

New Lexington, Ohio

December 16, 2013

The New Lexington City Board of Education met in regular session at 6:30 p.m. at the New Lexington High School Media Center, 2547 Panther Drive, New Lexington, OH

Members present: Jeanette Addington, Joyce Barnett, and Mary Dodd.

All members having received a type written copy of the minutes from the November 18, 2013 regular meeting and the December 9, 2013 special meeting, it was moved by Dodd and seconded by Barnett that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

**THE VOTE: Dodd, yes; Barnett, yes; Addington, yes. President Addington declared the motion carried.**

#### **Treasurer's Recommendations**

It was moved by Dodd and seconded by Barnett to approve the Treasurer Recommendations as follows:

- A. Approve the November 30, 2013 Financial Report as presented.
- B. Approve the January 2014 Organizational and Regular meeting to be set for January 13, 2014 at 6:30 pm in the New Lexington High School Media Center.

**THE VOTE: Dodd, yes; Barnett, yes; Addington, yes. President Addington declared the motion carried.**

#### **Superintendent's Report**

Mrs. Sherburne shared the winners of a previous Christmas sweater contest that was held at all four buildings by the Panther Pride team. Mrs. Sherburne asked the Board members to pick one winner per category.

Board member Mike Davisson entered the board meeting at 6:30 pm.

#### **Superintendent's Recommendations**

##### **Adjourn to Executive Session**

It was moved by Dodd and seconded by Davisson to adjourn to Executive Session at 6:45 pm under the provisions of O.R.C. 121.22(G)(1) to review eminent court action.

**THE VOTE: Dodd, yes; Davisson, yes; Barnett, yes; Addington, yes. President Addington declared the motion carried.**

Board president declares Board in open session at 8:19 p.m.

It was moved by Dodd and seconded by Barnett to approve the following agenda items:

A. Approve the following Non-certified Substitute for the 2013-14 school year:  
James Nutter – sub custodian and bus driver

B. Having found no interested licensed person employed or not employed by the Board of Education pursuant to Section 3319.22 and 3313.53, Revised Code, and upon the recommendation of Superintendent Sherburne, it was moved to adopt the following resolution #13-07 hereby approving the following non-licensed non-employee pupil activity contracts for the 2013-14 school year. All persons listed have the required CPR and PAV certifications:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Paul Koontz	Asst. Boys Basketball – MS (7)	0	\$2,559
Matt Reed	Asst. Wrestling Coach – HS	3	\$3,199
Dan Morgan	Asst. Boys Baseball – HS	4	\$2,239

C. Approve the following volunteers for the 2013-14 school year:  
Athletics – Kenny Snider

D. Approve the following licensed, employee supplemental contracts:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Todd Brown	Head Coach – Boys Baseball – HS	4	\$3,199
Bill Nutt	Head Coach – Boys Track – HS	6+	\$3,519

**THE VOTE: Dodd, yes; Barnett, yes; Davisson, yes; Addington, yes.  
President Addington declared the motion carried.**

### **Board's Report**

- A. Legislative Update – None at this time
- B. Student Achievement – None at this time.
- C. Items for Discussion/Research Prior to action – It was asked that the bleachers be cleaned better for basketball games and possibly putting trash cans at the bottom of the steps attached to the hand rails. It was also discussed that having them attached to the stair rail could cause an accident, so it could be better to have them on the floor.

The MVESC will be holding trainings for new board members.

It was moved by Dodd and seconded by Davisson to adjourn the meeting.

**THE VOTE: Dodd, yes; Davisson, yes; Barnett, yes; Addington, yes.  
President Addington declared the motion carried.**

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**President**

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**Treasurer**