

New Lexington, Ohio

August 17, 2015

The New Lexington City Board of Education held its 2015 Regular meeting at 6:00 p.m. in the New Lexington High School Media Center, 2547 Panther Drive.

Members present: John McGaughey, Steve Burton, Mike Davisson, Nicole Enright, and Jim Harley.

All members having received a type written copy of the minutes from the July 27, 2015 regular meeting, it was moved by Davisson and seconded by Burton that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

THE VOTE: Davisson, yes; Burton, yes; Enright, yes; Harley, yes; McGaughey, yes. President McGaughey declared the motion carried.

Treasurer's Recommendations

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

- A. Approve the July 31, 2015 Financial Report as presented.
- B. Approve the following August 2016 Appropriation Increases/(Decreases):

Fund	Fund No.	Amount
Auxiliary FY 15	401-9015	\$15,125.16
Auxiliary FY 16	401-9016	85,000.00

THE VOTE: Harley, yes; Davisson, yes; Enright, yes; Burton, yes; McGaughey, yes. President McGaughey declared the motion carried.

Superintendent's Report

Mr. Coffey informed the Board that the first day for teachers is August 19, 2015

Dave Rupe, Director of Operations, gave the board an update on the 3 year project list.

Superintendent's Recommendations

- A. It was moved by Enright and seconded by Harley to adjourn to Executive Session at 6:38 p.m. under the provision of O.R.C. 121.22(G)(1) to discuss employment of personnel.

THE VOTE: Enright, yes; Harley, yes; Davisson, yes; Burton, yes;

McGaughey, yes. President McGaughey declared the motion carried.

Board President declared the Board in open session at 7:01 p.m.

It was moved by Harley and seconded by Burton to approve the following agenda items:

B. Approve Long Term Substitutes for the 2015-16 School Year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Mike Boley	High School Art	\$70/day
Crystal Freeman	JC Elementary MH Unit	\$70/day

C. Approve FMLA leave for Heather Stoltz, Junction City Elementary 4th Grade teacher, from 8/19/2015 through 10/1/2015.. Mrs. Stoltz's leave request complies with the applicable provisions of Article XXI(D) of the current collective bargaining agreement.

D. Approve 2 days unpaid leave of absence (October 8 & 9, 2015) for New Lexington City School Bus Driver Bonnie Reed.

E. Approve 2015-16 Certified/Licensed Personnel Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Coleman McCoy	Energy Team Advisor	0	\$960

G. Approve School Fees for 2015-16 School Year

H. Approve Memorandum of Understanding (MOU) between New Lexington City School Board and New Lexington Education Association regarding conversion of days to hours.

THE VOTE: Harley, yes; Burton, yes; Davisson, yes; Enright, yes; McGaughey, yes. President McGaughey declared the motion carried.

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

THE VOTE: Harley, yes; Burton, yes; Davisson, yes; Enright, yes; McGaughey, yes. President McGaughey declared the motion carried.

President

Treasurer