

RECORD OF PROCEEDINGS

221

New Miami Board of Education

February 27, 2025

The regular meeting of the New Miami Board of Education was held on Thursday, February 27, 2025 at 6:00 p.m. in the New Miami Local 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

- 29-25 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the minutes of the regular meeting held on January 23rd, 2025 and the special meeting held on January 30th, 2025 as presented. The voting was as follows:

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

Nays: None

Motion Carried

TREASURER'S ITEMS

- 30-25 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the financial reports for January, 2025 as presented. The voting was as follows:

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

Nays: None

Motion Carried

- 31-25 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the appropriation modifications for January, 2025 as presented. The voting was as follows:

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

Nays: None

Motion Carried

February 27, 2025

SUPERINTENDENT'S ITEMS

- 32-25 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the New Miami Local School District graduation seals and requirements as presented. The voting was as follows:

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

Nays: None

Motion Carried

PERSONNEL

- 33-25 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the following long-term substitutes for the 2024/25 school year:

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

The voting was as follows:

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

Nays: None

Motion Carried

- 34-25 It was moved by Ms. Davidson, seconded by Mr. Marcum to accept the following resignations:

Mary E. Pennekamp – Teacher – June 2, 2025

Julie Barber – Counselor – March 1, 2025

Lucinda Wolfenbarger – Teacher – Conclusion of the 24/25 school year

The voting was as follows:

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

Nays: None

Motion Carried

RECORD OF PROCEEDINGS

223

New Miami Board of Education

February 27, 2025

- 35-25 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the following non-certified personnel pending a successful background check and proper licensure:

Rafael Aponte – Substitute Aide – March 3-May 22, 2025 at hourly rate of \$16.22

The voting was as follows:

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

Nays: None

Motion Carried

- 36-25 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the following the following employees as elementary detention monitors for the 2024/25 school year at \$32.00 per hour:

John Engel, Shane Morgan, Kate Huffman

The voting was as follows:

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

Nays: None

Motion Carried

- 37-25 It was moved by Mr. Marcum, seconded by Mr. Cook to approve a stipend for Katrina Bruns in the amount of \$3,030 for coordinating and scheduling the middle school MTSS flex sessions. The monies will be paid from the literacy grant. The voting was as follows:

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

Nays: None

Motion Carried

RECORD OF PROCEEDINGS

224

New Miami Board of Education

February 27, 2025

- 38-25 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the following supplemental contracts for the 2024/25 school year pending proper licensure:

Shawn Morgan – Asst. High School Baseball - \$3,489

Logan Cook – Asst. Varsity Track - \$3,164

The voting was as follows:

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

Nays: None

Motion Carried

GENERAL BUSINESS

- 39-25 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the operating standards for the education of children with disabilities. The voting was as follows:

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

Nays: None

Motion Carried

- 40-25 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the district calendar for the 2025/26 school year as presented. The voting was as follows:

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

Nays: None

Motion Carried

- 41-25 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve administrators and Board members to attend the OSBA Southwest Spring Conference on March 6th, 2025 at the Greene County Career Center and to pay the expenses. The voting was as follows:

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

Nays: None

Motion Carried

RECORD OF PROCEEDINGS

225

New Miami Board of Education

February 27, 2025

- 42-25 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve for the Board to attend the Board Leadership Institute on May 2 & 3, 2025 and to pay the expenses. The voting was as follows:

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

- 43-25 It was moved by Mr. Cook, seconded by Ms. Davidson to approve for Mr. Marcum to attend the State Legislative Conference in Columbus on March 18th, 2025 and to pay the expenses. The voting was as follows:

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

- 44-25 It was moved by Mr. Cook, seconded by Ms. Davidson to approve for Mr. Marcum to attend the COSSBA National Conference in Atlanta, Georgia on March 20-23, 2025. The cost will be for registration and hotel expenses only. The voting was as follows:

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

- 45-25 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the following webinars for Robin Bonar and to pay the expenses:

Student Activity/Booster Groups

Hot Topics – From Licensure to AI – Navigating Legal & Technological Changes in School Finance

The voting was as follows:

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

RECORD OF PROCEEDINGS

226

New Miami Board of Education

February 27, 2025

- 46-25 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the service quote for the Warren County ESC for an additional student to attend the MD classroom with a 1:1 aide for the remainder of the 2024/25 school year at a cost of \$70,752. The voting was as follows:

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

Nays: None

Motion Carried

- 47-25 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve membership in the Ohio High School Athletic Association for the 2025/26 school year. The voting was as follows:

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

Nays: None

Motion Carried

- 48-25 It was moved by Mr. Cook, seconded by Ms. Davidson to approve a \$50 stipend for the following students for work on the HUGS grant:

Makayla Arnold	Shelly Baker	Kierra Ball
Cory Blaylock	Kylie Bowman	Landen Callahan
Faith Campbell	Justice Campbell	Ashlyn Cook
Jacob Curtis	Brody Davidson	Theresa Dunkin
Kendyl Farmer	Adrien Gayhart	Kiara Gayhart
Jacob Hall	Joshua Hall	Tyler Hendricks
Sarah Houston	Joshua Jameson	Kameron Johnson
Peyton Johnson	Jaxson Kollasch	Alexander Levline
Tyson Lowry	Hunter Marcum	Logan McIntosh
Madison McIntosh	Jacob Nelson	Clayton Pauley
Francisco Ramirez	Hannah Roark	Koleton Roark
Rylee Roberts	Jailynn Rose	Breazy Runkle
Brooklyn Sandlin	Cayden Schnetzer	Brooke Scott
Isaiah Shaul	Kayla Smith	Handen Stephens

The voting was as follows:

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

Nays: None

Motion Carried

RECORD OF PROCEEDINGS

227

New Miami Board of Education

February 27, 2025

ADJOURNMENT

49-25 It was moved by Mr. Marcum, seconded by Mr. Cook to adjourn this regular meeting at 7:17 p.m. The voting was as follows:

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

Nays: None

Motion Carried

President

Treasurer (attest)