

RECORD OF PROCEEDINGS

New Miami Board of Education

190

October 23, 2024

The regular meeting of the New Miami Board of Education was held on Wednesday, October 23rd, 2024 in the New Miami Schools media center. The meeting was called to order by Mr. Chapman.

ROLL CALL

Present: Ms. Benson, Mr. Cook, Ms. Davidson, Mr. Marcum, Mr. Chapman

Absent: None

APPROVAL OF MINUTES

243-24 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the minutes of the September 16th & 19th special meetings and the September 26th regular meeting as presented. The voting was as follows:

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

Nays: None

Motion Carried

TREASURER'S ITEMS

244-24 It was moved by Mr. Cook, seconded by Mr. Marcum to approve the financial reports for September, 2024 as presented. The voting was as follows:

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

Nays: None

Motion Carried

245-24 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the appropriation modifications for September, 2024 as presented. The voting was as follows:

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

Nays: None

Motion Carried

October 23, 2024

246-24 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the following transfer:

\$44,780 from 001 to 002

The voting was as follows:

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

Nays: None

Motion Carried

SUPERINTENDENT'S ITEMS

247-24 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the Online Day Plan for makeup hours due to school closure as presented. The voting was as follows:

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

Nays: None

Motion Carried

PERSONNEL

248-24 It was moved by Mr. Cook, seconded by Ms. Davidson to accept the resignation of Cameron Sterrett as boys' varsity basketball assistant. The voting was as follows:

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

Nays: None

Motion Carried

249-24 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the following employees to dispense medication in the absence of the nurse:

Julie Barber, Emily Wendt

The voting was as follows:

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

Nays: None

Motion Carried

RECORD OF PROCEEDINGS

192

New Miami Board of Education

October 23, 2024

250-24 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the following employees for middle school detention monitors for the 2024/25 school year at \$32.00 per hour:

Sarah Specht, Shelby Pruitt, Kaitlyn Specht, Mark McMillen, Will Jennings

The voting was as follows:

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

Nays: None

Motion Carried

251-24 It was moved by Mr. Cook, seconded by Ms. Davidson to change the title for Daniel Cosmah to long-term substitute for the 2024/25 school year. The voting was as follows:

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

Nays: None

Motion Carried

252-24 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the following to approve the following supplemental contracts for the 2024/25 school year pending proper licensure and a successful background check:

Holly Colant	Elementary Drama	\$2,050 split by 3 = \$683
Luke Reid	Elementary Drama	\$2,050 split by 3 = \$683
Alexis Villaver	Elementary Drama	\$2,050 split by 3 = \$683
Amanda Warnken	Flag Corp	\$2,050
Nikki Jennings	MS Football Cheer	\$2,050 split by 2 = \$1,025
Kelly Romans	Girls MS Asst. Basketball	\$3,227
Chris Fogle	Var. Wrestling	\$6,323
Peyton Mitchell	MS Basketball Cheer	Volunteer

The voting was as follows:

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

Nays: None

Motion Carried

RECORD OF PROCEEDINGS

193

New Miami Board of Education

October 23, 2024

253-24 It was moved by Mr. Marcum, seconded by Mr. Cook to approve a continuing contract for Kate Huffman for the 2024/25 school year. The voting was as follows:

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

254-24 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the following non-certified employment pending proper licensure and a successful background check:

Tyus Seymore	Paraprofessional	0 Yrs. Exp.	\$23,751 prorated to \$17,262
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The voting was as follows:

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

255-24 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve a \$1,000 stipend for Eskarsy Canales for translator services for the 2024/25 school year. The voting was as follows:

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

RECORD OF PROCEEDINGS

New Miami Board of Education

194

October 23, 2024

256-24 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the following pupil activity contracts for the 2024/25 school year pending proper licensure and a successful background check:

Maciah Brashear	HS Asst. Volleyball	\$3,489 prorated to \$2,617
Riley Haley	MS Football Cheer	\$2,050 split by 2 = \$1,025
Riley Haley	MS Basketball Cheer	\$2,050
Angela Garrison	Girls Asst. Var. Basketball	\$3,489
Donnie Howard	Head Var. Softball	\$4,797
Melvin Levett	Boys Asst. Var. Basketball	\$4,361

The voting was as follows:

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

Nays: None

Motion Carried

257-24 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve Kaitlyn Huelsman as a substitute nurse for the 2024/25 school year at \$150 per day. The voting was as follows:

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

Nays: None

258-24 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve Leslie Lessig for Home Instruction for the 2024/25 school year at \$32.00 per hour. The voting was as follows:

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

Nays: None

Motion Carried

259-24 It was moved by Mr. Cook, seconded by Mr. Marcum to approve the following long-term substitutes for the 2024/25 school year:

Adrianna Baldrige, Logan Cook, Ciara Higgins, Mallory Spicer

The voting was as follows:

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

Nays: None

Motion Carried

October 23, 2024

GENERAL BUSINESS

260-24 It was moved by Mr. Marcum, seconded by Ms. Benson to approve the revised school calendar for the 2024/25 school year. The voting was as follows:

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

Nays: None

Motion Carried

261-24 It was moved by Ms. Benson, seconded by Ms. Davidson to accept the following donations:

Donors Choose	Props, sets, costumes	\$320.45
Donors Choose	Tools to safely explore glass	
	Fusion and ceramics	\$1,239.72
William Hobbs	HS Fee Payments	\$300
Ronald Lutz,	20 Pickle ball paddles & balls	
Riverside Athletic Club		

The voting was as follows:

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

Nays: None

Motion Carried

262-24 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the contract with Weswurd, LLC for the 2024/25 school year for Medicaid reimbursement services as presented. The voting was as follows:

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

Nays: None

Motion Carried

263-24 It was moved by Ms. Benson, seconded by Ms. Davidson to approve the contract with Butler County ESC for Cartwheel Health Services for the 2024/25 school year as presented. The voting was as follows:

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

Nays: None

Motion Carried

RECORD OF PROCEEDINGS

196

New Miami Board of Education

October 23, 2024

264-24 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the contract amendment with Emcor as presented. The voting was as follows:

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

Nays: None

Motion Carried

265-24 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the MOU with Montgomery County ESC for the 2024/25 school year for Read Ohio Literacy Coaching at no cost to the district. The voting was as follows:

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

Nays: None

Motion Carried

266-24 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the update to the security policy as presented. The voting was as follows:

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

Nays: None

Motion Carried

267-24 It was moved by Mr. Marcum, seconded by Mr. Cook to appoint Keeley Davidson as the student achievement liaison for the remainder of 2024. The voting was as follows:

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

Nays: None

Motion Carried

ADJOURMENT

268-24 It was moved by Mr. Cook, seconded by Ms. Benson to adjourn the regular meeting at 6:41 p.m. The voting was as follows:

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

Nays: None

Motion Carried

President

Treasurer (attest)