

RECORD OF PROCEEDINGS

165

New Miami Board of Education

July 18, 2024

The special meeting of the New Miami Board of Education was held at 4:00 p.m. on Thursday, July 18th, 2024 in the office of the superintendent. The meeting was called to order by Mr. Chapman.

ROLL CALL

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

EXECUTIVE SESSION

167-24 It was moved by Mr. Marcum, seconded by Mr. Cook to move into executive session for the evaluation of the superintendent and treasurer. The voting was as follows:

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

RECONVENE

The Board reconvened back into regular session at 5:00 p.m.

ROLL CALL

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

ADJOURNMENT

168-24 It was moved by Mr. Marcum, seconded by Ms. Davidson to adjourn this special meeting at 5:00 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)

RECORD OF PROCEEDINGS

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New Miami Board of Education

July 25, 2024

The regular meeting of the New Miami Board of Education was held at 6:00 p.m. on Thursday, July 25th, 2024 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

169-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the minutes of the regular meeting held on June 27th, 2024 as presented. The voting was as follows:

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

TREASURER'S ITEMS

170-24 It was moved by Mrs. Slagle, seconded by Mr. Marcum to approve the financial reports for June, 2024 as presented. The voting was as follows:

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

171-24 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the appropriation modifications for June, 2024 as presented. The voting was as follows:

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

172-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the advances for June, 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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New Miami Board of Education

July 25, 2024

SUPERINTENDENT'S ITEMS

The superintendent gave the semi-annual bully report.

CONFLICT OF INTEREST

173-24 It was moved by Mr. Marcum, seconded by Mr. Cook to review and approve the conflict of interest policy. The voting was as follows:

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

Nays: None

Motion Carried

EXECUTIVE SESSION

174-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to move into executive session at 6:09 p.m. to consider matters required to be kept confidential by federal law or regulations or state statute. The voting was as follows:

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

Nays: None

Motion Carried

RECONVENE

The Board reconvened back into regular session at 6:26 p.m.

ROLL CALL

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

Absent: None

PERSONNEL

175-24 It was moved by Ms. Davidson, seconded by Mrs. Slagle to approve the salary schedule for the Secretary to the Superintendent/Special Education/Human Resources for 2024/25 as presented. The voting was as follows:

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

Nays: None

Motion Carried

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New Miami Board of Education

July 25, 2024

176-24 It was moved by Ms. Davidson, seconded by Mrs. Slagle to approve the following teacher substitutes for the 2024/25 school year pending proper licensure and a successful background check:

Megan Waldeck	0 Years' Exp. BA	\$43,607
Emily Wendt	3 Years' Exp. B.S. 150 Hrs.	\$50,889

The voting was as follows:

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

177-24 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the following certified staff for the 2024/25 school year pending proper licensure and a successful background check:

Amanda Warnken	0 Years' Exp. BS	\$43,607
Charles Lohrke	3 Years' Exp. MA +15	\$55,424
Mary Lutkewitte	13 Years' Exp. MA +15	\$80,804
NNN Coach		

The voting was as follows:

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

178-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the following supplemental contracts for the 2024/25 school year pending proper licensure:

Teachers Leaders with a salary of \$2,750: Michelle Ewen, Mark McMillen, Sarah Specht, Mary Lutkewitte, Leslie Lessig, Chris Fogle

Chris Fogle	Weight Training Supervisor	\$3,227
David Funke	Instrumental Music Director	\$6,323

The voting was as follows:

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

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New Miami Board of Education

July 25, 2024

179-24 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the following non-certified nomination for the 2024/25 school year:

Tina Cook-Secretary to the Superintendent/Special Education/Human Resources
25 Years' Exp. \$71,355

The voting was as follows:

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

180-24 It was moved by Mr. Marcum, seconded Mrs. Slagle to approve the following salary corrections for the 2024/25:

Amy Benton	8 Years' Exp. MA + 15	\$65,890
Kellan Romans	0 Years' Exp. BS 150	\$45,264

The voting was as follows:

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

181-24 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve up to five extended days for the following administrators to be paid at their daily rate:

Anita Dehner, Nicole Kidd, Bernard Phelps, Josh Senters, David Wright

The voting was as follows:

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

182-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to accept the resignations of Lauren Varnum and Heaven Morgan at the conclusion of their 2023/24 contracts. The voting was as follows:

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

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New Miami Board of Education

July 25, 2024

183-24 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the salary for Rhonda Parker as superintendent at \$134,012 for the 2024/25 contract. The voting was as follows:

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

184-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the salary for Robin Bonar as treasurer at \$94,533 for the 2024/25 contract. The voting was as follows:

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

GENERAL BUSINESS

185-24 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the SWOCA services 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

186-24 It was moved by Mr. Cook, seconded by Mrs. Slagle to approve the amended Summary of Services contract with the Butler County ESC 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

187-24 It was moved by Mrs. Slagle, seconded by Mr. Marcum to approve the Coaches' handbook 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

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New Miami Board of Education

July 25, 2024

- 188-24 It was moved by Ms. Davidson, seconded by Mrs. Slagle to approve the Memorandum of Understanding between New Miami Local Schools and the Butler County Sheriff's Office for the 2024/25 school year as presented. The voting was as follows:
- Yeas: Ms. Davidson, Mrs. Slagle, Mr. Cook, Mr. Marcum, Mr. Chapman
Nays: None
Motion Carried
- 189-24 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the Butler County ESC Memorandum of Understanding for Union Day instruction 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
- 190-24 It was moved by Mr. Cook, seconded by Mrs. Slagle to approve for Robin Bonar to attend the OASBO SW Fall Finance Conference on August 27, 2024 and to pay expenses. The voting was as follows:
- Yeas: Mr. Cook, Mrs. Slagle, Ms. Davidson, Mr. Marcum, Mr. Chapman
Nays: None
Motion Carried
- 191-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve payment of the OASBO dues for Robin Bonar for 2024/25 in the amount of \$963. The voting was as follows:
- Yeas: Mrs. Slagle, Ms. Davidson, Mr. Cook, Mr. Marcum, Mr. Chapman
Nays: None
Motion Carried
- 192-24 It was moved by Ms. Davidson, seconded by Mrs. Slagle to approve the amendment for the 2024/25 district calendar as presented. The voting was as follows:
- Yeas: Ms. Davidson, Mrs. Slagle, Mr. Cook, Mr. Marcum, Mr. Chapman
Nays: None
Motion Carried

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New Miami Board of Education

July 25, 2024

ADJOURNMENT

193-24 It was moved by Mr. Cook, seconded by Mrs. Slagle to adjourn the regular meeting at 6:51 p.m. The voting was as follows:

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

Nays: None

Motion Carried

President

Treasurer (attest)