

New Lexington, Ohio

May 19, 2014

The New Lexington City Board of Education held its May 2014 Regular meeting at 6:30 p.m. in the New Lexington High School Media Center, 2547 Panther Drive.

Members present: John McGaughey, Tina Fondale, Mary Dodd, Mike Davisson, and Steve Burton.

All members having received a type written copy of the minutes from the April 21, 2014 regular, it was moved by Dodd and seconded by Davisson that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

THE VOTE: Dodd, yes; Davisson, yes; Burton, yes; Fondale, yes; McGaughey, yes. President McGaughey 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 April 30, 2014 Financial Report as presented.
- B. Approve the following February 2014 Appropriation Increases/(Decreases):

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
1/2 Mill Maintenance Fund	034	\$30,000.00
Title I FY 14	572-9014	(1,796.87)
Title II-A FY 14	590-9014	(13.38)
TIF Teacher Leadership	590-9614	100,027.00

THE VOTE: Dodd, yes; Davisson, yes; Fondale, yes; Burton, yes; McGaughey, yes. President McGaughey declared the motion carried.

Superintendent's Report

Junction City Elementary teachers gave a glimpse at hands on activities at Junction City Elementary.

Tim Householder, Director of Technology, presented the new technology that is took place within the district over the 2013-14 school year.

Ben Gray, High School Math teacher, Tasia Savage, music teacher at New Lexington Middle and High School, Nate Wycinski, Intervention Special at New Lexington Middle School and Mike Boley, Art teacher at New Lexington High School gave their Resident Educator presentations.

Mrs. Sherburne presented the first reading of Revised Board Policy #6110 – Grant Funds.

It was moved by Burton and seconded by Fondale, to adjourn to Executive Session at 7:11 p.m. under provisions of O.R.C. 121.22(G)(1) to discuss employment of personnel and to hear complaint against employee.

THE VOTE: Burton, yes; Fondale, yes; Dodd, yes; Davisson, yes; McGaughey, yes. President McGaughey declared the motion carried.

Board President McGaughey declared the Board in open session at 9:15 p.m.

Superintendent’s Recommendations

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

- B. Approve the resignation of Superintendent Tonya Sherburne effective June 13, 2014.
- C. Approve the Certified/Licensed Personnel resignations of Mike Kunselman, High School Technology Teacher, effective at the end of the 2013-14 school year.
- D. Approve the Administrator Contract:

<u>Name</u>	<u>Position</u>	<u>Contract Days</u>	<u>Effective Date</u>	<u>Duration/Type</u>	<u>Current Salary</u>
Jay Young	HS Principal	240	7/1/2014	2-Year 2016	\$75,000
- E. Approve Sabbatical leave for Pam Clark from August 20, 2014 through December 19, 2014.
- F. Approve the following Certified/Licensed Personnel Contract:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Contract</u>	<u>Salary</u>
Bo Dupler	High School SS (9)	MA-8	1-Year 2015	\$48,177
- G. Approve resignation retirement of classified personnel Karla Hollingshead, New Lexington Middle School Head Cook, effective June 20, 2014.
- H. Approve resignation of St Rose special educational aide for Darcy Taylor effective at the end of the 2013-14 school year.
- I. Approve resignation of retired/rehired licensed personnel Sally Smith, effective at the end of the 2013-14 school year.
- J. Approve the non-renewal of Mike Boley, High School Art teacher working under a long-term substitute licensure during the 2013-14 school year.

K. Approve the 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>
Bill Nutt (retired/rehired)	HS PE/Health	1-Yr. 2014	\$36,341	1-Year 2015
Derrie Davis (retired/rehired)	JCE Kdgn.	1-Yr. 2014	\$36,341	1-Year 2015
Roger Davis (retired/rehired)	HS Vo-Ag	1-Yr. 2014	\$35,125	1-Year 2015
Renee Lambert	MS/HS Sc.	1-Yr. 2014	\$33,302	1-Year 2015
Susan Nutt	MS Int. Sp.	1-Yr. 2014	\$32,078	1-Year 2015
Ashley Stenson	MS Lang. Arts	1-Yr. 2014	\$35,125	2-Year 2016
Angel Kellogg	JCE Title I Rdg	1-Yr. 2014	\$36,757	2-Year 2016
Samantha Speakmon	JCE Music	1-Yr. 2014	\$31,979	2-Year 2016
Angela Clark	NLE Kdgn.	1-Yr. 2014	\$36,245	2-Year 2016
Kaylan Goodman	MS/HS Vocal	1-Yr. 2014	\$33,302	2-Year 2016
Dustin Addington	HS Int. Sp.	2-Yr. 2014	\$39,188	2-Year 2016
Margaret Cannon	JCE 1 st .	2-Yr. 2014	\$38,388	3-Year 2017
Heather Stoltz	JCE 4 th	2-Yr. 2014	\$34,613	3-Year 2017
Melissa Lotozo	NLE 3 rd	2-Yr. 2014	\$36,245	3-Year 2017
Shannon Hunt	HS Lang. Arts	3-Yr. 2014	\$38,548	3-Year 2017
Patricia Newman	JCE 5 th	3-Yr. 2014	\$40,659	3-Year 2017
Amber Daly	MS Int. Sp.	2-Yr. 2014	\$43,282	Continuing
Dustin Householder	HS Soc. St.	3-Yr. 2014	\$49,808	Continuing

L. Approve the following Licensed, supplemental contract for 2013-14 school year:

<u>Name</u>	<u>Position 2013-14</u>	<u>Exp.</u>	<u>Salary</u>
Bruce Boyer	Mentor	0	\$1,280

M. Approve resignation of 2014-15 licensed personnel supplemental contract:

Nate Wycinski – HS Boys Baseball Asst. Coach
 Paul Stratton – HS Cross Country Head Coach

N. Approve the following Licensed Personnel Supplemental Contracts for 2014-15 school year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Steve Fondale	Physical Cont. Weight Room	0	\$5,118
Paul Stratton	Cross County Head Coach – HS	3	960 (shd)
Megan Gordon	Cross County Head Coach – HS	0	800 (shd)
Samantha Speakmon	Music Concerts – JCE	3	1,600
Bruce Boyer	Music Concerts – NLE	6+	1,919
Dani Lamonica	Student Inc. Adv. –NLE	6	1,280
Amy Bethel	Student Inc. Adv. – JCE	6	640 (shd)
Jenny Starner	Student Inc. Adv. – JCE	0	320 (shd)
Janice Coleman	Annual Advisor – NLE	6	1,600
Kim Harley	Annual Advisor – JCE	6	1,600

Haley McGreevy	Lead Mentor (K-5)	2	1,600
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O. Approve the following Licensed, Non-employee Supplemental Contracts for the 2014-15 school year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Tim OHare	HS Golf Head Coach	6	\$2,239

P. 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 Sherburne, it was moved to adopt the following resolution #14-06 hereby approving the following non-licensed non-employee pupil activity contracts for the 2013-14 school year. All persons listed have the required CPR and PAV certifications:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Paul Koonts	MS Boys Basketball Asst. Coach (7)	1	\$2,559
Tracey Wright	MS Volleyball Asst. Coach (8)	6+	2,559
Cortney Skillman	Flag Corps Advisor	2	1,919
Katelyn Barnett	MS Cheerleader Adv. (Basketball)	1	640
Katelyn Barnett	HS Cheerleader Adv. (Football)	1	640

Q. Approve the following volunteers for the 2013-14 school year:
Classroom – Amy Everett, Darcy Finley, Ashley Smith, Michelle Harvey, Kristina Owen, Lori Watkins, Tiffany Bourne, Kristi Smith, Tia Shaner, Kris Hains, Rachel Hains, Meredith Baker, Jennifer Nutter, Adam Newlon, Jessica Pesimer, Nichole Dickerson, Janice Coleman, Kelly Lucas, Robin Bailey, Danielle Adam, Andrea Warren

R. Approve the following volunteers for the 2014-15 school year:
Doug Sheppard – Athletics

S. Approve the currently eligible 2014 graduates

T. Approve the Memorandum of Understanding between New Lexington Board of Education and AFSCME Local 2020

U. Approve Resolution #14-07 preserving the words “Thorough and Efficient” provision of the Ohio Constitution.

V. Approve the 2014-15 Ohio High School Athletic Association (OHSAA) membership

W. Approve the 2014-15 Certified/Licensed Substitutes

Aaron Adams	Joseph Akerman	Charles Archer
Bea Baker	Katelyn Barnett	Steven Bechtel
Sarah Boley	Richard Bowman	David Brehm
Nancy Canniff	Katherine Cattran	Betty Combs

Shirley Copen	Michelle Correll	Christina Creech
Linda Denton	Cally Dickson	John Edwards
Lisa Eing	Hollie Eltringham	Paul Eppley
Cody Eyereman	Lacy Fiore	Richard Fitch
Erin Forson	Crystal Freeman	Angela Gordon
Leah Hankinson	Brenda Hanson	David Harmon
Michelle Harvey	David Henderson	William Hoops
Jacynta Jackson	Devon Johnston	Alaine Kay
Fay Kay	Lindsey Kiener	Corrie Koehler
Kevin Lacey	Ashley Lotozo	Kathleen Maloney
Timothy McIntire	Mallory McKnight	Sean McNally
Kelly Merrick	Jodi Metzger	James Mickey
Chelsea Miller	David Neff	Keith Nelson
Rachel Newlon	William Noll	James Palmer
Marilyn Queen	Nicole Roark	Wendy Roberts
Nakeya Schooley	Margaret Scott	Annette Self
John Sellers	Rita Severance	Sharon Steeves
Irene Thomas	Mindee Thomas	Pamela Thomas
Rebecca Titus	Caroline Underwood	Miguel Vasquez
Karah Walser	Deborah Widdowson	Thomas Workman

X. Approve the 2014-15 Non-licensed Substitutes

Donald Abram Jr	Zach Adam	Amy Bauer-McIntire
Kristy Bowen	Jill Brame	Jay Campbell
Melissa Campbell	Dale Cannon	Holly Canter
Joyce Canter	Dennis Chevalier	Sandra Decot
Bonnie Dennis	Angela Dusenbery	Megan Dusenbery
Tabetha Dusenbery	Tracy Euman	Paul Fain
Korrie Gibbs	Susan Goodfellow	Harold Hazlett
Debra Hooper	Susan Hooper	Jonathan Johnson
Shelly Kaido	Roberta Lacey	Melissa Legg
Henry Murphy	James Rodney Nutter	Jennifer Nutter
Christopher Perrin	Holly Randolph	Bonnie Reed
Heather Rice	Wanda Seastrand	Doug Sheppard
Patrick Smith	Cathy Strohl	Michael Sullivan
Mark Williams	Beverly Kaye Wood	

THE VOTE: Dodd, yes; Davisson, yes; Burton, yes; Fondale, yes; McGaughey, yes. President McGaughey declared the motion carried.

It was moved by Burton and seconded by Dodd to approve Resolution #14-08 declaring emergency for selection of a design professional to address roof conditions at New Lexington High School, New Lexington Elementary School, and Junction City Elementary School and authorize Superintendent to enter into an agreement for services related to the roof conditions.

THE VOTE: Burton, yes; Dodd, yes; Davisson, yes; Fondale, yes; McGaughey, yes. President McGaughey declared the motion carried.

It was moved by Dodd and seconded by Burton to approve Resolution #14-09 authorizing amendments, and related documents in order to provide lease-purchase financing in the form of one or more series of Certificates of Participation in order to finance roof replacements and repair, and matters related thereto.

THE VOTE: Dodd, yes; Burton, yes; Fondale, yes; Davisson, yes; McGaughey, yes. President McGaughey declared the motion carried.

It was moved by Dodd and seconded by Davisson to approve the agreement with Mays Consulting and Evaluation Services, Inc. for providing specs and construction drawings for roof replacement of existing GenFlex roof areas on New Lexington Elementary and High Schools, and Junction City Elementary School and provide construction administration and on-site monitoring services.

THE VOTE: Dodd, yes; Davisson, yes; Burton, yes; Fondale, yes; McGaughey, yes. President McGaughey declared the motion carried.

It was moved by Burton and seconded by Davisson, to adjourn to Executive Session at 9:27 p.m. under provisions of O.R.C. 121.22(G)(1) to discuss complaint against personnel, to discuss employment of personnel, to prepare for contract negotiations, and to discuss pending litigation.

THE VOTE: Burton, yes; Davisson, yes; Dodd, yes; Fondale, yes; McGaughey, yes. President McGaughey declared the motion carried.

Board President McGaughey declared the Board in open session at 10:23 p.m.

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

- CC. Approve updated 5-Year Financial Forecast
- DD. Approve the Memorandum of Understanding between New Lexington Board of Education and New Lexington Education Association regarding Extended Service beginning with the 2014-15 school year.
- EE. Approve the resignation of Jay Young, High School Assistant Principal effective at the end of the 2013-14 school year.

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

Board Report

- A. Legislative Update – Mary Dodd
 - a. There will be voting on the mid-year biennium
- B. Student Achievement – Mike Davisson
 - a. Congratulations to Top Ten Students

Items for Discussion/Research Prior to Action

Mary Dodd wanted to thank Tonya Sherburne for her hard work and dedication to the district.

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

THE VOTE: Davisson, yes; Fondale, yes; Dodd, yes; Burton, yes; McGaughey, yes. President McGaughey declared the motion carried.

President

Treasurer