

New Lexington, Ohio

June 18, 2012

The New Lexington City Board of Education met at in regular session at 7:00 p.m. in the New Lexington High School Media Center at 2547 Panther Drive, New Lexington, Ohio.

Members present: Jeanette Addington, Joyce Barnett, Mary Dodd, and Carl Fondale. Mike Davisson informed the Board in advance that he would not be able to attend the meeting.

All members having received a type written copy of the minutes from the May 21, 2012 regular meeting, it was moved by Fondale and seconded by Barnett that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Treasurer's Recommendations

It was moved by Dodd and seconded by Fondale to approve the May 31, 2012 Financial Report as presented.

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

It was moved by Dodd and seconded by Barnett, to approve Wilson, Shannon and Snow, Certified Public Accountants, for the financial statement preparation.

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

It was moved by Fondale and seconded by Barnett to hold a special board meeting on June 29, 2012 beginning at 8:00 a.m. in the Administrative Conference Room, 1605 Airport Rd., New Lexington, Ohio. The purpose of the meeting is to approve transfers; authorize the Treasurer to make the necessary increases and decreases in the Fiscal Year 2012 appropriations; approve 2013 permanent budget appropriations; and other matters that come before the Board of Education.

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

Superintendent's Report

Linda Jones, the Race to the Top and Teacher Incentive Fund Coordinator, gave the board a monthly update on activities within both funds. Plans for both funds have been submitted for the year, but no feedback has been received yet. There will be a Langford Training at Tri-County on July 10th through July 13th. The objective of the training is a problem solving process; to use data to solve problems.

Debbie Batz, a teacher at New Lexington Elementary School, is working with Linda on formative instruction practices. Linda will be teacher a course on this to the teachers.

Carol Schaumleffel, the Registered Nurse for New Lexington City Schools, gave the board an update on the lice situation at the schools. During the school year 2010-11, the district gave lice treatment solution the parents of infected lice students, but there was no change in the policy. For the 2011-12 school year, parents still received the lice treatment solutions; there was also a change to the school policy to allow kids to stay in school. Nurse Carol has been working with school attendance office Bob Meikle and Judge Luann Cooperider on the lice situation. All schools within the county have changed their policies to keep more kids in school.

Mrs. Sherburne informed the board that the MVESC is looking at options at the ALPHA school for non-adjudicated students.

Mrs. Sherburne shared the semi-annual bullying report with the Board as required.

Superintendent's Recommendations

It was moved by Fondale and seconded by Dodd to adjourn to Executive Session at 7:32 p.m. under the provisions of ORC 121.22(G)(1) to consider employment of licensed employee, sale and purchase or real estate, review pending and potential litigation, and prepare for negotiations.

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

Board President declared the Board in open session at 8:06 p.m.

It was moved by Fondale and seconded by Barnett to approve Leslie Powell (H.S. Guidance Counselor) to serve as 2012 OGT Coordinator (June 18-22, 2012). She will be paid \$20.00 per hour for approximately 20 hours.

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

It was moved by Dodd and seconded by Barnett to approve Jennifer Wiseman (JCE Intervention Specialist) as 2012 OGT Intervention Specialist (June 18-22, 2012) for five instructional days at \$20.00 per hour for approximately 15 hours.

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

It was moved by Barnett and seconded by Dodd to approve the following teachers for 2012 summer school (June 5 through August 14, 2012 – Tuesdays only – for New Lexington and Junction City Elementaries from 8:30 a.m. – 12:30 p.m. to be paid at a rate of \$20.00 per hour:

Debbie Batz, Megan Gordon, Katie Vansickle, Caroline Howard

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

It was moved by Dodd and seconded by Barnett to approve the following aides for 2012 summer school (June 5 through August 14, 2012 – Tuesdays only – for New Lexington and Junction City Elementaries from 9:00 a.m. – 12:00 p.m.:

Cheryl Mumford, Deanna Davis

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

It was moved by Fondale and seconded by Dodd to adopt the following Resolution #12-14:

WHEREAS, Ohio Revised Code Section 3319.17.1 authorizes a board of education of a city school district to adopt a policy governing the suspension of any ADMINISTRATIVE EMPLOYMENT CONTRACT entered into by a board under Section 3319.02 of the Ohio Revised Code; and

WHEREAS, the New Lexington City School District Board of Education (hereinafter, "Board") has adopted Board Policy 1540 entitled, "Suspension of Administrative Contracts," under the statutory authority of and in accordance with Ohio Revised Code Section 3319.17.1; and

WHEREAS, the Board's Policy 1540 authorizes the Board to suspend the employment contracts of administrative personnel for various reasons, including but not limited to "D., financial conditions affecting the District" as well as "E., reorganization and/or consolidation of administrative functions; and

WHEREAS, the Board has determined pursuant to Board Policy 1540 that it is necessary to reduce its administrative staff through suspension of contracts for the reasons of financial conditions affecting the District as well as reorganization and/or consolidation of administrative functions; and

WHEREAS, specifically, the Board has determined, upon recommendation of the Superintendent, that pursuant to Board Policy 1540, for the reasons of financial conditions affecting the District as well as reorganization and/or consolidation of administrative functions, that the current administrative positions of Supervisor of Food Service and Transportation/Maintenance Supervisor should be suspended, effective July 31, 2012; and

WHEREAS, Ohio Revised Code Section 3319.17.2 authorizes a board of education of a city school district to adopt a resolution ordering reasonable reductions in the number of NONTEACHING EMPLOYEES for various reasons, including, but not limited to, financial reasons of the school district, as set forth in division (B) of section 3319.17 of the Revised Code; and

WHEREAS, Ohio Revised Code Section 3319.17.2 states that in making any reduction under this section, a board of education, in lieu of suspending a contract in whole, may suspend a contract in part, so that an individual is required to work a percentage of the time the employee otherwise is required to work under the employee's existing contract with the District and receives a commensurate percentage of the full compensation the employee otherwise would receive under the contract; and

WHEREAS, the New Lexington City School District Board of Education has adopted Board Policy 4131 entitled, "Reduction in Staff," in accordance with Ohio Revised Code Section 3319.17.2 and for purposes of effectuating the orderly suspension of a nonteaching contract; and

WHEREAS, consistent with Ohio Revised Code Section 3319.17.2, the Board's Policy 4131 authorizes the Board to suspend the employment contracts of administrative personnel for various reasons, including but not limited to, circumstances where "financial reasons so warrant;" and

WHEREAS, the Board has determined pursuant to Ohio Revised Code Section 3319.17.2 and Board Policy 4131 that it is necessary to reduce in part a nonteaching position through the suspension of contract for financial reasons; and

WHEREAS, specifically, the Board has determined, upon recommendation of the Superintendent, that, in accordance with the foregoing, the current nonteaching contract of the Special Education Records Control will be PARTIALLY suspended to part time with compensation and benefits pro-rated in accordance with Ohio Revised Code Section 3319.17.2 , effective June 30, 2012;

NOW, THEREFORE BE IT RESOLVED, that the New Lexington City School District Board of Education (hereinafter, "Board") hereby acts to approve the Superintendent's recommendation pursuant to Ohio Revised Code Section 3319.17.1 as well as Board Policy 1540 for financial conditions affecting the District as well as reorganization and/or consolidation of administrative functions, to suspend the current Administrative Contracts of the Supervisor of Food Service and the Transportation and Maintenance Supervisor with said suspensions to be effective July 31, 2012;

BE IT FURTHER RESOLVED, that the New Lexington City School District Board of Education (hereinafter, "Board") hereby acts to approve the Superintendent's recommendation pursuant to Ohio Revised Code Section 3319.17.2 as well as Board Policy 4131 for financial reasons to PARTIALLY suspend with current pay and benefits associated with said position partially reduced accordingly in accordance with Ohio Revised Code Section 3319.17.2, the current nonteaching employment contract of the Special Education Records Control with said suspension to be effective June 30, 2012,;

BE IT FURTHER RESOLVED, that the Board directs the Treasurer to notify all affected and interested parties of same, in writing, forthwith, by U.S. certified mail, return receipt requested;

BE IT FURTHER RESOLVED, that the Board directs the Treasurer, where and when appropriate, to resolve all remaining financial details with respect to the suspension of the Supervisor of Food Service and the Transportation/Maintenance Supervisor's

employment contracts with the District, as well as with the partial suspension of the Special Education Record Control's contract with the District forthwith.

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

It was moved by Barnett and seconded by Dodd to approve the following licensed personnel supplemental contracts for 1-year for the 2012-13 school year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Tasia Savage	Instrumental Music	0	\$4,117
Courtney Raigner-Skillman	Flag Corps Advisor	0	\$1,900
Tenessa George	Vocal Music-Middle School	6	\$1,900
Tenessa George	Vocal Music – High School	6	\$1,900
Tenessa George	Show Choir – High School	3	\$2,534
Terri Studer	Spring Musical Dir. –H.S.	6+	\$2,217
Kelly Walker	Fall Play – H.S.	3	\$1,584
Terri Studer	Thespian Advisor – H.S.	6+	\$1,900
Chris Treen	Senior Class Adv. – H.S.	2	\$1,267
Kelly Walker	Sophomore Class Adv.-H.S.	1	\$ 950
Penny Murray	Freshman Class Adv.-H.S.	1	\$ 950
Kristal Kiser	Nat. Honor Soc. Adv.-H.S.	3	\$1,267
Ashley Dimitri	Yearbook Adv. – H.S.	1	\$1,267
Jennifer Stenson	Student Council Adv. – H.S.	1	\$1,267
Bev Lucas	Spanish Club Adv. – H.S.	6+	\$1,267
Coleman McCoy	Problem Solv. Adv. – H.S.	4	\$1,109
Kristal Kiser	Science Olymp. Adv.-H.S.	5	\$ 950
Ashley Dimitri	Dance Team Adv. – H.S.	0	\$1,900
Jessie Rollins	Art Competition Adv. – H.S.	0	\$1,267
Missy Nash	School Play – Middle School	2	\$ 950
Jody Newlon	Student Incent. Adv. – M.S.	6+	\$1,584
Ann Hankinson	Student Council Adv. – M.S.	1	\$ 792
Kim Mautz	Science Olymp. Adv. - M.S.	3	\$ 950
Kim Harley	Yearbook Adv. – J.C.E.	4	\$1,267
Julie Sheline	Music Concerts – J.C.E.	3	\$1,584
Amy Bethel	Student Incentive – J.C.E.	4	\$475
Kim Harley	Student Incentive – J.C.E.	4	\$475

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

It was moved by Fondale and seconded by Dodd to approve the district's membership in the Ohio High School Athletic Association for the 2012-13 school year.

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

It was moved by Dodd and seconded by Fondale to approve the request that the Ohio Department of Education approve waiver of the equivalent of four (4) student attendance days during the 2012-13 school year. These days will be applied toward professional development in three major improvement initiatives, Race to the Top, TIF and our ongoing continuous improvement (CIP).

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

It moved by Dodd and seconded by Barnett to approve the 2012 Summer Food Program (beginning June 18, 2012 and running through July 31, 2012) including personnel and operating costs as presented in the Board's packet. Mr. Fondale questioned how the cooks were selected.

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

It was moved by Dodd and seconded by Barnett, to approve the 2012-13 service agreements with the Muskingum Valley Educational Service Center for necessary specialized services above and beyond those provided by the district. Established charges for these services are paid via state foundation deductions and charge backs to the district.

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

It was moved by Dodd and seconded by Barnett to approve the attached lease agreement with Apple, Inc. for the purpose of preparing students for the new state on-line assessments and the new Ohio College and career Standards, at New Lexington High School beginning June 21, 2012 and continuing through July 5, 2014.

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

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

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

President

Treasurer