

New Lexington, Ohio

November 18, 2013

The New Lexington City Board of Education met in regular session at 6:30 p.m. at the New Lexington High School Media Center, 2547 Panther Drive, New Lexington, OH

Members present: Jeanette Addington, Joyce Barnett, Mary Dodd and Mike Davisson.

All members having received a type written copy of the minutes from the October 21, 2013 regular meeting, it was moved by Barnett and seconded by Dodd that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Treasurer's Recommendations

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

- A. Approve the October 31, 2013 Financial Report as presented.
- B. Approve Resolution authorizing the purchase of competitive retail electric service from the lowest responsible bid submitted to MEC for the period commencing Jan. 2014 and terminating no later than May 2017
- C. Approve the following November 2013 Appropriation Adjustments:

<u>Fund Name</u>	<u>Fund No.</u>	<u>Amount</u>
TIF Supplemental Allocation	590-9414	16,701.60

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

Superintendent's Report

New Lexington Middle School principal Annette Lucas highlighted some activities going on at the middle school. Students from all 3 grade levels presented projects they have been working on in class using the Quality Learning Program. Currently, 63% of the teachers at the middle school are trained in quality learning.

Mrs. Sherburne asked about providing Holiday Appreciation Trays again this year for the employees. All board members were in support of the trays and some may be able

to assist with the delivery of the trays. They are planned to be delivered on Friday, December 20, 2013.

Linda Jones, TIF and Race to the Top Coordinator, gave an update on the two programs. She presented the Board with the Teacher Value Added Reports based on the 2013 testing. Mr. Davisson questioned if the Board would be provided with the names associated with the different value added ranks. Mrs. Sherburne was checking on the confidentiality of this request. Mr. Davisson also had concerns about the Quality Learning Program.

Superintendent’s Recommendations

Adjourn to Executive Session

It was moved by Dodd and seconded by Davisson to adjourn to Executive Session at 7:20 pm under the provisions of O.R.C. 121.22(G)(1) to hear Step 3 appeal of grievance filed by bus driver Lisa Blackwell (Gary McCord, AFSCME President and Gary Arnold, Staff Representative of AFSCME Ohio Council 8 will also be present), to investigate complaints against personnel, to discuss with legal counsel disputes involving the Board that are the subject of pending court actions, and to discuss update status of AFSCME contract.

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

Board president declares Board in open session at 9:26 p.m.

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

A. Approve the following Central Office Personnel Contract:

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Salary</u>
Mike Stillwell	EMIS Coordinator/ Student Registrar	2-Year (260 days)	\$40,000

B. Approve maternity leave for Shevon Owen for the period of January 6, 2014 through March 4, 2014

C. Approve maternity leave for Cortney Fulk beginning approximately April 23, 2014.

D. Approve maternity leave for Heather Noll-Foster beginning approximately December 8, 2013.

E. Approve a 12-week FMLA leave for Tracy Jo Parson beginning October 30, 2013.

- F. Approve a leave of absence extension for Teresa Snider from Nov. 11, 2013 through January 22, 2014.
- G. Approve the following Board Policies – second reading:
- H. Approve the following Non-licensed substitutes for the 2013-14 school year:
 Holly Canter - cook, aide, secretary
 Holly Randolph – cook, aide, secretary
 Doug Sheppard – cook, aide, secretary, custodian
 Jennifer Nutter – cook, aide, secretary
 Brady Mock – cook, aide, secretary, custodian
 Rhonda Salsbury – cook, aide
- I. Approve the bus routes for the 2013-14 School Year
- J. Approve the purchase of a 77-passenger bus from Rush Bus Centers, in response to the bid advertised by MEC.

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

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

- A. Approve the resignation of the following licensed employee supplemental contract:

<u>Name</u>	<u>Position (2013-14)</u>
Jacob Reyher	Asst. MS Wrestling Coach

- E. Approve the following licensed, non-employee supplemental contracts:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Margie Hammond	Head Coach HS Volleyball	6+	\$4,799
Lacey Bateson	Asst. HS Volleyball	0	\$2,559
Cassi Moore	Asst. HS Girls Basketball (9)	6+	\$3,519

- F. Approve the following non-licensed, non-employee Pupil Activity Program

<u>Name</u>	<u>Position 2013-14</u>	<u>Exp.</u>	<u>Salary</u>
Don Epifano	Asst. HS Girls Basketball	6+	\$3,519
Rob Barnette	Asst. HS Boys Basketball	2	\$1,440 (shd)
Tim Barnett	Asst. HS Boys Basketball	2	\$1,440 (shd)
Nathan Wollenberg	Asst. HS Boys Basketball (9)	2	\$2,879
Michelle Peck	Asst. MS Volleyball (7)	2	\$1,919
John Robinson	Asst. MS Wrestling	0	\$2,560

- G. Approve the following volunteers for the 2013-14 school year:
 Wrestling – Shawn Enright, Josh Caplinger

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

Board's Report

- A. Legislative Update – At a recent Caucus of Legislators, the topic was school finance and what we can do about. 7 of the expected 20 legislators were in attendance. The legislators asked for a list of the mandates that schools must comply with.
- B. Student Achievement – None at this time.
- C. Items for Discussion/Research Prior to action – Mrs. Dodd asked about the dress code at the high school. She does not feel that pajama pants are appropriate. Mrs. Barnett then commented that the teachers were dressed very provocatively at the Veterans Day assembly. Mr. McGaughey also agreed that there needs to be some changes with the dress code. Mrs. Dodd informed Mrs. Barnett that the ladies that Mrs. Barnett was referring to were in fact students not teachers. Mrs. Barnett then stated that the students were dressed inappropriately.

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

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

President

Treasurer