

RECORD OF PROCEEDINGS

197

New Miami Board of Education

November 21, 2024

The regular meeting of the New Miami Board of Education was held on Thursday, November 21st, 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: Ms. Benson, Mr. Cook, Ms. Davidson, Mr. Marcum, Mr. Chapman

Absent: None

APPROVAL OF MINUTES

269-24 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the minutes of the regular meeting held on October 23rd, 2024 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

270-24 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the financial reports for October, 2024 as presented. The voting was as follows:

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

Nays: None

Motion Carried

271-24 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the appropriation modifications for October, 2024 as presented. The voting was as follows:

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

Nays: None

Motion Carried

272-24 It was moved by Mr. Cook, seconded by Mr. Marcum to approve the five-year forecast as presented. The voting was as follows:

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

Nays: None

Motion Carried

November 21, 2024

SUPERINTENDENT'S ITEMS

- 273-24 It was moved by Ms. Davidson, seconded by Ms. Benson to approve that New Miami Local School District does not intend to provide career-technical education to all students enrolled in grades 7 and 8 for the upcoming school year. The voting was as follows:

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

Nays: None

Motion Carried

- 274-24 It was moved by Ms. Davidson, seconded by Ms. Benson to approve that New Miami Local Schools has adopted and is enforcing a nutrition standards policy that considers the requirements of ORC 3313.814 and governs the types of food and beverages that may be sold on the premises of its school(s). The voting was as follows:

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

Nays: None

Motion Carried

PERSONNEL

- 275-24 It was moved by Mr. Cook, seconded by Mr. Marcum to accept the following resignations:

Cassidy Huelsman effective November 1, 2024

Ann Mann effective September 13, 2024

Tyus Seymore effective November 18, 2024

The voting was as follows:

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

RECORD OF PROCEEDINGS

New Miami Board of Education

199

November 21, 2024

276-24 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the following long-term substitute teachers for the 2024/25 school year:

Adrianna Baldrige, Logan Cook, Daniel Cosmah, Ciara Higgins, Alyssa Rison, Mallory Spicer

The voting was as follows:

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

Nays: None

Motion Carried

277-24 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the following non-certified personnel pending proper certification:

Alexis Street-Paraprofessional-0 Yr. Exp.-\$23,751 prorated to \$14,666

The voting was as follows:

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

Nays: None

Motion Carried

278-24 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the leave of absence for William Bowman effective for 5 years beginning November 21st, 2024. The voting was as follows:

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

Nays: None

Motion Carried

RECORD OF PROCEEDINGS

New Miami Board of Education

200

November 21, 2024

279-24 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the following student teacher stipends for the 2024/25 school year:

Anita Dehner-\$507.30
Andrew Parker-\$253.35
Mark McMillen-\$507.30
Shane Morgan-\$253.35
Allison Roach-\$253.35
Michelle Shanefelt-\$507.30
Leslie Lessig-\$507.30

The voting was as follows:

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

280-24 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the following supplemental contracts for the 2024/25 school year pending proper certification:

Shane Morgan-Jr. National Honor Society-\$1,701
Shane Morgan-Girls Varsity Asst. Basketball-\$1,745
Courtney Quigley-Varsity Football Cheer-\$1,745
Courtney Quigley-Varstiy Basketball Cheer-\$1,745

The voting was as follows:

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

RECORD OF PROCEEDINGS

201

New Miami Board of Education

November 21, 2024

- 281-24 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the following pupil activity contracts for the 2024/25 school year:

Jailyn Benson-Isaacs-Varsity Basketball Cheer-\$1,745

Jailyn Benson-Isaacs-Varsity Football Cheer-\$1,745

Angela Garrison-Girls Varsity Asst. Basketball-\$1,745

Diane Greggo-Jr. National Honor Society-Volunteer

The voting was as follows:

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

Nays: None

Abstain: Ms. Benson

Motion Carried

GENERAL BUSINESS

- 282-24 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the OSBA winter school finance seminar for Robin Bonar in the amount of \$180.00. The voting was as follows:

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

Nays: None

Motion Carried

- 283-24 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the Memorandum of Understanding with the Great Miami Valley Young Men's Christian Association (YMCA) for the use of facilities for games and practices. The voting was as follows:

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

Nays: None

Abstain: Ms. Benson

Motion Carried

EXECUTIVE SESSION

- 284-24 It was moved by Mr. Marcum, seconded by Mr. Cook to move into executive session at 7:08 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. Marcum, Mr. Cook, Ms. Benson, Ms. Davidson, Mr. Chapman

Nays: None

Motion Carried

RECORD OF PROCEEDINGS

New Miami Board of Education

202

November 21, 2024

RECONVENE

The Board reconvened back into regular session at 7:33 p.m.

ROLL CALL

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

Absent: None

ADJOURNMENT

285-24 It was moved by Mr. Marcum, seconded by Ms. Davidson to adjourn the regular meeting at 7:33 p.m. The voting was as follows:

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

Nays: None

Motion Carried

President

Treasurer (attest)