

RECORD OF PROCEEDINGS

286

New Miami Board of Education

September 25, 2025

The regular meeting of the New Miami Board of Education was held on Thursday, September 25th, 2025 at 5:00 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

EXECUTIVE SESSION

234-25 It was moved by Mr. Marcum, seconded by Ms. Davidson to move into executive session at 5:01 p.m. for investigation of charges or complaints of a student. The voting was as follows:

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

Nays: None

Motion Carried

RECONVENE

The Board reconvened back into regular session at 5:40 p.m.

ROLL CALL

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

Absent: None

235-25 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the amendments to the expulsion of the student. The voting was as follows:

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

Nays: None

Motion Carried

September 25, 2025

APPROVAL OF MINUTES

- 236-25 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the minutes of the special meeting held on August 26th, 2025 and the regular meeting held on August 28th, 2025 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

- 237-25 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the financial reports for August, 2025 as presented. The voting was as follows:

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

Nays: None

Motion Carried

- 238-25 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the amended certificate for fiscal year 2026 as presented. The voting was as follows:

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

Nays: None

Motion Carried

- 239-25 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the permanent appropriations for fiscal year 2026 as presented. The voting was as follows:

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

Nays: None

Motion Carried

- 240-25 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the five-year forecast as presented. The voting was follows:

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

Nays: None

Motion Carried

September 25, 2025

SUPERINTENDENT'S ITEMS

- 241-25 It was moved by Mr. Cook, seconded by Mr. Marcum to approve the 7th and 8th grade trip to Philadelphia for the spring of 2026. The voting was as follows:

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

Nays: None

Motion Carried

PERSONNEL

- 242-25 It was moved by Mr. Cook, seconded by Mr. Marcum to approve the two-year contract extension for Rhonda Parker through July 31, 2028. The voting was as follows:

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

Nays: None

Motion Carried

- 243-25 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the following supplemental contracts for the 2025/26 school year:

Jason Amburgey – M.S. Yearbook - \$1,786

Andrea Ulreich – Elementary Yearbook - \$1,786

Connor Barth – M.S. Assistant Football - \$2,930

Peyton Mitchell – Activities Director - \$2,442

The voting was as follows:

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

Nays: None

Motion Carried

RECORD OF PROCEEDINGS

289

New Miami Board of Education

September 25, 2025

244-25 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the following stipends for the 2025/26 school year:

Shelby Pruitt – MS/HS College & Career Readiness - \$1,200

Leslie Lessig – MS/HS College & Career Readiness - \$1,200

Shane Morgan – Elementary College & Career Readiness - \$2,400

The voting was as follows:

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

Nays: None

Motion Carried

245-25 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the following supplemental contracts for the 2025/26 school year:

Amy Benton – Mentor #2 - \$2,152

Mark McMillen – Mentor #2 - \$2,152

The voting was as follows:

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

Nays: None

Motion Carried

246-25 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the following correction for the pupil activity contract for the 2025/26 school year:

Riley Haley – Activities Director - \$2,442

The voting was as follows:

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

Nays: None

Motion Carried

September 25, 2025

- 247-25 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the following correction for the pupil activity contract for the 2025/26 school year:

Js'lyn Benson – Activities Director - \$2,442

The voting was as follows:

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

Nays: None

Abstain: Ms. Benson

Motion Carried

GENERAL BUSINESS

- 248-25 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the following donations:

Bridgette Spaeth - \$675 – MS/HS MD Unit

Food Service Employees - \$41 – Hawk

Charlotte Wiggins - \$100 – Elementary Principal's Account

The voting was as follows:

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

Nays: None

Motion Carried

- 249-25 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the updated contract with the Warren County Educational Service Center for the 2025/26 school year as presented. The voting was as follows:

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

Nays: None

Motion Carried

September 25, 2005

250-25 It was moved by Ms. Davidson, seconded by Mr. Marcum to adopt the following resolution:

WHEREAS, pursuant to Ohio Revised Code 3313.46, competitive bidding is generally required for certain school district purchases and contracts; and

WHEREAS, the Board of Education recognizes that in cases of urgent necessity due to the circumstances beyond the District's control, it is in the best interest of the District and its students to proceed with immediate procurement to protect the health, safety, and welfare of the students and staff; and

WHEREAS, an emergency situation has arisen involving Radon Mitigation which requires prompt action to ensure the continued safe and effective operation of the District; and

WHEREAS, delaying the purchase to comply with bidding requirements would create undue risk and potential harm to students, staff, and/or property;

NOW, THEREFORE BE IT RESOLVED by the Board of Education of the New Miami Local School District, County of Butler, State of Ohio, that

1. The Board hereby declares that an emergency exists with respect to Radon Mitigation.
2. The Treasurer is authorized to issue a purchase order and enter into any necessary agreements to procure the goods/services immediately, without competitive bidding in accordance with Ohio Revised Code 3316.46.
3. The Superintendent and Treasurer are directed to take all actions necessary to implement this resolution and to report back to the Board at the next regular meeting regarding the actions taken.

The voting was as follows:

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

Nays: None

Motion Carried

RECORD OF PROCEEDINGS

292

New Miami Board of Education

September 25, 2025

251-25 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the membership dues for Bernard Phelps for the Hamilton Rotary Club in the amount of \$150 for the 2025/26 school year. The voting was as follows:

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

Nays: None

Motion Carried

ADJOURNMENT

252-25 It was moved by Mr. Marcum, seconded by Ms. Davidson to adjourn the regular meeting at 6:37 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)