

New Lexington, Ohio

March 27, 2013

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

Members present: Jeanette Addington, Mary Dodd, Carl Fondale, Joyce Barnett 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.

It was moved by Fondale and seconded by Dodd to adjourn to executive session at 5:32 p.m. under the provisions of O.R.C. 121.22(G)(1) for employment of personnel.

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

Board President declared the Board in open session at 5:56 p.m.

It was moved by Fondale and seconded by Barnett to approve the following administrator contracts:

<u>Name</u>	<u>Position</u>	<u>Contract Days</u>	<u>Duration/ Type</u>	<u>Current Salary</u>
Janie Halaiko	Principal, JC Elem.	220	3-Year 2016	\$86,834
Tim Householder	Director of Tech.	200	3-Year 2016	\$64,933

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

It was moved by Barnett and seconded by Fondale to approve the following administrator contracts:

<u>Name</u>	<u>Position</u>	<u>Contract Days</u>	<u>Duration/ Type</u>	<u>Current Salary</u>
Robert Dodd	Principal, High School	230	3-Year 2016	\$76,500

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

It was moved by Barnett and seconded by Dodd to approve a 2-year limited probationary contract (220 days) for J. Gregory Grant as principal of New Lexington Elementary at a current salary of \$67,890.

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

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

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

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**President**

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**Treasurer**