

New Lexington, Ohio

April 15, 2013

The New Lexington City Board of Education met in regular session at 6:30 p.m. in the Junction City Elementary Media Center, 307 W. Poplar St., Junction City, Ohio.

Members present: Jeanette Addington, Carl Fondale, Mary Dodd, Joyce Barnett, and Mike Davisson.

All members having received a type written copy of the minutes from the March 18, 2013 regular meeting and the March 27, 2013 special meeting, it was moved by Barnett and seconded by Dodd that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

THE VOTE: Barnett, yes; Dodd, yes; Addington, yes; Fondale, yes; Davisson, yes. President Addington declared the motion carried.

Treasurer's Recommendations

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

- A. Approve the March 31, 2013 Financial Report as presented.
- B. Approve the April 2013 Increases/(Decreases) Appropriation Adjustments

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
SPDG FY 2013	499-9013	\$20,000.00

THE VOTE: Fondale, yes; Dodd, yes; Barnett, yes; Davisson, yes; Addington, yes. President Addington declared the motion carried.

Superintendent's Report

Mrs. Janie Halaiko, principal at Junction City Elementary School, shared some of the current activities going on in her building. Three students from her school shared poems and essays they wrote about why they love Junction City Elementary School.

Bobbi Holcombe, the Program Coordinator for the 21st Century program, along with Site Coordinators Charity Dodd, Jim Moyer and Kelli Cooperrider, shared with the Board services that are being offered by the 21st Century Program. The elementaries are in the 4th year of a 5 year grant and the middle school and high school are in their 1st year of a 5 year grant. The 21st Century Program will also be offering a summer program at the middle school and high school this summer.

Mrs. Sherburne shared with the Board updated enrollment information.

Mrs. Sherburne informed the Board that five teachers have shown interest in retiring and rehiring back with the school district: Debbie Adam, Roger Davis, Derrie Davis, William Nutt, and Sally Smith.

Superintendent’s Recommendations

A1. It was moved by Fondale and seconded by Davisson to approve the renewal of Certified/Licensed Personnel Contracts:

<u>Name</u>	<u>Current Position</u>	<u>Current Expiring Contract</u>	<u>Current Salary*</u>	<u>Recommended Contract</u>
Brooke Finck	Speech/Lang, Path.	2-Year 2013	\$41,651	Continuing
Noel Fortner	H.S. Lang. Arts	3-Year 2013	\$46,545	Continuing
Anthony Stephens	H.S. Soc. Std.	3-Year 2013	\$40,659	Continuing
Andrew Phillips	Elem. Guid. Counselor	2-Year 2013	\$24,410	3-Year 2016
Michael Kunsleman	H.S. Technology	3-Year 2013	\$38,548	3-Year 2016
Chelsey McRoberts	H.S. Spec. Ed.	3-Year 2013	\$36,245	3-Year 2016
Jennifer Stenson	H.S. Spec. Ed.	3-Year 2013	\$49,041	3-Year 2016
Christopher Treen	H.S. Algebra	3-Year 2013	\$38,548	3-Year 2016
R. Todd Brown	M.S. P.E./Health	3-Year 2013	\$55,375	3-Year 2016
Taundra Householder	M.S. Work & Family	3-Year 2013	\$50,352	3-Year 2016
Kristen Lavric	M.S. Math	3-Year 2013	\$38,548	3-Year 2016
Jacob Reyher	M.S. Science	3-Year 2013	\$42,483	3-Year 2016
Paul Stratton	M.S. Soc. Std.	3-Year 2013	\$40,659	3-Year 2016
Shelley White	M.S. Soc. Std.	3-Year 2013	\$46,417	3-Year 2016
Ken Yuchasz	M.S. Spec. Ed.	3-Year 2013	\$49,489	3-Year 2016
Bruce Boyer	Elem. Music	3-Year 2013	\$55,375	3-Year 2016
Judy Cannon	N.L. Elem.-4 th	3-Year 2013	\$56,846	3-Year 2016
Pam Clark	N.L. Elem. - K	3-Year 2013	\$49,489	3-Year 2016
Kathrine VanSickle	J.C.E. Spec. Ed.	3-Year 2013	\$38,548	3-Year 2016
Dana Solomon	N.L. Elem. - K	3-Year 2013	\$41,171	3-Year 2016
Melissa Bush	N.L. Elem. - 3 rd	2-Year 2013	\$46,545	3-Year 2016
Julie Sheline	J.C. Elem. Music	2-Year 2013	\$41,715	3-Year 2016
Jennifer Starner	J.C. Elem. - 2 nd	2-Year 2013	\$39,188	3-Year 2016
Nathan Wycinski	M.S. Spec. Ed.	1-Year 2013	\$33,302	2-Year 2015
Stacie Martindill	N.L. Elem. - 4 th	1-Year 2013	\$35,125	2-Year 2015
Ashley Hunt	J.C. Elem. - K	1-Year 2013	\$37,716	2-Year 2015
Cortney Fulk	H.S. Science	1-Year 2013	\$34,613	2-Year 2015
Benjamin Gray	H.S. Math	1-Year 2013	\$34,773	2-Year 2015
John Lindsey	H.S. Voc. Agr.	1-Year 2013	\$34,773	2-Year 2015
Coleman McCoy	H.S. Science	1-Year 2013	\$43,282	2-Year 2015
Angela Clark	J.C. Elem. - 5 th	1-Year 2013	\$34,773	1-Year 2014
Tasia Savage	H.S. Instrum. Music	1-Year 2013	\$33,302	1-Year 2014
Emily Robbins	H.S. Technology	1-Year 2013	\$24,795	1-Year 2014

THE VOTE: Fondale, yes; Davisson, yes; Dodd, yes; Addington, yes; Barnett, yes. President Addington declared the motion carried.

A2. It was moved by Davisson and seconded by Fondale to approve the renewal of Certified/Licensed Personnel Contracts:

<u>Name</u>	<u>Current Position</u>	<u>Current Expiring Contract</u>	<u>Current Salary*</u>	<u>Recommended Contract</u>
Christopher Treen	H.S. Algebra	3-Year 2013	\$38,548	3-Year 2016

Board member Davisson has some concerns about this contract. He has had some complaints about this teacher and does not feel he should receive a 3-Year contract. Mrs. Sherburne assured Board member Davisson that she and the high school principal are working with Mr. Treen about the complaints.

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

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

- B. Approve Contract with Lisa Ridenour-Marton for CCIP Programs from April 2013 through August 1, 2013
- C. Approve adjustment to MVESC Services when Cheryl Berner begins Director of Special Education for rest of 2012-13 school year pending approval by Muskingum Valley ESC Thursday, April 18, 2013
- D. Approve Resignation of Shelly Kaido, Bus Driver, effective April 5, 2013
- E. Approve substitutes for the 2012-13 school year:
 - Donald Abram, Jr. - custodian
 - Billie Doss - custodian, cook
 - Mark Evans - custodian
- F. Approve Volunteer for 2012-13 school year:
 - J.C. Elem. Classroom - Rhonda Salsburey
- G. Approve 2013-14 Athletic Trainer Intern Agree with Ohio
- H. Approve New Job Description - Middle School Dean of Students (See Enclosed)
- I. Approve Security Equipment Agreement with PCR Managed IT, LLC for 1 Speco Camera System (for H.S., M.S., N.L.E., & J.C.E.)

THE VOTE: Dodd, yes; Fondale, yes; Davisson, yes; Addington, yes; Barnett, yes. President Addington declared the motion carried.

It was moved by Fondale and seconded by Davisson to approve the Memorandum of Understanding (MOU) between New Lexington City School District Board of Education and New Lexington Education Association resolving Doug Fehrman's grievance. The MOU would allow Mr. Fehrman to be moved on the salary schedule to include the years he has spent as an administrator beginning from the date he filed the grievance. The Board members did not agree with this resolution and felt that since he was not covered under the New Lexington Education Association contract during his term as an administrator, he should not be allowed to count those years now.

THE VOTE: Fondale, no; Davisson, no; Addington, no; Barnett, no; Dodd, no. President Addington declared the motion failed.

Because the previous motion failed, Item K from the Board agenda was removed.

It was moved by Davisson and seconded by Fondale to approve the Memorandum of Understanding on three (3) separate issues between New Lexington Education Association and the Board of Education not to be included in the collective bargaining agreement language of the successor agreement.

THE VOTE: Davisson, yes; Fondale, yes; Barnett, yes; Dodd, yes; Addington, yes. President Addington declared the motion carried.

Board's Report

- A. Legislative Update – Mary Dodd – To obtain the required certification for the 3rd Grade Reading Guarantee, it is estimated it will cost between \$2,000 and \$15,000.
- B. Student Achievement –Mike Davisson – None this month
- C. Items for Discussion/Research Prior to action

Adjourn to Executive Session

It was moved by Dodd and seconded by Davisson to adjourn to Executive Session at 8:09 pm under the provisions of O.R.C. 121.22(G)(1) to consider appointment of public official, to prepare for negotiations, to consider licensed employee discipline, and to discuss employment of personnel.

THE VOTE: Dodd, yes; Davisson, yes; Fondale, yes; Addington, yes; Barnett, yes. President Addington declared the motion carried.

The Board President declared the Board in open session at 9:55 pm.

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

THE VOTE: Barnett, yes; Dodd, yes; Addington, yes; Barnett, yes; Davisson, yes. President Addington declared the motion carried.

President

Treasurer