

New Lexington, Ohio

September 15, 2014

The New Lexington City Board of Education held its 2014 Regular meeting at 6:30 p.m. in the New Lexington High School Media Center, 2547 Panther Drive.

Members present: John McGaughey, Mike Davisson, Nicole Enright, and Jim Harley.

All members having received a type written copy of the minutes from the August 18, 2014 regular meeting, it was moved by Enright and seconded by Davisson that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

**THE VOTE: Enright, 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 Davisson and seconded by Harley to approve the Treasurer Recommendations as follows:

- A. Approve the August 31, 2014 Financial Report as presented.
- B. Approve Transfer of Funds in the amount of \$6,292.94 from Auxiliary FY 14 (401-9014) to Auxiliary FY 15 (401-9015)
- C. Approve the following Permanent FY 15 Appropriations Increases/(Decreases):

<b>Fund</b>	<b>Fund No.</b>	<b>Amount</b>
General	001	176,290.20
Bond Retirement	002	(1,951.00)
Food Service	006	(39,940.48)
Trust	007	4,613.00
Rotary	014	2,000.00
Special Revenue	018	(6,676.00)
ROCHS/ECHS	019-9014	448.88
Self Insurance	024	76,269.00
Classroom Facility	034	61,088.00
Student Activities	200	(8,192.00)
Athletics	300	26,322.00
Auxiliary Services FY 2014	401-9014	2,670.96
SPDG FY 2015	499-9015	30,000.00
SPDG FY 2014	499-9014	3,856.29
Race to the Top Grant FY 2015	506-9015	28,792.09
Race to the Top Grant FY 2014	506-9014	352.80
Part B - IDEA FY 2014	516-9014	3,793.07
Title I School Improv. Sub A FY 2014	536-9014	2,797.27

Title I FY 2014	572-9014	(3,165.11)
Title I-D FY 2014	572-9214	46.93
Title II-A FY 2014	590-9014	4,966.90
TIF Grant FY 14	590-9114	28,522.89

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

**Superintendent's Report**

Mr. Coffey reported the events from opening day of school year 2014-15.

Mr. Coffey reported the current enrollment figures to the board.

**Superintendent's Recommendations**

- A. It was moved by Enright and seconded by Davisson to adjourn to Executive Session at 6:36 pm under the provisions of O.R.C. 121.22(G)(1) to discuss a pending lawsuit and discipline of personnel.

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

Board President declared the Board in open session at 8:19 pm.

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

- B. Approve Licensed, Personnel Contract for the 2014-15 School Year

<u>Name</u>	<u>Position 2014-15</u>	<u>Exp.</u>	<u>Contract</u>	<u>Salary</u>
Heather Frazee-Spafford	Kindergarten - NLE	6+	1-Yr. 2015	\$31,642

- C. Approve Long-Term Substitute for 2014-15 School Year

<u>Name</u>	<u>Position</u>	<u>Salary*</u>
Sean Bartholic	Intervention Specialist – HS	\$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.

- D. Approve amending Director of Technology's contract.
- E. Approve adjusted dates of sabbatical leave for Pam Clark to begin May 4, 2015 and end May 28, 2015.

F. Approve 2014-15 Licensed, Personnel Supplemental Contracts:

<u>Name</u>	<u>Position 2014-15</u>	<u>Exp.</u>	<u>Salary</u>
Mary Baker	Mentor	2	\$1,280
Debbie Batz	Mentor	6+	\$1,919
Cindy Russell	Mentor	6	\$1,919
Joyce Robinson	Mentor	2	\$1,280
Jonna Gibson	Mentor	2	\$1,280

G. Approve Stipend Contracts for principals for Curriculum through Race to the Top Grant.

H. Approve FMLA for School Bus Driver

I. Approve Non-Certified Substitutes for 2014-15 school year:

Michael Green – custodian  
Ryan Wesney – custodian  
Joan Dawson – custodian, cook, aide, secretary

J. Approve Volunteers for the 2014-15 school year:

Athletics – John Saffell  
Classroom – Judy Paxton

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

K. It was moved by Enright and seconded by Harley to approve the contract with Kings Grant Central for the purpose of reimbursing gas vouchers through the 21<sup>st</sup> Century program.

**THE VOTE: Enright, yes; Harley, yes; Davisson, no; McGaughey, yes.  
President McGaughey declared the motion carried.**

L. It was moved by Enright and seconded by Harley to approve a salary increase of \$1,500 to full-time licensed administrators, excluding Treasurer and Superintendent, \$750 to part-time licensed administrator, \$1,000 to full-time non-licensed administrators and at will employees and \$500 to the part-time non-licensed at will employee. All increases are retroactive to the beginning of each effected employees 2014-15 contract. The Board requested that future increases for licensed administrators be based on evaluations that will include a mid-year and end of year OPES evaluation and data from the district report card.

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

M. It was moved by Davisson and seconded by Harley to move the start time of the regular board meetings, beginning with the October regular board meeting, to 6:00 pm.

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

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

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