

RECORD OF PROCEEDINGS

299

New Miami Board of Education

November 20, 2025

The regular meeting of the New Miami Board of Education was held on Thursday, November 20, 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

270-25 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the minutes of the regular meeting held on October 22nd, 2025 as presented. The voting was as follows:

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

Nays: None

Motion Carried

TREASURER'S ITEMS

271-25 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the financial reports for October, 2025 as presented. The voting was as follows:

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

Nays: None

Motion Carried

272-25 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the appropriation modifications for October, 2025 as presented. The voting was as follows:

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

Nays: None

Motion Carried

Mr. Marcum entered the meeting at this time.

November 20, 2025

SUPERINTENDENT'S ITEMS

- 273-25 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the nutrition standards policy for the 2025/26 school year as presented. The voting was as follows:

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

Nays: None

Motion Carried

PERSONNEL

- 274-25 It was moved by Mr. Cook, seconded by Mr. Marcum to approve the resignation of Adrianna Baldrige as a paraprofessional effective November 3rd, 2025. The voting was as follows:

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

Nays: None

Motion Carried

- 275-25 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the following certified resignations:

Mary Lutkewitte – Teacher - at the conclusion of the 2025/26 school year

Brooke Robinson – Teacher - effective November 7th, 2025

The voting was as follows:

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

Nays: None

Motion Carried

- 276-25 It was moved by Mr. Cook, seconded by Ms. Davidson to approve Katrina Bruns as a long term substitute for the remainder of the 2025/26 school year effective November 10th, 2025. The voting was as follows:

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

Nays: None

Motion Carried

November 20, 2025

GENERAL BUSINESS

- 277-25 It was moved by Mr. Cook, seconded by Ms. Davidson to approve for Robin Bonar to attend the OASBO Winter School Finance seminar on December 5th, 2025 at a cost of \$180. The voting was as follows:

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

Nays: None

Motion Carried

- 278-25 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the proposal with Michelle Walker Glenn for math coach and professional development for the 2025/26 school year. High Schools that Work and Title II funds will be used to cover the cost. The voting was as follows:

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

Nays: None

Motion Carried

- 279-25 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the updated MOU with Butler County ESC for Union Day instruction services 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

- 280-25 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the service agreement with Hamilton County ESC for four days of consultation and coaching for English Learner supports at a cost of \$3,480 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

- 281-25 It was moved by Ms. Davidson, seconded by Ms. Benson to accept the cash donation of \$40,100 from the Arlington Foundation for the elementary playground. The voting was as follows:

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

Nays: None

Motion Carried

RECORD OF PROCEEDINGS

302

New Miami Board of Education

November 20, 2025

282-25 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the Neola new, revised, replacement policies as presented. The voting was as follows:

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

Nays: None

Motion Carried

ADJOURNMENT

283-25 It was moved by Mr. Marcum, seconded by Mr. Cook to adjourn the regular meeting at 6:10 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)