

RECORD OF PROCEEDINGS

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New Miami Board of Education

January 23, 2025

The regular meeting of the New Miami Board of Education was held on Thursday, January 23rd, 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

APPROVAL OF MINUTES

- 13-25 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the minutes of the special meeting held on December 19th, 2024 and the regular meeting held on December 19th, 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

- 14-25 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the financial reports for December, 2024 as presented. The voting was as follows:

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

Nays: None

Motion Carried

- 15-25 It was moved by Mr. Cook, seconded by Mr. Marcum to approve the appropriation modifications for December, 2024 as presented. The voting was as follows:

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

Nays: None

Motion Carried

January 23, 2025

SUPERINTENDENT'S ITEMS

- 16-25 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve additional program of studies for the following high school courses for the 2025/26 school year:

Technology Essentials II, New Miami Rising Educators and Leaders,
Officiating 101

The voting was as follows:

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

Nays: None

Motion Carried

PERSONNEL

- 17-25 It was moved by Ms. Davidson, seconded by Mr. Marcum to accept the resignation of Daniel Cosmah as a long-term substitute teacher and middle school head girls' basketball coach effective January 17th, 2025. The voting was as follows:

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

Nays: None

Motion Carried

- 18-25 It was moved by Mr. Marcum, seconded by Ms. Davidson to accept the resignation of Jennifer Allen as a paraprofessional effective January 21st, 2025. The voting was as follows:

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

Nays: None

Motion Carried

- 19-25 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the following long term substitute teachers for the 2024/25 school year:

Adrianna Baldridge, Logan Cook, Ciara Higgins, Alyssa Rison, Mallory Spicer

The voting was as follows:

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

Nays: None

Motion Carried

January 23, 2025

- 20-25 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the following supplemental contracts for the 2024/25 school year:

L. Lough	Mentor	\$1,701
C. Fogle	Varsity Head Track	\$4,797
W. Freudiger	Varsity Head Baseball	\$4,797

The voting was as follows:

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

Nays: Ms. Davidson

Motion Carried

- 21-25 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the salary adjustments for the following 2024/25 supplemental contracts:

D. Cosmah	MS Girls Basketball (70%)	\$2,442
K. Romans	MS Girls Basketball (30%)	\$1,047
K. Romans	MS Girls Asst. Basketball (70%)	\$2,259
E. Tait	MS Girls Assistant Coach (30%)	\$ 968

The voting was as follows:

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

Nays: None

Motion Carried

- 22-25 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the following pupil activity contract for the 2024/25 school year:

Phil Davidson	Asst. Softball Coach	\$3,489
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The voting was as follows:

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

Nays: None

Motion Carried

RECORD OF PROCEEDINGS

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New Miami Board of Education

January 23, 2025

GENERAL BUSINESS

- 23-25 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the mileage reimbursement rate at \$.70 effective January 1st, 2025. The voting was as follows:

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

Nays: None

Motion Carried

- 24-25 It was moved by Mr. Marcum, seconded by Ms. Benson to approve the first reading and approval of the following policies:

po9160; po8320; po7540.09; po7540.04; po7540.03; po7530.02; po7530.01-rescind; po7450; po7310; po 6550; po 6460; po 6325; po 6320; po 6220; po 6114; po6112; po6111; po6110; po5780; po5500; po5200; po5136.02; po5136; po5136; po4121; po4120.08; po4113; po3113; po2265; po1130; po0173-rescind; po0167.7; po0167.2; po0166; po0165.2; po0165.1; po0165; po0164; po0163; po0155; po0152; po0151; po0142.1, po0100

The voting was as follows:

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

Nays: None

Motion Carried

ADJOURNMENT

- 25-25 It was moved by Mr. Marcum, seconded by Ms. Benson to adjourn the regular meeting at 6:36 p.m. The voting was as follows:

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

Nays: None

Motion Carried

President

Treasurer (attest)