

New Lexington, Ohio

February 27, 2017

The New Lexington City Board of Education held its 2017 Regular meeting at 6:00 p.m. in the New Lexington High School Media Center, 2549 Panther Dr., New Lexington, Ohio.

Members present: John McGaughey, Steve Burton, Mike Davisson, and Bill Nutt.

All members having received a type written copy of the minutes from the January 9, 2017 organizational and regular meeting, it was moved by Burton and seconded by Davisson that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Audience Comments on Agenda Items

Mark Moore, former teacher at the district, asked to speak to the Board regarding the Project Lead the Way program at the district.

Treasurer's Recommendations

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

- A. Approve the January 31, 2017 Financial Report as presented.

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

Superintendent's Report

Mr. Coffey updated the Board on the success of the Friday food distributions in January and February.

The district will be asking for Request for Proposals for Property, Liability and Transportation Fleet Insurance.

Mr. Coffey went over the annual review of the Title I District Parent Involvement Policy.

Superintendent's Recommendations

- A. It was moved by Burton and seconded by Nutt to adjourn to Executive Session at 6:15 pm under the provisions of O.R.C. 121.22(G)(1) to discuss employment of personnel.

President McGaughey left the meeting at 7:14 pm.

Board Vice-President declares Board in open session at 7:36 pm.

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

- B. Approve Retirement Resignation of Certified/Licensed Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
R. Kelly White	High School English Teacher	End of 2016-17 SY
Steve Fondale	High School WECEP	End of 2016-17 SY

- C. Approve FMLA leave for High School Language Arts Teacher Kelly Wells from approximately May 8, 2017 through the end of the 2016-17 School Year.

- D. Approve Retirement Resignation of Non-Licensed Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Samm Brehm	High School Secretary	June 1, 2017
Pam Weiland	Title I Aide at New Lex Elementary	June 1, 2017

- E. Approve 2016-17 Licensed Personnel Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Dave Ratliff	Head Coach – HS Softball	3	\$3,295

- F. 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 #17-02 hereby approving the following non-licensed employee pupil activity contracts for the 2016-17 school year. All persons listed have the required CPR and PAV certifications:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Tony Zaleski	Asst. Coach – MS Boys Track	5	\$2,307
Tracy Hambel	Asst. Coach – HS Girls Basketball	0	\$2,966

- G. Approve (1) day unpaid leave for Christina Dold, JC Elementary cook for February 22, 2017.

- H. Approve New Lexington FFA students (middle and high school) for an overnight field trip (February 25 -26, 2017) to Made for Excellence Conference at Union Local High School with Rob Brokaw, FFA Advisor
- I. Approve Memorandum of Understanding between Corporation for Ohio Appalachian Development Senior Programs Division: Foster Grandparent Program and New Lexington Elementary School – January 1, 2016 through December 31, 2018.
- J. Approve Memorandum of Understanding between New Lexington Schools and Children’s Hunger Alliance to provide the 21st Century New Lexington Schools Project Y.O.U. afterschool programs with shelf-stable food for the remainder of the 2016-17 school year.
- K. Approve Sarah Smallwood for Student Teaching at New Lexington Elementary (2nd grade) from February 21 through May 19, 2017.
- L. Approve purchase and set up of 12 x 48 Office from Pac-Van of Columbus, Ohio for Transportation Department.
- M. Approve the annual review of the Title I District Parent Involvement Policy.
- N. Approve Non-Licensed substitutes for the 2016-17 School Year
 - Tawny Pletcher – sub nurse aide
 - Rodney Ross – sub custodian
- O. Approve Volunteer for 2017-18 School Year:
 - Aimee Guisinger - Cheerleading

THE VOTE: Nutt, yes; Davisson, yes; Burton, yes. Vice-President Burton declared the motion carried.

Items for Discussion/Research Prior to Action

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

THE VOTE: Nutt, yes; Davisson, yes; Burton, yes. Vice-President Burton declared the motion carried.

Vice-President

Treasurer