

RECORD OF PROCEEDINGS

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New Miami Board of Education

June 27, 2024

The regular meeting of the New Miami Board of Education was held on Thursday, June 27, 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

134-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the minutes of the special meeting held on May 14th, 2024 and the regular meeting held on May 23rd, 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

135-24 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the financial report for May, 2024 as presented. The voting was as follows:

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

136-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the appropriation modifications for May, 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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137-24

It was moved by Mr. Cook, seconded by Ms. Davidson to approve the amended certificate for fiscal year 2024 and to amend appropriations as follows:

001	\$14,065,407.18	018-9001	\$ 42,050.63
018-9003	4,310.52	019-9000	1,293.55
019-9022	18,446.32	019-9024	14,791.02
019-9124	6,535.00	019-9224	1,000.00
019-9409	1,960.74	019-9524	2,294.00
019-9598	2,687.97	034	49,843.71
200-9001	1,550.00	200-9004	49.31
200-9019	8.00	200-9200	2,556.31
200-9205	57.03	200-9211	2,277.08
200-9306	901.50	200-9323	243.08
200-9324	6,297.00	200-9325	20,635.91
200-9496	1,125.84	200-9508	1,574.42
200-9525	4,085.88	300-9201	65,297.22
439-9023	7,233.13	439-9523	29,365.44
439-9524	216,428.17	451-9524	5,992.59
461-9022	676.94	461-9523	1,263.26
499-9519	284.15	499-9521	76.30
499-9523	3,409.54	499-9524	2,761.93
507-9024	14,136.40	507-9122	11,450.88
507-9123	368,893.66	507-9124	632,008.61
516-9524	150,922.47	536-9524	40,832.27
572-9023	2,096.70	572-9024	28,939.41
572-9523	25,082.38	572-9524	152,209.76
584-9024	11,746.16	584-9523	11,564.55
587-9524	1,115.07	590-9523	425.00
590-9524	39,700.69	599-9023	44,600.14
599-9123	25,151.13	599-9124	106,715.62
599-9524	23,867.57	002	63,150.83
002-9500	27,095.42	003	11,358.76
006	558,366.50	009	19,702.45
014	2,794.69	007	344.39
007-9003	3,086.10	007-9005	1,020.19
007-9011	3,350.00	007-9012	9.00
007-9013	190.00	007-9015	3,014.00
007-9017	694.87	007-9018	132,385.00
007-9019	2,000.00	007-9021	2,175.00
007-9022	.22		

Total \$17,106,966.26

June 27, 2024

The voting was as follows:

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

Nays: None

Motion Carried

138-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the temporary appropriations for fiscal year 2025 as presented. The voting was as follows:

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

Nays: None

Motion Carried

139-24 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the following transfer:

\$25,000.00 from 001 to 300-9201

The voting was as follows:

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

Nays: None

Motion Carried

PERSONNEL

140-24 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the reduction in force for Megan Boyer at the conclusion of her 2023/24 contract in accordance with the provisions of ORC 3319.17. The voting was as follows:

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

Nays: None

Motion Carried

141-24 It was moved by Ms. Davidson, seconded by Mrs. Slagle to approve the resignations of Marvin Bonar and Jill Utz at the conclusion of their 2023/24 contracts. The voting was as follows:

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

Nays: None

Motion Carried

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142-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the separation agreement with David Farrish as presented. The voting was as follows:

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

143-24 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the resignation of Kris Barnes as teacher and coach effective at the conclusion of his 2023/24 contracts. The voting was as follows:

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

144-24 It was moved by Mr. Cook, seconded by Mrs. Slagle to approve the resignation of David Farrish at the conclusion of his 2023/24 contract. The voting was as follows:

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

145-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the following certified nomination for the 2024/25 school year pending proper licensure:

Daniel Cosmah Tutor 1 Year Exp. B.S. 150 Hrs. \$47,139

The voting was as follows:

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

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146-24 It was moved by Mr. Marcum, seconded by Mrs. Slagle to approve the following certified nominations for the 2024/25 school year pending proper licensure and a successful background check:

Jonathan Engel	3 Years Exp.	MA	\$54,029
Lucinda Wolfenbarger	10 Years Exp.	MA	\$68,681

The voting was as follows:

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

Nays: None

Motion Carried

147-24 It was moved by Mr. Cook, seconded by Mr. Marcum to approve extended time for Diane Greggo for library renovation assistance at \$25.38 per hour. The voting was as follows:

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

Nays: None

Motion Carried

148-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve Helena Graves as a summer school aide at \$18.07 per hour. The voting was as follows:

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

Nays: None

Motion Carried

149-24 It was moved by Mr. Cook, seconded by Mrs. Slagle to approve the following salary corrections for the 2024/25 school year:

Arianna Baldrige	Aide	1 Year Exp.	\$24,696
Angela Garrison	Aide	3 Years Exp.	\$26,582

The voting was as follows:

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

Nays: None

Motion Carried

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150-24 It was moved by Ms. Davidson, seconded by Mrs. Slagle to approve the following teacher leaders for the 2024/25 school year at a salary of \$2,750 each:

Christine Tully, Shane Morgan, Kate Huffman, Amanda Huelsman

The voting was as follows:

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

Nays: None

Motion Carried

151-24 It was moved by Mr. Cook, seconded by Mrs. Slagle to approve the following supplemental salary corrections for the 2024/25 school year:

Caleb Young	M.S. Head Football	\$3,489
Andrew Parker	M.S. Assistant Football	\$2,791
Kris Barnes	M.S. Football	Volunteer

The voting was as follows:

152-24 It was moved by Mrs. Slagle, seconded by Ms. Davison to approve the following for the 2024/25 school year at the rate of \$50 per event for middle school events and \$75 for high school events:

Lindsey Garrison, Darbie Porter, Jenny Payne – Ticket Taker at the rate of \$50 per event, Middle School Site Manager at the rate of \$50 per event, High School Site Manager at the rate of \$75 per event

Michelle Nelson – Ticket Taker at the rate of \$50 per event

The voting was as follows:

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

Nays: None

Motion Carried

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153-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the following pupil activity contract for the 2024/25 school year pending proper licensure and a successful background check:

Hannah Klinedinst H.S. Volleyball Assistant \$3,489

The voting was as follows:

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

Nays: None

Motion Carried

154-24 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the following pupil activity contract for the 2024/25 school year pending proper licensure and a successful background check:

James Jewett H.S. Assistant Football \$4,361

The voting was as follows:

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

Nays: None

Motion Carried

GENERAL BUSINESS

155-24 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the MOU with the NMEA to add one additional elementary teacher leader position. The voting was as follows:

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

156-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the MOU with the Butler County Fairgrounds in regards to the relocation site for emergency reunification purposes. The voting was as follows:

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

Nays: None

Motion Carried

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157-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the proposal for dirt and gravel removal/installation for the elementary playground area with C.P.R. Blacktop & Concrete as presented. The voting was as follows:

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

158-24 It was moved by Ms. Davidson, seconded by Mrs. Slagle to approve the SWOCA Software Services for the 2024/25 as presented. The voting was as follows:

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

159-24 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the MOU between SJO Kids, dba NewPath Child & Family Solutions and the New Miami Local School District to provide behavioral healthcare services 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

160-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the contract with Best Point Education & Behavioral Health for the 2024/25 school year as presented. The voting was as follows:

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

161-24 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the contract with the Butler County ESC for Summary of Services 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

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162-24 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the Client Agreement for Category One E-Rate Funding with Strategic Management Solutions for 2025 as presented. The voting was as follows:

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

163-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve for Mr. Marcum to attend the COSSBA Advocacy Conference in Washington DC September 8-10, 2024 and to pay expenses. The voting was as follows:

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

164-24 It was moved by Ms. Davidson, seconded by Mrs. Slagle to approve the following donation:

\$200 From Lindenwald Kiwanis For Band

The voting was as follows:

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

EXECUTIVE SESSION

165-24 It was moved by Mr. Cook, seconded by Mr. Marcum to move into executive session at 6:20 p.m. to consider matters required to be kept confidential by federal law or regulations or state statute. The voting was as follows:

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

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RECONVENE

The Board reconvened back into regular session at 6:48 p.m.

ROLL CALL

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

Absent: None

ADJOURNMENT

166-24 It was moved by Mr. Cook, seconded by Ms. Davidson to adjourn the regular meeting at 6:48 p.m. The voting was as follows:

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

Nays: None

Motion Carried

President

Treasurer (attest)