

New Lexington, Ohio

September 17, 2012

The New Lexington City Board of Education met at in regular session at 7:00 p.m. in the New Lexington High School Media Center, 2549 Panther Dr.

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

Bev Lucas, President of New Lexington Education Association (NLEA), informed the Board of the NLEA Meet and Greet functions schedule at all four buildings over the next month.

All members having received a type written copy of the minutes from the August 20, 2012 regular meeting and the September 7, 2012 special meeting, it was moved by Fondale and seconded by Barnett that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

**Treasurer's Recommendations**

It was moved by Dodd and seconded by Fondale to approve the August 31, 2012 Financial Report as presented.

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

It was moved by Dodd and seconded by Barnett to approve the following September 2012 Increases/(Decreases) appropriation adjustments:

<b>Fund</b>	<b>Fund No.</b>	<b>Amount</b>
General	001	371,852.07
Food Service	006	5,000.00
Classroom Facility	034	7,379.00
Auxiliary Services	401	29,508.61
Ohio K-12 Network Subsidy	451	7,200.00
Race to the Top Grant	506	2,869.42
Part B - IDEA	516	67,569.96
Title II-D	533	2,887.58
Title I	572	138,415.26
Title II-A	590	84,576.73
Misc. Federal Grant Fund	599	108,059.51

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

### **Superintendent's Report**

Board Member Mike Davisson entered the meeting at 7:03 pm.

High School principal Bobby Dodd highlighted some activities at the High School.

- Charity Dodd is the site coordinator for the 21st Century program at the Middle School and High School. The program started the week of September 10th. The first week, 23 were in attendance at the Middle School and 29 in attendance at the High School. The Alternative School sponsored by the 21st Century program also started that week. At the beginning of the week there were 10, and 13 by the end of the week. Six were from Foxfire, 2 from ECOT, 1 was court ordered, and the remaining were going to withdraw from New Lexington and go to Foxfire School, but decided to stay.

- District CLP leader Kelly Walker gave the Board some information on the college and career readiness program through TIF and FIP.

- Terri Studer, math teacher at the high school, explained how she is changing her instruction methods based on a Langford training she attended over the summer. She is moving from direct instructor to a facilitator.

- Two students from Ned Underwood's social studies demonstrated the use of a Prezi application found on the iPad.

The summer school instructors gave a recap of the program this past summer. This past summer, they held sessions once a week for 11 weeks. There were about 40 kids that attended and most of the feedback was positive.

Police Chief Scott Ervin and Patrolman Bobby Wolfe updated the Board on how they have been involved with the schools. They are taking a proactive approach rather than a reactive one. By having a school resource officer available at the schools during the day, they are hoping to help build relationships between the students and the police and get involved through intervention before it's too late. The resource officer is available about 3-1/2 to 4 hours per day at the school.

Linda Jones, the Race to the Top and Teacher Incentive Fund Coordinator, updated the Board on the programs. She explained how the teachers were moving forward with the new training from last year and this past summer. Students are starting to take an ownership in learning.

Mrs. Sherburne would like to install a keyless entry system. It will be piloted at the high school to see how it works. The access codes can be changed as often as needed and it's hopeful that the building will be more secure. The classroom facilities maintenance fund can be used to cover the cost of the project.

The FFA club took students on an out of state trip to compete in an FFA competition. The students did very well at the competition.

Mrs. Sherburne presented updated enrollment figures to the Board. Currently, the district is up 50 students as compared to last year.

**Superintendent’s Recommendations**

It was moved by Barnett and seconded by Dodd to adjourn to Executive Session at 8:11 p.m. under the provisions of ORC 121.22(G)(1)(4) to discuss employment and compensation of classified, licensed, and at-will personnel and to review a complaint from a parent.

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

Board President declared the Board in open session at 10:25 p.m.

It was moved by Fondale and seconded by Barnett to approve the following certified/licensed employee supplementals for the 2012-13 school year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Dave Ratliff	MS Asst. Football	6+	\$ 1,584 (prorated)
Penny Murray	Junior Class Advisor	1	1,267
Cindy Russell	Mentor	2	1,267
Debbie Batz	Mentor	5	1,584
Ryan Beckstedt	Mentor	4	1,584
Chris Treen	Mentor	1	1,267
Ned Underwood	Mentor	5	1,584
Jonna Gibson	Mentor	0	1,267
Ann Hankinson	Mentor	6+	1,900
Megan Gordon	Mentor	0	1,267
Joyce Robinson	Mentor	0	1,267

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

It was moved by Dodd and seconded by Fondale to approve the following limited contracts for the following educational assistants at St. Rose Elementary School for the 2012-13 contract year:

<u>Name</u>	<u>Contract</u>	<u>Salary</u>	<u>Fund</u>
Teresa Medaugh	1-Year 2013	\$14.06/Hr.	IDEA-B
Vicki Householder	1-Year 2013	\$14.18/Hr.	Auxiliary Services

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

It was moved by Davisson and seconded by Dodd to approve maternity leave for Christie Barnette, Treasurer, beginning around October 22, 2012 for approximately 6-8 weeks.

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

It was moved by Fondale seconded by Barnett to approve the contract with Wolfe's Huff and Puff for the gas voucher program associated with the 21st Century Grant at the Middle School and High School.

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

It was moved by Barnett and seconded by Dodd to approve the district's Continuous Improvement Plan revisions as recommended by the Continuous Improvement Plan Advisory Committee and administration.

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

It was moved Dodd and seconded by Barnett to approve the salary increases of \$2,750 for the Superintendent and Treasurer and \$1,100 for the non-licensed administrative staff. All increases are retroactive to the beginning of each effected employees 2012-13 contract.

**THE VOTE: Dodd; yes; Barnett, yes; Davisson, no; Addington, yes; Fondale, yes. President Addington declared the motion carried.**

It was moved by Barnett and seconded by Addington to approve a salary increase of \$750 to the part-time Assistant Technology Director and salary increases of \$1,500 for the remaining licensed administrative staff, excluding the Superintendent and Treasurer. All increases are retroactive to the beginning of each effected employees 2012-13 contract.

**THE VOTE: Barnett, yes; Addington, yes; Dodd, abstain; Fondale, yes; Davisson, no. President Addington declared the motion carried.**

It was moved by Dodd and seconded by Addington to approve the salary increase of \$500 to the part-time Special Education Records Secretary and salary increases of \$1,100 for the remaining non-licensed central office staff. All increases are retroactive to the beginning of each effected employees 2012-13 contract.

**THE VOTE: Dodd, yes; Addington, yes; Barnett, abstain; Fondale, yes; Davisson, no. President Addington declared the motion carried.**

It was moved by Dodd and seconded by Barnett to adjourn the meeting.

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

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**President**

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**Treasurer**