

New Lexington, Ohio

November 26, 2014

The New Lexington City Board of Education met in special session at 7:00 p.m. in the New Lexington School Board Administration Office, 1605 Airport Rd.

Members present: John McGaughey, Mike Davisson, Steve Burton and Jim Harley.

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 Davisson to adjourn to Executive Session at 7:04 pm under the provisions of O.R.C. 121.22(G)(1) to discuss complaint against personnel and treasurer evaluation.

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

Board member Nicole Enright entered the meeting at 7:10 pm.

Board President declared the Board in open session at 8:14 pm.

It was moved by Enright and seconded by Burton to approve the salary increase of \$1,500 for the Treasurer effective August 1, 2014.

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

It was moved by Burton and seconded by Harley to accept the notice of suspension without pay, fit for duty examination and last change agreement containing a cease and desist agreement for Elementary teacher. A fitness for duty exam report must be provided before the employee can return to work.

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

The motion to approve appointment of a Tri-County Career Center Board member has been tabled until the following regular board meeting.

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

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

President

Treasurer