

New Lexington, Ohio

January 14, 2019

The New Lexington City Board of Education held its 2019 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, Bill Nutt, and Jason Givens.

Treasurer Christie Barnette called for nominations for Board President for 2019. Steve Burton nominated John McGaughey. There being no further nominations, it was moved by Burton and seconded by Givens that nominations be closed and John McGaughey be approved as Board President for calendar year 2019.

Board President McGaughey continued with the nominations for Vice President for 2019. 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 2019.

It was moved by Burton 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 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 2019 as per Board Policy 0154 and Ohio Revised Code 7.12.
- C. To set a 2019 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 2019 service fund at \$2.00 per student 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 2019:

Lisa Ridenour-Marton – Title I, Title II, Title VI Director, 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 2019.

G. To approve the following adopt-a-school assignments for calendar year 2019. 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 2019:

- 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; Davisson, yes; Nutt, 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 17, 2018 regular meeting, it was moved by Nutt and seconded by Givens that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

**THE VOTE: Nutt, yes; Givens, 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, 2018 Financial Report as presented.
- B. Approve 2019 Appropriations Increase/(Decrease) adjustments:

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
ODNR County Farm	499-9119	\$200,000.00

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

**Superintendent’s Report**

January is School board Recognition Month.

Mr. Coffey presented the Transition to Work Program – Panther P.A.W. Way booklet.

Mr. Coffey presented the First Reading of the following Board Policies:

**Superintendent’s Recommendations**

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

- A. Approve Bethany Fout as 3-hour cook at New Lexington Elementary School.
- B. Approve review of Title 1 District Parent Involvement Policy (Policy is to be reviewed annually at January Board Meeting).
- C. Approve Resolution #19-01 to remove the Budget Reserve Fund from line 9.030.
- D. Approve Resolution #19-02 to participate in the 2019 OSBA Legal Assistance Fund.
- E. Approve appointment of Ray Hatem to serve a three-year term as local board representative to the Tri-County Career Center Board effective January 1, 2019.
- F. Approve the following substitute rates effective 1/1/2019.

Aide, Secretary, Cook      \$10.00

Custodian	\$11.00
Bus Driver	\$13.00 for routes, \$12.00 for trips
Teacher	\$105.00 for retired teacher
	\$95.00 for other licensed substitute teacher
Monitor	\$75.00

H. Approve non-certificated substitutes:

Jennie Robinson – cook, custodian  
 Brittani Burkhart – cook, aide, secretary

I. Approve Transition to Work Program Booklet – Panther P.A.W. Way

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

It was moved by Burton and seconded by Givens to adjourn to Executive Session at 7:04 p.m. to discuss employment of personnel.

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

President McGaughey declared the board in open session at 8:00 p.m.

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

A. Committee Assignments and Designating

2018 Committee Assignments	2019 Committee Assignments
Communications – Bill Nutt	Bill Nutt
Finance – Bill Nutt	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 & Jason Givens	Steve Burton & Jason Givens

B. The fence at the County Home Farm

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

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

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**President**

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**Treasurer**