

New Lexington, Ohio

March 8, 2017

The New Lexington City Board of Education met in special session at 4:00 p.m. in the New Lexington School Board Administration Office, 2549 Panther Drive.

Members present: John McGaughey, Steve Burton, Mike Davisson, Bill Nutt, and Jim Harley.

Pursuant to Section 121.22 {F}, Revised Code, the local news media along with the members of the Board of Education were informed of the meeting.

- A. It was moved by Nutt and seconded by Davisson to adjourn to Executive Session at 4:17 pm under the provisions of O.R.C. 121.22(G)(1) to discuss employment of personnel.

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

Board President declares Board in open session at 5:23 pm.

- B. It was moved by Nutt and seconded by Harley to approve the following 2017-18 Licensed Personnel Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Dave Rupe	HS Boys Head Football Coach	6+	\$6,109

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

- C. It was moved by Nutt and seconded by McGaughey to approve the following 2017-18 Licensed Personnel Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Paul Wollenberg	HS Boys Asst. Coach Football	6+	\$3,733
Kyle Stoughton	HS Boys Asst. Coach Football	3	\$3,394
Nate Wycinski	HS Boys Asst. Coach Football	4	\$3,394
Todd Brown	HS Boys Asst. Coach Football	6+	\$3,733

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

- D. 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 by Nutt and seconded by Davisson to adopt the following resolution #17-03 hereby approving

the following non-licensed employee pupil activity contracts for the 2017-18 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	HS Boys Asst. Coach Football (9)	6+	\$3,733

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

E. It was moved by Davisson and seconded by Nutt to approve Volunteers for the 2017-18 School Year:

Bill Padgett – Football
Doug Sheppard – Football
Drew Cannon – Football
Pat Wycinski – Football
Jeff Wolfe – Football
Bill Kimble - Football

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

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

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

President

Treasurer