

January 9, 2025

Robin Bonar conducted the budget hearing at this time.

The organizational meeting of the New Miami Board of Education was held on Thursday, January 9th, 2025 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

ELECTION & OATH OF OFFICE-PRESIDENT

1-25

Mr. Cook nominated Mr. Chapman for the office of president.

It was moved by Mr. Marcum, seconded by Mr. Cook that nominations for the office of president be closed. The voting was as follows:

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

Nays: None

Motion Carried

The vote for Mr. Chapman as president was as follows:

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

Nays: None

Robin Bonar administered the presidential oath of office to Mr. Chapman.

RECORD OF PROCEEDINGS

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2-25 ELECTION & OATH OF OFFICE-VICE PRESIDENT

Mr. Marcum nominated Mr. Cook for the office of vice president.

It was moved by Mr. Marcum, seconded by Ms. Davidson that nominations for the office of vice president be closed. The voting was as follows:

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

Nays: None

Motion Carried

The vote for Mr. Cook as vice president was as follows:

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

Nays: None

Motion Carried

Robin Bonar administered the vice-presidential oath of office to Mr. Cook.

SETTING OF BONDS

3-25 It was moved by Mr. Cook, seconded by Mr. Marcum to set the blanket faithful performance bond for the Board president and superintendent at \$20,000 and for the treasurer at \$30,000. The voting was as follows:

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

Nays: None

Motion Carried

ESTABLISH DATE TIME & PLACE FOR REGULAR MEETINGS

4-25 It was moved by Mr. Marcum, seconded by Mr. Cook to set the following regular Board of Education meeting dates for 2025 at 6:00 p.m. The meetings will be held at the school district:

January 23, 2025	February 27, 2025	March 26, 2025
April 24, 2025	May 22, 2025	June 26, 2025
July 24, 2025	August 28, 2025	September 25, 2025
October 23, 2025	November 20, 2025	December 18, 2025

The voting was as follows:

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

Nays: None. Motion Carried

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BOARD MEMBER COMPENSATION

- 5-25 It was moved by Ms. Davidson, seconded by Ms. Benson to set the compensation for all Board member at the maximum allowable legal levels established by law (\$125). Compensation will be per meeting attended during the calendar year not to exceed thirty meetings.

With Board approval, the Board will be compensated for attending a training program. Compensation for training programs of three hours or less will be \$60.00. A program of more than three hours will be compensated at a rate of \$125.

The voting was as follows:

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

Nays: None

Motion Carried

ESTABLISH BOARD SERVICE FUND

- 6-25 It was moved by Ms. Davidson seconded by Ms. Benson to establish a service fund for the Board which cannot exceed \$2.00 per student or \$20,000, whichever is greater. The voting was as follows:

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

Nays: None

Motion Carried

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ADOPT STANDING AUTHORIZATIONS

- 7-25 It was moved by Mr. Cook, seconded by Mr. Marcum to authorize the treasurer to: accept tax advances, invest inactive and interim funds, pay bills within the limits of the appropriations, sign for expenditures of funds for the Board of Education and student activity programs and to authorize the superintendent to: employ temporary personnel, approve professional meeting requests, to authorize the superintendent or her designee to serve as purchasing agent. The Journal News will be designated as the official district newspaper. The Board will set a fee of \$.10 per copy to individuals requesting copies of schedules of meetings, agendas, notice of individual meetings and copies of public record requests. Ennis Britton Co. LPA and Bricker & Eckler will serve as legal counsel for the district. The Board will approve a consent agenda.

The voting was as follows:

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

Nays: None

Motion Carried

- 8-25 It was moved by Mr. Marcum, seconded by Mr. Cook to authorize the Superintendent or Designee, on behalf of the Board, to accept resignations which have been submitted by employees during times when the Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's/Designee's acceptance. The voting was as follows:

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

Nays: None

Motion Carried

APPOINTMENT OF LEGISLATIVE LIAISON

- 9-25 It was moved by Mr. Cook, seconded by Mr. Marcum to appoint Mr. Marcum as the legislative liaison for the district. The voting was as follows:

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

Nays: None

Motion Carried

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APPOINTMENT OF STUDENT ACHIEVEMENT LIAISON

10-25 It was moved by Mr. Marcum, seconded by Mr. Cook to appoint Ms. Davidson as the student achievement liaison for the district. The voting was as follows:

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

Nays: None

Motion Carried

TREASURER'S ITEMS

11-25 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the 2025 budget as presented. The voting was as follows:

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

Nays: None

Motion Carried

ADJOURNMENT

12-25 It was moved by Mr. Cook, seconded by Ms. Benson to adjourn the organizational meeting at 6:29 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)