

New Lexington, Ohio

August 14, 2014, 2014

The New Lexington City Board of Education met in special session at 5:30 p.m. in the New Lexington School Board Administration Office, 1605 Airport Rd.

Members present: John McGaughey, Mike Davisson, Steve Burton and Nicole Enright.

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 Davisson to approve the following agenda items:

A. Approve resignation of Jessica Cozad, High School Intervention Specialist, effective August 4, 2014.

B. Approve Contracts for Licensed Personnel for 2014-15 School Year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Contract</u>	<u>Salary</u>
Sonya Hill	MS Math/Read. (8 th)	MA-3	1-Yr. 2015	\$40,019
Abigail Schnittke	Inter. Spec. – JCE	150-1	1-Yr. 2015	\$34,773
Ryan Montgomery	HS Mathematics	MA-0	1-Yr. 2015	\$35,125
Billie J. Hoag	Media Specialist	MA-8	1-Yr. 2015	\$48,177
Brett Vermillion	MS Health	BA-1	1-Yr. 2015	\$33,302

C. Approve Long Term Substitutes 2014-15 School Year:

<u>Name</u>	<u>Position</u>	<u>Salary*</u>
Mike Boley	Part-time High School Art	\$35 – ½ Day
Linda Snider	Elementary	\$70/Day
Christina Menosky	MS Guidance	\$70/Day

D. Approve FMLA for High School Teacher

E. Approve Certified/Licensed Personnel Contracts for Extended Service

<u>Name</u>	<u>Position</u>	<u>Days</u>	<u>Salary</u>
Roger Davis	Voc-Ag.	Up to 56	\$11,187
Heather Foster	Voc-Ag.	Up to 56	\$13,173
John Lindsay	Voc-Ag.	Up to 56	\$11,479
Steve Fondale	WECEP	10	\$3,328
Taundra Householder	Work & Family	10	\$2,808
Karen Curry	Work & Family	10	\$2,166

Carol Schaumleffel	School Nurse	10	\$3,062
Lesley Powell	HS Guidance	20	\$4,882
Jody Bowen	NLE/JCE Media	20	\$7,066
Billie Hoag	MS/HS Media	20	\$5,237

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

It was moved by Burton and seconded by Davisson to approve the following Resolution #14-18:

Whereas a vacancy has been caused in this board of education by reason of resignation of member Tina Fondale; and

Whereas this board of education has by law authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all the remaining members of the board of education of the New Lexington City School District that be and hereby is, appointed James Harley to serve as a member of the board of education of this school district for the unexpired term of Tina Fondale ending on December 31, 2015.

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

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

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

President

Treasurer