

RECORD OF PROCEEDINGS

329

New Miami Board of Education

April 23, 2026

The regular meeting of the New Miami Board of Education was held at 5:00 p.m. on Thursday, April 23rd, 2026 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

64-26 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the minutes of the March 19th, 2026 regular meeting as presented. The voting was as follows:

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

Nays: None

Motion Carried

TREASURER'S ITEMS

65-26 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the financial reports for March, 2026 as presented. The voting was as follows:

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

Nays: None

Motion Carried

66-26 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the appropriation modifications for March, 2026 as presented. The voting was as follows:

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

Nays: None

Motion Carried

April 23, 2026

SUPERINTENDENT'S ITEMS

- 67-26 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the New Miami High School Program of Studies for the 2026/27 school year as presented. The voting was as follows:

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

Nays: None

Motion Carried

- 68-26 It was moved by Ms. Benson, seconded by Ms. Davidson to approve the adoption of the Experience Science curriculum for grades 6-8 as presented beginning with the 2026/27 school year. The voting was as follows:

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

Nays: None

Motion Carried

PERSONNEL

- 69-26 It was moved by Ms. Benson, seconded by Ms. Davidson to approve the administrative leave as on file with the New Miami Board of Education as presented. The voting was as follows:

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

Nays: None

Motion Carried

- 70-26 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the last chance agreement as on file with the New Miami Board of Education. The voting was as follows:

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

Nays: None

Motion Carried

- 71-26 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the resignation of Anita Dehner as talent coordinator effective the conclusion of her 2025/26 contract. The voting was as follows:

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

Nays: None

Motion Carried

April 23, 2026

72-26 It was moved by Mr. Cook, seconded by Ms. Davidson to accept the resignations of Madeline Roubinek and Dayna Garver at the conclusion of their 2025/26 contract. The voting was as follows:

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

73-26 It was moved by Ms. Davidson, seconded by Ms. Benson to approve Claudia Haddad as a long term substitute at a daily rate of \$135 from April 13th, 2026 through May 22nd, 2026. The voting was as follows:

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

74-26 It was moved by Mr. Cook, seconded by Ms. Davidson to approve 10 extended days for Emily Wendt for the 2025/26 school year to be paid at her daily rate. The voting was as follows:

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

75-26 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the following payments:

Nikki Jennings	ELA alignment	\$33.00 per hour on June 9&10
Kaitlyn Specht	ELA alignment	\$33.00 per hour on June 9&10
Sarah Specht	ELA alignment	\$33.00 per hour on June 9&10
Maria Engle	Detention Supervisor	\$33.00 per hour

The voting was as follows:

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

RECORD OF PROCEEDINGS

332

New Miami Board of Education

April 23, 2026

- 76-26 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the following supplemental contract adjustments for the 2025/26 school year:

James Morgan	Baseball Asst. Varsity	\$1,831.50
Austin Morgan	Baseball Asst. Varsity	\$1,831.50

The voting was as follows:

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

Nays: None

Motion Carried

- 77-26 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the following summer school teachers from June 8th-25th at \$33.00 per hour pending student numbers:

Amy Benton	Makenna Clear	Holly Colant
Michelle Ewen	Amber Fogle	Austin Morgan
Shane Morgan	Danielle Smith	Jordan Staley
Christine Tully	Megan Waldeck	

The voting was as follows:

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

Nays: None

Motion Carried

- 78-26 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the following pupil activity contract for the 2025/26 school year:

Donald Howard	Varsity Softball Head Coach	\$5,037
---------------	-----------------------------	---------

The voting was as follows:

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

Nays: None

Motion Carried

RECORD OF PROCEEDINGS

333

New Miami Board of Education

April 23, 2026

79-26 It was moved by Ms. Davidson, seconded by Ms. Benson to approve Charles Henry as a volunteer for track for the 2025/26 school year. The voting was as follows:

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

Nays: None

Motion Carried

80-26 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the following staff for the 2026/27 school year pending proper licensure:

Katrina Bruns Intervention Specialist

Kayla Campbell MS/HS Teacher

Anita Dehner Intervention Specialist

Alyssa Pappas Speech Pathologist

The voting was as follows:

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

Nays: None

Motion Carried

81-26 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the following administrative employment for the 2026/27 school year:

Lori Oberlitner Talent Coordinator

The voting was as follows:

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

Nays: None

Motion Carried

82-26 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the non-renewal of all one-year supplemental and pupil activity contracts at the conclusion of the 2025/26 school year or season. The voting was as follows:

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

Nays: None

Motion Carried

April 23, 2026

GENERAL BUSINESS

- 83-26 It was moved by Mr. Cook, seconded by Ms. Benson to approve the service quote from Warren County ESC for the Learning Center, MD Classroom/Tuition, social communications and Wellness Center support for New Miami students for the 2026/27 school year as presented. The voting was as follows:

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

Nays: None

Motion Carried

- 84-26 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the contract with Parent Square for the 2026/27 through 2030/31 school years as presented. The voting was as follows:

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

Nays: None

Motion Carried

- 85-26 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the following donations:

Hamilton Fire Dept. Misc. Weight Equipment values at \$14, 015

Doris Harkleroad \$896 for Senior Fees

The voting was as follows:

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

Nays: None

Motion Carried

- 86-26 It was moved by Ms. Davidson, seconded by Ms. Benson to approve the contract with Butler County Turf Solutions for turf treatments on the football field as presented. The voting was as follows:

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

Nays: None

Motion Carried

RECORD OF PROCEEDINGS

335

New Miami Board of Education

April 23, 2026

87-26 It was moved by Mr. Cook, seconded by Ms. Davidson to approve Robin Bonar's attendance at the OASBO SW School Finance Workshop on May 27th, 2026 and to pay expenses. The voting was as follows:

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

Nays: None

Motion Carried

88-26 It was moved by Mr. Cook, seconded by Ms. Benson to approve policy 7540.09 pertaining to artificial intelligence as presented. The voting was as follows:

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

Nays: None

Motion Carried

ADJOURNMENT

89-26 It was moved by Mr. Cook, seconded by Ms. Benson to adjourn the regular meeting at 5:17 p.m. The voting was as follows:

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

Nays: None

Motion Carried

President

Treasurer (attest)