

New Lexington, Ohio

June 27, 2012

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: Jeanette Addington, Mary Dodd, and Joyce Barnett. Mike Davisson and Carl Fondale 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.

It was moved by Dodd and seconded by Barnett to adopt Resolution #13-04 to approve the following:

- A. Advances from the General Fund with the understanding that said advances will be returned July 2013:

<b>Fund</b>	<b>Amount</b>
Food Service	\$ 66,034.09
Early Childhood Educ.	1,401.17
SPDG	8,805.02
Race to the Top	5,207.23
IDEA Part B	25,763.45
Title I	10,287.15
Title I-D	4,364.88
TIF Assessment Literacy	17,286.39

- B. Set Fiscal Year 2014 Temporary Appropriations:

<b>Fund</b>	<b>Fund No.</b>	<b>Amount</b>
General Fund	001	\$ 18,433,579.00
Bond Retirement	002	285,852.00
Lunchroom	006	1,031,658.00
Trust	007	26,467.00
Special Revenue	018	43,281.00
Self Insurance	024	3,505,932.00
½ Mil Maintenance	034	45,903.00
Student Activities	200	184,372.00
Athletics	300	88,739.00

C. Appropriation increases and decreases in the Fiscal Year 2013 appropriations to balance all line items

<b>Fund</b>	<b>Fund No.</b>	<b>Amount</b>
General	001	155,116.69
Bond Retirement	002	(370.73)
Food Service	006	20,273.81
Trust	007	8,145.92
Special Revenue	018	6,503.17
ROCHS/ECHS	019	(17,789.49)
Self Insurance	024	(255,561.05)
Classroom Facility	034	(13,916.67)
Student Activity	200	(13,625.70)
Athletics	300	(4,365.44)
Auxiliary Services FY 2013	401	1,525.62
Early Childhood Education FY 2013	439	(12,084.82)
SPDG FY 2013	499	(7,694.59)
Race to the Top Grant FY 2013	506	(31,155.37)
Ohio Adv. Placement Network FY 2013	506	(3,360.00)
Part B - IDEA FY 2013	516	(59,178.91)
Title I School Improv. Sub A FY 2013	536	(46,057.70)
Title I FY 2013	572	(153,192.77)
Title I-D FY 2013	572	(25,074.27)
Title II-A FY 2013	590	(100,404.08)
TIF Grant FY 13	590	(17,896.50)
TIF CLP PD Allocation FY 13	590	(10,015.13)
TIF Assessment Literacy FY 13	590	(809.79)
Title VI-B FY 2013	599	(847.35)

**THE VOTE: Dodd, yes; Barnett, yes; Addington, yes. President Addington declared the motion carried.**

It was moved by Barnett and seconded by Dodd to approve the following licensed personnel employee supplemental contract for the 2013-14 school year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Dave Ratliff	Asst. Football (8) MS	6+	\$3,199*

\*Salary subject to adjustment pending B.O.E./N.L.E.A. contract negotiations

**THE VOTE: Barnett, yes; Dodd, yes; Addington, yes. President Addington declared the motion carried.**

It was moved by Barnett and seconded by Dodd to approve the following licensed non-employee supplementals for the 2013-14 contract year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Ashley Stenson	Varsity Football Cheerleading	0	\$1,919*
Ashley Stenson	Varsity Basketball Cheerleading	0	\$1,919*

\*Salary subject to adjustment pending B.O.E./N.L.E.A. contract negotiations

**THE VOTE: Barnett, yes; Dodd, yes; Addington, yes. President Addington declared the motion carried.**

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 Sherburne, it was moved by Barnett and seconded by Dodd to adopt the following resolution #13-05 hereby approving the following non-licensed non-employee pupil activity contracts for the 2013-14 school year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Josh Caplinger	Asst. Football (7)	0	\$1,280* (shared)
John Robinson	Asst. Football (7)	0	\$1,280* (shared)

\*Salary subject to adjustment pending B.O.E./N.L.E.A. contract negotiations

**THE VOTE: Barnett, yes; Dodd, yes; Addington, yes. President Addington declared the motion carried.**

It was moved by Dodd and seconded by Barnett to approve Shanda Wyrick for 2013-14 Cheerleading volunteer.

**THE VOTE: Dodd, yes; Barnett, yes; Addington, yes. President Addington declared the motion carried.**

It was moved by Dodd and seconded by Barnett to approve the 3<sup>rd</sup> Grade Guarantee Staffing Plan as required by the State.

**THE VOTE: Dodd, yes; Barnett, yes; Addington, yes. President Addington declared the motion carried.**

Board President Addington adjourned the meeting.

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President

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Treasurer