

New Lexington, Ohio

June 13, 2013

The New Lexington City Board of Education met in regular session at 6:00 p.m. in the New Lexington High School Media Center, 2547 Panther Dr., New Lexington.

Members present: Jeanette Addington, Carl Fondale, Joyce Barnett, and Mike Davisson.

Union president Bev Lucas expressed concern that personnel discussions should be held in executive session and not in open session.

All members having received a type written copy of the minutes from the May 20, 2013 regular meeting, it was moved by Davisson and seconded by Barnett that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

THE VOTE: Davisson, yes; Barnett, yes; Addington, yes; Fondale, abstain. President Addington declared the motion carried.

There were no public comments on the planned reemployment of retired educator William Nutt, High School P.E./Health Teacher.

Treasurer's Recommendations

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

- A. Approve the May 31, 2013 Financial Report as presented.
- B. Approve the June 2013 Increases/(Decreases) Appropriation Adjustments

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
TIF Add'l Fund FY 13	590-9513	4,779.35

- C. Approve to hold a special board meeting on June 27, 2013 beginning at 9:00 am at New Lexington School District Board office for the purpose to approve transfers, authorize the Treasurer to make necessary increases and decreases in the Fiscal Year 2013 appropriations, approve 2014 temporary budget appropriations, and other matters that may come before the Board of Education.

THE VOTE: Fondale, yes; Barnett, yes; Davisson, yes; Addington, yes. President Addington declared the motion carried.

Board member Mary Dodd entered the meeting at 6:23 pm.

Superintendent’s Report

Steve Fate, an insurance broker for the program Consult a Doctor 24/7 presented the board with information related to the program. The program would benefit both employee and employer. Employees would be able to access medical advice from real doctors without going to a doctor’s office; therefore saving the employee time and money.

Mrs. Sherburne updated the Board on the food service program for the past year.

Superintendent’s Recommendations

It was moved by Dodd and seconded by Fondale to approve the following agenda items:

- A. Approve Resignation of the following personnel effective at the end of the 2012-13 school year:
 Brittany Vallier – High School Integrated Language Arts Teacher
 Tenessa George – Middle/High School Vocal Music Teacher
 Andrew Phillips – Elementary Guidance Counselor

- B. Approve the following administrator contracts:

<u>Name</u>	<u>Position</u>	<u>Contract Days</u>	<u>Effective Date</u>	<u>Duration</u>	<u>Salary</u>
James Strutzman	M.S. Dean of Students/Ath. Director	210	7/1/2013	2-Year 2015	\$60,000
Mike Halaiko*	Asst. Tech. Director	111	8/1/2013	2-Year 2015	\$30,750
Chuck Byers*	Asst. H.S. Principal	214	7/1/2013	2-Year 2015	\$62,500

*Retired educators reemployed under the provisions of O.R.C. 3307.39 and – where applicable to the employee – provisions of the Article XLI of the current Board of Education/N.L.E.A. Agreement.

- C. Approve Certified/Licensed Personnel contract for:

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Salary</u>
William Nutt*	H.S P.E./Health	1-Year 2014	\$36,341** (184 Days)

*Retired educators reemployed under the provisions of O.R.C. 3307.39 and – where applicable to the employee – provisions of the Article XLI of the current Board of Education/N.L.E.A. Agreement.

**Salary subject to adjustment pending B.O.E./N.L.E.A. contract negotiations

- D. Approve Maternity Leave for Brooke Finck, Effective approximately September 16, 2013.

E. Approve 2013-14 Certified/Licensed Personnel Contracts for:

Name	Position	Exp.	Salary
Kim Harley	Annual Advisor (JCE)	5	\$1,280*
Kim Harley	Student Incentive Adv. (JCE)	5	\$ 480* (shared)
Amy Bethel	Student Incentive Adv. (JCE)	5	\$ 480* (shared)

*Salary subject to adjustment pending B.O.E./N.L.E.A. contract negotiations

F. Approve Revised Job Description for Student Services Director

G. Approve the Second Reading of Board Policies:

- Policy #3220 (Revised)
- Policy #1520 (Revised)
- Policy #2623.02 (New)

H. Approve the end-of-course exams for Social Studies for grades 9-12 as presented at the May 20, 2013 board meeting.

I. Approve the Summer Ohio Graduation (OGT) Coordinator for Lesley Powell at a rate of \$20.00/hr. for the week of June 17-23, 2013

J. Approve the Summer Ohio Graduation (OGT) Intervention Specialist for Kim Lutz at a rate of \$20.00/hr. for the week of June 17-23, 2013.

THE VOTE: Dodd, yes; Fondale, yes; Barnett, yes; Davisson, yes; Addington, yes. President Addington declared the motion carried.

Board's Report

- A. Legislative Update – Mary Dodd – None this month
- B. Student Achievement – Mike Davisson – None this month
- C. Items for Discussion/Research Prior to action – None this month

Adjourn to Executive Session

It was moved by Dodd and seconded by Davisson to adjourn to Executive Session at 6:43 pm under the provisions of O.R.C. 121.22(G)(1) to discuss pending litigation, to discuss employment of personnel, to prepare/discuss negotiations, and to discuss procedure for annual performance evaluations of Superintendent and Treasurer.

THE VOTE: Dodd, yes; Davisson, yes; Fondale, yes; Addington, yes; Barnett, yes. President Addington declared the motion carried.

The Board President declared the Board in open session at 8:55 pm.

It was moved by Fondale and seconded by Dodd to adjourn the meeting.

THE VOTE: Fondale, yes; Dodd, yes; Addington, yes; Barnett, yes; Davisson, yes. President Addington declared the motion carried.

President

Treasurer