

New Lexington, Ohio

June 16, 2016

The New Lexington City Board of Education met in special session at 6:00 p.m. in the New Lexington School Board Administration Office, 2549 Panther Drive.

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

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 Harley and seconded by Davisson to adjourn to Executive Session at 6:01 p.m. under the provisions of O.R.C. 121.22(G)(1) to discuss employment of personnel.

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

Board President declared the Board in open session at 6:45 p.m.

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

- B. Approve 2016-17 Licensed Personnel Supplemental Contracts

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Contract</u>	<u>Salary</u>
Lucas Kline	High School Guidance	MA/3	1-Year 2017	\$41,220

- C. Approve Building Substitutes for the 2016-17 School Year

New Lexington Middle/High School – Jeremy Duerr
New Lexington Middle/High School – Jimmy Russell

- D. Approve the following teacher for 2016 Elementary Summer School (June 6 through August 8, 2016 one day a week)

Melissa Lotozo – Summer School Teacher - \$28.79/hr

- E. Approve Lesley Powell (at a rate of \$28.79/hr) for the 2016 Summer Ohio Graduation Test (OGT) Coordinator June 13 – 17, 2016

- F. Approve Penny Murray (at a rate of \$28.79/hr) for the 2016 Summer Ohio Graduation Test (OGT) Intervention Specialist June 13 – 17, 2016

G. Approve 2016-17 Licensed Personnel supplemental Contracts

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
David Ratliff	MS Asst. Football Coach (8)	6+	\$3,296
Anthony Stephens	MS Asst. Football Coach (7)	0	\$2,636

H. Approve FMLA leave for Brooke Finck for approximately three weeks beginning August 22, 2016

I. Approve FMLA for Kim Mautz, teacher at New Lexington Middle School, from April 26, 2016 through end of the 2015-16 school year

J. Approve the following volunteers for the 2016-17 school year:

Football – Michael Spurgus, Tim Thompson

K. Approve Non-Licensed Personnel beginning 2016-17 school year

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Jerry Clark	Bus Driver	8/23/16
Nakeya Schooley	HS Alternative Leaving Center Aid/ MS Library Aide	8/22/16
Billi Klingler	JCE Special Education Asst.	8/22/16

L. Approve Non-Licensed Personnel

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Ryan Gorby	NLE Custodian	6/27/16
Michael Brent Gorby	NLHS Custodian	6/27/16

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

M. It was moved by Burton and seconded by Nutt to approve Construction Contract with G&M Construction, Inc. for construction of new restroom facility at the football stadium.

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

N. It was moved by Burton and seconded by Nutt to reject the construction contract bid from G&M Construction, Inc. for renovation of the press box/concession stand. Bid did not meet district's budget guidelines.

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

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

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

President

Treasurer