

New Lexington, Ohio

February 22, 2016

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

Members present: John McGaughey, Steve Burton, Mike Davisson, and Jim Harley.

Treasurer Christie Barnette administered the oath of office to appointed board member Jim Harley.

**Union Presidents to Address Board** - Nothing at this time

All members having received a type written copy of the minutes from the January 14 Organizational and regular meeting, it was moved by Davisson and seconded by Burton that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

**Treasurer's Recommendations**

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

- A. Approve the January 31, 2016 Financial Report as presented.
- B. Approve 2016 Appropriations Increase/(Decrease) adjustments:

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
Capital Projects	004-9016	\$830,000
Classroom Facility Maint.	034	16,000

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

**Superintendent's Report**

The Board recognized the Middle School FFA Team and Instructor Rob Brokaw for their 1<sup>st</sup> place finish in Novice Parliamentary Procedure State Competition.

Mark Rider, Athletic Director at Maysville Schools, gave the board information regarding athletic drug testing.

The Board was presented with the First Semester Bullying Reports.

**Superintendent’s Recommendations**

- A. It was moved by Davisson and seconded by Burton to adjourn to executive session at 7:17 p.m. under the provisions of O.R.C. 121.22(G)(1) to discuss preparations for the upcoming negotiations and personnel.

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

Board President declares Board in open session at 7:43 p.m.

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

- B. Approve resignation of Anthony Stephens as Varsity Girls Softball Head Coach (shared) for the 2015-16 school year.
- C. Approve 2016-17 Licensed Employee Personnel Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Dave Ratliff	Varsity Coach – Girls Softball	2	\$2,879

- D. Approve retirement resignation of Jodi Shaeffer, Aide at New Lexington Elementary/Junction City Elementary, effective January 29, 2016.
- E. Approve 2 days unpaid leave of absence on February 18 and 19, 2016 for Crystal Freeman, teacher at Junction City Elementary School
- F. Approve resignation of Rodney Hazlett, custodian at New Lexington High School, effective end of day February 26, 2016.

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

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

- G. Approve 2016-17 Licensed Employee Personnel Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Angie Fondale	HS Asst. Volleyball Coach	2	\$2,559

- H. Approve 2016-17 Licensed Non-Employee Personnel Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Bobbie Cook	HS Head Coach Volleyball	0	\$4,159
Margaret Hammond	MS Asst. Volleyball Coach (7)	6+	\$2,559

- I. 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 Coffey, it was moved to adopt the following resolution #16-03 hereby approving the following non-licensed employee pupil activity contracts for the 2016-17 school year.

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Lori Kent	MS Volleyball Coach (8)	3	\$2,239

- J. Approve amendment to vending agreement with Pepsi-Cola Bottling Company of Columbus, Ohio

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

**Items for Discussion/Research Prior to Action**

- A. Mr. Coffey would like to recognize wrestlers at the next Board meeting for their team accomplishments
- B. On March 1<sup>st</sup>, 2016, there will be a program at the high school entitled Tyler’s Light. There will be a presentation for the high school students in the morning and the middle school students in the afternoon. Mr. Davisson asked the Board for a sponsorship to the program on behalf of the Board.

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

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

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President

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Treasurer