RECORD OF PROCEEDINGS

New Miami Board of Education

October 22, 2025

The regular meeting of the New Miami Board of Education was held on Wednesday, October 22nd, 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. Chapman
Absent: Mr. Marcum

APPROVAL OF MINUTES

253-25 It was moved by Ms. Davidson, seconded by Mr. Cook to approve the minutes of the special meeting held on September 15th and the regular meeting held on September 25th as presented. The voting was as follows:

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

TREASURER'S ITEMS

254-25 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the financial reports for September, 2025 as presented. The voting was as follows:

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

255-25 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the appropriation modifications for September, 2025 as presented. The voting was as follows:

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

256-25 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the following transfer:

$44,626.25 from 001 to 002

The voting was as follows:

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

257-25 It was moved by Mr. Cook, seconded Ms. Davidson to approve the following invoice to be paid:

Cincinnati Children's Hospital CINV-10003502 $78,000

The voting was as follows:

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

PERSONNEL

258-25 It was moved by Mr. Cook, seconded by Ms. Benson to accept the resignation of Timothy Brown as boys' assistant basketball coach. The voting was as follows:

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

259-25 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the following pupil activity contracts for the 2025/26 school year pending proper licensure:

Phil Davidson – Assistant Varsity Softball - $3,663
Dillon Howard – Assistant Varsity Wrestling - $4,579
Emmalee Forch – MS Basketball Cheerleading - $1,076 (shared)
Lyndsey Davidson – MS Basketball Cheerleading - $1,076 (shared)
Tony Aponte – Assistant Varsity Boys' Assistant Basketball - $4,579
Madison Morgan – MS Boys' Assistant Basketball - $2,930

The voting was as follows:

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

260-25 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the following supplemental contracts for the 2025/26 school year pending proper licensure:

Connor Barth – Varsity Boys' Assistant Basketball - $4,579
Chris Fogle – Varsity Head Wrestling - $8,013
Chris Fogle – Weight Training Supervisor - $3,388
Courtney Quigley – Varsity Basketball Cheerleading - $3,663
Jonathan Engel – MS Girls Assistant Basketball - $2,930

The voting was as follows:

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

261-25 It was moved by Mr. Cook, seconded by Ms. Davidson to accept the resignation from Mark McMillen as teacher mentor #2. The voting was as follows:

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

262-25 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the following supplemental contract for the 2025/26 school year:

Christine Tulley – Teacher Mentor # 2 - $2,152

The voting was as follows:

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

263-25 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the following student teacher stipends for the 2025/26 fall semester:

Allison Roach - $507.30
Jonathan Engel - $507.30
Amy Hamel - $507.30
Kaitlyn Specht - $253.65
Debbie Dye - $253.65

The voting was as follows:

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

264-25 It was moved by Mr. Cook, seconded by Ms. Benson to approve a one-year contract extension for Robin Bonar as treasurer ending July 31, 2027. The voting was as follows:

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

GENERAL BUSINESS

265-25 It was moved by Mr. Cook, seconded by Ms. Benson to approve the following donation:

Donor's Choose – Holly Colant – Sets, props, costumes - $495.55

The voting was as follows:

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

266-25 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the 3-year contract with AEP Energy to supply electric to the district effective 7/1/26. The voting was as follows:

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

267-25 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the contract with Butler County ESC for orientation and mobility services, visual impaired services, and braille services at a cost not to exceed $50,560. The voting was as follows:

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

268-25 It was moved by Ms. Davidson, seconded by Ms. Benson to adopt the following resolution authorizing staff recognition and morale expenditures:

WHEREAS, the Board of Education recognizes that the success of the District is directly linked to the dedication, retention, and performance of its employees; and

WHEREAS, fostering staff morale and recognizing the contributions of employees are essential to creating a positive school climate that benefits student learning and achievement; and

WHEREAS, expenditures for staff recognition, when reasonable in scope and directly tied to the public purpose of employee retention and educational outcomes, are considered an appropriate use of district funds;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the New Miami Local School District, Butler County, Ohio authorizes the Superintendent or designee to use District funds, within budgetary limits, for the following purposes:

Staff recognition and appreciation initiatives, including but not limited to modest refreshments (e.g., cookies, snacks, or beverages) during staff meetings, professional development sessions, or appreciation events.

School-branded items such as T-shirts or apparel that promote district unity, school spirit or staff morale.

Other reasonable expenditures that support employee recognition and contribute to staff retention and a positive work culture.

BE IT FURTHER RESOLVED that such expenditures shall be documented to show their connection to the public purpose of improving staff morale, retention, and ultimately student achievement.

The voting was as follows:

Yeas: Ms. Davidson, Ms. Benson, Mr. Cook, Mr. Chapman
Nays: None
Resolution Adopted

ADJOURNMENT

269-25 It was moved by Mr. Cook, seconded by Ms. Davidson to adjourn the regular meeting at 5:18 p.m. The voting was as follows:

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

President Treasurer (attest)