

New Lexington, Ohio

October 21, 2013

The New Lexington City Board of Education met in regular session at 6:30 p.m. at the Junction City Elementary School, 307 Poplar St., Junction City, OH

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

All members having received a type written copy of the minutes from the September 16, 2013 regular meeting, it was moved by Fondale and seconded by Dodd that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

THE VOTE: Fondale, yes; Dodd, yes; Addington, yes; Barnett, 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 September 30, 2013 Financial Report as presented.
- B. Approve Resolution with MEC to adversity for school bus bids
- C. Approve 5-Year financial Forecast for years 2014-2018
- D. Approve the following October 2013 Appropriation Adjustments:

<u>Fund Name</u>	<u>Fund No.</u>	<u>Amount</u>
General	001	\$414,459.60
Capital Projects	004	10,871.74
ROCHS/ECHS	019-9014	1,551.84
Race to the Top FY 14	506-9014	34,988.79
TIF Year 4 Operating	590-9114	73,620.24

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

Superintendent's Report

New Lexington High School principal Bobby Dodd highlighted some activities going on at his high school. Joining him were TBT leaders for both subject and grade levels.

Rebecca Geyer, Genesis Trauma Injury Prevention and Outreach Coordinator, shared information related to two programs that Genesis offers for school districts. One

program is entitled Think First, an injury prevention program that can offer various resources to students on injury prevention. The second program is a concussion program targeted toward student athletics. Mrs. Sherburne will be in discussion with Mrs. Geyer in the future regarding these programs.

Mrs. Sherburne discussed the First Reading of new board policies.

Superintendent’s Recommendations

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

A. Approve the following Certified/Licensed Personnel Contracts:

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Salary</u>
Deborah Russell	Part-time St. Rose Reading Teacher	1-Year 2014	\$28.79/hr.

B. Approve the following Extended Service Contracts for Certified/Licensed Personnel:

<u>Name</u>	<u>Position</u>	<u>Days</u>	<u>Salary</u>
Roger Davis	Voc.-Ag.	Up to 40	\$7,636.00
Heather Foster	Voc.-Ag.	Up to 40	9,055.00
John Lindsay	Voc.-Ag.	Up to 40	7,879.00
Steve Fondale	WECEP	10	3,328.00
Taundra Householder	Work & Family	10	2,737.00
Sally Smith	Work & Family	10	1,909.00
Carol Schaumleffel	School Nurse	10	2,973.00
Melissa Nash	MS Guidance	20	5,946.00
Lesley Powell	HS Guidance	20	4,705.00
Jody Bowen	NLE Media	20	7,066.00
Toni Harper	MS/HS Media	20	7,260.00

D. Approve the following Non-Licensed Non-employee Supplemental Position:

<u>Name</u>	<u>Position (2013-14)</u>	<u>Exp.</u>	<u>Salary</u>
Jenny Dillon	HS Junior Class Advisor	0	\$640 (shared)
Kerri Gilligan	HS Junior Class Advisor	0	640 (shared)

E. Approve the Special Education Educational Assistant at St. Rose

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Salary</u>
Darcy Taylor	Sp. Ed. Educ. Aide	1-Year 2014	\$11.44/hr

F. Approve the following Retirement Resignation of a Classified Employee

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Susan Lacey	EMIS Coord./Student Registrar	October 31, 2013

G. Approve the following volunteers for the 2013-14 school year:

Classroom – Corrie Harris, Rhonda Salsburey, Tammy Blosser, Lori Howdyshell, Georgeanne Bethel, Martha J. Ryan, Julya Borrer, Carolyn Summers

H. Approve non-licensed substitutes for the 2013-14 school year:
Tabetha Dusenberry - cook

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

It was moved by Davisson and seconded by Dodd to approve the following Certified/Licensed Personnel Supplemental Contracts:

<u>Name</u>	<u>Position (2013-14)</u>	<u>Exp.</u>	<u>Salary</u>
Cortney Fulk	Energy Team Adv.	0	\$960.00
Kaylan Goodman	MS Vocal Music	0	1,280.00
Kaylan Goodman	HS Vocal Music	0	1,280.00
Kaylan Goodman	Show Choir	0	2,239.00
Anthony Stephens	HS Girls BK – Head Coach	6+	5,758.00
Jerry Bankes	MS Girls BK – 7 th Gr Coach	6+	3,199.00
Dustin Addington	HS Boys BK – Head Coach	5	5,438.00
Dave Ratliff	HS Boys Wrest. Head Coach	4	5,438.00
Jake Reyher	MS Wrestling Coach	3	2,879.00
Mike Boley	Art Competition Advisor	0	1,280.00

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

Adjourn to Executive Session

It was moved by Barnett and seconded by Dodd to adjourn to Executive Session at 7:30 pm under the provisions of O.R.C. 121.22(G)(1) to discuss pending litigation and to discuss investigation of complaints against an employee.

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

The Board President declared the Board in open session at 8:10 pm.

Board's Report

- A. Legislative Update
- B. Student Achievement
- C. Items for Discussion/Research Prior to action

Board President Addington declared the meeting adjourned.

President

Treasurer