

New Lexington, Ohio

April 21, 2014

The New Lexington City Board of Education held its April 2014 Regular meeting at 6:30 p.m. in the Junction City Elementary School Media Center, 307 Poplar Street.

Members present: John McGaughey, Tina Fondale, Mary Dodd, and Mike Davisson.

All members having received a type written copy of the minutes from the March 24, 2014 regular, it was moved by Fondale and seconded by Dodd that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

**THE VOTE: Fondale, yes; Dodd, yes; Davisson, yes; McGaughey, yes. President McGaughey declared the motion carried.**

### **Treasurer's Recommendations**

It was moved by Davisson and seconded by Fondale to approve the Treasurer Recommendations as follows:

- A. Approve the March 31, 2014 Financial Report as presented.
- B. Approve the following February 2014 Appropriation Increases/(Decreases):

<b><u>Fund</u></b>	<b><u>Fund No.</u></b>	<b><u>Amount</u></b>
1/2 Mill Maintenance Fund	034	\$46,000.00
TIF ARRA Fund FY 14	590-9514	25,793.97

**THE VOTE: Davisson, yes; Fondale, yes; Dodd, yes; McGaughey, yes. President McGaughey declared the motion carried.**

### **Superintendent's Report**

Annette Losco, Principal at New Lexington Middle School, along with Pam Melragon and members of her staff, presented work that has been completed through the FAMS grant. The FAMS grant is a two year grant that emphasized observing students as they are learning and providing feedback and identify students as they are struggling. The grant provided many opportunities of professional development to assist the teachers. The teachers had to submit six e-portfolios that will be available to the rest of the state on ODE's website.

Mrs. Sherburne requested permission to again provide meat and cheese trays to the staffuly for Teacher Appreciation Week on May 9, 2014. The Board members agreed to this request.

It was moved by Fondale and seconded by Davisson, to adjourn to Executive Session at 7:32 p.m. under provisions of O.R.C. 121.22(G)(1) to discuss employment of personnel.

**THE VOTE: Fondale, yes; Davisson, yes; Dodd, yes; McGaughey, yes. President McGaughey declared the motion carried.**

Board President McGaughey declared the Board in open session at 7:54 p.m.

**Superintendent’s Recommendations**

It was moved by Fondale and seconded by Dodd to approve the following agenda items:

- A. Approve the Certified/Licensed Personnel retirement resignations of Jerry Banks, Language Arts teacher at New Lexington Middle School, and Diane Dumaret, Math teacher at New Lexington Middle School, both effective June 1, 2014.
- B. Approve the Certified/Licensed Personnel resignations of Emily Robbins, High School Technology Teacher, effective at the end of the 2013-14 school year and Robert Dodd, High School Principal, effective June 30, 2014.

C. Approve the Administrator Contract:

<u>Name</u>	<u>Position</u>	<u>Contract Days</u>	<u>Effective Date</u>	<u>Duration/Type</u>	<u>Current Salary</u>
Annette Losco	MS Principal	220	7/1/2014	3-Year 2017	\$65,250

- D. Approve maternity leave for Susan Teal, New Lexington Elementary Teacher, for beginning approximately May 27, 2014 through the end of the school year. Mrs. Teal’s leave request complies with applicable provision of Article XXI(D) of the current collective bargaining agreement.
- E. Approve resignation retirement of classified personnel James McNulty, Junction City Elementary custodian, effective June 27, 2014.
- F. Approve resignation of 2013-14 Licensed Personnel Supplemental contract for Shevon Owen as Student Incentive Advisor

G. Approve the following Licensed, supplemental contract for 2013-14 school year:

<u>Name</u>	<u>Position 2013-14</u>	<u>Exp.</u>	<u>Salary</u>
Dani Lamonica	Student Incentive Advisor	5	\$ 960
Megan Gordon	Asst. HS Girls Track	0	\$1,919
Ben Gray	Head Coach HS Girls Track	0	\$2,879

H. Approve 2013-14 Non-Licensed Substitutes:  
Amanda Saffell – cook, aide, secretary

- I. Approve the following Licensed Personnel Supplemental Contracts for 2014-15 school year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Nate Wycinski	Asst. H.S. Football Coach	1	\$2,879
R. Todd Brown	Asst. H.S. Football Coach	6+	\$3,519
Paul Wollenberg	Asst. H.S. Football Coach	6+	\$3,519
Dustin Addington	Head Coach H.S. Boys Basketball	6	\$5,758
Anthony Stephens	Head Coach H.S. Girls Basketball	6+	\$5,758
R. Todd Brown	Head Coach H.S. Boys Baseball	5	\$3,199
Nate Wycinski	Asst. H.S. Boys Baseball	0	\$1,919
Dani Lamonica	Head Coach H.S. Softball	6	\$3,519
Dave Ratliff	Head Coach H.S. Wrestling	5	\$5,438
Bill Nutt	Head Coach H.S. Boys Track	6+	\$3,519
Megan Gordon	Asst. H.S. Girls Track	1	\$1,919
Dani Lamonica	Head Coach H.S. Girls Volleyball	1	\$4,159
Paul Stratton	Head Coach H.S. Cross Country	2	\$1,600
Tasia Savage	High School Instrumental Music	2	\$4,479
Kaylan Goodman	H.S. Vocal Music Concerts	1	\$1,280
Kaylan Goodman	M.S. Vocal Music Concerts	1	\$1,280
Kaylan Goodman	H.S. Show Choir	1	\$2,239
Ashley Stenson	H.S. Cheerleader Advisor (Football)	1	\$1,919
Ashley Stenson	H.S. Cheerleader Advisor (B-ball)	1	\$1,919
Terri Studer	H.S. Musical	6+	\$2,239
Kelly Wells	H.S. Fall Play	4	\$1,600
Terri Studer	H.S. Thespian Advisor	6+	\$1,919
Chris Treen	H.S. Class Advisor (Senior)	4	\$1,600
Kristal Dupler	H.S. Class Advisor (Sophomore)	1	\$ 960
Penny Murray	H.S. Class Advisor (Freshman)	3	\$1,120
Kristal Dupler	H.S. National Honor Society Adv.	4	\$1,280
Jody Newlon	M.S. Student Incentive Advisor	6+	\$1,600
Jennifer Stenson	H.S. Student Council Advisor	3	\$1,440
Cortney Fulk	H.S. Energy Team Advisor	1	\$ 960
Bev Lucas	H.S. ASL Club Advisor	1	\$ 640
Bev Lucas	H.S. Spanish Club Advisor	6+	\$1,280
Brent Bethel	H.S. Science Olympiad Advisor	1	\$ 640
Kim Mautz	M.S. Science Olympiad Advisor	5	\$ 960
Mike Boley	H.S. Art Competition Advisor	1	\$1,280
Bev Lucas	Lead Mentor (Gr. 6-12)	1	\$1,600

- J. Approve the following Licensed, Non-employee Supplemental Contracts for the 2014-15 school year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Jerry Bankes	Asst. MS Girls Basketball (8)	6+	\$3,199

- L. Approve the following Board Policies and Bylaws (New and Revisions) 2<sup>nd</sup> Reading:

Bylaws:  
0131.1 (New)            0157 (New)  
0166 (Revised)

Policies:  
1422 (Revised)            1619.01 (New)  
1623 (Revised)            2260 (Revised)  
2260.01 (Revised)        2423 (Delete)  
3122 (Revised)            3123 (Revised)  
3419.01 (Revised)        4122 (Revised)  
4123 (Revised)            4419.01 (Revised)  
6800 (New)                8210 (Revised)

M. Approve the revised School Calendar for the 2013-14 school year

N. Approve the contract with Dura-Last using State of Ohio Term Scheduling Pricing under contract number 800085 to replace/repair roof at New Lexington Middle School

**THE VOTE: Fondale, yes; Dodd, yes; Davisson, yes; McGaughey, yes.  
President McGaughey declared the motion carried.**

It was moved by Dodd and seconded by Davisson to approve the following volunteers:

Athletics – Douglas Sheppard, Pat Wycinski, Bill Nutt  
Classroom – Katrina McGlothin, Kelley Jones, Ashley Smith, Joyce Barnett, Shirley Sturgill, Johanna Taylor

**THE VOTE: Dodd, no; Davisson, yes; McGaughey, yes; Fondale, yes.  
President McGaughey declared the motion carried.**

### **Board Report**

- A. Legislative Update – Mary Dodd
  - a. The OSBA Board Member only conference is scheduled for May 2<sup>nd</sup>. Mrs. Dodd will be attending the conference.
- B. Student Achievement – Mike Davisson
  - a. Justin Gilliland is a senior this year and has been involved in FFA for 4 years. He is a finalist in this year Ohio FFA convention. This is his 3<sup>rd</sup> year being up for the award and last year he placed third at the state convention.

### **Items for Discussion/Research Prior to Action**

There are possible issues with the scoreboards at the baseball and softball fields and the bleachers at the baseball field. Mrs. Sherburne will check into the functioning of

the scoreboards and informed the board that she believed the bleachers were already repaired.

Mr. McGaughey shared information with the Board related to the Community Foundation for Perry County. Mrs. Sherburne will contact the representative from the foundation to give a presentation at a future board meeting.

It was moved by Dodd and seconded by Davisson to adjourn the meeting.

**THE VOTE: Dodd, yes; Davisson, yes; Fondale, yes; McGaughey, yes. President McGaughey declared the motion carried.**

---

**President**

---

**Treasurer**