

New Lexington, Ohio

April 15, 2019

The New Lexington School District Board of Education held its 2019 Regular meeting at 6:00 p.m. in the New Lexington Middle School Media Center, 2549 Panther Dr., New Lexington, Ohio.

Members present: John McGaughey, Steve Burton, Mike Davisson, Bill Nutt, and Jason Givens.

Union Presidents Address the Board

All members having received a type written copy of the minutes from the March 25, 2019 regular meeting, it was moved by Burton and seconded by Nutt that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Audience Comments on Agenda Items

Treasurer's Recommendations

It was moved by Nutt seconded by Givens to approve the Treasurer Recommendations as follows:

- A. Approve the March 31, 2019 Financial Report as presented.

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

Superintendent's Report

Teacher Appreciation Day will be Wednesday, May 8, 2019.

Mr. Coffey provided the first reading of the following new and revised policies:

Bylaw 0100 Definitions (Revised)
Policy 7540 Technology (Revised)
Policy 7540.04 Staff Technology Acceptable Use and Safety (Revised)
Policy 7544 Use of Social Media (New)
AG 7544 F1 Parent Authorization for an Employee's personal use of social media with a Student Based on a social relationship (New)
Policy 5113.02 School Choice Options (Revised)

- Policy 5610 Removal, Suspension, Expulsion and Permanent Exclusion of Students (Revised)
- Policy 5610.03 Emergency Removal of Students (Revised)
- Policy 6320 Purchasing and Bidding (Revised)
- Policy 6325 Procurement – Federal Grants/Funds (Revised)
- Policy 6605 Crowdfunding (Revised)
- Policy 7540.02 Web Accessibility, Content, Apps, and Services (Revised)
- Policy 8400 School Safety (Revised)
- Policy 8500 Food Services (Revised)

Superintendent’s Recommendations

A. It was moved by Burton and seconded by Davisson to adjourn to Executive Session at 6:05 p.m. under the provisions of O.R.C. 121.22(G)(1) to discuss personnel.

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

Board President declared the meeting in open session at 6:59 p.m.

It was moved by Givens and seconded by Davisson to approve the following consent agenda items:

B. Approve the resignation of Certified/Licensed Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Bill Franks	Health Education 9-12	End of 2018-19 school year
Bill Franks	Head Coach – HS Football	End of 2018-19 school year

C. Approve Renewal of Certified/License Personnel Contracts:

<u>Name</u>	<u>Current Position</u>	<u>Current Contract</u>	<u>Current Salary</u>	<u>Recommended Contract</u>
Ashely Stenson	MS Lang Arts	3-Yr. 2019	\$47,297	Continuing
Rob Brokaw	MS Voc. Ag.	2-Yr. 2019	\$59,776	Continuing
Dustin Addington	HS Soc. Std.	3-Yr. 2019	\$50,862	3-Year 2022
Sean Bartholic	HS Int. Sp.	2-Yr. 2019	\$54,428	3-Year 2022
Adam Finck	HS Voc. Ag.	2-Yr. 2019	\$61,559	3-Year 2022
Kaylan Featheroff	HS Music	3-Yr. 2019	\$44,430	3-Year 2022
Barry Harvey	HS Tech. Ed.	2-Yr. 2019	\$44,430	3-Year 2022
Taundra Householder	HS Work/Life	3-Yr. 2019	\$57,190	3-Year 2022
Jennifer Stenson	HS Int. Sp.	3-Yr. 2019	\$56,456	3-Year 2022
Bev Watson	HS Spanish	2-Yr. 2019	\$57,295	3-Year 2022
Misti Crane	MS Science	2-Yr. 2019	\$61,559	3-Year 2022
Karen Curry	MS Fam./CS	2-Yr. 2019	\$52,470	3-Year 2022
Amber Durant	MS Music	2-Yr. 2019	\$39,257	3-Year 2022
Angela Kellogg	JCE 2 nd Gr.	3-Yr. 2019	\$49,080	3-Year 2022

Linda Snider	JCE 5 th Gr.	2-Yr. 2019	\$56,211	3-Year 2022
Kyle Stoughton	JCE Ph. Ed.	2-Yr. 2019	\$42,123	3-Year 2022
Morgan Holman	JCE 4/5 SS	2-Yr. 2019	\$47,297	3-Year 2022
Dana Solomon	NLE 1 st Gr.	3-Yr. 2019	\$53,589	3-Year 2022
Jim Moyer	NLE Int. Sp.	2-Yr. 2019	\$47,297	3-Year 2022
Rachel Newlon	NLE 3 rd Gr.	2-Yr. 2019	\$45,514	3-Year 2022
Pam Clark	NLE K	3-Yr. 2019	\$63,342	3-Year 2022
Dave Burkhart	HS Tech. Ed.	1-Yr. 2019	\$57,994	2-Year 2021
Amanda Holcomb	HS Int. Sp.	1-Yr. 2019	\$49,499	2-Year 2021
Jenna Mauro	HS Lang. Arts	1-Yr. 2019	\$47,646	2-Year 2021
Jeremiah Schlupe	MS Math/SS	1-Yr. 2019	\$42,822	2-Year 2021
Devon Hatem	JCE 3 rd Gr.	1-Yr. 2019	\$44,990	2-Year 2021
Nan Gee	JCE 4 th Gr.	1-Yr. 2019	\$40,166	2-Year 2021
Diana Smith-Maxwell	JCE Int. Sp.	1-Yr. 2019	\$61,245	2-Year 2021
Alyssa Wolfe	NLE 3 rd Gr.	1-Yr. 2019	\$40,166	2-Year 2021
Joseph Fisher	HS Int. Sp.	1-Yr. 2019	\$41,948	1-Year 2020
Ann Lindsey	HS Int. Sp.	1-Yr. 2019	\$56,211	1-Year 2020
Taylor Maclam	MS SS/LA	1-Yr. 2019	\$34,957	1-Year 2020
Casey Winnenberg	MS SS/LA	1-Yr. 2019	\$41,214	1-Year 2020
Ryan Garner	JCE Music	1-Yr. 2019	\$36,390	1-Year 2020
Allan Labanowski	NLE Music	1-Yr. 2019	\$34,957	1-Year 2020
Tanner Cook	NLE 4 th Gr.	1-Yr. 2019	\$34,957	1-Year 2020

D. Approve Administrator Contracts

<u>Name</u>	<u>Position</u>	<u>Days</u>	<u>Effective</u>	<u>Duration</u>	<u>Salary</u>
Tim Householder	Director of Tech.	220	7-01-19	3-Yr. 2022	\$82,994
Janie Halaiko	JCE Principal	220	7-01-19	3-Yr. 2022	\$99,530
Ed Metzger	Asst. Maint. Supr.	220	7-01-19	2-Yr. 2021	\$55,774

E. Approve the following unpaid leave days (all personnel day have been exhausted)

Cheryl Clark, JCE Cook – March 29, 2019 (1/2 day) and May 3, 2019
Dawn Holman, NLE Cook – April 4, 2019 (1/2 day) and April 5, 2019

F. Approve estimate for work to be done at Perry County Home Farm project by Stevenson Painting & Construction and Vandermark Contractors for an estimated total of \$99,154.85

G. Approve Resolution #19-05 to approve and continue membership in the Ohio High School Athletic Association (OHSAA) for the 2019-20 school year.

H. Approve the following unpaid leave days:

Judy Cannon, NLE Building Sub - May 6, 2019

I. Approve the following people as volunteers for the 2018-19 school year:

New Lexington Elementary – Ashley Gottke, Terry Baker, Buffy Fos

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

Items for Discussion/Research Prior to Action

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

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

President

Treasurer