

New Lexington, Ohio

June 26, 2017

The New Lexington City Board of Education held its 2017 Regular meeting at 4:00 p.m. in the New Lexington High School Media Center, 2549 Panther Dr., New Lexington, Ohio.

Members present: John McGaughey, Steve Burton, and Jim Harley.

All members having received a type written copy of the minutes from the May 15, 2017 regular meeting and June 5, 2016 special meeting, it was moved by Harley and seconded by McGaughey that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

**Audience Comments on Agenda Items**

**Treasurer's Recommendations**

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

- A. Approve the May 31, 2017 Financial Report as presented.
- B. Approve the following temporary advances from the General Fund. Amounted will be advanced back to the general fund in Fiscal Year 2018

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
School Lunch Program	006	\$82,537.05
Athletics	300	64,134.63
FY 17 Title II-A	590-9017	634.53
FY 17 21 <sup>st</sup> Century Ele.	599-9217	10,680.98
FY 17 21 <sup>st</sup> Century MS	599-9317	13,941.04
FY 17 21 <sup>st</sup> Century HS	599-9417	10,537.40
Power ARC Grant	599-9517	80,200.80

- C. Approve Resolution #17-05 for final appropriations for the 2016-17 fiscal year:

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
General	001	\$21,722,816.52
Bond Retirement	002	283,656.88
Permanent Improvement	003	16,618.14
Capital Projects	004-9015	196.48
Capital Projects	004-9016	649,171.96
Food Service	006	1,181,392.76

Trust	007	782.38
Rotary	014	6,107.30
Special Revenue	018	94,145.73
Self Insurance	024	5,109,055.07
Classroom Facility Maint.	034	254,801.92
Student Activities	200	250,082.49
Athletics	300	166,217.20
Auxiliary Services FY 16	401-9016	35,734.54
Auxiliary Services FY 17	401-9017	112,142.24
Early Childhood Ed. FY 16	439-9016	48,593.21
Early Childhood Ed. FY 17	439-9017	92,000.00
Ohio K-12 Network Subsidy	451-9017	7,200.00
Part B – IDEA FY 16	516-9016	32,015.30
Part B – IDEA FY 17	516-9017	365,076.32
Title I School Improv.	536-9017	1,434.56
Title I-A FY 16	572-9016	87,999.69
Title I-A FY 17	572-9017	591,243.53
Title I-D FY 17	572-9217	27,584.39
ESCE FY 17	587-9017	6,536.69
Title II-A FY 16	590-9016	21,047.28
Title II-A FY 17	590-9017	98,200.01
TIF Grant FY 16	590-9116	36,857.09
TIF Year 5 Payout	590-9316	110,103.37
Title VI-B FY 17	599-9117	52,810.21
21 <sup>st</sup> Century FY 16 (Ele)	599-9216	17,649.96
21 <sup>st</sup> Century FY 17 (Ele)	599-9217	200,000.00
21 <sup>st</sup> Century FY 16 (MS)	599-9316	13,153.59
21 <sup>st</sup> Century FY 17 (MS)	599-9317	100,000.00
21 <sup>st</sup> Century FY 16 (HS)	599-9416	7,811.76
21 <sup>st</sup> Century FY 17 (HS)	599-9417	100,000.00
Child Nutrition Dis. Grant	599-9516	18,000.00
Child Nutrition Dis. Grant	599-9616	5,897.07
Power ARC Grant	599-9517	97,713.18

D. Approve Resolutions #17-06 for Temporary FY 18 Appropriations

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
General	001	\$20,337,034.00
Bond Retirement	002	283,657.00
Permanent Improvements	003	16,619.00
Food Service	006	1,140,315.00
Trust	007	782.00
Rotary	014	6,108.00
Special Revenue	018	103,820.00
Self Insurance	024	5,109,055.00
Classroom Facility	034	240,952.00
Student Activities	200	231,114.00
Athletics	300	163,296.00

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

**Superintendent’s Report**

The 2<sup>nd</sup> Semester Bullying Report was presented.

**Superintendent’s Recommendations**

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

A. Approve Contract for Licensed Personnel for the 2017-18 School Year:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Contract</u>	<u>Salary</u>
Jerimiah Schluep	8 <sup>th</sup> Gr. Math/SS	BA/0	1-Year 2018	\$38,113
Dave Burkhart	HS Business & Tech	MA/10	1-Year 2018	\$54,574

B. Approve 2017-18 Licensed Personnel Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Dave Ratliff	Asst. Football Coach – MS (8)	6+	\$3,394
Anthony Stephens	Asst. Football Coach – MS (7)	1	\$2,715
Bobbie Cook	Asst. Volleyball Coach – MS (7)	5	\$2,376
Kaylan Featheroff	Instrumental Music Advisor	2	\$2,376 (shd)
Taylor Langreder	Instrumental Music Advisor	2	\$2,376 (shd)
Kaylan Featheroff	HS Vocal Music Performances	4	\$1,697
Kaylan Featheroff	HS Show Choir Director	4	\$2,715
Terri Studer	HS Thespian Advisor	6+	\$2,036
Kelly Wells	HS Fall Play	6+	\$2,036
Terri Studer	HS Spring Musical	6+	\$2,376
Kelly Wells	Senior Class Advisor	2	\$ 679 (shd)
Shannon Hunt	Senior Class Advisor	2	\$ 679 (shd)
Bev Watson	Sophomore Class Advisor	2	\$1,018
Bo Dupler	Freshman Class Advisor	0	\$1,018
Jennifer Stenson	HS Student Council Advisor	6	\$1,697
Bev Watson	Spanish Club Advisor	2	\$ 679
Shannon Hunt	Future Problem Solvers	1	\$ 848
Ann Hankinson	Lead Mentor (6-12)	2	\$2,036
Jessica Bazell	HS Energy Team Advisor	1	\$1,018
Mike Boley	Art Competition Advisor	4	\$1,697
Jodi Newlon	MS Student Incentive Advisor	6+	\$1,697
Misti Crane	MS Annual Advisor	2	\$1,018
Kim Mautz	MS Science Olympiad Advisor	6+	\$1,358
Taylor Langreder	MS Vocal Music	2	\$1,358

C. Approve 2017-18 Licensed, Non-employee supplemental Contract

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Michelle Harvey	Flag Corps Advisor	0	\$2,036

D. Approve Administrators' Contracts

<u>Name</u>	<u>Position</u>	<u>Contract Days</u>	<u>Effective Date</u>	<u>Duration Type</u>
Maggie Bergstrom	Food Service Supervisor	120	8/1/17	1-Year 2018
Ed Metzger	Asst. Maint. Supervisor	260	8/1/17	1-Year 2018

E. Approve resignation from Shannon Hunt for the 2017 Summer OGT Coordinator position.

F. Approve resignation from Penny Murray for the 2017 Summer OGT Intervention Specialist.

G. Approve Penny Murray as 2017 Summer OGT Coordinator position at \$29.66/hour for June 13-15, 2017.

H. Approve Anthony Stephens as 2017 Summer OGT Intervention Specialist position at \$29.66/hour for June 13-15, 2017.

I. Approve volunteers for the 2017-18 School Year.

Athletics – Bill Padgett, Drew Cannon, Doug Sheppard, Jeff Wolfe, Bill Kimble, Mike Spurgus, Koy Dennis

J. Approve 2017-18 Ohio High School Athletic Association (OHSAA) membership.

K. Approve Resolutions #17-04 to Initiate Placement of Renewal Tax Levy on the November 2017 ballot.

L. Approve overnight trip for New Lexington FFA members and Advisor to Ohio FFA Camp, July 5-9, 2017 in Carrollton, Ohio.

M. Approve membership with Coalition of Rural and Appalachian Schools (CORAS) for the 2017-18 school.

N. Approve Sports Medicine Services Agreement with Fairfield Medical Center of Lancaster, Ohio for three years.

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

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

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

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

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**President**

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**Treasurer**