

RECORD OF PROCEEDINGS

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New Miami Board of Education

March 27, 2024

The regular meeting of the New Miami Board of Education was held on Wednesday, March 27th, 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, Mrs. Slagle, Mr. Chapman
Absent: None

APPROVAL OF MINUTES

36-24 It was moved by Ms. Davidson, seconded by Mrs. Slagle to approve the minutes of the special meeting held on February 1st, 2024 and the regular meeting held on February 22nd, 2024 as presented. The voting was as follows:

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

TREASURER'S ITEMS

37-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the financial report for February, 2024 as presented. The voting was as follows:

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

38-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the appropriation modifications for February, 2024 as presented. The voting was as follows:

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

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39-24 It was moved by Mr. Cook, seconded by Mr. Marcum to approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor as presented. The voting was as follows:

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

40-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the amended certificate for fiscal year 2024 and to amend appropriations as follows:

001	\$13,489,406.76	018-9001	\$ 43,850.30
018-9003	4,015.17	019-9000	1,293.55
019-9022	21,600.00	019-9409	1,960.74
019-9598	2,627.97	034	49,843.71
200-9004	49.31	200-9019	8.00
200-9200	2,556.31	200-9205	257.03
200-9211	2,322.08	200-9306	901.50
200-9323	243.08	200-9324	7,000.00
200-9325	19,437.91	200-9496	1,125.84
200-9508	1,574.42	300-9201	51,498.06
439-9023	51,498.06	439-9523	7,233.13
439-9524	240,000.00	451-9524	5,538.30
461-9022	676.94	461-9523	1,263.26
499-9519	284.15	499-9521	76.30
499-9523	3,409.54	507-9024	9,402.10
507-9122	11,450.88	507-9123	368,893.66
507-9124	757,222.54	516-9524	152,556.53
536-9524	53,105.99	572-9023	2,096.70
572-9024	28,939.41	572-9523	25,082.38
572-9524	186,237.43	584-9024	11,746.16
584-9524	11,564.55	587-9524	15,001.07
590-9523	1,115.07	590-9524	425.00
599-9023	36,128.45	599-9023	44,600.14
599-9123	25,151.13	599-9124	187,701.16
599-9524	18,499.74	002	63,150.83
002-9500	27,095.42	003	11,358.76
006	625,210.15	009	21,849.95
014	4,276.42	007	844.39
007-9003	3,204.10	007-9005	1,020.19
007-9011	3,250.00	007-9012	9.00
007-9013	190.00	007-9015	3,014.00
007-9017	694.87	007-9018	137,353.00

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Amended Appropriations (cont.)

007-9019	2,000.00	007-9021	2,175.00
007-9022	.22		

Total \$16,843,034.79

The voting was as follows:

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

PERSONNEL

41-24 It was moved by Mr. Cook, seconded by Mr. Marcum to accept the resignation of Donna Keener as a teacher for the purpose of retirement at the conclusion of her 2023/24 contract. The voting was as follows:

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

42-24 It was moved by Mr. Marcum, seconded by Ms. Davidson to accept the resignation of Brianne Hannah at the conclusion of her 2023/24 contract. The voting was as follows:

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

43-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the separation agreement between Brianne Hannah and the New Miami Local School District as presented. The voting was as follows:

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

March 27, 2024

44-24 It was moved by Ms. Davidson, seconded by Mrs. Slagle to approve the one-year contract for Eskarsy Canales as the speech pathologist for the 2024-25 school year at a salary of \$72,000 contingent upon proper licensure and a successful background check. The voting was as follows:

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

45-24 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the following the one-year contract for the 2024/25 school year contingent upon the proper certification and a successful background check:

Donna Keener Paraprofessional 10 Yrs. Exp. \$33,187

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

46-24 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the following supplementals for the 2023/24 school year contingent upon the proper certification and a successful background check:

James Morgan	Varsity Asst. Baseball	\$3,420
Will Jennings	Varsity Asst. Baseball	Volunteer
Robert Kammeron	Varsity Asst. Baseball	Volunteer

The voting was as follows:

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

GENERAL BUSINESS

47-24 It was moved by Mrs. Slagle, seconded by Mr. Marcum to approve the amended memorandum of understanding with the Butler County ESC for Union Day instruction for the 2023/24 school year as presented. The voting was as follows:

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

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48-24 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the contract with the Butler County ESC to provide substitute psychology service for the remainder of the 2023/24 school year as presented. The voting was as follows:

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

49-24 It was moved by Mrs. Slagle, seconded by Mr. Marcum to approve the contract with the Butler County ESC to provide preschool consultation for the 2024/25 school year as presented. The voting was as follows:

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

50-24 It was moved by Mr. Marcum, seconded by Mr. Cook to approve for Board members to attend the State Legislative Conference on April 23, 2024 and to pay expenses. The voting was as follows:

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

51-24 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve for Board members to attend the Board Leadership Conference May 3-4, 2024 and to pay expenses. The voting was as follows:

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

52-24 It was moved by Mr. Cook, seconded by Mr. Marcum to approve the service agreement with Sedgwick for the workers' compensation group rating for 2025 as presented. The voting was as follows:

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

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53-54 It was moved by Ms. Davidson, seconded by Mrs. Slagle to approve the following donations:

Donors Choose-Flexible Seating-3rd Grade-Valued at \$267.07

The voting was as follows:

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

Nays: None

Motion Carried

54-54 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the first reading and adoption of Vol. 41 No. 2 – Jan. 2023 and Vol. 42 No. 2-Winter 2024 Update as presented. The voting was as follows:

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

Nays: None

Motion Carried

EXECUTIVE SESSION

55-54 It was moved by Mr. Cook, seconded by Ms. Davidson to move into executive session at 6:28 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The voting was as follows:

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

Nays: None

Motion Carried

RECONVENE

The Board reconvened back into regular session at 7:15 p.m.

ROLL CALL

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

Absent: None

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ADJOURNMENT

56-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to adjourn the regular meeting at 7:15 p.m. The voting was as follows:

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

Nays: None

Motion Carried

President

Treasurer (Attest)