New Lexington, Ohio

August 8, 2019

The New Lexington School District Board of Education met in special meeting at 5:00 p.m. in the New Lexington Middle School Media Center, 2549 Panther Dr., New Lexington, Ohio.

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

Pursuant to Section 121.22 {F}, Revised Code, the local news media along with the members of the Board of Education were informed of the meeting.

## **Superintendent's Recommendations**

A. It was moved by Givens and seconded by Nutt to adjourn to Executive Session at 5:03 p.m. under the provisions of O.R.C. 121.22(G)(1) to discuss personnel.

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

Board Vice-President declared the meeting in open session at 5:42 p.m.

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

B. Approve Contracts for Licensed Personnel for the 2019-20 School Year:

Name	Position	Exp.	Contract	Salary*
Nicholas Phillips	JCE Phys. Edu.	150 Hr./5	1-Year 2020	\$44,430
Brad Blair	HS Lanuage Arts	MA/10	1-Year 2020	\$56,211
Maggie Hill	MS 7 <sup>th</sup> Gr. Math	150 Hr./0	1-Year 2020	\$36,390

<sup>\*</sup>Salary subject to adjustment pending B.O.E./N.L.F.T contract negotiations

- C. Approve resignation from Kristen Smith, Middle School 7<sup>th</sup> Grade math effective July 30, 2019.
- D. Approve Non-Certificated Personnel Resignations:

Name	Position	<u>Effective</u>
Thomas Everett	Labor Specialist	August 7, 2019
Jerry Clark	School Bus Driver	August 8, 2019

E. Approve Certified/Licensed Personnel Contracts for Extended Service for the 2019-20 School Year:

Name	Position	Days	Salary*
Heather Foster	HS Vo-Ag.	Up to 56	\$17,108
John Lindsey	HS Vo-Ag.	Up to 56	\$14,990
Adam Finck	HS Vo-Ag.	Up to 56	\$18,735
Robert Brokaw	MS Vo-Ag.	Up to 56	\$18,735
Taundra Householder	HS Work & Study	10	\$ 3,146
Karen Curry	MS Work & Study	10	\$ 2,939
Molly Dupler	District Nurse	10	\$ 3,026
Lesley Powell	HS Guidance	20	\$ 6,304
Billie Hoag	MS/HS Media	20	\$ 6,691
Beth Burris	NLE/JCE Media	20	\$ 7,083
Lucas Kline	HS Guidance	20	\$ 5,528
Jeremy Duerr	MS Guidance	20	\$ 4,366

<sup>\*</sup> Salary subject to adjustment pending B.O.E./N.L.F.T contract negotiations

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

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

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

Vice-President	Treasurer