

New Lexington, Ohio

July 23, 2018

The New Lexington School District Board of Education held its 2018 Regular meeting at 6:00 p.m. in the New Lexington Middle School Media Center, 2549 Panther Dr., New Lexington, Ohio.

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

### **Union Presidents Address the Board**

All members having received a type written copy of the minutes from the June 18, 2018 regular meeting and the June 27, 2018 special 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.**

### **Audience Comments on Agenda Items**

### **Treasurer's Recommendations**

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

- A. Approve the June 30, 2018 Financial Report as presented.
- B. Approve the following temporary advances back to the General Fund.

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
ECE Preschool Grant	439-9018	\$ 6,534.18
FY 18 School Nutrition Equip.	599-9618	53,000.00
FY 18 Ele. 21 <sup>st</sup> Century	599-9218	17,018.32
FY 18 MS 21 <sup>st</sup> Century	599-9318	18,740.94
FY 18 HS 21 <sup>st</sup> Century	599-9418	20,962.67
Athletics	300	108,989.59

- C. Approve July 2018 Appropriation Increases:

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
Auxiliary Fund	401-9019	\$69,002.88
Ohio K-12 Network Subsidy	451-9019	7,200.00
Part B – IDEA FY 19	516-9019	423,325.25
Part B – IDEA FY 18	516-9018	54,774.00

Title I – FY 19	572-9019	605,444.74
Title I – FY 18	572-9018	4,146.09
Title I-D FY 19	572-9219	33,846.13
ESCE FY 19	587-9019	11,069.79
Title II-A FY 19	590-9019	90,967.97
Title VI-B FY 19	599-9119	31,050.54
21 <sup>st</sup> Century MS FY 19	599-9319	200,000.00
21 <sup>st</sup> Century HS FY 19	599-9419	200,000.00
Striving Readers Comprehensive Lit	599-9718	372,666.67
Title IV-A FY 19	599-9819	49,406.65
PCHD Healthy Food Curriculum	599-9019	3,031.65

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

### **Superintendent’s Report**

#### **Superintendent’s Recommendations**

- A. It was moved by Givens and seconded by Burton to adjourn to Executive Session at 6:04 p.m. under provisions of O.R.C. 121.22(G)(1) to discuss AFSCME negotiations and employment of personnel.

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

Board President declared the Board in open session at 7:11 p.m.

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

- B. Approve resignation of Licensed personnel:
- Taylor Hardy – Middle School Music and HS Instrumental Supplemental effective 7/10/18
  - Cortney Fulk – Middle School 8<sup>th</sup> Grade Science – Effective 7/6/18
  - Sydeny French – 4<sup>th</sup> Grade, New Lexington Elementary – Effective 7/21/18
- C. Approve resignation of Assistant Middle School Principal Paul Stratton effective 7/10/18.
- D. Approve resignation of 2018-19 Supplemental Contract for Paul Stratton, Cross Country Head Coach.

E. Approve 2018-19 Licensed Personnel Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Kyle Stoughton	Asst. Football Coach – HS	4	\$3,496
Dave Ratliff	Asst. Football Coach – HS	6	\$3,845
Taylor Maclam	Asst. Football Coach – MS	0	\$1,398 (shared)
Alyssa Wolfe	Head Volleyball Coach – HS	0	\$4,544
Bobbi Cook	Asst. Volleyball Coach (8) – MS	6	\$2,797
Angie Fondale	Asst. Volleyball Coach (7) – MS	3	\$2,447
Ashley Stenson	HS Cheerleading Advisor (FB)	5	\$2,447

F. Approve 2018-19 Licensed Personnel, Non-Employee Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Abby Franks	Asst. Volleyball Coach – HS	0	\$2,797
Casey Folk	MS Cheerleading Advisor	0	\$1,398

G. 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 #18-12 hereby approving the following non-licensed employee pupil activity contracts for the 2018-19 school year. All persons listed have the required CPR and PAV certifications:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Dan Morgan	Asst. Football Coach – HS	6	\$3,845
Ryan Lewis	Asst. Football Coach – HS	0	\$3,146
Michael Spurgus	Asst. Football Coach - HS	0	\$1,573 (shared)
Chad Cook	Asst. Football Coach – HS	6	\$1,923 (shared)
Jim Cook	Asst. Football Coach – MS	1	\$2,797
Koy Dennis	Asst. Football Coach – MS	1	\$1,398 (shared)
Tim O’Hare	Co-Ed Golf – HS	6+	\$2,447
Paige Harris	Asst. Volleyball Coach – HS (9)	0	\$2,797
Michelle Harvey	Flag Corps Advisor – HS	1	\$2,097

H. Approve Volunteers for the 2018-19 School Year:

Athletics – Pat Wycinski, Bill Padgett, Bill Kimble, Drew Cannon, Jeff Wolfe, Doug Sheppard, Brad Clapper, Dennis Welch, Clay Wolfe, Tony Zaleski, Jerimiah Schleup, Joe Brown, Katy Stewart, Don Epifano, James “Jimbo” Russell, Dave Ratliff, Josh Castro, Shawn Enright, Josh Burkhart, Ryan Lewis, Alan Randolph

I. Approve the following unpaid leave days (all personal days have been exhausted)

<u>Name</u>	<u>Dates Requested</u>
Kim Harley	October 9-12, 2018

- J. Approve stipends for Ann Hankinson, Haley McGreevy, Erin Schumaker, and Maggie Cannon for writing, implementing, and follow-up procedures on being awarded the “Striving Readers Comprehensive Literacy” grant.
- K. Approve Memorandum of Understanding (MOU) between United Way of Muskingum, Perry and Morgan Counties and New Lexington Schools for implementing and purchasing food items for the United for Kids backpack weekend feeding program. The agreement is for period 7/1/2018 thru 6/30/2019.
- L. Approve non-licensed substitutes for the 2018-19 school year:
  - Deborah Boley – bus driver
  - Melanie Skaggs – cook, secretary, aide, custodian
- M. 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 #18-13 hereby approving the following non-licensed employee pupil activity contracts for the 2018-19 school year. All persons listed have the required CPR and PAV certifications:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Tony Zaleski	Head Coach – HS Cross Country	0	\$1,748

- N. Approve contracts for Licensed Personnel for 2018-19 School Year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Contract</u>	<u>Salary</u>
Casey Winnenberg	6 <sup>th</sup> Grade LA/SS	BA-0	1-Year 2019	\$34,957

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

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

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

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

---

**President**

---

**Treasurer**