

New Lexington, Ohio

July 21, 2014

The New Lexington City Board of Education held its 2014 Regular meeting at 5:30 p.m. in the New Lexington School Board Administration Office, 1605 Airport Rd.

Members present: John McGaughey, Tina Fondale, Mike Davisson, Steve Burton.

All members having received a type written copy of the minutes from the June 23, 2014 regular meeting and June 30, 2014, July 1, 2014, July 7, 2014, July 14, 2014, and July 16, 2014 special meetings, it was moved by Fondale and seconded by Burton that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Treasurer's Recommendations

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

- A. Approve the June 30, 2014 Financial Report as presented.
- B. Approve the return of the following advances to the general fund:

<u>Fund Name</u>	<u>Fund No.</u>	<u>Amount</u>
Food Service	006	\$249,563.58
ECHS Grant FY 14	019-9014	582.41
SPDG FY 14	499-9014	3,856.29
RttT FY 14	506-9014	814.66
IDEA Part B FY 14	516-9014	3,596.70
TIF FY 14	590-9014	16,750.90

- C. Approve the following July 2014 Appropriation Increases/(Decreases):

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
IDEA Part B FY 15	516-9015	\$401,035.96
Title I FY 15	572-9015	694,983.52
Title I-A SI FY 15	536-9015	53,000.00
Title II-A FY 15	590-9015	120,189.83
Title I-D FY 15	572-9215	23,796.36
Auxiliary Services FY 15	401-9015	69,216.00
Early Childhood Education	439-9015	120,000.00
ECSE FY 15	587-9015	6,127.11
21 st Century FY 15 MS	599-9315	200,000.00
21 st Century FY 15 HS	599-9415	200,000.00
Title I FY 14	572-9014	85,372.23
IDEA Part B FY 14	516-9014	35,880.08

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

Superintendent's Recommendations

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

A. Approve Contracts for Licensed Personnel for the 2014-15 School Year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Contract</u>	<u>Salary</u>
Mark Moore	Technology Instructor – HS	BA-10	1-Year 2015	\$45,106
Karen Curry	Family & Consumer Sc – MSBA-6		1-Year 2015	\$39,860

B. 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 Bumgarner, it was moved to adopt the following resolution #**14-14** hereby approving the following non-licensed non-employee pupil activity contracts for the 2014-15 school year. All persons listed have the required CPR and PAV certifications:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Bill Padgett	Asst. HS Football Coach	1	\$2,879
Josh Caplinger	Asst. MS Football Coach (7)	1	\$2,559

C. Approve Volunteers for the 2014-15 School Year:

Athletics – Pat Wycinski, Bill Kimble, Drew Cannon, Chad Cook, Jim Cook, Casey Folk

D. Approve Revised Job Description for Middle School Dean of Students

E. Approve Exhibit A, Schedule 2 dated 8/1/14 to the Master Lease Purchase Agreement dated 6/21/12 by and between Apple, Inc and New Lexington City School District

F. Approve Resolution #**14-15** to Abolish one (1) position (cook) in the Local 2020, Ohio Council 8, AFSCME AFL/CIO:

WHEREAS, Article 8 of the Agreement between the New Lexington Board of Education (“Board”) and Local 2020, Ohio Council 8, AFSCME, AFL/CIO (“Association”) (2012-2015) (hereinafter referred to as “Negotiated Agreement”) provides for the Board’s ability to layoff, abolish and/or otherwise reduce in force positions within the Association’s bargaining unit; and

WHEREAS, Article 8 of the Negotiated Agreement specifies the procedures that are to be followed by the Board in implementing such layoffs,

abolishments and/or reductions in force of positions within the Association's bargaining unit; and

WHEREAS, the provisions of Article 8 of the Negotiated Agreement are in concert with the provisions of Ohio Revised Code Section 124.32.1 with respect to contract suspension of civil service employees in a city school district; and

WHEREAS, pursuant to both Article 8 of the Negotiated Agreement as well as Ohio Revised Code Section 124.32.1, the Board has determined that it is necessary to layoff, abolish and/or reduce in force one (1) position within the Association's bargaining unit for the reason of lack of work; and

WHEREAS, the Board has determined that the classification within the bargaining unit where such action is necessary is Cook; and

WHEREAS, pursuant to Article 8 of the Negotiated Agreement, the Board notified the Association in writing at least two (2) weeks in advance of said Board action of the Board's intent to reduce the Association work force;

NOW, THEREFORE BE IT RESOLVED, that pursuant to Article 8 of the Negotiated Agreement and Ohio Revised Code Section 124.32.1, the New Lexington City School District Board of Education hereby acts to layoff, abolish and/or reduce in force one (1) position in the Association classification of Cook with such action to be effective July 21, 2014; and

BE IT FURTHER RESOLVED that the New Lexington City School District Board of Education hereby directs the District Treasurer to issue written notice of same to any and all affected bargaining unit employees forthwith with as required by and in compliance with Article 8 of the Negotiated Agreement, with a copy provided to the Association.

- G. Approve resignation of Licensed Personnel Benjamin Gray, High School Mathematics Teacher effective July 18, 2014.

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

- H. It was moved by Burton and seconded by Davisson to Approve 2014-15 Licensed Personnel Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Steve Fondale	Athletic Director	2	\$5,438

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

- I. It was moved by Fondale and seconded by Davisson to adjourn to Executive Session at 5:40 pm under the provisions of O.R.C. 121.22(G)(1) to discuss employment of personnel.

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

Board President declares Board in open session at 9:16 P.M.

It was moved by Burton and seconded by McGaughey to approve the following Resolution #14-16:

Whereas a vacancy has been caused in this board of education by reason of resignation of member Mary Dodd; and

Whereas this board of education has by law authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all the remaining members of the board of education of the New Lexington City School District that be and hereby is, appointed Nicole Enright to serve as a member of the board of education of this school district for the unexpired term of Mary Dodd ending on December 31, 2015.

THE VOTE: Burton, yes; McGaughey, yes; Fondale, no; Davisson, 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; Fondale, yes; McGaughey, yes. President McGaughey declared the motion carried.

President

Treasurer