle, Mr. Chapman, Mrs. Carbary, Mr. Marcum
Nays: None
Abstain: Mr. Cook
Motion Carried

248-21 It was moved by Mr. Chapman, seconded by Mr. Marcum to approve the following:

Michelle Nelson – Attendance Secretary – 9 Years Experience - \$31,953 prorated to an hourly rate of \$19.97 beginning November 29th, 2021

The voting was as follows:

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

249-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve the family medical leave for Julie Mobus beginning January 1, 2022 through February 14, 2022. The voting was as follows:

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

November 18, 2021

250-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve the following staff members to dispense medication in the absence of the nurse:

Jennifer Payne, Pam Stoler, Diane Greggo, Julie Barber, Rebecca Lipscomb, Marla Murray, Erika Brown, Kaitlynn Fry, Julie Mobus, Lindsey Garrison, Megan Smith, Amanda Workman, Tekila Fullam, Michelle Ewen, Susan Stevens, Tracy Lakes, Devanie Walters, Renee Allen, Stacy Picklesimer, Jeff Joslin, Martha Slamer, Elizabeth Dugan, Maribeth Pennekamp, James Swiecki, Sarah Specht

The voting was as follows:

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

Nays: None

Motion Carried

GENERAL BUSINESS

251-21 It was moved by Mrs. Carbary, seconded by Mr. Marcum to approve the changes to the Butler County Interagency Agreement for 2021/22 as presented. The voting was as follows:

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

Nays: None

Motion Carried

252-21 It was moved by Mrs. Carbary, seconded by Mrs. Slagle to approve the memorandum of understanding with the New Miami Education Association concerning employee evaluations. The voting was as follows:

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

Nays: None

Motion Carried

253-21 It was moved by Mrs. Slagle, seconded by Mrs. Carbary to approve Robin Bonar to attend the OASBO SW Region on-line winter finance workshop on December 10th, 2021 at a cost of \$120. The voting was as follows:

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

Nays: None

Motion Carried

RECORD OF PROCEEDINGS

408

New Miami Board of Education

November 18, 2021

254-21 It was moved by Mr. Chapman, seconded by Mrs. Slagle to accept the following donations:

- Lab Equipment – Donors Choose – valued at \$603.28
- Instructional Technology – Donors Choose – valued at \$253.91
- Food, Clothing & Hygiene – Donors Choose – valued at \$608.56
- Books – Donors Choose – valued at \$255.01
- Books and Classroom Supplies – Brandy Penleton – valued at \$500.00

The voting was as follows:

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

ADJOURNMENT

255-21 It was moved by Mr. Marcum, seconded by Mr. Chapman to adjourn the regular meeting at 6:31 p.m. The voting was as follows:

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

President

Treasurer (attest)