

New Lexington, Ohio

December 18, 2017

The New Lexington City Board of Education held its 2017 Regular meeting at 6:00 p.m. in the New Lexington High School Media Center, 2547 Panther Dr., New Lexington, Ohio.

Members present: John McGaughey, Steve Burton, Jim Harley and Bill Nutt.

Union Presidents Address the Board

Jenny Shiplett, NLFT President, informed the Board that they have a new representative named Jill Jones.

All members having received a type written copy of the minutes from the November 20, 2017 regular meeting, it was moved by Nutt and seconded by Harley that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Audience Comments on Agenda Items

Board member Mike Davisson entered the Board meeting at 6:02 p.m.

Treasurer's Recommendations

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

- A. Approve the November 30, 2017 Financial Report as presented.
- B. Approve the updated 5-Year Financial Forecast as presented.
- C. Set the Date for the January 2018 Organizational and Regular meeting for January 8, 2018 at 6:00 p.m. at the New Lexington Middle School Media Center.

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

Superintendent's Report

Superintendent's Recommendations

It was moved by Davisson and seconded by McGaughey to approve the following consent agenda items:

- A. Approve to amend the Long-Term Substitute Contract for Casey Folk (originally approved at the November 20, 2017 regular meeting) to Language Arts only.
- B. Approve resignation of Dave Rupe from the Supplemental Position of Head Coach High School Football.
- C. Approve the following unpaid leave days (all personal days have been exhausted):

<u>Name</u>	<u>Date(s) Requested</u>
Mary Baker (NLE Reading teacher)	12/1/17 (1/2 day)
Haley McGreevy (NLE Curriculum Coach)	12/20/17 and 12/21/17

- D. Approve agreement between New Lexington Schools and Battelle for Kids for District Professional Development Services.
- E. Approve Ann Hankinson and Shannon Hunt to be District Professional Development Coordinators for the Agreement between New Lexington Schools and Battelle for Kids.
- F. Approve Volunteers for 2017-18 School Year:

Don Epifano - Athletics
- G. Approve the Lease with Hillyard Ohio for two (2) floor scrubbers.

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

Items for Discussion/Research Prior to Action

- A. Applications for Head Coach – High School Football are due by January 8, 2018. A Committee of 2 board members, Superintendent, Athletic Administrator, and possible community members will review the applications and schedule interviews.
- B. Thank you to Jim Harley for his service to the New Lexington School District Board of Education.

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

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

President

Treasurer