

New Lexington, Ohio

April 16, 2018

The New Lexington School District Board of Education held its 2018 Regular meeting at 6:00 p.m. in the New Lexington Middle School Media Center, 2549 Panther Dr., New Lexington, Ohio.

Members present: John McGaughey, Steve Burton, Mike Davisson, Bill Nutt and Jason Givens.

Union Presidents Address the Board

All members having received a type written copy of the minutes from the March 20, 2018 regular meeting, it was moved by Davisson and seconded by Givens that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

THE VOTE: Davisson, yes; Givens, yes; Nutt, yes; Burton, yes; McGaughey, yes. President McGaughey declared the motion carried.

Audience Comments on Agenda Items

Treasurer's Recommendations

It was moved by Nutt seconded by McGaughey to approve the Treasurer Recommendations as follows:

- A. Approve the March 31, 2018 Financial Report as presented.

THE VOTE: Nutt, yes; McGaughey, yes; Burton, yes; Davisson, yes; Givens, yes. President McGaughey declared the motion carried.

Superintendent's Report

Mr. Coffey informed the Board that Staff Appreciation Week is the week of May 7 – 11, 2018. He will be delivering meat and cheese trays to all the staff on Wednesday, May 9th if any of the board member wants to participate.

First Reading of the following new and revised Board Policies and Administrative Guidelines (AG) and Bylaws:

Policy 2460.03 (New)	Policy 6320 (Revised)
Policy 4162 (Revised)	Policy 6325 (Revised)
Policy 5112 (Revised)	Policy 6423 (Revised)
Policy 5320 (Revised)	Policy 6680 (Revised)
Policy 7300 (Revised)	Policy 6700 (Revised)
AG 2460.03 (New)	Policy 8210 (Revised)

AG 4162A (Revised)	Policy 8310 (Revised)
AG 5112 (Revised)	Policy 8320 (Revised)
AG 5320 (Revised)	Policy 8330 (Revised)
Bylaw 0157 (Revised)	Policy 8452 (Revised)
Policy 2430 (Revised)	Policy 8500 (Revised)
Policy 2430.02 (Revised)	Policy 9270 (Revised)
Policy 2431 (Revised)	AG 3120B (Revised)
Policy 2461 (Revised)	AG 5111 (Revised)
Policy 2623 (Revised)	AG 5610 (Revised)
Policy 3120.08 (Revised)	AG 6423 (Revised)
Policy 5111 (Revised)	AG 8310B (Revised)
Policy 5200 (Revised)	AG 8320 (Revised)
Policy 5460 (Revised)	AG 8330 (Revised)
Policy 5610 (Revised)	AG 8452 (Revised)
Policy 5630.01 (Revised)	AG 8500D (New)
AG 8500E (New)	

Superintendent’s Recommendations

It was moved by Burton and seconded by Davisson to amend the agenda items to separate Item C from the Consent Agenda vote.

THE VOTE: Burton, yes; Davisson, yes; Givens, yes; Nutt, yes; McGaughey, yes. President McGaughey declared the motion carried.

It was moved by Nutt and seconded by Davisson to approve the following consent agenda items:

A. Approve the retirement resignation of the Certified/Licensed Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Bruce Boyer	NLE Music	End of the 2017-18 School Year
Mark Hill	MS Social Studies	End of the 2017-18 School Year

B. Approve FMLA leave for Sydney French, New Lexington Elementary Teacher, beginning 4/9/18 through the end of the 2017-18 school year.

D. Approve FMLA leave for J. Lynn Hunter, New Lexington Elementary Nurse Assistant, beginning April 3, 2018.

E. Approve Renewal of Certified/Licensed Personnel Contracts:

<u>Name</u>	<u>Current Position</u>	<u>Current Contract</u>	<u>Current Salary</u>	<u>Recommended Contract</u>
Sonya Hill	MS Math & Read.	2-Year 2018	\$47,650	Continuing
Billie Hoag	Media Specialist	2-Year 2018	\$56,305	Continuing
Staci Martindill	NLE 5 th Grade	3-Year 2018	\$45,919	Continuing
Coleman McCoy	HS Science	3-Year 2018	\$57,561	3-Year 2021

Diana Keibler	MS Int. Sp.	2-Year 2018	\$45,919	3-Year 2021
Bo Dupler	HS Soc. Studies	2-Year 2018	\$56,305	3-Year 2021
Jason Morris	MS Int. Sp.	2-Year 2018	\$42,458	3-Year 2021
John Lindsey	HS Vo-Ag	3-Year 2018	\$44,698	3-Year 2021
Kathleen Cunningham	MS Lang. Arts	3-Year 2018	\$45,071	3-Year 2021
Cortney Fulk	MS Science	3-Year 2018	\$44,698	3-Year 2021
Brett Vermillion	MS Health	2-Year 2018	\$41,575	3-Year 2021
Nate Wycinski	MS Int. Sp.	3-Year 2018	\$43,136	3-Year 2021
Ashley Hunt	JCE Kindergarten	3-Year 2018	\$47,820	3-Year 2021
Angela Clark	NLE 2 nd Grade	2-Year 2018	\$44,698	3-Year 2021
Morgan Russell	NLE 4 th Grade	2-Year 2018	\$39,505	3-Year 2021
Heather Spafford	NLE Kindergarten	3-Year 2018	\$40,896	3-Year 2021
Abigail Schnitke	JCE Int. Sp.	2-Year 2018	\$44,189	3-Year 2021
Jessica Bazell	HS Science	1-Year 2018	\$38,996	2-Year 2020
Mike Boley	HS Art	1-Year 2018	\$41,575	2-Year 2020
Aaron Cordle	HS Lang. Arts	1-Year 2018	\$40,014	2-Year 2020
Allison Gibbs	HS Math	1-Year 2018	\$36,892	2-Year 2020
Lucas Kline	HS Guidance	1-Year 2018	\$45,919	2-Year 2020
Janessa Reed	HS Math	1-Year 2018	\$36,722	2-Year 2020
Bobbie Cook	MS Int. Sp.	1-Year 2018	\$59,461	2-Year 2020
Linda Denton	MS Int. Sp.	1-Year 2018	\$43,136	2-Year 2020
Molly Dupler	School Nurse	1-Year 2018	\$50,942	2-Year 2020
Amanda Holcomb	HS Int. Sp.	1-Year 2018	\$46,157	1-Year 2019
Dave Burkhart	HS Technology	1-Year 2018	\$54,574	1-Year 2019
Jenna Mauro	HS Lang. Arts	1-Year 2018	\$44,698	1-Year 2019
Diana Smith-Maxwell	HS Int. Sp.	1-Year 2018	\$57,561	1-Year 2019
Jeremiah Schleup	MS Math/Soc. St.	1-Year 2018	\$40,014	1-Year 2019
Devon Hatem	JCE 3 rd Gr.	1-Year 2018	\$42,288	1-Year 2019
Nan Hooper	JCE 4 th Gr.	1-Year 2018	\$37,265	1-Year 2019
Alyssa Wolfe	NLE 5 th Gr.	1-Year 2018	\$37,265	1-Year 2019

F. Approve Non-renewal of Crystal Freeman, JCE Intervention Specialist, working as Long Term Substitute during the 2017-18 School Year (employee has received written notice)

G. Approve Non-renewal of Casey Folk, MS English, working as Long Term Substitute during the 2017-18 School Year (employee has received written notice)

H. Approve 2018-19 Licensed Personnel Supplemental Contracts:

Name	Position	Exp.	Salary
Tammy Cook	HS Varsity Cheerleader Advisor (Basketball)	0	\$2,097

I. Approve Brandie Bell as 3-Hour Cook at New Lexington High School

J. Approve Amended Administrative Salary Schedule as presented

K. Approved Revised Job Description for Athletic Administrator as presented

L. Accept Anthony Stephens' resignation as HS Intervention Specialist effective end of 2017-18 School Year.

M. Approve the following Administrator Contract for the 2018-19 School Year:

Name	Position	Contract Days	Effective Date	Duration Type	Salary*
Anthony Stephens	Athletic Administrator	220	8/1/2018	2-Year 2020	\$73,542

*Salary based on Administrative Salary Schedule

N. Approve Resolution #18-04 to implement Reduction in Force of one (1) teaching position in NLFT bargaining unit (Alyssa Wolfe, 5th Grade NLE) due to decline in enrollment, effective August 20, 2018.

O. Approve motion to recall Alyssa Wolfe to a newly created 3rd grade position based upon student enrollment at New Lexington Elementary School for the 2018-19 School Year pursuant to Article VI and Article V Section A of the negotiated agreement between the NLFT and the Board.

P. Approve Non-Licensed Substitutes for 2017-18 School Year:

Devan Clark – substitute custodian and cook

Q. Approve Memorandum of Understanding with Mississippi State University for Field Experience (Directed teaching and other Internship sites for Undergraduates and Graduate Students enrolled in Mississippi State University

R. Approve Volunteers for the 2017 -18 School Year:

Classroom – Thomas Wallace

S. Approve Resolution #18-05 to Expand the nine-member MVL League to twelve-member league. All member schools must agree or will be considered null and void.

THE VOTE: Nutt, yes; Davisson, yes; Givens, yes; Burton, yes; McGaughey, yes. President McGaughey declared the motion carried.

It was moved by Burton and seconded by Givens to approve FMLA leave for Susan Nutt, New Lexington Elementary teacher, beginning April 5, 2018 for approximately 3 weeks.

THE VOTE: Burton, yes; Givens, yes; Davisson, yes; Nutt, abstain; McGaughey, yes. President McGaughey declared the motion carried.

It was moved by Burton and seconded by McGaughey to approve the following Addendum to the Agenda items:

A. Approve Non-Licensed Substitutes for 2017-18 School Year:

Tanner Cook – substitute aide

B. Approve Volunteers for the 2017-18 School Year:

Classroom - Linda McMasters

THE VOTE: Burton, yes; McGaughey, yes; Givens, yes; Nutt, yes; Davisson, yes. President McGaughey declared the motion carried.

Items for Discussion/Research Prior to Action

- Arbor Day celebration this year will be held at Junction City Elementary on Friday April 27th.
- Fence/Barrier at Junction City Elementary around the excess water is still being discussed.
- There are concerns about parking at the baseball/softball field. It was decided that if weather conditions are good and the field is not soft, patrons can park on the field.

It was moved by Burton and seconded by Givens to adjourn the meeting.

THE VOTE: Burton, yes; Givens, yes; Nutt, yes; Davisson, yes; McGaughey, yes. President McGaughey declared the motion carried.

President

Treasurer