

New Lexington, Ohio

October 16, 2017

The New Lexington City Board of Education held its 2017 Regular meeting at 6:00 p.m. in the Junction City School Media Center, 307 Poplar St., Junction City, Ohio.

Members present: John McGaughey, Steve Burton, Mike Davisson, and Bill Nutt.

All members having received a type written copy of the minutes from the September 18, 2017 regular meeting, it was moved by Davisson and seconded by Burton that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

#### **Audience Comments on Agenda Items**

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

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

- A. Approve the September 30, 2017 Financial Report as presented.
- B. Approve the 5-Year Financial Forecast as presented to the Board.
- C. Approve the October 2017 Appropriation Increase/(Decrease) Adjustments

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
General Fund	001	\$314,207.20

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

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

Mr. Coffey presented the levy campaign signs to the board. The signs would be placed within the district the following week.

Mr. Coffey introduced Jason Givens. Mr. Givens is running for one of the open seats on for the Board of Education on the November ballot.

#### **Superintendent's Recommendations**

- A. It was moved by Davisson and seconded by Burton to adjourn to Executive Session at 6:12 p.m. under the provisions of O.R.C. 121.22(G)(1) to discuss employment of personnel.

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

Board President declared Board in open session at 7:43 p.m.

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

- B. Approve FMLA leave for Middle School Teacher Mark Hill from approximately 9/18/2017 to 10/23/2017.
- C. Approve FMLA leave for Middle School Teacher Rob Brokaw from 9/25/17 to 10/6/17.
- D. Approve 2 days unpaid leave for Permanent Substitute at New Lexington Elementary Judy Cannon for 10/9 and 10/10/17.
- E. Approve 2017-18 Licensed Personnel Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Ann Hankinson	Facilitator (Jeremiah Schleup)	6+	\$1,697

- 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 #17-10 hereby approving the following non-licensed employee pupil activity contracts for the 2017-18 school year. All persons listed have the required CPR and PAV certifications:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Carl Coleman	Girls Asst. Basketball - HS	2	\$3,055

- G. Approve Title I Tutor Denise Humphrey for St. Rose Elementary at \$30.55/hour.
- H. Approve bus routes and any changes made to the routes for the 2017-18 school year.
- I. Approve overnight trip for Fall Leadership Training for FCCLA team on October 9-10, 2017 at Marengo, Ohio for 7 students and 2 teachers.
- J. Approve the following non-licensed substitutes for the 2017-18 school year:

Susan Scheirer – sub. cook, aide, secretary  
Bruce McConaha – sub. custodian  
Steven Bourff – sub. custodian  
Carl Abram – sub. custodian

Stephanie Gardner – sub. bus driver  
Melissa Pearson – sub. cook, aide, secretary

K. Approve Volunteer for 2017-18 School Year:

Amanda Gabbard – New Lexington Elementary  
Abbie Bishop – New Lexington Elementary

L. Approve Long-Term Substitute for the 2017-18 School Year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Kyle Stoughton	Physical Educ. /Health at JCE	\$75*

\*Salary will be at the substitute rate for the first sixty work days. A per diem rate based on training and experience will be paid beginning on day 61.

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

A. The Board would like guidelines to be developed regarding behavior of coaching staff during athletic events. The Athletic Council will review the current policy and bring updates to the Board.

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

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

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**President**

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**Treasurer**