

New Lexington, Ohio

June 5, 2017

The New Lexington City Board of Education met in special session at 3:30 p.m. in the New Lexington School Board Administration Office, 2549 Panther Drive.

Members present: John McGaughey, 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 McGaughey to approve the following agenda items:

- A. Approve resignation of Licensed Personnel Lindsey Hutchison as the HS Business & Technology teacher effective the end of the 2016-17 school year.
- B. Approve Contract for Licensed Personnel for 2017-18 School Year

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Contract</u>	<u>Salary</u>
Diana Smith-Maxwell	HS Interv. Sp.	MA/1	1-Year 2018	\$38,996

- C. Approve Diane Liston as 3-hour cook at Junction City Elementary
- D. Approve 2017-18 Licensed Personnel Supplemental Contracts

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Rod Johnson	HS Head Coach Girls Volleyball	6+	\$5,091
Alyssa Wolfe	HS Asst. Coach Girls Volleyball	0	\$2,715
Jarrod Vaughn	HS Head Coach Girls Basketball	0	\$5,430
Paul Stratton	HS Head Coach Cross Country	6	\$2,376
Ashely Stenson	HS Cheerleader Advisor (Fall)	4	\$2,376
Kristal Dupler	National Honor Society Advisor	6+	\$1,697
Kristal Dupler	HS Science Olympiad Advisor	6+	\$1,358
Kim Mautz	Junior Class Advisor – HS	1	\$1,358

- E. Approve Shannon Hunt as the 2017 Summer Ohio Graduation Test (OGT) Coordinator from June 13-15, 2017 @ \$29.66/hour.
- F. Approve Penny Murray as the 2017 Summer Ohio Graduation Test (OGT) Intervention Specialist from June 13-15, 2017 @ \$29.66/hour.
- G. Approve the following teachers for the 2017 Elementary School Summer

Ann Hankinson – Summer School Lead Teacher @\$29.66/hour

Debbie Batz – Summer School Teacher - \$29.66/hour
Mary Baker – Summer School Teacher - \$29.66/hour
Jody Newlon – Summer School Teacher - \$29.66/hour

- H. Approve Resolution #17-03 to accept Insurance bids for general liability, automobile, and property insurance from EMC and Ohio School Plan, and to approve purchase of before mentioned insurance from EMC.
- I. Approve proposal from Cincinnati Floor company (per NJPA contract pricing) of Columbus, Ohio for refurbishing (sanding and refinishing) the existing wood gym floor at New Lexington High School.
- J. Approve quote from Delille of Columbus, Ohio for welding equipment for the new welding lab at New Lexington High School (New Lexington Schools will be reimbursed costs by Hocking College).

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

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

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

President

Treasurer