

RECORD OF PROCEEDINGS

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New Miami Board of Education

August 29, 2024

The regular meeting of the New Miami Board of Education was held on Thursday, August 29th, 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, Mrs. Slagle, Mr. Chapman

Absent: Mr. Marcum

APPROVAL OF MINUTES

194-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the minutes of the special meeting held on July 18th, 2024 and the regular meeting held on July 25th, 2024 as presented. The voting was as follows:

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

Nays: None

Motion Carried

EXECUTIVE SESSION

195-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to move into executive session at 6:05 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. Chapman

Nays: None

Motion Carried

RECONVENE

The Board reconvened back into regular session at 6:18 p.m.

ROLL CALL

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

Absent: Mr. Marcum

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TREASURER'S ITEMS

196-24 It was moved by Ms. Davidson, seconded by Mrs. Slagle to approve the financial report for July, 2024 as presented. The voting was as follows:

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

Nays: None

Motion Carried

PERSONNEL

197-24 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the following certified nomination pending proper licensure and a successful background check:

Logan Cook Long Term Substitute 0 Years Exp. B.S. Degree \$43,607

The voting was as follows:

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

Nays: None

Motion Carried

198-24 It was moved by Ms. Davidson, seconded by Mrs. Slagle to accept the resignation of Ashley Garnett as teacher effective September 30, 2024. The voting was as follows:

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

Nays: None

Motion Carried

199-24 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the separation agreement between Ashley Garnett and the New Miami Board of Education as presented. The voting was as follows:

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

Nays: None

Motion Carried

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200-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the following consultants for the 2024/25 school year:

Katherine Klei-MS/HS Principal & Elem. Principal-\$65.00 per hour
Linda Eubanks-EL work with EL Teacher-\$65.00 per hour

The voting was as follows:

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

Nays: None

Motion Carried

201-24 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the following supplement contracts for the 2024/25 school year pending proper licensure:

Devanie Walters-Home Instruction Tutor-\$32.00 per hour
Devanie Walters-HS Yearbook Advisor-\$2,050
Peyton Mitchell-Activity Director-\$2,326
Mentors-\$1,701-Shane Morgan, Mark McMillen (2), Amy Benton (2), Michelle Ewen, Nikki Jennings, Shelby Pruitt (2), Mary Lutkewitte (2), Christine Tully, Amanda Huelsman, Maribeth Pennekamp, Josh Senters, Allison Roach, Anita Dehner, Caitlyn Karbowski, Nicole Kidd

The voting was as follows:

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

Nays: None

Motion Carried

202-24 It was moved by Ms. Davidson, seconded by Mrs. Slagle to approve the following non-certified nominations for the 2024/25 school year pending proper licensure:

Jennifer Allen-Aide-0 Years Exp.-\$23,751 prorated to \$21,804
Maciah Brashear-Aide-0 Years Exp.-\$23,751 prorated to \$22,842
Andrea Seals-Aide-0 Years Exp.-\$23,751 prorated to \$22,842

The voting was as follows:

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

Nays: None

Motion Carried

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203-24 It was moved by Mrs. Slagle, seconded by Mr. Cook to approve the following for the 2024/25 school year:

Rebekah Hamilton-Paraprofessional Substitute-\$16.22 per hour

The voting was as follows:

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

Nays: None

Abstain: Ms. Davidson

Motion Carried

204-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the following pupil activity contracts for the 2024/25 school year pending proper licensure:

Jal'lyn Benson Isaacs-Activity Director-\$2,326

Riley Haley-Activity Director-\$2,326

Micaiah Brashear-HS Assistant Volleyball-\$2,617

Mike Maynard-Hs Assistant Football-\$4,361

The voting was as follows:

Mrs. Slagle, Ms. Davidson, Mr. Cook, Mr. Chapman

Nays: None

Motion Carried

205-24 It was moved by Ms. Davidson, seconded by Mrs. Slagle to accept the resignation of Hannah Klinedinst as varsity volleyball assistant effective August 29th, 2024 and to prorate her salary to \$872.25. The voting was as follows:

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

Nays: None

Motion Carried

August 29, 2024

206-24 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the non-supplemental contracts for the 2024/25 school year:

Donnie Howard-Clock Operator-\$50.00 per event
Donovan Howard-Clock Operator-\$50.00 per event
Susan Howard-Clock Operator-\$50.00 per event
Adrianna Baldrige-HS Site Manager-\$75.00 per event/MS Site Manager-\$50.00 per event
Kim Winkler-Mentor-\$1,701

The voting was as follows:

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

207-24 It was moved by Ms. Davidson, seconded by Mrs. Slagle to authorize the following personnel to dispense student medication in the absence of the nurse for the 2024/25 school year:

Lahoma Lough, Shelby Pruitt, Sarah Specht, Amanda Warnken, Leslie Lessig, Devanie Walters, Elizabeth Dugan, Chris Fogle, Michelle Shanefelt, Christine Tully, Amy Benton, Lindsay Boyer, Michelle Ewen, Kelly Romans, Diane Greggo, Kristi Harcsa, David Wright, Lindsey Garrison, Michelle Nelson

The voting was as follows:

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

208-24 It was moved by Ms. Davidson, seconded by Mr. Cook to approve the following detention supervisors for the 2024/25 school year at \$32.00 per hour:

Adrianna Baldrige, Lucinda Wolfenbarger, Leslie Lessig, Devanie Walters
All middle school teachers for lunch detention

The voting was as follows:

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

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209-24 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the following salary adjustments for the 2024/25 school year:

- Lindsay Boyer-3 Years Exp.-B.S. Degree 126 Hrs.-\$48,578
- James Shawn Morgan-3 Years Exp.-B.S. Degree 150 Hrs.-\$50,889
- Shelby Pruitt-5 Years Exp.-B.S. Degree 150 Hrs.-\$54,640

The voting was as follows:

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

Nays: None

Motion Carried

210-24 It was moved by Mr. Cook, seconded by Mrs. Slagle to approve the following training stipends for Science of Reading modules:

Jason Amburgey	\$1,200	Savannah Blair	\$1,200
Makenna Clear	\$1,200	Holly Colant	\$1,200
Daniel Cosmah	\$1,200	Elizabeth Dugan	\$1,200
Michelle Ewen	\$1,200	Amy Hamel	\$1,200
Nikki Jennings	\$1,200	Will Jennings	\$1,200
Jeff Joslin	\$1,200	Leslie Lessig	\$1,200
Mary Lutkewitte	\$1,200	Shane Morgan	\$1,200
Shawn Morgan	\$1,200	Maribeth Pennekamp	\$1,200
Shelby Pruitt	\$1,200	Luke Reid	\$1,200
Elizabeth Rhoton	\$1,200	Alyssa Rison	\$1,200
Allison Roach	\$1,200	Kyle Ruder	\$1,200
Michelle Shanefelt	\$1,200	Megan Smith	\$1,200
Kaitlyn Specht	\$1,200	Andrea Ulreich	\$1,200
Alexis Villaver	\$1,200	Devanie Walters	\$1,200
Angela Arent	\$ 400	Chris Fogle	\$ 400
Lahoma Lough	\$ 400	Kevin Mazes	\$ 400
Peyton Mitchell	\$ 400	Andrew Parker	\$ 400
Peter Schoenhals	\$ 400	James Swiecki	\$ 400
Caleb Young	\$ 400		

The voting was as follows:

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

Nays: None

Motion Carried

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211-24 It was moved by Mr. Cook, seconded by Mrs. Slagle to approve the following donations:

Alice Eby-\$70.00 in honor of Debbie Treat
United Auto Workers-\$452.00-Payment of student lunch debt

The voting was as follows:

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

212-24 It was moved by Ms. Davidson, seconded by Mrs. Slagle to approve for Board member and administrators to attend the SW OSBA Fall Conference on October 10th, 2024 and to pay expenses. The voting was as follows:

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

213-24 It was moved by Mr. Cook, seconded by Ms. Davidson to approve for Board members and administrators to attend the Capital Conference in Columbus and to pay expenses. The voting was as follows:

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

214-24 It was moved by Mr. Cook, seconded by Mrs. Slagle to appoint Mr. Chapman as the delegate and Mr. Marcum as the alternate delegate for the Capital Conference. The voting was as follows:

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

215-24 It was moved by Ms. Davidson, seconded by Mrs. Slagle to approve the agreement with YWCA for the 2024/25 school year as presented. The voting was as follows:

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

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216-24 It was moved by Ms. Davidson, seconded by Mr. Cook to approve the service agreement addendum for audiology services for the 2024/25 school year as presented. The voting was as follows:

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

Nays: None

Motion Carried

217-24 It was moved by Ms. Davidson, seconded by Mrs. Slagle to approve the service agreement with Hamilton County ESC for Title III services for the 2024/25 school year as presented. The voting was as follows:

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

Nays: None

Motion Carried

218-24 It was moved by Ms. Davidson, seconded by Mrs. Slagle to approve the contract with Butler County ESC for AI professional development as presented. The voting was as follows:

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

Nays: None

Motion Carried

219-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to award the contract for the repair and repaving of the track to C.P.R. Blacktop & Concrete at a cost of \$102,800. The voting was as follows:

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

Nays: None

Motion Carried

220-24 It was moved by Ms. Davidson, seconded by Mrs. Slagle to approve the service agreement with Michelle Walker Glenn for math coaching for the 2024/25 school year as presented. The voting was as follows:

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

Nays: None

Motion Carried

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PERSONNEL

221-24 It was moved by Ms. Davidson, seconded by Mr. Cook to accept the resignation of Tari Jo Slagle as a Board member effective at the conclusion of this meeting as she will be moving out of the district. The voting was as follows:

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

Nays: None

Motion Carried

ADJOURNMENT

222-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to adjourn the regular meeting at 7:10 p.m. The voting was as follows:

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

Nays: None

Motion Carried

President

Treasurer (attest)