

New Lexington, Ohio

August 28, 2015

The New Lexington City Board of Education met in special session at 9:00 a.m. at the New Lexington Middle School, 2549 Panther Drive.

Members present: John McGaughey, Steve Burton, and Nicole Enright.

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.

- A. It was moved by Enright and seconded by Burton to adjourn to Executive Session at 9:08 a.m. under the provision of O.R.C. 121.22(G)(1) to discuss employment of personnel.

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

Board member Mike Davisson entered the meeting at 9:13 a.m.

Board President declared the Board in open session at 9:57 p.m.

- B. It was moved by Davisson and seconded by Burton to adopt the following Resolution #15-10:

WHEREAS, the Superintendent has presented the New Lexington City School District Board of Education (“Board”) with a proposed Separation Agreement between the Board and Lisa Blackwell (“Blackwell”); and

WHEREAS, the terms and conditions of the proposed Settlement Agreement fully settle any and all matters as between the parties in relation to Blackwell’s employment with the New Lexington City School District; and

WHEREAS, the terms and conditions of the proposed Settlement Agreement have been thoroughly reviewed by the Board, and are fully set forth in the Separation Agreement attached herewith as Exhibit 1; and

WHEREAS, pursuant to the terms and conditions of the proposed Settlement Agreement, Blackwell has presented the Board with a written, irrevocable resignation from employment with the New Lexington City School District Board of Education, effective immediately;

NOW, THEREFORE BE IT RESOLVED, that the New Lexington City School District Board of Education (“Board”) hereby approves the Separation Agreement attached herewith as Exhibit 1;

BE IT FURTHER RESOLVED, that the New Lexington City School District Board of Education hereby approves Lisa Blackwell's written, irrevocable resignation, effective immediately;

BE IT FUTHER RESOLVED, that the New Lexington City School District Board of Education hereby authorizes its Superintendent to execute said Separation Agreement on behalf of the Board, and authorizes its Treasurer to execute the terms and conditions of the Separation Agreement as pertaining to the payment of funds in the manner set forth in the Separation Agreement, in full and final settlement, accord and satisfaction of this matter.

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

C. It was moved by Burton and seconded by Davisson to approve the following Licensed Personnel Contract for 2015-16 School Year:

| <u>Name</u> | <u>Position</u> | <u>Exp.</u> | <u>Contract</u> | <u>Salary</u> |
|----------------|-----------------|-------------|-----------------|---------------|
| Stephanie Bain | Science – HS | MA/0 | 1-Year 2016 | \$33,598* |

*Prorated to 176 days

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

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

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

President

Treasurer