

RECORD OF PROCEEDINGS

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New Miami Board of Education

February 26, 2026

The regular meeting of the New Miami Board of Education was held at 5:00 p.m. on Thursday, February 26, 2026 in the New Miami Schools media center. The meeting was called to order by Mr. Chapman.

ROLL CALL

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

APPROVAL OF MINUTES

30-26 It was moved by Mr. Marcum, seconded by Ms. Benson to approve the minutes of the organizational meeting held on January 8th, 2026 and the regular meeting held on January 22nd, 2026 as presented. The voting was as follows:

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

TREASURER'S ITEMS

31-26 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the financial reports for January, 2026 as presented. The voting was as follows:

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

32-26 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the appropriation modifications for January, 2026 as presented. The voting was as follows:

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

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- 33-26 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor as presented. The voting was as follows:

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

Nays: None

Motion Carried

- 33-26 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the February, 2026 five-year financial forecast update as presented. The voting was as follows:

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

Nays: None

Motion Carried

PERSONNEL

- 34-26 It was moved by Mr. Marcum, seconded by Ms. Benson to accept the resignation of Charles Henry as an aide effective February 4th, 2026. The voting was as follows:

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

Nays: None

Motion Carried

- 35-26 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve Charles Henry as a long-term substitute teacher at a daily rate of \$255.52 effective February 5th, 2026. The voting was as follows:

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

Nays: None

Motion Carried

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- 36-26 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the employment of Bridgette Stafford as a mathematics teacher for the 2026/27 school year. The voting was as follows:

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

- 37-26 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve Amber Fogle for home instruction for the 2025/26 school year at \$33.00 per hour. The voting was as follows:

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

- 38-26 It was moved by Mr. Marcum, seconded by Ms. Benson to accept the resignation of Lyndsey Davidson as cheerleading coach effective January 16, 2026. The voting was as follows:

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

- 39-26 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the following salary adjustment for the 2025/26 school year:

EmmaLee Forch-Middle School Cheerleading Coach-\$1,614

The voting was as follows:

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

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40-26 It was moved by Mr. Marcum, seconded by Ms. Benson to approve the following supplemental contracts for the 2025/26 school year:

Shawn Morgan – Varsity Baseball Assistant-\$3,663

Chris Fogle – Varsity Head Track - \$5,037

Amanda Warnken – Middle School Head Track - \$3,388

The voting was as follows:

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

Nays: None

Motion Carried

41-26 It was moved by Mr. Marcum, seconded by Ms. Benson to approve the following pupil activity contracts for the 2025/26 school year:

Tony Aponte – Varsity Head Baseball - \$5,037

Dillon Howard – Varsity Assistant Track - \$3,663

Helena Graves – Middle School Assistant Track - \$2,152

The voting was as follows:

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

Nays: None

Motion Carried

42-26 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the following student teacher stipends for the 2025/26 school year:

Nikki Jennings - \$507.30

Michelle Ewen - \$253.65

Amber Fogle - \$253.65

Christine Tully - \$507.30

Jonathan Engel - \$253.65

Jonathan Engel - \$253.65

The voting was as follows:

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

Nays: None

Motion Carried

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GENERAL BUSINESS

43-26 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. Marcum, Mr. Chapman

Nays: None

Motion Carried

44-26 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the 2026/27 district calendar as presented. The voting was as follows:

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

Nays: None

Motion Carried

45-26 It was moved by Ms. Davidson, seconded by Ms. Benson to approve for the Board and administrators to attend the OSBA Region Spring Conference and to pay expenses. The voting was as follows:

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

Nays: None

Motion Carried

46-26 It was moved by Mr. Marcum, seconded by Ms. Benson to approve for the treasurer to attend the OASBO annual conference in April, 2026 and to pay expenses. The voting was as follows:

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

Nays: None

Motion Carried

47-26 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the agreement with Butler County ESC to jointly provide preschool services to students who are eligible as presented. The voting was as follows:

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

Nays: None

Motion Carried

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48-26 It was moved by Mr. Marcum, seconded by Ms. Benson to approve district membership in the Ohio High School Athletic Association for the 2026/27 school year. The voting was as follows:

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

Nays: None

Motion Carried

49-26 It was moved by Ms. Davidson, seconded by Mr. Marcum to review and approve no changes in policies 2261.01 and 5111.03. The voting was as follows:

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

Nays: None

Motion Carried

50-26 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the resolution of payment for transportation of a New Miami student who is eligible for transportation services to a nonpublic or community school in compliance with Section 3327.01 of the Ohio Revised Code. The voting was as follows:

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

Nays: None

Motion Carried

EXECUTIVE SESSION

51-26 It was moved by Mr. Marcum, seconded by Ms. Benson to move into executive session at 5:44 p.m. for consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

RECONVENE

The Board reconvened back into regular session at 6:42 p.m.

ROLL CALL

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

Absent: Mr. Cook

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ADJOURNMENT

52-26 It was moved by Ms. Davidson, seconded by Ms. Benson to adjourn the regular meeting at 6:42 p.m. The voting was as follows:

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

Nays: None

Motion Carried

President

Treasurer (attest)