

New Lexington, Ohio

January 9, 2017

The New Lexington City Board of Education held its 2017 Organizational and Regular meetings at 6:00 p.m. in the New Lexington High School Media Center, 2547 Panther Drive.

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

Treasurer Christie Barnette called for nominations for Board President for 2017. Bill Nutt nominated John McGaughey. There being no further nominations, it was moved by Burton and seconded by Davisson that nominations be closed and John McGaughey be approved as Board President for calendar year 2017.

Board President McGaughey continued with the nominations for Vice President for 2017. Mike Davisson nominated Steve Burton. There being no further nominations, it was moved by Davisson and seconded by Harley that nominations be closed and Steve Burton be approved as Board Vice President for calendar year 2017.

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

- A. To set the third Monday of each month for regular meetings with the exception of February which will be the fourth Monday. All will be held in the New Lexington High School Media Center, 2547 Panther Dr., New Lexington, Ohio, with the exception of the months of April and October which will be held in the Junction City Elementary School Media Center. All regular meetings will begin at 6:00 p.m.
- B. The Perry County Tribune be designated as the official newspaper for the calendar year 2017 as per Board Policy 0154 and Ohio Revised Code 7.12.
- C. To set a 2017 fee of ten cents (.10) per image to offset the cost of providing copies of public records including board meeting schedules, agendas, or notices of individual meetings.
- D. To set the board's 2017 service fund at \$5,500.00 per Board Policy 0154(F) and Ohio Revised Code 3315.15.
- E. To appoint the following coordinators for the listed federal programs for calendar year 2017:

Lisa Ridenour-Marton – Title I, Title II, Title VI Director, CCIP Programs
Rich Warren - Director of Special Education, Section 504, IDEA
Tim Householder – Directory of Technology - Federal E-Rate Program

F. To appoint John McGaughey as Legislative Liaison and Capital Conference delegate for the calendar year 2017.

G. To approve the following adopt-a-school assignments for calendar year 2017. Designated member will represent the board at assigned school functions:

Mike Davisson and Jim Harley – New Lexington High School
Steve Burton – New Lexington Middle School
Bill Nutt – New Lexington Elementary School
John McGaughey – Junction City Elementary School

H. To approve the following authorizations for the calendar year 2017:

- a. Authorize the Treasurer to pay bills when due provided funds are available, to request transfers if needed between different object accounts, to request a change in the total appropriations due to an increase or decrease in funds.
- b. Authorize the Treasurer to invest inactive funds at the most productive interest rate.
- c. Authorize the Superintendent to employ such personnel as needed and present the contract to the Board of Education at its next regular meeting (Board Policy #3120).
- d. Approve the Superintendent and the Treasurer in her absence, as Purchasing Agent and establish that the signature of such agent(s) not be required on blanket purchase orders.
- e. Authorize the Treasurer to secure advances on the tax settlements from the auditor when funds are available to the school district.
- f. Approve the Superintendent to participate in all Federal and State Programs of value to the school district.
- g. Authorize the Superintendent to approve activity accounts, their purpose and expenditures.

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

Union Presidents to Address Board

All members having received a type written copy of the minutes from the December 19, 2016 regular meeting, it was moved by Harley and seconded by Nutt that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Treasurer’s Recommendations

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

- A. Approve the December 31, 2016 Financial Report as presented.
- B. Approve the tax budget for FY 2018 and to file with the Perry County Auditor
- C. Approve 2017 Appropriations Increase/(Decrease) adjustments:

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
Power ARC Grant	599-9517	\$140,000.00

- D. For FY 2017, IDEA-B funds will be spent on salaries and benefits, special school placement, and consultation services.
- E. Approve 1-Year Depository Agreement with Peoples National Bank from January 1, 2017 to January 1, 2018.

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

Superintendent’s Report

January is School board Recognition Month.

The High School Guidance Counselors and High School Principal presented the graduation requirements for our district, along with alternative pathways.

Superintendent’s Recommendations

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

- A. Approve FMLA for HS Teacher Penny Murry from 12/9/16 through 1/12/17.
- B. Approve 1 Day of unpaid leave for NLE teacher Pam Clark for 1/4/15.
- C. Approve 1 Day of unpaid leave for HS Custodian Brent Gorby for 1/5/17.
- D. Approved 2016-17 Licensed Personnel Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Todd Brown	Head Coach – HS Baseball	6+	\$3,625
Brett Vermillion	Head Coach – HS Boys Track	6	\$3,625
Paul Stratton	Head Coach – HS Girls Track	1	\$2,966
Sean Bartholic	Asst. Coach – HS Boys Track	2	\$1,977

- E. 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 **#17-01** hereby approving the following non-licensed non-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>
Dan Morgan	Asst. Coach – HS Baseball	6+	\$2,636
Koy Dennis	Asst. Coach – HS Softball	1	\$1,977

- F. Approve New and Revised Policies – Second Reading (as presented at the December 19, 2016 Board meeting)

#0100 - Definitions
 #0160 – Meetings
 #1530 – Evaluations of Principals & Other Administrators
 #1619.01/3419.01/4419.01 – Privacy Protections of Self-funded Health Plans (Revised)
 #1619.03/3419.03/4419.03 – Patient Protection and Affordable Care Act (New)
 #2460 – Special Education (Revised)
 #6700 – Fair Labor Standards Act (FLSA) (Revised)
 #8330 – Student Records (Revised)
 #9700 – Relations with Special Interest Groups (Revised)

- F. Approve Attorney Jackie L. Hager Hoover to provide services to New Lexington Schools regarding Real Estate Tax Valuation and Exemption Matters.
- G. Approve overnight trip for the New Lexington FFA on February 20-21, 2016 to the 212/360 Made for Excellence Conference held at Union Local High School.
- H. Approve non-certificated substitutes:

Theresa Gable – secretary, aide

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

- I. It was moved by Burton and seconded by Harley to approve Claypool Electric for installation of electrical items for New welding shop at New Lexington High School.

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

Items for Discussion/Research Prior to Action

A. Committee Assignments and Designating

2016 Committee Assignments	2017 Committee Assignments
Communications – Bill Nutt	Bill Nutt
Finance - Jim Harley	Jim Harley
Personnel - Mike Davisson & Steve Burton	Mike Davisson & Steve Burton
Policy - John McGaughey	John McGaughey
Program - John McGaughey	John McGaughey
Support Services - Steve Burton & Jim Harley	Steve Burton & Jim Harley

B. The information regarding the food truck is on the School District website

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

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

President

Treasurer