

New Lexington, Ohio

December 19, 2016

The New Lexington City Board of Education held its 2016 Regular meeting at 6:00 p.m. in the New Lexington High School Media Center, 2549 Panther Dr., New Lexington, Ohio.

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

All members having received a type written copy of the minutes from the November 21, 2016 regular meeting, it was moved by Burton and seconded by Harley that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Treasurer's Recommendations

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

- A. Approve the November 30, 2016 Financial Report as presented.
- B. Approve December 2016 Increases in Appropriations:

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
LGIF	019-9017	\$50,000.00
Student Activities	200	10,000.00

- C. Set the date for the January 2017 Organizational and regular meeting to January 9, 2017 for 6:00 pm at New Lexington High School Media Center

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

Superintendent's Report

First Reading of New and Revised Board Policies:

- #0100 - Definitions
- #0160 – Meetings
- #1530 – Evaluations of Principals & Other Administrators
- #1619.01/3419.01/4419.01 – Privacy Protections of Self-funded Health Plans (Revised)
- #1619.03/3419.03/4419.03 – Patient Protection and Affordable Care Act (New)
- #2460 – Special Education (Revised)

- #6700 – Fair Labor Standards Act (FLSA) (Revised)
- #8330 – Student Records (Revised)
- #9700 – Relations with Special Interest Groups (Revised)

Superintendent's Recommendations

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

- A. Approve agreement between New Lexington Schools and Battelle for Kids for District Professional Developmental Services.
- B. Approve Ann Hankinson and Shannon Hunt to be District Professional Development Coordinators for the Agreement between New Lexington Schools and Battelle for Kids.
- C. Approve Memorandum of Understanding between New Lexington Schools and Big Brothers Big Sisters of Licking & Perry Counties to provide the 21st Century New Lexington Elementary Project Y.O.U. afterschool program with the After-School Buddies mentoring program.
- D. Approve Memorandum of Understanding between New Lexington Schools, Big Brothers Big Sisters of Licking and Perry Counties and Holy Trinity Evangelical Church of New Lexington to provide the After-School Buddies mentoring program a monthly meal at their church location.
- E. Approve Resolution #16-24 that Muskingum Valley Governing Board recognizes New Lexington Schools is now a local school district and is part of the Service Center's Perry County Sub-district.
- F. Approve Contract with Allwell Behavior Health Services for Consultation and Life Skills Education and Prevention Services for students, parents, and school personnel.
- G. Approve Subsidy Agreement between New Lexington Schools and State of Ohio, Department of Natural Resources, Division of Wildlife dealing with Archery.
- H. Approve New Board Policy #6116 – Time and Effort Reporting – 2nd Reading
- I. Approve Kaleigh Martin as Tutor for Tri-County Student at a rate of \$29.66 per hour.
- J. Approve Partnership Agreement with Hocking College to receive \$140,000.00 for facility upgrades and equipment needed for the expansion of the CCP and Tech Prep to include structural welding training to New Lexington High School students.

- K. Approve eligible administration salary increases in the amount 3% of the current salary in alignment with the certificated and non-certificated negotiated agreement salary increases for FY 17.

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

Items for Discussion/Research Prior to Action

- At the January meeting, the guidance department will be present to give information on graduation requirements.
- The Middle School Parli Pro team are State champions. The High School Parli Pro team received 2nd place.
- Mr. Coffey and Mr. Nutt are working on a food bank project. The project will provide a food truck for families on snow days.

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

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

President

Treasurer