

New Lexington, Ohio

June 29, 2012

The New Lexington City Board of Education met in special session at 8:00 a.m. in the Administration Conference Room, 1605 Airport Rd.

Members present: Jeanette Addington, Mary Dodd, Carl Fondale and Joyce Barnett. Mike Davisson 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 Fondale and seconded by Dodd to approve the following advances from the General Fund with the understanding that said advances will be returned July 2012:

Fund	Amount
Early College High School	\$ 2,225.92
Early Childhood Educ.	54,311.28
Education Jobs Fund	1,155.79
Race to the Top	11,544.57
IDEA Part B	124,344.50
Title I	154,984.14
Title II-D	466.39
Title I-D	26,070.28
Title II-A	11,853.40
TIF Grant	986.11

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

It was moved by Barnett and seconded by Dodd to adopt Resolution #12-12 authorize the Treasurer to make appropriation increases and decreases in the Fiscal Year 2012 appropriations to balance all line items and to set Fiscal Year 2013 Permanent Appropriations as follows:

Fund	Amount
General Fund	\$ 17,245,069.63
Bond Retirement	286,222.40
Lunchroom	990,811.23
Trust	19,522.42

Rotary	3,800.00
Special Revenue	28,231.18
Self Insurance	3,750,000.00
1/2 Mill Maintenance	72,698.12
Athletics	142,362.14

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

It was moved by Fondale and seconded by Barnett to approve the updated 5-year financial forecast as presented.

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

It was moved by Barnett and seconded by Fondale to approve resignations submitted by the following certified personnel:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Brook Kaiser	Interv. Spec (HS)	June 22, 2012
Ashley Dimitri	Technology Teacher (HS)	June 30, 2012

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

It was moved by Dodd and seconded by Fondale to approve the following licensed personnel for the 2012-13 school year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Angela McDaniel	Grad 5 (JC Elem)	150 Hr/1	\$34,773

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

It was moved by Fondale and seconded by Dodd to approve the following 2011-2 licensed personnel supplemental contract:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary*</u>
Coleman McCoy	Problem Solv. Adv.	3	\$831

*Salary reflects the 25% reduction stipulated in the May 6, 2011 Board of Education/NLEA Memorandum of Understanding.

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

It was moved by Dodd and seconded by Barnett to termination of service agreement with CBA Benefits effective July 31, 2012 as the broker for health, dental, vision and life insurances.

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

It was moved by Fondale and seconded by Barnett to approve service agreement for health, dental, vision and life insurances as received through Request for Quote (RFQ) process with Miller-Lewis Insurance Agency effective July 31, 2012 for a period of one-year.

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

It was moved by Barnett and seconded by Fondale to approve the amendment to the lease agreement with Apple, Inc. that was approved at the June 18, 2012 board meeting.

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

It was moved by Barnett and seconded by Dodd to approve the following Resolution #12-13 to initiate placement of Renewal Tax Levy on the November 2012 ballot:

A RESOLUTION DECLARING THE NECESSITY OF SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT PURSUANT TO SECTION 5705.21 OF THE REVISED CODE THE QUESTION OF RENEWING AN EXISTING 3.0-MILL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION WITH A PROPOSED TAX LEVY.

WHEREAS, the School District is currently levying a 3.0 mill, five-year levy for the purpose of current expenses for the School District (the "Existing Levy"), which Existing Levy was approved by the voters of the School District on November 6, 2007 and first placed on the tax list and duplicate in 2008 for first collection in 2009, and final collection in 2013; and

WHEREAS, a resolution declaring the necessity of levying a renewal tax levy outside the ten-mill limitation must be passed and certified to the County Auditor of Perry County in order to permit the Board to consider the levy of such a renewal tax levy and must request that the County Auditor certify to the Board the total current tax

valuation of the School District and the dollar amount of revenue that would be generated by the renewal tax levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the New Lexington City School District (the "School District") that.

SECTION 1. It is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. Pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of providing necessary funds for current expenses at a rate not exceeding 3.0 mills for each one dollar of valuation for a period of five years. Said tax is proposed to renew an existing levy in its entirety for said purpose authorized by a majority of the electors of the school district voting on said proposition at an election held on November 6, 2007.

SECTION 3. The question of the adoption of said renewal tax levy shall be submitted to the electors of the school district at the election to be held on November 6, 2012. If approved by the electors, said tax levy shall first be placed upon the 2013 tax list and duplicate, for first collection in calendar year 2014.

SECTION 4. The Treasurer of this Board is directed to certify a copy of this Resolution to the Perry County Auditor. Pursuant to Section 5705.03 of the Ohio Revised Code, the Perry County Auditor is hereby requested to certify to this Board the total current tax valuation of this School District and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof.

SECTION 5. This Board finds and determines that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

SECTION 6: This Resolution shall be in full force and effect from and immediately upon its adoption.

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

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

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

President

Treasurer