

New Lexington, Ohio

January 10, 2018

The New Lexington City Board of Education held its 2018 Organizational and Regular meetings at 6:00 p.m. in the New Lexington Middle School Media Center, 2549 Panther Drive.

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

Treasurer Christie Barnette administered the oath of office to elected board members John McGaughey, Steve Burton and Jason Givens.

Treasurer Christie Barnette called for nominations for Board President for 2018. Steve Burton 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 2018.

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

Board President McGaughey continued with the nominations for Vice President for 2018. Mike Davisson nominated Steve Burton. There being no further nominations, it was moved by Davisson and seconded by Givens that nominations be closed and Steve Burton be approved as Board Vice President for calendar year 2018.

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

It was moved by Nutt and seconded by Burton 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 Middle School Media Center, 2549 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 2018 as per Board Policy 0154 and Ohio Revised Code 7.12.
- C. To set a 2018 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 2018 service fund at \$2.00 per enrolled student per Board Policy #6231, 0154(F) and Ohio Revised Code 3315.15.
- E. To appoint the following coordinators for the listed federal programs for calendar year 2018:
- Lisa Ridenour-Marton – Title I and CCIP Programs  
Rich Warren - Director of Special Education  
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 2018.
- G. To approve the following adopt-a-school assignments for calendar year 2018. Designated member will represent the board at assigned school functions:
- Mike Davisson and Jason Givens – New Lexington High School  
Bill Nutt – New Lexington Middle School  
Steve Burton – New Lexington Elementary School  
John McGaughey – Junction City Elementary School
- H. To approve the following authorizations for the calendar year 2018:
- 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: Nutt, yes; Burton, yes; Davisson, yes; Givens, 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 18, 2017 regular meeting, it was moved by Nutt and seconded by Burton that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

**Treasurer's Recommendations**

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

- A. Approve the December 31, 2017 Financial Report as presented.
- B. Approve the tax budget as presented and to file with the Perry County Auditor

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

**Superintendent's Report**

January is School Board Recognition Month.

**Superintendent's Recommendations**

- A. It was moved by Burton and seconded by Davisson to adjourn to executive session at 5:45 p.m. under the provisions of O.R.C. 121.22(G)(1) to discuss employment of personnel.

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

Member Bill Nutt exited the meeting at 6:20 p.m.

Board President declares Board in open session at 6:33 p.m.

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

- B. Approve Title I District Parent Involvement Policy. This policy will be reviewed annually at the January Board meetings.
- C. Approve Tom Renick (bus driver) for an unpaid leave of absence effective August 1, 2017, pursuant to Ohio Revised Code Section 3309.41, for up to three years or until certified by SERS.
- D. Approve Resolution #18-01 to participate in 2018 OSBA Legal Assistance Fund.

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

Member Bill Nutt re-entered the meeting at 6:40 p.m.

- E. It was moved by Burton and seconded by Nutt to approve the following appropriation adjustments for FY 2018:

Fund	Fund No.	Amount
General	001	\$19,268.81
Special Revenue	018	619.70
LGIF	019	15,000.00
Student Activities	200	2,803.92
Part B – IDEA FY 18	516-9018	7,335.37
Title I FY 18	572-9018	(1,827.44)
Title I-D FY 18	572-9218	12,642.39
Title II-A FY 18	590-9018	22,215.78
Title VI-B FY 18	599-9118	42,893.18

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

**Items for Discussion/Research Prior to Action**

- A. Committee Assignments and Designating

<u>Committee</u>	<u>2017 Assignments</u>	<u>2018 Assignments</u>
Communications	Bill Nutt	Bill Nutt
Finance	Jim Harley	Bill Nutt
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 & Jason Givens

- B. The District received a letter stating that it has been cleared on the special education audit. Congratulations to the teachers and staff in this process.

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

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

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**President**

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**Treasurer**