

New Lexington, Ohio

June 30, 2014

The New Lexington City Board of Education met in special session at 9:00 a.m. in the Administration Conference Room, 1605 Airport Rd.

Members present: John McGaughey, Tina Fondale, and Mary Dodd. Mike Davisson and Steve Burton informed the board prior to the meeting that they would be unable to attend.

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.

- A. It was moved by Dodd and seconded by Fondale to adjourn to Executive Session at 9:03 am under the provisions of O.R.C. 121.22(G)(1) to discuss employment of personnel.

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

Board President declares the Board in open session at 9:13 am.

- B. Advances from the General Fund with the understanding that said advances will be returned July 2014:

<b>Fund</b>	<b>Amount</b>
Food Service	\$ 249,563.58
ECHS FY 14	582.41
SPDG	3,856.29
Race to the Top	814.66
IDEA Part B	3,596.70
TIF	16,750.90

- C. Approve Resolution #14-11 to Set Fiscal Year 2015 Temporary Appropriations:

<b>Fund</b>	<b>Fund No.</b>	<b>Amount</b>
General Fund	001	\$ 18,663,821.00
Bond Retirement	002	287,601.00
Lunchroom	006	1,116,966.00
Trust	007	31,080.00
Special Revenue	018	36,605.00
Self Insurance	024	3,582,201.00

½ Mil Maintenance	034	106,991.00
Student Activities	200	176,180.00
Athletics	300	115,061.00

D. Approve Resolution #14-12 for Appropriation increases and decreases in the Fiscal Year 2014 appropriations to balance all line items

Fund Name	Fund Number	Amount
General	001	\$81,568.60
Bond Retirement	002	1,748.21
Trust	007	15,895.48
Rotary	014	6,025.06
Special Revenue	018	(28,732.02)
ECHS FY 14	019-9014	602.69
Self Insurance	024	200,000.00
Classroom Fac. Maint	034	(27,867.83)
Student Activities	200	(30,017.72)
Athletics	300	18,264.38
Early Childhood Edu.	436-9013	12,084.82
SPDG FY 14	499-9014	(20,743.71)
Race to the Top FY 14	506-9014	(28,330.23)
RttT – Add'l OAC	506-9414	(1.18)
Part B – IDEA FY 14	516-9014	(116,981.05)
Title IA – SI FY 14	536-9014	(80,624.11)
Title I FY 14	572-9014	(111,582.76)
Title I-D FY 14	572-9214	(38,357.84)
Title II-A FY 14	590-9014	(85,479.69)
TIF Grant FY 14	590-9114	(11,771.99)
TIF CLP PD FY 14	590-9314	(9,928.11)
TIF ARRA FY 14	590-9514	(1,441.20)
Title VI-B FY 14	599-9114	(1,536.27)

E. Approve Resignation of Teri Mosebrook, Intervention Specialist at Junction City Elementary, effective end of 2013-14 school year.

F. Approve Personnel Contract for the 2014-15 school year:

Name	Position	Contract	Exp.	Salary
C. Tyler Fickel	HS Technology	1-Year 2016	BA-0	\$31,990

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

G. It was moved by Dodd and seconded by Fondale to amend current administrative contract of James Stutzman in effect 7/1/2013 through

7/1/2015 upon voluntary agreement to title and position of Dean of Students effective 7/1/2014 with all other current terms and conditions of employment contract remaining in effect for the remainder of the current contract term.

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

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

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

---

**President**

---

**Treasurer**