

New Lexington, Ohio

February 26, 2018

The New Lexington School District Board of Education held its 2018 Regular meeting at 6:00 p.m. in the New Lexington Middle School Media Center, 2549 Panther Dr., New Lexington, Ohio.

Members present: John McGaughey, Steve Burton, Mike Davisson.

Union Presidents Address the Board

Jenny Shiplett, NLFT President, shared successes from each of the buildings.

All members having received a type written copy of the minutes from the January 10, 2018 regular meeting and January 18, 2018 special 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; McGaughey, yes. President McGaughey declared the motion carried.

Audience Comments on Agenda Items

New Lexington Police Chief Scott Ervin updated the Board on communications system and collaboration with the schools. He also gave a followup summary of the events that took place regarding school safety concerns.

Treasurer's Recommendations

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

- A. Approve the January 31, 2018 Financial Report as presented.
- B. Approve February 2018 Appropriation Increases/(Decreases):

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
LSTA Library Grant	599-9018	\$992.00

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

Superintendent's Report

Mr. Coffey presented the Board with the 1st Semester Bullying Report

Karen Curry, Middle School Family and Consumer Science teacher and Middle School FCCLA advisor, along with some students, prepared some treats for the Board and shared their upcoming events.

Superintendent’s Recommendations

- A. It was moved by Burton and seconded by Davisson to adjourn to Executive Session at 6:23 p.m. under the provisions of O.R.C. 121.22(G)(1) to discuss personnel.

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

Board President declared the Board in open session at 7:00 p.m.

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

- B. Approve the resignation of Joey Fisher, JC Elementary Permanent Substitute, effective February 28, 2018.
- C. Approve 2018-19 Licensed Personnel Contract:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>	<u>Contract</u>
William Franks	Health 7-12	MA/25	\$66,034	1-Year 2019

- D. Approve the following unpaid leave days (all personal days have been exhausted):

<u>Name</u>	<u>Date(s) Requested</u>
Cortney Fulk (MS Teacher)	January 26, 2018
Deanna Davis (JCE Head Cook)	March 1 & 2, 2018
Diane Liston (JCE Cook)	March 8 & 9, 2018
Bruce Boyer (NLE Teacher)	May 8 & 9, 2018

- E. Approve 2017-18 Licensed Personnel Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Brett Vermillion	Head Coach HS Boys Track	6+	\$3,733
Sean Bartholic	Asst. Coach HS Boys Track	3	\$2,376
Paul Stratton	Head Coach HS Girls Track	2	\$3,055
Taylor Hardy	Asst. Coach HS Girls Track	0	\$2,036
Todd Brown	Head Coach Baseball	6+	\$3,733
David Ratliff	Head Coach Softball	4	\$1,697 (shd)
Alyssa Wolfe	Head Coach Softball	0	\$1,527 (shd)
Ashley Stenson	HS Cheerleader Adv. (wtr)	4	\$2,376

- F. Having found no interested nor qualified licensed person employed or not employed by the Board of Education pursuant to Section 3319.22 and 3313.53, Ohio Revised Code, and upon the recommendation of Superintendent Coffey, it was moved to adopt the following resolution #18-02 hereby approving the following non-licensed non-employee pupil activity contracts for the 2017-18 school year. All persons listed have the required CPR and PAP certifications:

Name	Position	Exp.	Salary
Dan Morgan	Asst. Coach Baseball	6+	\$2,715
Koy Dennis	Asst. Coach Softball	2	\$1,018 (shd)
Lacy Bateson	Asst. Coach Softball	0	\$1,018 (shd)
Tony Zaleski	Asst. Coach MS Boys Track	6	\$2,715
Tony Zaleski	Asst. Coach MS Girls Track	6	\$2,715

- G. Approve Judy Mingus, Teacher at Tri-County, as tutor for Tri-County student at \$30.55/hr.

- H. Approve FMLA leave for Coleman McCoy, High School Science teacher, beginning 3/31/2018 for approximately six (6) weeks.

- I. Approve Volunteers for 2017-18 School Year:

Athletics – Nate Wycinski, Doug Sheppard, Jed Harris, Joe Brown, Jim Davis
Classroom – Krystal Brame

- J. Approve annual trip for New Lexington FFA students and advisors to attend National Farm Machinery Show at Kentucky Fairgrounds in Louisville, KY from February 16-18, 2018.

- K. Approve overnight trip for FFA advisor and students to Union Local High School for Made for Excellence Conference February 24-25, 2018.

- L. Approve Substitutes for the 2017-18 School Year:

Bethany Fout – cook, secretary, aide
Ruth Ann McDaniel – aide
Angela Garey – cook, aide, secretary

- M. Approve revised Calamity Day Letter for 2017-18 School Year

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

Items for Discussion/Research Prior to Action

- A. There is concern about the water by Junction City Elementary – suggestions of putting a fence up between water and school playground.

- B. There has been progress made on the Junction City Elementary playground renovations.
- C. High School Soccer

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

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

President

Treasurer