

New Lexington, Ohio

May 19, 2018

The New Lexington City Board of Education met in special session at 9:30 a.m. in the New Lexington Middle School Media Center, 2549 Panther Drive.

Members present: John McGaughey, Steve Burton, 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 Burton and seconded by Givens to approve the following agenda items:

- A. Approve Current Eligible 2018 High School Seniors for graduation
- B. Approve Updated Five-Year Financial Forecast
- C. Approve Certified/Licensed Personnel Supplemental Contracts for the 2018-19 School Year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Jay Chadwell	Varsity Girls Basketball Coach	3	\$5,943
Alyssa Wolfe	Varisty Girls Volleyball Coach	0	\$4,544

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

It was moved by Burton and seconded by Nutt to adjourn the meeting.

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

President

Treasurer