

New Lexington, Ohio

February 24, 2014

The New Lexington City Board of Education held its 2014 Regular meeting at 6:30 p.m. in the New Lexington High School Media Center, 2547 Panther Drive.

Members present: John McGaughey, Tina Fondale, Mary Dodd, Mike Davisson, Steve Burton.

Bev Lucas would like to request that the Board give her a few minutes to return to the meeting after executive session is ended.

All members having received a type written copy of the minutes from the January 13, 2014 regular meeting and January 28, 2014 special meeting, it was moved by Dodd and seconded by Fondale that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Mr. Richard Fankhauser requested to address the Board concerning the fire protection company for the schools. Mr. Fankhauser explained to the Board that he was concerned about how and why the contract with Pendent Fire was non-renewed. Mrs. Sherburne had explained to the company that she was made aware that there were violations with their work. Mr. Fankhauser is not an owner of Pendent Fire nor had he requested to speak with Mrs. Sherburne prior to the board meeting.

Treasurer's Recommendations

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

- A. Approve the January 31, 2014 Financial Report as presented.
- B. Approve the corrected minutes from the December 2013 board meeting.
- C. Approve the following February 2014 Appropriation Increases/(Decreases):

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
SPDG FY 14	499-9014	\$ 24,600.00
Part-B IDEA FY 14	516-9014	11,313.59
Title I FY 14	572-9014	13,447.48
Title II-A FY 14	590-9014	103.36
Title VI-B FY 14	599-9114	847.35

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

Superintendent's Report

Tom Erlenwein and Erin Daley from Johnson Controls reported on the 1st annual savings report and provided recommendations for possible future energy savings.

Greg Grant, principal at New Lexington Elementary School, along with PE teacher Dani LaMonica, highlighted the building's project to work on fact fluency. The project includes using passports to track growth by grades.

Tiffany Wade, Director Student Services, is working to get the district in compliance in regards to special education. She believes it will take about a 3 year cycle to get all issues cleared up.

Linda Jones, Race to the Top and TIF coordinator, presented the board with information regarding early childhood assessment. This assessment will run from the 1st day of school through November. The district is piloting the program, which was a requirement of Race to the Top.

Mrs. Sherburne shared that the Bullying Reports were in the packets. No members had any questions.

Northern Local School District is hosting the OSBA spring dinner. New Lexington School Board was invited by Northern Local. All members but one (because of previous travel arrangements) will be able to attend.

Superintendent's Recommendations

Tracy Parsons would like to address the board regarding the agenda item to approve her resignation. The board agreed to pull this item to vote on separately.

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

- B. Approve maternity leave for Tasia Savage, High School Music Teacher, for six weeks beginning approximately February 18, 2014. Mrs. Savage's leave request complies with applicable provision of Article XXI(D) of the current collective bargaining agreement.
- C. Approve maternity leave for Tessa Dreier, New Lexington Elementary Intervention Specialist, beginning approximately March 6, 2014 through April 23, 2014. Mrs. Dreier's leave request complies with applicable provision of Article XXI(D) of the current collective bargaining agreement.
- D. Approve the retirement resignation of Toni Harper, Library Media Specialist at New Lexington High/Middle School, effective at the end of the 2013-14 school year.

- E. Approve FMLA for Melissa Nash, Guidance Counselor at New Lexington Middle School.
- F. Approve the following Licensed, supplemental contract for 2013-14 school year:
- | <u>Name</u> | <u>Position 2013-14</u> | <u>Exp.</u> | <u>Salary</u> |
|---------------|---------------------------|-------------|---------------|
| Dani Lamonica | Varsity HS Softball Coach | 0 | \$2,879 |
- G. Approve the retirement resignation of Elaine Wesley, High School Custodian, as of March 1, 2014.
- H. 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 #14-03 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> |
|---------------|-------------------------------|-------------|---------------|
| John Robinson | Asst. HS Boys Track | 0 | \$1,919 |
| Jake Stewart | Asst. MS Girls Basketball (8) | 4 | \$2,879 |
- I. Approve the following volunteers for the 2013-14 school year:
Patricia Groves – Junction City Elementary Classroom

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

Board President McGaughey called for a recess with the board and board attorney Lisa Burleson.

It was moved by Dodd and seconded by Burton, to adjourn to Executive Session at 7:36 p.m. under provisions of O.R.C. 121.22(G)(1) to hear Step 3 appeal of grievances filed by AFSCME Local 2020 members. Gary Arnold, Staff Representative of AFSCME, Ohio Council 8 was present; to discuss pending litigation and to hear complaint against an employee.

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

Board President McGaughey declared the Board in open session at 9:59 p.m.

It was moved by Davisson and seconded by Burton to table the approval of Resolution #14-04, settlement agreement with Genflex and Omnova.

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

It was moved by Burton and seconded by Davisson to table the approval of the revised Local Professional development Standards and Guidelines for License Renewal.

Board Report

- A. Legislative Update – Mary Dodd – none at this time
- B. Student Achievement – Mike Davisson – Lauryn Shiplett, a New Lexington High School senior scored a 30 on her ACT exam. Way to go Lauryn! Mrs. Dodd praised the Freshman Honors English Class’ Review of the book To Kill a Mockingbird.
- C. Items for Discussion/Research Prior to Action
 - a. Mr. Davisson received a letter from a concerned citizen regarding the school requiring proof of insurance coverage to use the gyms. Treasurer Barnette explained that this requirement was a result of a recent liability insurance audit. The administration does not have all of the information yet on what exactly will be required.
 - b. It was asked if the football coach position had been posted. Mrs. Sherburne informed the board that it was posted internally.
 - c. President McGaughey would like a summary of the board meetings to be reported in the Perry County Tribune.
 - d. It was asked if all coaches for the following year could be posted at the end of the prior school year. Mrs. Sherburne will look into the possibility.

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

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

President

Treasurer