

RECORD OF PROCEEDINGS

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New Miami Board of Education

December 18, 2025

The regular meeting of the New Miami Board of Education was held on Thursday, December 18th, 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: Mr. Cook, Ms. Davidson, Mr. Marcum, Mr. Chapman

Absent: Ms. Benson

APPROVAL OF MINUTES

284-25 It was moved by Ms. Davidson, seconded by Mr. Cook to approve the minutes of the regular meeting held on November 20th, 2025 as presented. The voting was as follows:

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

Nays: None

Motion Carried

TREASURER'S ITEMS

285-25 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the November, 2025 financial reports as presented. The voting was as follows:

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

Nays: None

Motion Carried

286-25 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the November, 2025 appropriation modifications as presented. The voting was as follows:

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

Nays: None

Motion Carried

287-25 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the amended certificate for fiscal year 2026 and to amend appropriations as follows:

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001	\$14,407,534.49	001-911X	\$553,793.00
001-915X	536.00	001-916X	75,819.00
001-917X	14,714.00	001-918X	355,542.00
018-9001	95,000.00	018-9003	7,252.63
019-9000	1,675.48	019-9022	10,419.12
019-9024	588.21	019-9325	10,000.00
019-9409	1,960.74	019-9524	2,294.00
019-9525	12,375.00	019-9526	2,500.00
019-9598	2,059.84	034	1,236.21
200-9001	4,148.28	200-9126	1,000.00
200-9200	1,269.31	200-9205	557.03
200-9211	2,026.91	200-9226	175.00
200-9325	23,128.46	200-9496	1,125.84
200-9508	789.47	200-9525	5,147.29
300-9201	56,178.46	439-9525	24,757.68
439-9526	110,000.00	451-9526	6,000.00
516-9526	153,997.63	551-9525	550.15
572-9525	27,394.17	572-9526	201,778.06
584-9525	7,756.54	584-9526	15,880.75
587-9526	1,125.00	590-9525	2,243.56
590-9526	29,962.40	599-9125	29,167.30
599-9526	18,660.63	002	89,666.75
003	11,358.76	006	698,460.82
009	30,000.00	014	2,789.77
007	744.39	007-9003	4,774.05
007-9005	1,020.19	007-9011	2,400.00
007-9012	9.00	007-9013	190.00
007-9015	2,014.00	007-9017	551.77
007-9022	.22		

Total \$17,133,800.26

The voting was as follows:

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

Nays: None

Motion Carried

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SUPERINTENDENT'S ITEMS

The superintendent gave the bullying report for the first semester at this time.

GENERAL BUSINESS

288-25 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the OSBA membership for 2026 in the amount of \$6,300. The voting was as follows:

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

Nays: None

Motion Carried

289-25 It was moved by Mr. Cook, seconded by Mr. Marcum to approve payment of dues for Mr. Phelps for the Hamilton Rotary Club in the amount of \$270. The voting was as follows:

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

Nays: None

Motion Carried

290-25 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the service agreement with Warren County ESC for the Social Communications Program for the 2025/26 school year as presented. The voting was as follows:

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

Nays: None

Motion Carried

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ADJOURNMENT

291-25 It was moved by Mr. Marcum, seconded by Ms. Davidson to adjourn the regular meeting at 5:24 p.m. The voting was as follows:

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

Nays: None

Motion Carried

President

Treasurer (attest)