

New Lexington, Ohio

February 23, 2015

The New Lexington City Board of Education held its 2014 Regular meeting at 6:00 p.m. in the New Lexington High School Media Center, 2547 Panther Drive.

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

All members having received a type written copy of the minutes from the January 12, 2015 organizational and regular meeting, it was moved by Enright and seconded by Burton that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Treasurer's Recommendations

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

- A. Approve the January 31, 2015 Financial Report as presented.
- B. Approve the following appropriation increases for FY 15

<u>Fund Name</u>	<u>Fund Number</u>	<u>Amount</u>
TIF Year 4 Payout	590-9315	\$ 149,082.43
Race to the Top	506-9015	2,054.22

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

Superintendent's Report

Mr. Coffey reviewed the bullying incidents for the 1st semester of the 2014-15 school as required.

Mr. Coffey shared with the Board the opportunity the district has to create a middle school vocational agriculture program.

Mr. Coffey informed the board that April 24th will be the date for the Arbor Day project between New Lexington City Schools and Hocking College.

Superintendent's Recommendations

- A. It was moved by Enright and seconded by Davisson to adjourn to Executive Session at 6:45 pm under the provisions of O.R.C. 121.22(G)(1) for question and

answer period regarding building trial and to discuss building use; to discuss parent complaint; and to discuss contract negotiations.

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

Board President declared the Board in open session at 7:40 pm.

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

B. Approve retirement resignation of the following licensed personnel:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Patricia Wycinski	High School Math	May 29, 2015

C. Approve contract for Licensed Personnel for 2014-15 School Year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Contract</u>	<u>Salary</u>
Molly Dupler	District School Nurse	150 Hr-7 yr.	Pro-Rate 81 days	\$19,194

D. Approve Certified/Licensed Personnel Contracts for Extended Service

<u>Name</u>	<u>Position</u>	<u>Days</u>	<u>Salary</u>
Molly Dupler	District School Nurse	Pro-Rate 5 days	\$1,185

E. Approve Retirement Resignation of the following Non-Licensed Personnel

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Kathleen Murdock	Bus Driver	August 1, 2015
Vicki Householder	St. Rose Auxiliary Clerk	June 30, 2015

F. Approve 1-Year Intermittent Leave of Absence for Kathy Gall, Aide at JC/NL Elementary

G. Approve non-licensed substitute for the 2014-15 school year

Steve McCord – substitute cook, aide, custodian, bus driver
Christina Dold – substitute cook, aide, secretary
Rodney Hazlett, Jr. – substitute custodian
Jose Lopez Alvarado - substitute bus driver

H. Approve following volunteers for the 2014-15 school year:

Classroom – Linda Schnittke, Laura Ratliff

I. Approve LPDC Changes as presented by Amy Gedeon and Debbie Batz

- J. Approve service contract with County CCIC (to be paid with Race to the Top funds).

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

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

- K. Approve past emergency calamity day (February 20, 2015) for applicable classified staff.
- L. Approve any future emergency calamity days for applicable classified staff for rest of 2014-15 school year.
- M. Approve intermittent FMLA for Laura Middleton, School Bus Driver, beginning February 23, 2015.

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

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

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

President

Treasurer