

New Lexington, Ohio

August 20, 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 July 23, 2018 regular meeting and the August 14, 2018 special meeting, it was moved by Burton and seconded by McGaughey that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Audience Comments on Agenda Items

Treasurer's Recommendations

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

- A. Approve the July 31, 2018 Financial Report as presented.
- B. Approve Resolution #18-14 Accepting 2019 Amounts and Rates from the Tax Budget Commission:

WHEREAS, This Board of Education in accordance with the provisions of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2018; and

WHEREAS, The Budget Commission of Perry County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Board of Education of the New Lexington City School District Perry County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX				
APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED				
TAX RATES.				
FUND	Amounts Approved by Budget Commission Inside 10 M. Limitation	Amount to Be Derived From Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied Inside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied Outside 10 M.
GENERAL FUND	53,100.00		3.30	
PERMANENT IMPROVEMENT - 2	77,800.00		0.50	
CURRENT EXPENSE - 1976		1,745,500.00		16.50
CURRENT EXPENSE - 1981		641,500.00		5.90
CURRENT EXPENSE - 1998		348,100.00		3.00
CLASSROOM FACILITY MAINTENANCE		50,600.00		0.50
BOND (\$3,873,000) - 1998		217,700.00		1.40
TOTAL:	130,900.00	3,003,400.00	3.8	27.3

SCHEDULE B		
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	MAXIMUM RATE AUTHORIZED TO BE LEVIED	County Auditor's Estimate of Levy (Carry to Schedule A, Column II)
Current Expense Levy Authorized by voters on <u>11/04/1976</u> not to exceed <u>cont.</u> years.	16.50	1,745,500.00
Current Expense Levy Authorized by voters on <u>11/04/1980</u> not to exceed <u>cont.</u> years.	5.90	641,500.00
Current Expense Levy Authorized by voters on <u>11/06/2012</u> not to exceed <u>5</u> years.	3.00	348,100.00
TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION		
SPECIAL LEVY FUNDS:		
Bond Levy Authorized by voters on <u>11/03/1998</u> not to exceed <u>23</u> years.	1.40	217,700.00
Classroom Facility Maintenance Levy Authorized by voters on <u>11/03/1998</u> not to exceed <u>23</u> years.	0.50	50,600.00

And be it further

RESOLVED, That the Clerk of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

Superintendent's Report

Superintendent's Recommendations

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

A. Approve the following 2018-19 Licensed Personnel Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Allan Labanowski	NLE Music Concerts	0	\$1,398
Terri Studer	HS Play Musical	6+	\$2,447
Kelly Wells	HS Fall Play	6+	\$2,097
Terri Studer	HS Thespian Advisor	6+	\$2,097
Shannon Hunt	HS Senior Class Advisor	3	\$ 874 (shared)
Kelly Wells	HS Senior Class Advisor	3	\$ 874 (shared)
Bev Watson	HS Sophomore Class Adv.	3	\$1,223
Bo Dupler	HS Freshman Class Advisor	1	\$1,049
Kristal Dupler	HS Nat'l Honor Soc. Adv.	6	\$1,748
Dani Lamonica	NLE Student Incentive Adv.	6	\$1,398
David Burkhart	HS Yearbook Advisor	1	\$1,398
Janice Coleman	NLE Annual Advisor	6+	\$1,748
Jennifer Stenson	HS Student Council Advisor	6+	\$1,748
Amber Durant	MS School Concerts	3	\$1,748
Jodi Newlon	MS Student Incentive Adv.	6+	\$1,748
Misti Crane	MS Yearbook Advisor	3	\$1,398
Jodi Newlon	MS Student Council Advisor	4	\$1,049
Jake Reyher	MS Science Olympiad	0	\$ 699
Ryan Garner	JCE Music Concerts	0	\$1,398
Jenny Starner	JCE Incentive Advisor	4	\$ 524 (shared)
Amy Bethel	JCE Incentive Advisor	6+	\$ 699 (shared)
Haley McGreevy	Lead Mentor K-5	6	\$2,797
Ann Hankinson	Lead Mentor 6-12	3	\$2,447
Bev Watson	HS Spanish Club Advisor	3	\$1,049
Shannon Hunt	HS FPS Club Advisor	2	\$ 874
Kristal Dupler	HS Science Olympiad Adv.	6+	\$1,398
Mike Boley	HS Art Competition Adv.	5	\$1,748
Kaylan Featheroff	HS Music Concerts	5	\$1,748
Kaylan Featheroff	HS Show Choir	5	\$2,797
Kaylan Featheroff	Instrumental Music	3	\$2,622
Amber Durant	Instrumental Music	0	\$2,447

B. Having found no interested nor qualified licensed person employed or not employed by the Board of Education pursuant to Section 3319.22 and 3313.53, Ohio Revised Code, and upon the recommendation of Superintendent Coffey, it was moved to adopt the following resolution **#18-15** hereby approving the following non-licensed non-employee pupil activity contracts for the 2018-19 school year.

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Carrie Barker	JCE Annual Advisor	3	\$1,398

- C. Approve Contract with APG Media to run 1 full page ad of New Lexington Schools news each month in Perry County Tribune at a cost of \$6500 – Contract begins 9/1/2018 and ends 6/30/19.
- D. Approve out of state trip for FFA students (with Mr. Brokaw and chaperones) to compete in the National Eastern Region from September 13-16, 2018.

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

Items for Discussion/Research Prior to Action

- New Trademark
- Fence at Junction City Elementary

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