

# RECORD OF PROCEEDINGS

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New Miami Board of Education

February 22, 2024

The regular meeting of the New Miami Board of Education was held on Thursday, February 22<sup>nd</sup>, 2024 at 6:00 p.m. in the New Miami Schools media center. The meeting was called to order by Mr. Chapman.

## ROLL CALL

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

Absent: Mrs. Slagle

## APPROVAL OF MINUTES

23-24 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the minutes of the organizational meeting held on January 4<sup>th</sup>, 2024 and the regular meeting held on January 25<sup>th</sup>, 2024 as presented. The voting was as follows:

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

Nays: None

Motion Carried

## TREASURER'S ITEMS

24-24 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the financial report for January, 2024 as presented. The voting was as follows:

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

Nays: None

Motion Carried

25-24 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the appropriation modifications for January, 2024 as presented. The voting was as follows:

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

Nays: None

Motion Carried

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PERSONNEL

26-24            It was moved by Mr. Cook, seconded by Ms. Davidson to approve Alyssa Rison and Michelle Ewen as after school advisors at an hourly rate of \$32.00 for the 2023/24 school year. The voting was as follows:

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

27-24            It was moved by Mr. Marcum, seconded by Ms. Davidson to approve Megan Boyer as a site manager for the 2023/24 school year at \$75.00 per event. The voting was as follows:

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

28-24            It was moved by Mr. Cook, seconded by Ms. Davidson to approve the following supplementals for the 2023/24 school year pending proper licensure:

James Swiecki	Var. Asst. Track	\$3,164
Caleb Young	M.S. Track Head Coach	\$2,736
Andrew Parker	Volunteer Track	Unpaid
Peter Schoenhals	Volunteer Track	Unpaid

The voting was as follows:

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

29-24            It was moved by Mr. Marcum, seconded by Ms. Davidson to approve FMLA for William Bowman for the 2023/24 school year. The voting was as follows:

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

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## GENERAL BUSINESS

- 30-24            It was moved by Mr. Cook, seconded by Mr. Marcum to approve the MOU with the Southwestern Ohio Council of Governments (COG) for the 2024/25 school year as presented. The voting was as follows:
- Yeas: Mr. Cook, Mr. Marcum, Ms. Davidson, Mr. Chapman  
Nays: None  
Motion Carried
- 31-24            It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the service quote with Warren County ESC for the 2023/24 school year as presented. The voting was as follows:
- Yeas: Mr. Marcum, Ms. Davidson, Mr. Cook, Mr. Chapman  
Nays: None  
Motion Carried
- 32-24            It was moved by Mr. Marcum, seconded by Ms. Davidson to approve for Board members and administrators to attend the OSBA Southwest Region Spring Conference on March 7<sup>th</sup>, 2024 and to pay expenses. The voting was as follows:
- Yeas: Mr. Marcum, Ms. Davidson, Mr. Cook, Mr. Chapman  
Nays: None  
Motion Carried
- 33-24            It was moved by Mr. Cook, seconded by Ms. Davidson to approve the Go Fund Me donation of \$1,624 for the boys' varsity basketball program. The voting was as follows:
- Yeas: Mr. Cook, Ms. Davidson, Mr. Marcum, Mr. Chapman  
Nays: None  
Motion Carried
- 34-24            It was moved by Mr. Cook, seconded by Ms. Davidson to review and approve the conflict of interest policy as presented. The voting was as follows:
- Yeas: Mr. Cook, Ms. Davidson, Mr. Marcum, Mr. Chapman  
Nays: None  
Motion Carried

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ADJOURNMENT

35-24            It was moved by Mr. Cook, seconded by Mr. Marcum to adjourn the regular meeting at 6:22 p.m. The voting was as follows:

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

Nays: None

Motion Carried

President

Treasurer (attest)