

RECORD OF PROCEEDINGS

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New Miami Board of Education

April 24, 2024

The regular meeting of the New Miami Board of Education was held on Wednesday, April 24th, 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

57-24 It was moved by Mr. Cook, seconded by Mr. Marcum to approve the minutes of the regular meeting held on March 27th, 2024 as presented. The voting was as follows:

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

Nays: None

Motion Carried

TREASURER'S ITEMS

58-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the financial reports for March, 2024 as presented. The voting was as follows:

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

Nays: None

Motion Carried

59-24 It was moved by Mr. Marcum, seconded by Mrs. Slagle to approve the appropriation modifications for March, 2024 as presented. The voting was as follows:

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

Nays: None

Motion Carried

April 24, 2024

SUPERINTENDENT'S ITEMS

60-24 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the following for the 2024/25 school year:

- New Miami Staff Handbook
- New Miami Elementary School Student Handbook
- New Miami Preschool Parent Handbook
- New Miami High School Student Handbook
- New Miami Middle School Student Handbook
- New Miami Athletic Handbook for Athletes and Parents

The voting was as follows:

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

Nays: None

Motion Carried

61-24 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the high school program of studies for the 2024/25 school year as presented. The voting was as follows:

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

Nays: None

Motion Carried

62-24 It was moved by Mr. Marcum, seconded by Ms. Davidson to adopt the following curriculum for the 2024/25 school year:

- ELA K-8
- K-5 Amplify CKLA
- 6-8 Amplify ELA

The voting was as follows:

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

Nays: None

Motion Carried

April 24, 2024

PERSONNEL

63-24 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the following non-renewals at the conclusion of the 2023/24 school year:

Lydia Gehr – Elementary Building Substitute
Courtney Quigley – Middle School Literacy Tutor

The voting was as follows:

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

64-24 It was moved by Mrs. Slagle, seconded by Mr. Marcum to approve the non-renewals of all of the supplemental and pupil activity contracts at the conclusion of the 2023/24 school year. The voting was as follows:

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

65-24 It was moved by Mr. Marcum, seconded by Ms. Davidson to accept the resignation of Barry Limon as the middle school/high school principal at the conclusion of his 2023/24 contract. The voting was as follows:

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

GENERAL BUSINESS

66-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the job description for the Talent Coordinator 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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67-24 It was moved by Ms. Davidson, seconded by Mrs. Slagle to approve the 2023/24 and 2024/25 contracts for Becky Kremer as the surrogate parent at an hourly rate of \$20.00. The voting was as follows:

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

68-24 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the contract with the Butler County ESC to provide technology services for the district for the 2024/25 school year as presented. The voting was as follows:

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

69-24 It was moved by Mr. Cook, seconded by Mrs. Slagle to approve the contract with The Nutrition Group to provide food services for the district for the 2024/25 school year as presented. The voting was as follows:

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

70-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the contract with Butler County Turf Solutions for football field maintenance as presented. The voting was as follows:

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

71-24 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the MOU with Butler County ESC to provide audiology services for the district for the 2024/25 school year as presented. The voting was as follows:

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

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72-24 It was moved by Ms. Davidson, seconded by Mrs. Slagle to approve the following donations:

- Donors Choose-Art Supplies-New Miami Elementary-\$1009.09
- Donors Choose-Music Kits/Games-New Miami Elementary-\$435.35
- New Miami Band Boosters-Band Field Trip-\$1,250.00
- Public Donors-New Miami Baseball-\$600.00
- Doris Harkleroad-Senior Fees-\$897.75
- Judy Daley-Senior Fees-\$897.75

The voting was as follows:

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

ADJOURNMENT

73-24 It was moved by Mr. Marcum, seconded by Ms. Davidson to adjourn the regular meeting at 6:37 p.m. The voting was as follows:

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

President

Treasurer (attest)