

New Lexington, Ohio

September 28, 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: Steve Burton, Nicole Enright and Jim Harley.

Union Presidents Address Board

NLEA President Erin Schumaker would like to thank Mr. Coffey and members of the Board for listening and addressing concerns.

All members having received a type written copy of the minutes from the August 17, 2015 regular meeting and the August 12 and August 28, 2015 special meetings, it was moved by Enright and seconded by Harley that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

THE VOTE: Enright, yes; Harley, yes; Burton, yes. Vice-President Burton declared the motion carried.

Audience Comments on Agenda Items

New Lexington High School graduate Darren Boyer is interested in the district implementing computer programming courses into the high school to better prepare students for college courses.

Treasurer's Recommendations

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

- A. Approve the August 31, 2015 Financial Report as presented.
- B. Approve the following permanent appropriations for the 2015-16 year

<u>Fund Name</u>	<u>Fund Number</u>	<u>Amount</u>
General	001	\$19,550,759.47
Bond Retirement	002	282,386.69
Capital Projects	004	11,900.79
Food Service	006	1,156,025.58
Trust	007	632.96
Rotary	014	2,000.00
Special Revenue	018	65,875.58
Self Insurance	024	4,327,071.32
Classroom Facility	034	194,683.69
Student Activities	200	167,865.30
	481	

Athletics	300	143,449.46
Auxiliary Services FY 2016	401-9016	68,403.21
Early Childhood Ed FY 2016	439-9016	120,000.00
Ohio K-12 Network FY 2016	451-9016	7,200.00
TANIF Grant through ODJFS	499-9115	4,479.72
Part B - IDEA FY 2015	516-9015	51,571.75
Part B - IDEA FY 2016	516-9016	407,200.93
Title I School Imp. Sub A FY 2015	536-9015	13,656.58
Title I FY 2015	572-9015	95,431.69
Title I FY 2016	572-9016	674,498.00
Title I-D FY 2016	572-9216	21,250.77
ESCE FY 2016	587-9016	6,138.45
Title II-A FY 2015	590-9015	12,427.78
Title II-A FY 2016	590-9016	113,702.44
TIF Grant FY 15	590-9115	20,506.70
TIF PD Award FY 15	590-9215	3,402.78
Title VI-B FY 2016	599-9116	33,168.50
21st Century FY 15 (MS)	599-9315	26,068.15
21st Century FY 15 (HS)	599-9415	28,847.05
21st Century FY 16 (NLE/JCE)	599-9216	200,000.00
21st Century FY 16 (MS)	599-9316	150,000.00
21st Century FY 16 (HS)	599-9416	150,000.00

THE VOTE: Harley, yes; Enright, yes; Burton, yes. Vice-President Burton declared the motion carried.

Superintendent's Report

Mr. Coffey informed the board that the district is working with Hocking College on a possible homestead farming partnership. This would include creating a live lab situation for the vocational agriculture department.

Superintendent's Recommendations

- A. It was moved by Enright and seconded by Harley to adjourn to Executive Session at 6:12 pm under the provisions of O.R.C. 121.22(G)(1) to review negotiation agreement with AFSCME, Local 2020 and New Lexington Board of Education.

THE VOTE: Enright, yes; Harley, yes; Burton, yes. Vice-President Burton declared the motion carried.

Board President declared the Board in open session at 6:46 pm.

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

- B. Rescind the action approved at the June 29, 2015 board meeting to approve a 1-year contract for Janessa Reed (HS Math) and Christina Menosky (MS Guidance)

C. Approve contract for Licensed Personnel for 2015-16 school year

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Salary</u>
Deborah Russell	St. Rose Reading	1-year 2016	\$28.79/hour

D. Approve long term substitutes for the 2015-16 school year

<u>Name</u>	<u>Position</u>	<u>Salary*</u>
Janessa Reed	HS Math	\$70/day
Christina Menosky	MS Guidance	\$70/day

*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.

E. Approve Licensed, Supplemental Contracts for the 2015-16 School Year

<u>Name</u>	<u>Position 2014-15</u>	<u>Exp.</u>	<u>Salary</u>
R. Todd Brown	H.S. Boys Baseball Head Coach	6	\$3,519
Dave Ratliff	H.S. Girls Softball Head Coach	1	\$1,440 (shared)
Anthony Stephens	H.S. Girls Softball Head Coach	3	\$1,600 (shared)
Chuck Byers	M.S. Asst. Wrestling Coach	6	\$3,199
Brett Vermillion	H.S. Boys Track Head Coach	5	\$3,199
Taundra Householder	H.S. Girls Track Head Coach	0	\$2,879
Mark Moore	H.S. Boys Track Asst. Coach	0	\$1,919
Jody Newlon	M.S. Student Incentive Advisor	6+	\$1,600
Jody Newlon	M.S. Student Council Advisor	1	\$ 800
Misti Crane	M.S. Yearbook Advisor	0	\$ 960
Kim Mautz	M.S. Science Olympiad Advisor	6	\$1,280
Terri Studer	H.S. Musical Advisor	6+	\$2,239
Penny Murray	H.S. Freshman Advisor	4	\$1,120
Lindsey Hutchison	H.S. Yearbook Adv.	0	\$1,280
Bev Watson	American Sign Lang. Adv.	0	\$ 640
Bev Watson	Spanish Club Adv.	0	\$ 640
Mike Boley	Art Competition Adv.	2	\$1,280
Janice Coleman	N.L. Elem. Yearbook Adv.	6+	\$1,600
Haley McGreevy	Lead Mentor (K--5)	3	\$1,919
Bruce Boyer	Mentor (Kaylan Featheroff	2	\$1,280
Kathleen Cunningham	Mentor (Ashley Stenson)	2	\$1,280
Doug Fehrman	Mentor (Jason Morris)	1	\$1,280
Ann Hankinson	Mentor (Brett Vermillion)	6	\$1,919
Dustin Householder	Mentor (Bo Dupler)	1	\$1,280
Dustin Householder	Mentor (Barry Harvey)	1	\$1,280
Jody Newlon	Mentor (Renee Lambert)	2	\$1,280
Jody Newlon	Mentor (Taylor Langreder)	2	\$1,280
Shannon Hunt	Mentor (Janessa Reed)	0	\$1,280
Krystal Dupler	Mentor (Stephanie Bain)	0	\$1,280

Jacob Reyher	Mentor (Sean Bartholic)	0	\$1,280
Jonna Gibson	Mentor (Ali Forgrave)	3	\$1,600
Haley McGreevy	Mentor (Rachel Newlon)	1	\$1,280
Bruce Boyer	Mentor (Amber Eck)	2	\$1,280
Dani Lamonica	Mentor (Kyle Stoughton)	0	\$1,280
Cindy Russell	Mentor (Jim Moyer)	6	\$1,919
Debbie Batz	Mentor (Morgan Russell)	6	\$1,919
Debbie Batz	Mentor (Sydney French)	6	\$1,919
Mary Baker	Mentor (Angela Clark)	3	\$1,600
Mary Baker	Mentor (Heather Spafford)	3	\$1,600
Patricia Newman	Mentor (Morgan Murray)	0	\$1,280
Jenny Starner	Mentor (Abby Schnittke)	0	\$1,280
Jenny Starner	Mentor (Crystal Freeman)	0	\$1,280

- 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 #15-11 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>
Rod Barnette	HS Asst Boys Basketball Coach	0	\$2,879
Dan Morgan	HS Asst Boys Baseball Coach	6	\$2,559

- G. Approve resignation of licensed, non-employee supplemental contract for 2015-16 for Cassi Gaddis, Asst. HS Girls Basketball Coach
- H. Approve FMLA leave for NL Elementary teacher Morgan Russell from approximately December 1, 2015 through January 13, 2016
- I. Approve FMLA leave for bus driver Thomas Renick
- J. Approve 2015-2018 agreement between AFSCME Local 2020 and the New Lexington Board of Education
- K. Approve volunteers for the 2015-16 school year
Classroom – Emily Haynes
- L. Approve MOU between NLEA and New Lexington Board of Education
- M. Approve Contract with Sarah Wright Consultants for 21st Century Program for Consulting Services
- N. Approve Contract with Hunters Run for gas voucher program through the 21st Century Grant

- O. Approve Contract with King’s Grant Central for gas voucher program through the 21st Century Grant.
- P. Approve overnight field trip for Middle School Class FCS/FCCLA
- Q. Approve two overnight field trips for New Lexington FFA
- R. Approve 2015-16 Ohio Coalition for Equity and Adequacy Membership Agreement
- S. Approve Non-Licensed substitutes

Christina Thorngate – educational aide, secretary
 Bryan Endicott – bus driver
 Timothy Dusenberry - custodian
 Frank Fondale – custodian
 Brandie Bell – cook, custodian
 Donna Carney – custodian
 Judy Cannon – secretary, educational aide

THE VOTE: Harley, yes; Enright, yes; Burton, yes. Vice-President Burton declared the motion carried.

Items for Discussion/Research Prior to Action

The winter sports meeting for parents will be held the first week of November.

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

THE VOTE: Enright, yes; Harley, yes; Burton, yes. Vice-President Burton declared the motion carried.

President

Treasurer