

New Lexington, Ohio

January 12, 2015

The New Lexington City Board of Education held its 2014 Organizational and Regular meetings at 5:45 p.m. in the New Lexington High School Media Center, 2547 Panther Drive.

Members present: John McGaughey, Steve Burton, Mike Davisson, and Nicole Enright.

Treasurer Christie Barnette called for nominations for Board President for 2015. Steve Burton nominated John McGaughey. There being no further nominations, it was moved by Burton and seconded by Enright that nominations be closed and John McGaughey be approved as Board President for calendar year 2015.

Board President McGaughey continued with the nominations for Vice President for 2015. Mike Davisson nominated Steve Burton. There being no further nominations, it was moved by Davisson and seconded by Enright that nominations be closed and Steve Burton be approved as Board Vice President for calendar year 2015.

It was moved by Enright and seconded by Davisson 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 2015 as per Board Policy 0154 and Ohio Revised Code 7.12.
- C. To set a 2015 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 2015 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 2015:

Tiffany Wade – Director of Special Education, Section 504, and IDEA-B
Lisa Ridenour-Marton – Title I, Title II, Title VI Director, CCIP Programs
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 2015.

G. To approve the following adopt-a-school assignments for calendar year 2015. Designated member will represent the board at assigned school functions:

Mike Davisson – New Lexington High School
Nicole Enright – 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 2015:

- 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: Enright, yes; Davisson, yes; Burton, yes; McGaughey, yes.
President McGaughey declared the motion carried.**

All members having received a type written copy of the minutes from the December 15, 2014 regular meeting, it was moved by Davisson and seconded by Enright that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Treasurer's Recommendations

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

- A. Approve the December 31, 2014 Financial Report as presented.
- B. Approve the tax budget for FY 2016 and to file with the Perry County Auditor

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

Superintendent's Report

Mr. Coffey provided the board with an update on the Hocking College project. There is a scheduled Arbor Day Committee Meeting at New Lexington High School at 1:00 pm on January 16, 2015 at 1:00 pm.

January is School board Recognition Month. There will be a news article published in the local newspaper thanking the New Lexington School Board members.

Mr. Coffey asked for volunteers for the Board Standing Committees that he discussed at the December meeting. The volunteers are as follows:

Communications – Nicole Enright
Finance – Jim Harley
Personnel – Mike Davisson and Steve Burton
Policy – John McGaughey
Program – John McGaughey
Support Services – Steve Burton and Jim Harley

Superintendent's Recommendations

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

- B. Approve retirement resignation of Non-Licensed Personnel:
 - John Eddy Bolyard (Asst. Trans. Supervisor) – Effective November 21, 2014
 - William Walker (MS Custodian) – Effective February 27, 2015
- C. Approve resignation of Renee Lambert, as High School Junior Class Advisor, for the 2014-15 school year.
- D. Approve Certified Licensed Personnel Supplemental Contracts for the 2014-15 school year.

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Renee Lambert	Junior Class Advisor	0	\$640 (shared)
Paul Stratton	Asst. Boys Track – MS	4	\$2,239
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Taundra Householder	Asst. Girls Track – HS	6+	\$2,559
Sean Bartholic	Asst. Boys Track – HS	0	\$1,919

- E. Approve Certified/Licensed Personnel for 10-Day Stipend for Janice Coleman as the TIF Data Collection Coordinator. Stipend is based on employee’s daily rate of pay.
- 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 Sherburne, it was moved to adopt the following resolution #15-01 hereby approving the following non-licensed non-employee pupil activity contracts for the 2013-14 school year. All persons listed have the required CPR and PAV certifications:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Jill Brame	Junior Class Advisor	0	\$640 (shared)

- G. Approve 2-1/2 days of unpaid leave of absence (February 23-25, 2015) for New Lexington Bus Driver Bonnie Reed
- H. Approve 1 day unpaid leave of absence (February 13, 2015) for New Lexington Bus Driver Jeremy Seals

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

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

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

President

Treasurer