

RECORD OF PROCEEDINGS

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New Miami Board of Education

December 19, 2024

The regular meeting of the New Miami Board of Education was held at 7:15 p.m. on Thursday, December 19th, 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

289-24 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the minutes of the regular meeting held on November 21st, 2024 as presented. The voting was as follows:

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

TREASURER'S ITEMS

290-24 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the financial reports for November, 2024 as presented. The voting was as follows:

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

291-24 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the appropriation modifications for November, 2024 as presented. The voting was as follows:

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

292-24 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the amended certificate for fiscal year 2025 and to amend appropriations as follows:

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New Miami Board of Education

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001	\$13,959,870.53	018-9001	\$ 41,000.00
018-9003	6,381.70	019-9000	1,420.09
019-9022	26,562.98	019-9024	558.21
019-9124	6,535.00	019-9224	1,000.00
019-9409	1,960.74	019-9524	2,294.00
019-9598	2,235.79	034	44,956.21
200-9001	3,107.00	200-9004	49.31
200-9019	8.00	200-9200	2,989.31
200-9205	557.03	200-9211	2,310.07
200-9325	20,678.02	200-9496	1,125.84
200-9525	1,489.47	200-9325	11,085.88
300-9201	71,398.88	439-9524	32,731.55
439-9525	170,000.00	451-9524	5,992.59
451-9525	5,400.00	461-9022	676.94
499-9523	8.04	507-9024	429.50
507-9124	272,134.55	516-9524	1,636.06
516-9525	152,192.42	536-9524	13,779.94
572-9524	24,993.78	572-9525	220,657.89
584-9524	17,216.24	584-9525	14,196.96
587-9524	1,115.07	587-9525	1,125.00
590-9525	28,991.86	599-9124	16,915.41
599-9125	95,070.85	599-9525	20,056.31
002	89,992.00	003	11,358.76
006	478,900.99	009	19,144.44
014	3,283.61	007	344.39
007-9003	4,186.10	007-9005	520.19
007-9011	1,600.00	007-9012	9.00
007-9013	190.00	007-9013	3,014.00
007-9017	551.77	007-9018	132,385.00
007-9021	1,000.00	007-9022	.22

Total \$16,052,578.49

The voting was as follows:

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

Nays: None

Motion Carried

SUPERINTENDENTS

Rhonda Parker gave the semi-annual bullying report at this time.

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New Miami Board of Education

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December 19, 2024

293-24 It was moved by Mr. Cook, seconded by Mr. Marcum to approve the program of studies for Homeownership 101 for the 2024/25 school year. The voting was as follows:

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

Nays: None

Motion Carried

PERSONNEL

294-24 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the following employees as long-term substitutes for the 2024/25 school year:

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

The voting was as follows:

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

Nays: None

Motion Carried

295-24 It was moved by Mr. Marcum, seconded by Ms. Benson to accept the resignation of Rebekah Hamilton as a substitute educational aide effective 12/20/24. The voting was as follows:

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

Nays: None

Abstain: Ms. Davidson

Motion Carried

296-24 It was moved by Mr. Marcum, seconded by Ms. Benson to approve the following non-certified personnel effective 12/20/24:

Rebekah Hamilton	Educational Aide	\$16.22 Per Hour
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The voting was as follows:

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

Nays: None

Abstain: Ms. Davidson

Motion Carried

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New Miami Board of Education

December 19, 2024

297-24 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the following student teacher salary adjustments for the 2024/25 school year:

Michelle Shanefelt	\$253.65
Amanda Tully	\$253.65
Shane Morgan	-0-
Amy Benton	\$253.65

The voting was as follows:

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

298-24 It was moved by Ms. Davidson, seconded by Ms. Benson to authorize Pam Stoler to dispense medication to students in the absence of the nurse for the 2024/25 school year. The voting was as follows:

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

299-24 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:

Michael Collins	Boys JV Asst. Basketball Coach	\$3,489
Dillon Howard	Varsity Asst. Wrestling	\$3,489

The voting was as follows:

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

GENERAL BUSINESS

300-24 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the OSBA dues for 2025 in the amount of \$5913. The voting was as follows:

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

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New Miami Board of Education

December 19, 2024

301-24 It was moved by Mr. Cook, seconded by Mr. Marcum to set the budget hearing/organizational meeting for January 9th, 2025 at 6:00 p.m. The voting was as follows:

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

302-24 It was moved by Ms. Benson, seconded by Ms. Davidson to approve the donation of a sound console from the Fellowship Christian Center valued at \$500. The voting was as follows:

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

ADJOURNMENT

303-24 It was moved by Mr. Cook, seconded by Mr. Marcum to adjourn this regular meeting at 7:33 p.m. The voting was as follows:

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

President

Treasurer (attest)