

New Lexington, Ohio

May 18, 2015

The New Lexington City Board of Education held its 2014 Regular meeting at 6:00 p.m. in the New Lexington High School Media Center, 2547 Panther Drive.

Members present: John McGaughey, Steve Burton, Mike Davisson, Nicole Enright and Jim Harley.

All members having received a type written copy of the minutes from the April 20, 2015 regular meeting and the May 7, 2015 special meeting, it was moved by Davisson and seconded by Harley that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Audience Comments on Agenda Items

Bev Lucas, current high school Spanish and American Sign Language teacher, expressed her concerns about her job for the following year. Mrs. Lucas will be retiring at the end of the current school year and hopes that the program will continue.

Treasurer's Recommendations

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

- A. Approve the April 30, 2015 Financial Report as presented.
- B. Approve the Updated Five-Year Financial Forecast as presented.

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

Superintendent's Report

Mr. Coffey recognized Middle School Student Leilah Castro. Leilah recently placed 1st in an all-female wrestling tournament in Oklahoma. Leilah also has a GPA of 4.0 at the middle school.

Approve First Reading of Revised Policy #6320 – Purchases.

Mr. Coffey reminded the Board that Senior Scholarship Night is May 19th at 6:00 pm and High School Graduation is May 30th at 10:30 am at the High School.

Superintendent's Recommendations

- A. It was moved by Davisson and seconded by Harley to adjourn to Executive Session at 6:08 pm under the provisions of O.R.C. 121.22(G)(1) to discuss employment of personnel and other personnel matters.

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

Board President declared the Board in open session at 7:45 pm.

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

- B. Approve the resignation of Middle School Principal, Annette Losco, effective at the end of the 2014-15 school year.
- C. Approve the resignation of Director of Student Services, Tiffany Wade, effective at the end of the 2014-15 school year.
- D. Approve retirement resignation of Certified/Licensed Personnel

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Bev Lucas	Spanish/ASL Teacher – HS	May 31, 2015
Jody Bowen	NLE/JCE Media Specialist	May 31, 2015

- E. Approve resignation of Certified/Licensed Personnel

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Megan Gordon	Intervention Specialist	End of 2014-15 School Year
K. Brian Moore	JC Elementary 5 th Grade	May 13, 2015

- F. Approve Administor Contracts

<u>Name</u>	<u>Position</u>	<u>Contract Days</u>	<u>Effective Date</u>	<u>Duration Type</u>	<u>Salary</u>
Greg Grant	NLE Principal	220	July 1, 2015	3-Year 2018	\$70,740
Mike Halaiko	Asst. Tech Director	111	July 1, 2015	1-Year 2016	\$32,000

- G. Approve Certified/Licensed Personnel Contracts

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Contract</u>	<u>Salary</u>
Adam Finck	HS Vo-Ag Teacher	MA/10 Yr.	1-Year 2016	\$51,440

H. Approve Renewal of Certified/Licensed Personnel Contracts

<u>Name</u>	<u>Current Position</u>	<u>Current Expiring Cont.</u>	<u>Current Salary</u>	<u>Recommended Contract</u>
Heather Noll-Foster	HS Vo-Ag	3-Year 2015	\$43,282	Continuing
Paul Wollenberg	MS Math	3-Year 2015	\$46,545	Continuing
Shelley Wollenberg	MS Soc. Std.	3-Year 2015	\$52,432	Continuing
Jennifer Shiplett	NLE 2 nd Gr.	3-Year 2015	\$56,334	Continuing
Brent Bethel	HS Science	3-Year 2015	\$40,659	3-Year 2018
Kathleen Cunningham	MS Lang. Arts	3-Year 2015	\$38,548	3-Year 2018
John Lindsey	HS Vo-Ag	2-Year 2015	\$37,716	3-Year 2018
Coleman McCoy	HS Science	2-Year 2015	\$48,881	3-Year 2018
Cortney Fulk	MS Science	2-Year 2015	\$37,236	3-Year 2018
Nate Wycinski	MS Int. Sp.	2-Year 2015	\$36,245	3-Year 2018
Ashley Hunt	JCE Kdgn	2-Year 2015	\$40,659	3-Year 2018
Stacie Martindill	NLE 5 th Gr.	2-Year 2015	\$38,388	3-Year 2018
Susan Nutt	NLE 3 rd Gr.	1-Year 2015	\$43,506	2-Year 2017
Renee Lambert	HS Math	1-Year 2015	\$34,773	2-Year 2017
Bo Dupler	HS Soc. Std.	1-Year 2015	\$48,177	1-Year 2016
C. Tyler Fickel	HS Bus./Tech.	1-Year 2015	\$33,302	1-Year 2016
Billie Hoag	HS/MS Media	1-Year 2015	\$48,177	1-Year 2016
Ryan Montgomery	HS Math	1-Year 2015	\$35,125	1-Year 2016
Mark Moore	HS Career Tech.	1-Year 2015	\$45,106	1-Year 2016
Karen Curry	MS Work & Family	1-Year 2015	\$42,131	1-Year 2016
Sonya Hill	MS Reading/Math	1-Year 2015	\$40,019	1-Year 2016
Diana Keibler	MS Int. Sp.	1-Year 2015	\$38,388	1-Year 2016
Jason Morris	MS Int. Sp.	1-Year 2015	\$35,125	1-Year 2016
Brett Vermillion	MS Health	1-Year 2015	\$34,773	1-Year 2016
Abigail Schnittke	JCE Int. Sp.	1-Year 2015	\$34,733	1-Year 2016
Morgan Hooper	NLE 4 th Gr.	1-Year 2015	\$33,302	1-Year 2016
Heather Spafford	NLE Kdgn.	1-Year 2015	\$34,613	1-Year 2016
Molly Dupler	District Nurse	1-Year 2015	\$19,194	1-Year 2016

- I. Approve Non-Renewal of Personnel working under long-term substitute license during the 2014-15 School Year. All have received written notice of the Board's intent.

Mike Boley – Long-Term Substitute – High School Art
 Christina Menosky – Long Term Substitute – Middle School Guidance
 Sean Bartholic – Long Term Substitute – High School Intervention Specialist

- J. Approve Non-Renewal of Licensed Personnel Linda Snider working as a long-term substitute for teacher on leave during the 2014-15 school year. Individual has received written notice of the Board's intent.

- K. Approve 2015-16 Licensed Personnel Winter Supplemental Contracts. Winter supplemental positions were all hired in accordance with current union contract

provisions. No other unit members applied for these winter supplemental positions. All have required certifications.

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Dustin Addington	Head Coach – HS Boys Basketball	6+	\$5,758
Ryan Montgomery	Asst. Coach – HS Boys Basketball (9)	1	\$2,879
Anthony Stephens	Head Coach – HS Girls Basketball	6+	\$5,758
David Ratliff	Head Coach HS Wrestling	6	\$5,758
Ashley Stenson	HS Cheerleader Adv. (Basketball)	2	\$1,919
Samantha Speakmon	HS Flag corps Advisor	0	\$1,919

- L. Approve 2015-16 Licensed, Non-Employee Personnel Supplemental Contracts. Supplemental positions were all hired in accordance with current union contract provisions. No other unit members applied for these supplemental positions. All have required certifications.

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Cassi Gaddis	Asst. Coach – HS Basketball	6+	\$3,199
Mallory Bowen	Asst. Coach - MS Volleyball (7)	0	\$1,919
Jerry Bankes	Asst. Coach – MS Girls Basketball	6+	\$3,199
Katelyn Barnett	MS Cheerleading Advisor (Bsktball)	2	\$ 640

- M. Approve FMLA for bus driver, Shelly Kaido, from 4/30/2015 through the end of the school year.

- N. Approve 3 days unpaid leave of absence for New Lexington bus driver Kathy Murdock

- O. Approve following volunteers for the 2014-15 school year:

Classroom – Betty Rider, Tiffany Wells, Wendi Wion
 Flag Corp – Carrie Barker

- P. Approve the Revised 2015-16 Ohio High School Athletic Association (OHSAA) membership

- Q. Approve New and Revised Board Policies – Second Reading

- R. Approve Non-Licensed Substitutes for the 2014-15 School Year

Nichole Dickerson – substitute cook, secretary, aide
 Ronald McHenry - substitute bus driver
 Joshua Bowen – substitute custodian
 Robin Betts – substitute bus driver
 Linda Syfert – substitute bus driver

- S. Approve currently eligible 2015 Graduates

T. Approve 2015-16 Certified/Licensed Substitutes

ALTIER, JENNIFER		KAY, FAY B
BAKER, BEA		LANNING, SUSAN
BANKES, JERRY		LEVIN, VIOLA
BECHTEL, STEVEN A		MALONEY, KATHLEEN
BOWEN, MALLORY M		MENOSKY, CHRISTINA T
BREHM, DAVID		MERRICK, KELLY M
BROWN, DAVID M		METZGER, JODI
BURLEY, SHELLY		McINTIRE, TIMOTHY J
CANNIFF, NANCY E		NEFF, DAVID
CLONTZ, SHELLEY P		NELSON, KEITH A
COMBS, BETTY L		PALMER, JAMES W
COPEN, SHIRLEY J		PATTON, MARSHA
CORRELL, MICHELLE		REED, CARL
COX, CATHERINE		REED, JANESEA
CRANE, MISTI K		ROBERTS, WENDY S
DENTON, LINDA K		RUSSELL, CHRISTOPHER M
DICKSON, CALLY S		RUSSELL, JAMES A
EDWARDS, JOHN E		SAMPSON, AMBER
ELTRINGHAM, HOLLIE A		SCHMIDT, RYAN
ENRIGHT, SHAWN G		SCHOOLEY, NAKEYA L
FOLK, CASEY		SELF, ANNETTE M
FREEMAN, CRYSTAL		SELLERS, JOHN
FULEKI, GILBERT L		SMITH, JENNIFER
GADDIS, CASSI M		SMITH, SALLY
GIBBS, ALLISON L		SMITH, SHERYL J
GOLDSBERRY, DANIELLE N		SNIDER, LINDA L
HANKINSON, LEAH		SWICK-BROWN, GLORIA I
HARVEY, MICHELLE K		THOMAS, MINDEE
HICKS, CAROL		WATKINS, MICHELLE L
HOOPER, NAN C		WIDDOWSON, DEBORAH
HOOPS, WILLIAM W		WILKINS, BROCK L
HORN, MARISSA		WION, MERCADEES
IRELAND, ERIN		WORKMAN, THOMAS
JOHNSTON, DEVON		

U. Approve 2015-16 Non-Licensed Substitutes

BARKER , HAROLD D		LEGG , MELISSA L
BARNETT , KATELYN B		LOPEZ ALVARADO , JOSE
BETTS , ROBIN A		MOORE , DEBRA J
BOWEN , JOSHUA D		MURPHY , HENRY L
BOYER , A. RENEE		McGLOTHLIN , KATRINA
BRAME , JILL E		McHENRY , RONALD B
CANNON, DALE		PERRIN , CHRISTOPHER L
CANTER , HOLLY A		RATLIFF , TIMOTHY S
CANTER , JOYCE		RICE, HEATHER
DAWSON , JOAN		ROSE , AMANDA R
DECOT , SANDRA D		RUFF , LINDA S
DOLD , CHRISTINA S		SEASTRAND , WANDA
DOWNS , PAMELA		SCHOOLEY , NAKEYA L
DUSENBERY , ANGELA S		SMITH , PATRICK
GREEN , MICHAEL A		SOWERS , JULIE M
HAZLETT , HAROLD E		SPICER , ROBIN R
HOOPER, DEB		STROHL , CATHY
HOOPER , SUSAN M		SULLIVAN , MICHAEL E
HOUSEHOLDER , LISA D		TISH , RAYLA L
JOHNSON , JONATHAN T		WOOD, KAYE
LACEY , ROBERTA L		

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

V. 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 Harley and seconded by Davisson to adopt the following resolution #15-06 hereby approving the following non- licensed non-employee pupil activity contracts for the 2015-16 school year. All persons listed have the required certifications:

Name	Position	Exp.	Salary
Don Epifano	Asst. Coach – HS Girls Basketball (9)	6+	\$3,519
Shawn Enright	Asst. Coach – HS Wrestling	1	\$2,879
Matt Reed	Asst. coach – HS Wrestling	5	\$3,199

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

W. It was moved by Davisson and seconded by Harley to approve the limited contract for Robert Brokaw for a period of 1-year on the condition that requisite licensure is maintained for employment in the position of Middle School Vo-Ag Teacher during the term of the limited contract, and on the condition that no

adverse action is taken by the State Board of Education during the term of the limited contract. Contract is based on experience of MA-10 yr. with a salary of \$51,440.

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

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

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

President

Treasurer