

New Lexington, Ohio

October 17, 2016

The New Lexington City Board of Education held its 2016 Regular meeting at 6:00 p.m. in the Junction City Elementary School Media Center, 307 Poplar St.

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

All members having received a type written copy of the minutes from the September 19, 2016 regular meeting, it was moved by Nutt and seconded by Davisson that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Treasurer's Recommendations

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

- A. Approve the October 31, 2016 Financial Report as presented.
- B. Approve 5 Year Financial Forecast
- C. Approve October 2016 Increases in Appropriations:

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
General Fund	001	\$169,961.71
Child Nutrition Discretionary Grant	599-9616	5,897.07

- D. Approve the following Resolution #16-17 accepting the amounts and rates from the Tax Budget Commission:

WHEREAS, This Board of Education in accordance with the provisions of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2016; and

WHEREAS, The Budget Commission of Perry County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Board of Education of the New Lexington City School District Perry County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX
APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED
TAX RATES.

FUND	Amount to be Derived from Levies Outside 10 Mill Limitation	Amounts Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limitation	Outside 10 Mill Limitation
	Column II	Column IV	V	VI
General Fund		530,275	3.8	
General Fund	2,422,855			25.4
General Fund				
Bond Retirement Fund	265,140			1.9
Classroom Facilities Fund	49,875			0.5
TOTAL:	2,737,870	530,275	3.8	27.8

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	MAXIMUM RATE AUTHORIZED TO BE LEVIED	County Auditor's Estimate of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current expense levy authorized by voter on _____, 1976 _____ not to exceed <u>cont</u> years.	16.5	1,534,845
Current expense levy authorized by voter on <u>11-4</u> _____, 1980 not to exceed <u>cont</u> years.	5.9	570,375
Current expense levy authorized by voter on <u>11-06</u> , 20 <u>07</u> not to exceed <u>5</u> years.	3	317,635
Total General Fund outside 10 Mill Limitation		
Classroom Fund: Levy authorized by voters on <u>11-03</u> _____, 1998 not to exceed <u>23</u> years.	0.5	49,875
<u>BOND</u> Fund: Levy authorized by voters on <u>11-3</u> , 1998 _____ not to exceed <u>23</u> _____ years.	1.9	265,140
_____ Fund: Levy authorized by voters on _____, 20 _____ not to exceed _____ years.		

And be it further

RESOLVED, That the Clerk of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

Superintendent’s Report

Mr. Coffey informed the Board of the OSBA Capital Conference that will be held November 13 through 16, 2016.

The letter to parents regarding Calamity Days was presented to the Board.

Superintendent’s Recommendations

- A. It was moved by Harley and seconded by Burton to adjourn to Executive Session at 6:18 pm under the provisions of O.R.C. 121.22(G)(1) to discuss employment of personnel.

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

Board President declared the Board in open session at 7:34 pm.

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

- B. Approve resignation of Richard Bowman (Long-Term Math Substitute at High School).
- C. Approve resignation of Allison Gibbs (Junction City Elementary Building Substitute).
- D. Approve Long-Term Substitute for the 2016-17 School Year

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Allison Gibbs	HS Algebra & Adv. Math	\$23,116 (prorated contract of 124 days)

- E. Approve Joseph Fisher for Junction City Elementary Building Substitute
- F. Approve 2016-17 Licensed Personnel Supplemental Contracts

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Debbie Batz	Facilitator (Morgan Russell – 4)	6+	\$1,648
Mary Baker	Facilitator (Angela Clark – 4)	4	\$1,318
Haley McGreevy	Mentor (Lillie Rockwell – 1)	2	\$1,318
Kim Mautz	Junior Class Advisor	0	\$ 659 (shared)

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 **#16-19** hereby approving the following non-licensed non-employee pupil activity contracts for the 2015-16 school year.

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Aimee Guisinger	Junior Class Advisor	2	\$659 (shared)

- H. Approve Supplemental Contract for Summer Food Coordinator for Maggie Bergstrom for \$5,000 beginning August 22, 2016 through July 31, 2017.
- I. Approve 1 day of unpaid leave (October 3, 2016) for bus driver Wade Milner.
- J. Approve 1 day of unpaid leave (October 20, 2016) for cook Dawn Holman.
- K. Approve Resolution **#16-20** to invoice ECOT for deductions from State Funding

WHEREAS, it is the statutory duty of the New Lexington School District Board of Education to deliver the educational programs and services to the school children of the New Lexington School District, and

WHEREAS, the member of the Board are elected by the school community to ensure an effective, efficient, vibrant and productive system, and

WHEREAS, the elected board of education has a legal responsibility to the community, including taxpayers, parents, and other patrons, as well as the state, and

WHEREAS, the Electronic Classroom of Tomorrow (ECOT) now extracts over 100 million dollars ANNUALLY from public school districts across the State of Ohio, and

WHEREAS, school district boards of education have no control of students, financing, educational programming, and student outcomes for those who enroll in ECOT, and

WHEREAS, ECOT demonstrates low academic performance compared to traditional public schools, and

WHEREAS, the New Lexington School District has lost a total of \$1,410,579.86 in state AND local funding to ECOT, and

WHEREAS, ECOT can only account for student participation for 20% of the time required, and

WHEREAS, the New Lexington School District Board of Education has a fiduciary responsibility to the students and taxpayers of the District, be it therefore

RESOLVED that the Board of Education direct the Treasurer of the District to invoice ECOT for 80% of the funds extracted from the New Lexington School District for ECOT students, at a grand total of \$1,128,463.89.

- L. Approve Resolution #16-18 to authorize Purchase of Competitive Retail Electric Service from the lowest responsible bid submitted to Meta Solutions for the billing period commencing with the June 2017 billing cycle and terminating no later than the May 2020 billing cycle.
- M. Approve Teachers Karen Curry and Taundra Householder to take students for an overnight field trip to attend the FCCLA Leadership Training I Marengo, Ohio October 10-11, 2016.
- N. Approve Non-Licensed substitutes for the 2016-17 School Year:

Edweina Beach – secretary, aide
- O. Approve recommendation to amend graduation requirements for only the students that attend Tri-County to change the requirement from 4 credits of Social Studies to 3 credits.
- P. Approve eligible administration and at-will employee salary increases in the amount of 3% on the current salary in alignment with the certificated and non-certificated negotiated agreement salary increases for FY 17.

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

- Q. It was moved by Davisson and seconded by McGaughey to approve a new superintendent contract for Casey Coffey for a period of five years beginning August 1, 2017 and ending July 31, 2022 on the terms and conditions as stated in the contract.

Items for Discussion/Research Prior to Action

The Board would like information on graduation requirements.

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

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

President

Treasurer