

New Lexington, Ohio

November 23, 2015

The New Lexington City Board of Education held its 2015 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, and Jim Harley.

All members having received a type written copy of the minutes from the October 19, 2015 regular meeting, it was moved by Burton and seconded by Davisson that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Audience Comments on Agenda Items

Treasurer's Recommendations

It was moved by Harley and seconded by Burton to approve the Treasurer Recommendations as follows:

- A. Approve the October 31, 2015 Financial Report as presented.

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

Superintendent's Report

Mr. Coffey approached the board regarding providing holiday meat and cheese trays for the staff as has been done in the past. The trays will be delivered on Thursday December 17th.

The middle school and high school vocational agriculture program shared highlights from their programs.

Superintendent's Recommendations

- A. It was moved by Davisson and seconded by Burton to adjourn to Executive Session at 6:35 p.m. under the provision of O.R.C. 121.22(G)(1) to consider appointment of a public employee, and to consider purchase/lease of property for public purposes.

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

Board President declared the Board in open session at 7:35 p.m.

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

- B. Approve increase in substitute teacher pay to \$75 per day, effective December 1, 2015.
- C. Approve increase in substitute custodian pay to \$10 per hour to be comparable to surrounding districts, effective September 7, 2015.
- D. Rescind the following supplemental contracts for 2015-16 school year:

Dustin Householder - Mentor (Barry Harvey)
Shannon Hunt - Mentor (Janessa Reed)
Jennifer Starner - Mentor (Crystal Freeman)

- E. Approve 2015-16 Licensed Personnel Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Shannon Hunt	Mentor (Barry Harvey)	0	\$1,280
Bev Watson	Sophomore Class Advisor	0	\$ 960

- F. 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 to adopt the following resolution #~~15-14~~ hereby approving the following non-licensed employee pupil activity contracts for the 2015-16 school year. Employee will not spend more than 2 hours a week on this project and will not spend more than 100 hours total

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Carrie Barker	JCE Yearbook Advisor	0	\$960

- G. 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 to adopt the following resolution #~~15-15~~ hereby approving the following non-licensed non-employee pupil activity contracts for the 2015-16 school year. All persons listed have the required CPR and PAV certifications:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Doug Sheppard	MS Asst. Girls Basketball (7)	0	\$2,559

- H. Approve supplemental contract for Maggie Bergstrom for the Summer Food Coordinator beginning August 19, 2015 through July 2016 with a salary of \$5,000.

I. Approve 2 days of unpaid leave of absence (December 17 and 18, 2015) for New Lexington Bus Driver Jeremiah Fout

J. Approve 7 days of unpaid leave of absence (October 5 through 9, 2015 and October 14 and 15, 2015) for New Lexington Cook Beth Saffell

K. Approve the following Volunteers for the 2015-16 School Year:

Wrestling - Josh Caplinger, Alan Randolph, Okoya Dennis, Josh Castro
Basketball - Tracy Hambel

L. Approve Non-Licensed Substitutes for the 2015-16 School Year:

Todd Fulk - custodian
Blake Karns - custodian

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

K. It was moved by Davisson and seconded by Burton to approve amending the Board Bylaw 0145 as presented

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

Items for Discussion/Research Prior to Action

- Beginning the 1st week in December, the district will have a full page in the Perry County Tribune every other week. The page was paid for through the afterschool program. There will be a media club at each building through the afterschool program that will provide information for the page.

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

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

President

Treasurer