

New Lexington, Ohio

July 27, 2015

The New Lexington City Board of Education held its 2015 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, Nicole Enright, and Jim Harley.

All members having received a type written copy of the minutes from the June 29, 2015 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; Harley, yes; Burton, yes; McGaughey, yes. President McGaughey declared the motion carried.

Treasurer's Recommendations

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

- A. Approve the June 30, 2015 Financial Report as presented.
- B. Approve the following July 2016 Appropriation Increases/(Decreases):

Fund	Fund No.	Amount
TANIF Grant through ODJFS	499-9115	19,857.41
Part B IDEA FY 15	516-9015	58,368.60
Part B IDEA FY 16	516-9016	407,200.93
Title I School Improvement	536-9015	13,655.13
Title I FY 15	572-9015	95,814.20
Title I FY 16	572-9016	674,498.00
Title I-D FY 16	572-9216	21,250.77
ESCE FY 16	587-9016	6,138.45
Title II-A FY 15	590-9015	38,039.10
Title II-A FY 16	590-9016	113,702.44
Title VI-B FY 16	599-9116	33,168.50
21 st Century MS FY 15	599-9315	26,196.40
21 st Century HS FY 15	599-9415	28,847.05
21 st Century MS FY 16	599-9316	150,000.00
21 st Century HS FY 16	599-9416	150,000.00

- C. Approve the return of temporary advances from the General Fund

Fund	Fund No.	Amount
Food Service	006	\$305,959.51

Athletics	300	30,867.73
TANIF Grant through ODJFS	499-9115	19,857.41
IDEA-B FY 15	516-9015	5,691.88
TIF Operating Grant FY 15	590-9115	25,626.70
21 st Century MS FY 15	599-9315	26,196.40
21 st Century HS FY 15	599-9415	28,847.05

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

Superintendent’s Report

Mr. Coffey introduced the new Middle School principal and assistant principal to the Board.

Mr. Coffey informed the Board that the district had been awarded the elementary 21st Century grants for before and afterschool programs.

Superintendent’s Recommendations

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

A. Approve Contract for Licensed Personnel for the 2015-16 School Year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Contract</u>	<u>Salary</u>
Barry Harvey	HS Mathematics	BS/1 yr.	1-Year 2016	\$33,302
Taylor Langreder	Music HS/MS	BS/0 yr.	1-Year 2016	\$31,990
Sean Bartholic	Int. Sp –HS	MA/6 yr.	1-Year 2016	\$44,914
Misti Crane	8 th Gr. Science	MA/10 yr.	1-Year 2016	\$51,440
(1 year only contract for teacher on leave of absence)				
Beverly Watson	HS Spanish	BS/10 yr.	1-Year 2016	\$45,106
Beth Burris	NLE/JCE Media	MA/10 yr.	1-Year 2016	\$51,440
Jim Moyer	Int Sp. - NLE	MA/5 yr.	1-Year 2016	\$43,282
Amber Eck	JCE Music	BS/0 yr.	1-Year 2016	\$31,990

B. Approve renewal of Certificated/Licensed Personnel Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Contract</u>	<u>Salary</u>
Jessie Rollins	NLE/JCE Art	BS/1 yr.	Continuing	\$48,177

C. Approve resignations of Certified/Licensed Personnel Contracts

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Tyler Fickel	Business/Tech Teacher – HS and HS Yearbook	July 9, 2015
Samantha Speakmon	JCE Music Teacher and Vocal Music Supplementals	July 7, 2015

Katie VanSickle	JCE Int. Specialist	July 7, 2015
Ryan Montgomery	HS Boys Basketball Coach	July 27, 2015

D. Approve Retirement Resignation of the following Non-Licensed Personnel

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Alice Vandermark	Middle School Secretary	August 1, 2015

E. Approve Certified/Licensed Personnel Contracts for Extended Service:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Beth Burris	JCE/NLE Media	20	\$ 5,591

F. Approve Certified/Licensed Personnel Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Ann Hankinson	Lead Mentor (6-12)	0	\$1,600
Maggie Cannon	Flag Corps Advisor - HS	0	\$1,919
Taylor Langreder	Instrumental Music - HS	0	\$2,239(shared)
Taylor Langreder	Vocal Music - HS	0	\$1,280

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 #15-09 hereby approving the following non-licensed non-employee pupil activity contracts for the 2015-16 school year. All persons listed have the required CPR and PAV certifications:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Rick Barnette	Head Coach Bowling - HS	0	\$800(shared)
Janet Blosser	Head Coach Bowling - HS	0	\$800(shared)
John Saffell	Asst. Coach Football - MS (7)	0	\$2,559
Mercadees Wion	Asst. Coach Volleyball - MS (8)	0	\$1,919

H. Approve the 2015-16 Muskingum Valley ESC Agreement

I. Approve 2015-16 Volunteers

Athletics – Dianna Blosser, Jay Evans, Tim Thompson, Steve Burgess, Richard Ratliff

J. Approve Voluntary Transfer of Rich Warren from Asst. Principal at New Lexington High School to Director of Student Services at 220 days with salary of \$64,000.

K. Approve amended contract for Maggie Bergstrom to include paid holidays.

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

Items for Discussion/Research Prior to Action

- Mr. Harley would like the district to utilize the new drug dog to search the schools.
- Mr. Harley has concerns about the grounds care - especially around the walking track.
- Mr. Harley is interested in the progress of the eschool academy that was discussed earlier in the year. Mr. Coffey informed the Board that the Director of Student Services is working on this program.
- Mr. Burton asked about the status of the JCE sign - its being reviewed
- Mr. Burton also asked about the progress of obtaining a math series for the elementary schools. Mr. Coffey informed the Board that Mrs. Halaiko and Mr. Grant have identified a possible series for use.
- Job descriptions for Mr. Warren, Mr. Byers and Mr. Stutzman will be provided to the Board.

The Board continued the meeting at New Lex Middle School to view the new central office location.

Mr. McGaughey declared the meeting adjourned.

President

Treasurer