

New Lexington, Ohio

January 29, 2019

The New Lexington City Board of Education met in special session at 11:30 a.m. in the New Lexington School Board Administration Office, 2549 Panther Drive.

Members present: John McGaughey, Bill Nutt, and Jason Givens.

Pursuant to Section 121.22 {F}, Revised Code, the local news media along with the members of the Board of Education were informed of the meeting.

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

- A. Approve Tax Budget for FY 2020 and File with Perry County Auditor.
- B. Approve 2018-19 Licensed Personnel supplemental Contracts

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Todd Brown	Head Coach Baseball	6+	\$3,845
Alyssa Wolfe	Head Coach Softball	1	\$3,146
Brett Vermillion	Head Coach Boys Track	6+	\$3,845
Barry Harvey	Head Coach Girls Track	0	\$3,146
Sean Bartholic	HS Asst. Coach Boys Track	3	\$2,447
Joey Fisher	MS Asst. Coach Boys Track	0	\$2,097
Tanner Cook	MS Asst. Coach Girls Track	0	\$2,097

- C. Having found no interested nor qualified licensed person employed or not employed by the Board of Education pursuant to Section 3319.22 and 3313.53, Ohio Revised Code, and upon the recommendation of Superintendent Coffey, it was moved to adopt the following resolution #19-03 hereby approving the following non-licensed non-employee pupil activity contracts for the 2018-19 school year. All persons listed have the required CPR and PAP certifications:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Dan Morgan	Asst. Coach Baseball	6+	\$2,797
Lacey Bateson	Asst. Coach Softball	1	\$1,049 (shd)
Koy Dennis	Asst. Coach Softball	3	\$1,223 (shd)
Tony Zaleski	HS Asst. Coach Girls Track	3	\$2,447

- D. Approve Annual Trip for New Lexington FFA Students and Advisors to attend National Farm Machinery Show at Kentucky Fairgrounds in Louisville, KY February 16-17, 2019.

- E. Approve the following volunteers for the 2018-19 School Year:  
Softball – Clay Wolfe, Dave Ratliff  
Baseball – Michael Spurgus, Jason Spurgus, Doug Sheppard, Dennis Welch

**THE VOTE: Nutt, yes; Givens, yes; McGaughey, yes. President McGaughey declared the motion carried.**

It was moved by Givens and seconded by McGaughey to adjourn the meeting.

**THE VOTE: Givens, yes; McGaughey, yes; Nutt, yes. President McGaughey declared the motion carried.**

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**President**

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**Treasurer**