

New Lexington, Ohio

May 6, 2016

The New Lexington City Board of Education met in special session at 10:00 a.m. in the New Lexington School Board Administration Office, 2549 Panther Drive.

Members present: John McGaughey, Steve Burton, Mike Davisson, Bill Nutt 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.

- A. It was moved by Burton and seconded by Nutt to adjourn to Executive Session at 10:06 p.m. under the provisions of O.R.C. 121.22(G)(1) to discuss employment of personnel and possible lease of gymnasium on School Drive.

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

Board President declared the Board in open session at 10:46 a.m.

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

- B. Approve resignation of Anthony Stephens as Head Coach- HS Boys Basketball for the 2016-17 school year.
- C. Approve resignation of retire/rehire Licensed Personnel Mike Halaiko (Assistant Director of Technology) effective end of 2015-16 school year.
- D. Approve resignation of Stephanie Bain (High School teacher) effective at the end of the 2015-16 school year.
- E. Approve Administrator Contract

<u>Name</u>	<u>Position</u>	<u>Contract Days</u>	<u>Effective Date</u>	<u>Duration/Type</u>	<u>Salary</u>
Chuck Byers	High School Principal	240	7/1/16	2-Year 2018	\$76,500

- F. Approve Resolution #16-07 transitioning New Lexington Schools from city school district to local school district:

WHEREAS, The City of New Lexington previously converted to Village status; and

WHEREAS, Ohio Revised Code § 3311.02 provides that when a city is reduced to a village, the city school district shall thereupon become a local school district;

WHEREAS, the Board desires to recognize the change in classification from city school district to local school district;

NOW, THEREFORE BE IT RESOLVED, by the New Lexington City School District Board of Education, that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education hereby recognizes that it is now classified as a local school district;

Section 2. The Board of Education hereby authorizes the Superintendent and/or designee to take all steps necessary to notify the Ohio Department of Education of the change in classification;

Section 3. The Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC;

Section 4. This Resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education that may be inconsistent or duplicative with the provisions of this resolution;

G. Approve Certified/Licensed Personnel for 20-day stipend for 2015-16 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Janice Coleman	TIF Data Collection Coordinator	(20 Day Stipend Paid Through TIF Grant Based on Employee Daily Rate)

H. Having found no interested licensed person employed or not employed by the Board of Education pursuant to Section 3319.22 and 3313.53, Revised Code, and upon the recommendation of Superintendent Coffey, it was moved to adopt the following resolution #16-06 hereby approving the following non-licensed employee pupil activity contracts for the 2016-17 school year. All persons listed have the required CPR and PAV certifications:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary*</u>
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Don Epifano	HS Girls Head Basketball Coach	0	\$5,118
Jake Stewart	HS Girls Asst Basketball Coach	5	\$3,199

*Salary subject to adjustment pending BOE/NLEA contract negotiations

- I. Approve MOU with AFSCME regarding transition of New Lexington Schools from city school district to local school district.
- J. Approve Resolution #16-07 Authorizing a change in the general levy with the ten-mill limitation of the Board of Education of the New Lexington City School District:

WHEREAS, the New Lexington City School District Board of Education (the “Board”) desires to change the general levy within the ten-mill limitation, also known as the “inside” millage, pursuant to Revised Code Section 5705.314; and

WHEREAS, the Board held a public hearing on the 18th day of April, 2016, at 5:00 p.m. in accordance with Revised Code Section 5705.314 for the purpose of considering public discussion/comment on the proposed change; and

WHEREAS, after considering public discussion/comment, the Board has determined that it is necessary to implement the proposed change in the general levy within the ten-mill limitation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the New Lexington City School District:

Section I: That the general levy within the ten-mill limitation, also known as the “inside” millage, shall be changed to reflect that 0.5 mills will be moved from the general fund to the permanent improvement fund in accordance with Revised Code Section 5705.314.

Section II: The Treasurer shall immediately certify a copy of this Resolution to the Auditor of Perry County and shall take all actions necessary to implement this Resolution.

Section III: It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

- K. Approve Bid of Tom’s Plumbing from New Lexington, Ohio for hot water tank at high school for \$25,162.30

- L. Approve purchase of HMH Go Math math textbooks for Junction City Elementary School
- M. Approve the following non-licensed substitute
- N. Ryan Guisinger – sub custodian.

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

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

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

President

Treasurer