

New Lexington, Ohio

July 18, 2016

The New Lexington City Board of Education held its 2016 Regular meeting 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.

All members having received a type written copy of the minutes from the June 27, 2016 regular meeting and the June 16, 2016 special 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.

Audience Comments on Agenda Items

Treasurer's Recommendations

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

- A. Approve the June 30, 2016 Financial Report as presented.
- B. Approve Fiscal Year 2016 Temporary Advances back to General Fund:

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
Early Childhood Educ.	439-9016	\$48,593.21
FY 16 IDEA-B	516-9016	3,000.00
FY 16 21st Century Elem.	599-9216	17,649.96
FY 16 21st Century MS	599-9316	12,483.90
FY 16 21st Century HS	599-9416	7,811.76
School Lunch Program Equip.	599-9516	18,000.00

- C. Approve July 2016 Increase/Decrease Appropriation adjustments:

<u>Fund</u>	<u>Fund Name</u>	<u>Amount</u>
516-9017	Part B IDEA FY 17	\$407,912.85
572-9017	Title I FY 17	608,548.34
572-9217	Title I-D FY 17	24,419.98
587-9017	ESCE FY 17	6,536.69
590-9017	Title II-A FY 17	109,889.68
599-9117	Title VI-B FY 17	33,691.76
599-9217	21st Century FY 17 (Elementary)	200,000.00
599-9317	21st Century FY 17 (MS)	100,000.00

599-9417	21st Century FY 17 (HS)	100,000.00
590-9316	TIF Year 5 Payout	110,103.37

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

Superintendent’s Report

Mr. Coffey gave the Board an update on the football field renovation project.

Superintendent’s Recommendations

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- A. It was moved by Nutt and seconded by Burton to adjourn to Executive Session at 6:29 p.m. under the provision of O.R.C. 121.22(G)(1) to discuss employment of personnel and contract negotiations.

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

Board President declared the Board in open session at 6:58 p.m.

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

- B. Approve Contracts for Licensed Personnel for 2016-17 School Year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>	<u>Contract</u>
Mike Boley	HS Art (.75 FTE)	150/3	\$29,136	1-Year 2017
Misti Crane	MS Lang. Arts	MA/11	\$54,664	1-Year 2017
Aaron Cordle	HS Lang. Arts	BS/0	\$32,950	1-Year 2017
Christine Martin	HS Integrated Science	MA/2	\$39,540	1-Year 2017 (1 year only for teacher on Sabbatical Leave)

- C. Approve Long Term Substitute for 2016-17 School Year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Crystal Freeman	JCE Elem. HS Unit	\$75/day*

*Salary will be at the substitute rate for the 1st 60 workdays. A per diem rate based on training and experience will be paid beginning on day 61.

- D. Approve Resignation of Licensed Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Mark Moore	HS Career Technology Teacher	7/11/16
Jay Young	Director of Data Assessment, Instructional Technology, and Curriculum Services	7/15/16

E. Approve Non-licensed substitutes for the 2016-17 school year:

Margaret Church - cook, aide, secretary

F. Approve purchase of Scoreboard from OES Scoreboards for the football stadium - for a cost of \$95,032. Cost will be reimbursed through advertisement donations over following years.

G. Approve bid from Vandermark Roofing for \$17,100 for roof repairs at the bus garage.

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

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

H. Approve contract with Neff Paving for \$32,500 for paving of walking trail on the New Lexington School campus. The pavement will make the entire trail wheelchair accessible. The Perry County Board of Developmental Disabilities is contributing \$10,000 to this project.

I. Approve acceptance of \$10,000 donation from Perry County Board of Developmental Disabilities towards paving of walking trail at New Lexington School.

J. Approve student handbooks for the 2016-17 school year.

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

K. 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 #16-12 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>
Jay Evans	HS Varsity Bowling Coach	0	\$1,648

Items for Discussion/Research Prior to Action

- The district is continuing to move forward with the Drug Testing Program.

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

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

President

Treasurer