

New Lexington, Ohio

November 19, 2012

The New Lexington City Board of Education met at in regular session at 7:00 p.m. in the New Lexington High School Media Center, 2549 Panther Dr., New Lexington, Ohio.

Members present: Jeanette Addington, Carl Fondale, Mary Dodd, and Mike Davisson.

All members having received a type written copy of the minutes from the October 15, 2012 regular meeting, 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; Addington, yes; Fondale, yes. President Addington declared the motion carried.**

#### **Treasurer's Recommendations**

It was moved by Fondale and seconded by Davisson to approve the October 31, 2012 Financial Report as presented.

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

It was moved by Fondale and seconded by Dodd to approve the following November 2012 Increases/(Decreases) appropriation adjustments:

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
Race to the Top FY 13	506-9013	\$58,423.56
Title I School Impr. Sub A	536	55,000.00
FY 3 TIF PD Supplemental	599-9327	11,332.50

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

#### **Superintendent's Report**

Mrs. Janie Halaiko, principal at Junction City Elementary School highlighted current activities at her building for the Board.

Tom Erlenwien from Johnson Controls, Inc. updated the Board on the current energy conservation project that the school is involved in. He informed the Board that the district is seeing a huge amount of gas savings and will see more in the winter months.

Mrs. Sherburne shared with the Board Inter- and Intra-Open Enrollment.

Linda Jones updated the Board on activities within Race to the Top and the Teacher Incentive Fund.

The Board agreed to the holiday meat trays again this year for the employees. The trays will be delivered on December 20<sup>th</sup>.

### **Superintendent's Recommendations**

It was moved by Dodd and seconded by Davisson to adjourn to Executive Session at 8:16 pm under the provisions of O.R.C. 121.22(G)(1) to discuss and to prepare for negotiations with NLEA, the purchase/sale of property and potential litigation, and to discuss employee discipline.

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

The Board President declared the Board in open session at 9:00 pm.

It was moved by Dodd and seconded by Fondale to approve the following licensed personnel contract effective October 29, 2012:

Name	Position	Degree/Exp.	Contract	Salary
Emily Robbins	Technology Educ.-HS	150 Hr/0 Exp.	1-Year 2013 (prorated -137 days)	\$24,795

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

It was moved by Fondale and seconded by Dodd to approve the following certified/licensed employee supplemental contract for the 2012-13 school year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Jacob Reyher*	Asst. Wrestling – MS	2	\$2,534
Jerry Bankes*	Asst. Girls Basketball – MS (7)	6+	\$3,167
Emily Robbins	Yearbook Advisor – HS	0	\$1,267
Mike Kunselman	Mentor	1	\$1,267

\*Has required CPR and PAV certifications

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

It was moved by Davisson and seconded by Fondale to approve the following certified/licensed non-employee supplemental contract for the 2012-13 school year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Cassie Moore*	Asst. Girls Basketball – HS	6+	\$3,484
Jodi Metzger*	Cheerleader Adv. – MS (Basketball)	0	\$ 633

\*Has required CPR and PAV certifications

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

It was moved by Dodd and seconded by Fondale to (re)appoint Mary Dodd to serve a three-year term as local board representative to the Tri-County Career Center Board effective January 1, 2013.

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

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 by Fondale and seconded by Dodd to adopt the following resolution #12-20 hereby approving the following non-licensed non-employee pupil activity contracts for the 2012-13 school year:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Ed Kunkler*	Asst. Boys Basketball – HS	6+	\$3,484
Nathan Wollenberg*	Asst. Boys Basketball – HS	1	\$2,851
Rob Barnette*	Asst. Boys Basketball – MS (8)	1	\$2,534
Tim Barnett*	Asst. Boys Basketball – MS (7)	1	\$2,534
Don Epifano*	Asst. Girls Basketball – HS (9)	6+	\$3,484
Jake Stewart*	Asst. Girls Basketball – MS (8)	3	\$2,851
Matt Reed*	Asst. Wrestling – HS	2	\$2,851

\*Has the required CPR & PAV certifications

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

It was moved by Davisson and seconded by Fondale to approve the following non-licensed substitutes for the 2012-13 school year:

Teresa McLean – cook, secretary, aide  
Stephanie (Lori) Sands – cook, secretary, aide, custodian

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

It was moved by Davisson and seconded by Fondale to approve the following volunteers for the 2012-13 school year:

Classroom – Melissa Givens-Norris, Michelle Yaezel  
Boys Basketball – Steve Burton, Pat Altier, Kenny Snider, Drew Cannon  
Wrestling – Shawn Enright, Zach Adam, Josh Caplinger, John Robinson  
Bowling – Carla Stimmel

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

It was moved by Fondale and seconded by Dodd to approve the revision to Policy #7450 – Property Inventory.

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

It was moved by Dodd and seconded by Fondale to approve the motion of the New Lexington City School District Board of Education, pursuant to the Ohio Revised Code Section 9.33.3, to waive receipt of financial assurance from Service Supply Ltd., Inc., relative to proposed Agreement between New Lexington City School District Board of Education Service Supply Ltd., Inc., effective November 12, 2012, for the construction management of modifications and alternations to the existing playground at New Lexington Elementary School with said motion to waive for good cause as per the parties' participation in the State Cooperative Purchasing Program.

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

It was moved by Fondale and seconded by Dodd to approve the agreement with Landscape Structures, Inc. and Service Supply Ltd. Effective November 12, 2012 for the construction management of modifications and alterations to the existing playground at New Lexington Elementary School pursuant to the State Cooperative Purchasing Program.

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

It was moved by Davisson and seconded by Dodd to approve contract with Community Based Services for one student attendant for special needs student for 550 hours of the 2012-13 school year commencing 8/24/12 and ending on 6/1/13.

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

It was moved by Fondale and seconded by Dodd to approve contract with Community Based Services for one student attendant for special needs student for 56 hours of the 2012-13 school year commencing 8/24/12 and ending on 9/5/12.

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

It was moved by Fondale and seconded by Davisson to approve the contract with Hunter's Run for gas voucher program associated with the 21<sup>st</sup> Century Grant at the Middle School and High School.

**THE VOTE: Fondale, yes; Davisson, yes; Addington, yes; Dodd, yes.  
President Addington declared the motion failed.**

### **Board Report**

Mary Dodd gave information from the Capital Conference.

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

Mary Dodd discussed all day, every day Kindergarten. Because it is not mandated, she was questioned how it was funded, even though she believes it is a good program.

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

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

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**President**

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**Treasurer**