

New Lexington, Ohio

March 18, 2013

The New Lexington City Board of Education met at in regular session at 6:30 p.m. in the New Lexington High School Media Center, 2549 Panther Dr., New Lexington, Ohio.

Members present: Carl Fondale, Mary Dodd, Joyce Barnett, and Mike Davisson.

All members having received a type written copy of the minutes from the February 18, 2013 regular meeting, it was moved by Davisson and seconded by Dodd that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Treasurer's Recommendations

It was moved by Dodd and seconded by Davisson to approve the Treasurer Recommendations as follows:

- A. Approve the February 28, 2013 Financial Report as presented.

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

Board President Jeanie Addington entered the meeting at 6:40 pm.

Superintendent's Report

Mr. Greg Grant, Principal at New Lexington Elementary School, along with the 2nd grade teachers at New Lexington Elementary, shared some activities the students are working on in class.

Linda Jones updated the Board on activities within Race to the Top and the Teacher Incentive Fund. She discussed the timeline of the changes within curriculum.

Mrs. Sherburne provided the Board with updated enrollment information for the current school year.

Mrs. Sherburne had a discussion with the Board on the Board Policy #8447 Head Lice.

Dave Ratliff was scheduled to speak to the Board regarding the wrestling program, but was unable to attend. Board Member Mike Davisson shared with the Board

that Mr. Ratliff was very thankful for the facilities provided to his wrestling program this year.

Superintendent's Recommendations

A. It was moved by Fondale and seconded by Dodd to approve Resolution #13-02:

WHEREAS, the New Lexington City School District Board of Education ("Board"), acting pursuant to Ohio Revised Code Section 3313.14 and Board Bylaw 0151, met January 14, 2013 for its organizational meeting to conduct its matters of annual business; and

WHEREAS, during the Board's organizational meeting on January 14, 2013, acting pursuant to Ohio Revised Code Section 5705.28 and Board Bylaw 0154(A), the Board took official action to adopt its annual budget for the next succeeding fiscal year; and

WHEREAS, pursuant to Board Bylaw 0165.1(E) and as permitted by Ohio Revised Code Section 3313.18, the Board intends to conduct efficient meetings by using consent agendas to keep routine matters within a reasonable time frame;

NOW, THEREFORE BE IT RESOLVED, that the New Lexington City School District Board of Education, acting pursuant to Board Bylaw 0165.1(E) and Ohio Revised Code Section 3313.18, shall dispense with the adoption of resolutions on the following matters to the extent they have been provided for in the Board's adopted annual budget: (1) the purchase or sale of property other than real estate; (2) the employment, appointment, or confirmation of officers or employees, except as otherwise provided by law; (3) the payment of debts or claims; and (4) the salaries of superintendents, teachers, or other employees;

BE IT FURTHER RESOLVED, that the New Lexington City School District Board of Education, acting pursuant to Board Bylaw 0165.1(E) and Ohio Revised Code Section 3313.18, shall, in place of the adoption of resolutions on the aforementioned items, adopt and employ the use of consent agendas at its public meetings where and when appropriate in order to keep routine matters within a reasonable time frame.

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

It was moved by Dodd and seconded by Fondale to approve the following Superintendent's Recommendations:

- B. Approve Resignation of Tonya Cline, Director of Student Services, effective April 19, 2013 (See Enclosed)
- C. Approve FMLA Leave for New Lexington Elementary Teacher Brenda Cunningham
- D. Approve Susan Nutt as long-term substitute for Brenda Cunningham
- E. Approve 2012-13 Certified/Licensed Employee Spring Supplemental Dave Ratliff - Asst. Coach High School Girls Softball Coach - 0 Yr. Exp. - \$1,900
- F. Approve 2012-13 Non-Licensed, Non-Employee Spring Supplemental Greg Cook - Asst. Coach High School Track - 0 Yr. Exp. - \$1,900

- G. Approve 2013-14 Certified/Licensed Employee Supplementals
 Bill Nutt - Physical Conditioning Room Coord. - 6+ Years Exp. - \$5,701*
 Bill Nutt - Head Coach High School Football - 6+ Years Exp. - \$5,701*
 Todd Brown - Asst. Coach High School Football - 6+ Years Exp. - \$3,484*
 Paul Wollenberg - Asst. Coach High School Football - 6+ Years Exp. - \$3,484*
 Nate Wycinski - Asst. Coach High School Football - 0 Years Exp. - \$2,851*
 Paul Stratton - Head Coach High School Cross Country - 2 Years Exp. - \$1,584*
 (*Salary subject to adjustment pending B.O.E./N.L.E.A. contract negotiations)
- H. Approve 2013-14 Certified/Licensed Non-Employee Supplemental
 Ben Schaad - Asst. Coach Middle School Football - 1 Year Exp. - \$2,534*
 Tim O'Hare - Head Coach High School Golf - 6+ Years Exp. - \$2,217*
 Margie Hammond - Head Coach High School Volleyball - 6+ Years Exp. - \$4,751*
 (*Salary subject to adjustment pending B.O.E./N.L.E.A. contract negotiations)
- I. Approve 2013-14 Non-Licensed, Non-Employee Supplemental
 Chad Cook - Asst. Coach High School Football (9) - 6+ Years Exp. - \$3,484*
 Dan Morgan - Asst. Coach High School Football - 6+ Years Exp. - \$3,484*
 Tracy Wright - Asst. Coach Middle School Volleyball (8) - 6+ Yr. Exp. - \$2,534*
 (*Salary subject to adjustment pending B.O.E./N.L.E.A. contract negotiations)
- J. Approve Resignation of High School Junior Varsity Softball Coach Chelsey Kinsel
- K. Approve Athletic Volunteers for 2012-13 School Year
 Baseball - Ken Cannon, Chris McConnell, Dennis Welch
 Softball - Pat Wycinski
 Football (2013-14) - Jim Cook, Bill Padgett, Greg Rutter, Jeff Wolfe, Pat Wycinski
- L. Approve Sales and Services Agreement with EnerNOC, Inc. (See Enclosed)
- M. Approve Board Policies (Revised) #3120.09 and #4120.09 - Second Reading (as presented at February 25, 2013 Board meeting).

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

- N. It was moved by Fondale and seconded by Dodd to approve Resolution #13-03:

WHEREAS, Governor Kasich's biennial budget (HB 59) proposes to expand the Educational Choice Scholarship Program through two new programs that will significantly increase the number of publicly-funded vouchers for students to attend private or parochial schools; and

WHEREAS, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private or parochial school; and

WHEREAS, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling \$25 million over the biennium; and

WHEREAS, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

WHEREAS, the second voucher expansion proposed by the Governor offers EdChoice vouchers to students enrolled in schools that fail to meet the Third Grade Reading Guarantee for two successive years; and

WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the New Lexington City Board of Education does hereby express its opposition to these provisions in HB 59; and

BE IT FURTHER RESOLVED that the New Lexington City Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

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

Board Report

- A. Legislative Update – Mary Dodd
- B. Student Achievement – Mike Davisson
- C. Items for Discussion/Research Prior to Action

Adjourn to Executive Session

It was moved by Dodd and seconded by Davisson to adjourn to Executive Session at 7:19 pm under the provisions of O.R.C. 121.22(G)(1) to discuss, with Board's legal counsel, disputes involving the Board that are the subject of pending or imminent court action, to consider appointment of public official, to prepare for negotiations, and to discuss employment of personnel.

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

The Board President declared the Board in open session at 9:13 pm.

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

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

President

Treasurer