

September 26, 2024

The regular meeting of the New Miami Board of Education was held on Thursday, September 26th, 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: Ms. Benson

APPROVAL OF MINUTES

227-24 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the minutes of the regular meeting held on August 29th, 2024 as presented. The voting was as follows:

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

Nays: None

Motion Carried

TREASURER'S ITEMS

228-24 It was moved by Mr. Cook, seconded by Mr. Marcum to approve the financial reports for August, 2024 as presented. The voting was as follows:

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

Nays: None

Motion Carried

229-24 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the certificate of estimated resources for fiscal year 2025 as presented. The voting was as follows:

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

Nays: None

Motion Carried

230-24 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the amended certificate of resources for fiscal year 2025 as presented. The voting was as follows:

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

Nays: None

Motion Carried

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231-24 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the permanent appropriations for fiscal year 2025 as presented. The voting was as follows:

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

Nays: None

Motion Carried

PERSONNEL

232-24 It was moved by Mr. Marcum, seconded by Ms. Davidson to accept the resignation of Michael Maynard as assistant varsity football coach. The voting was as follows:

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

Nays: None

Motion Carried

233-24 It was moved by Ms. Davidson, seconded by Mr. Cook to approve the following aides for the 2024/25 school year pending proper licensure and a successful background check:

Brandon Beuerlein 0 Yrs. Exp. \$23,751 prorated to \$21,025

Ann Mann 0 Yrs. Exp. \$23, 751 prorated to \$21,545

The voting was as follows:

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

Nays: None

Motion Carried

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234-24 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the following employees for the 2024/25 school year pending proper licensure and a successful background check:

Malory Spicer-Long Term Substitute Teacher-0 Yrs. Exp. B.S. 150 Hrs. \$45,265
Adrianna Baldrige-Long Term Substitute Teacher-0 Yrs. Exp. \$43,607 prorated to \$38,603

Ciara Higgins-Long Term Substitute Teacher-0 Yrs. Exp. \$43,607 prorated to \$38,603

The voting was as follows:

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

Nays: None

Motion Carried

235-24 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the following supplemental contracts for the 2024/25 school year:

Andrea Ulreich-Elementary Yearbook-\$1,701
Shelby Pruitt-Middle School Yearbook-\$1,701

The voting was as follows:

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

Nays: None

Motion Carried

236-24 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the following certified employee for the 2024/25 school year pending proper licensure and a successful background check:

Logan Cook-Long Term Substitute Teacher-0 Yrs. Exp.-B.S.-\$43,607

The voting was as follows:

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

Nays: None

Motion Carried

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GENERAL BUSINESS

237-24 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the MOU with the New Miami Education Association for supplemental contracts for Elementary Drama. The voting was as follows:

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

Nays: None

Motion Carried

238-24 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the MOU with Hamilton City School District for Title I services for the 2024/25 school year. The voting was as follows:

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

Nays: None

Motion Carried

239-24 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the contract with the Butler County ESC as presented for Speech professional development. The voting was as follows:

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

Nays: None

Motion Carried

240-24 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the contract with the Butler County ESC as presented for AI professional development. The voting was as follows:

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

Nays: None

Motion Carried

241-24 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the OASPA dues for Josh Senters for the 2024/25 school year in the amount of \$100. The voting was as follows:

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

Nays: None

Motion Carried

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ADJOURNMENT

242-24 It was moved by Mr. Marcum, seconded by Ms. Davidson to adjourn the regular meeting at 6:50 p.m. The voting was as follows:

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

Nays: None

Motion Carried

President

Treasurer (attest)