

New Lexington, Ohio

February 25, 2013

The New Lexington City Board of Education met at in regular session at 6:30 p.m. in the New Lexington High School Media Center, 2549 Panther Dr., New Lexington, Ohio.

Members present: Jeanette Addington, Carl Fondale, Mary Dodd, and Joyce Barnett.

All members having received a type written copy of the minutes from the January 14, 2013 organization and regular meetings, 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; Addington, yes; Barnett, yes. President Addington declared the motion carried.

Treasurer's Recommendations

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

- A. Approve the December 31, 2012 Financial Report as presented.
- B. Approve the February 2013 Increases/(Decreases) Appropriation Adjustments

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
Food Service	006	\$38,000.00
Title I FY 13	572-9013	15,518.44
Title II-A FY 13	590-9013	1,568.00
Title VI-B FY 13	599-9113	5,304.74
TIF PD Allocation FY 12	599-9323	(3,370.33)

THE VOTE: Fondale, yes; Dodd, yes; Addington, yes; Barnett, yes. President Addington declared the motion carried.

Superintendent's Report

Mr. Bobby Dodd, principal at New Lexington High School, along with Mike Kunselman, technology teacher at the high school, highlighted current activities taking place in Mr. Kunselman's classroom. Mr. Kunselman and his students implemented a Fab Lab where the students use various technology features to create projects as ordered. All funds received are used to buy supplies for the Fab Lab.

Tim Householder, the Technology Director, updated the board on the current phone situation and asked for approval to implement VoIP Phones.

Mrs. Sherburne shared with the Board an updated course offering booklet at the high school, the quarterly required bully report, and updated enrollment information.

Linda Jones updated the Board on activities within Race to the Top and the Teacher Incentive Fund, and informed the board of the new involvement with the SPDG grant.

Mrs. Sherburne presented the First Reading of Revised Board Policies 3120.09 and 4120.09.

Superintendent's Recommendations

It was moved by Dodd and seconded by Fondale to approve the following Superintendent's Recommendations:

- A. Accept Resignation/Retirements of Delanna Diezman and Margaret Hammond
- B. Approve FMLA for Nurse Assistant Reba Luning at New Lexington Elementary
- C. Approve FMLA for Teacher Angela Clark at Junction City Elementary
- D. Approve FMLA for Teacher Brian Moore at New Lexington Middle School
- E. Approve Classroom Volunteers for Junction City Elementary School: Gina Goodyear, Christina Dold, Timothy Dold, Diana Dick, Brenda Jones, Georgeanne Bethel
- F. Rescind SEOVEC contract approved September 2012
- G. Approve 2013-14 SEOVEC Internet Contract
- H. Approve School Calendars for 2013-14, 2014-15 and 2015-16 School Years

THE VOTE: Dodd, yes; Fondale, yes; Addington, yes; Barnett, yes.
President Addington declared the motion carried.

Board Report

- A. Legislative Update – Mary Dodd discussed the Alternate Assessment Policy.
- B. Student Achievement – Mike Davisson was not in attendance.
- C. Items for Discussion/Research Prior to Action

Adjourn to Executive Session

It was moved by Dodd and seconded by Barnett to adjourn to Executive Session at 7:43 pm under the provisions of O.R.C. 121.22(G)(1) to discuss, with Board's legal counsel, disputes involving the Board that are the subject of pending or imminent court action, to consider appointment of public official, and to prepare for negotiations.

THE VOTE: Dodd, yes; Barnett, yes; Fondale, yes; Addington, yes.
President Addington declared the motion carried.

The Board President declared the Board in open session at 9:13 pm.

It was moved by Fondale and seconded by Addington to adjourn the meeting.

**THE VOTE: Fondale, yes; Addington, yes; Barnett, yes; Dodd, yes.
President Addington declared the motion carried.**

President

Treasurer