

New Lexington, Ohio

April 18, 2016

The New Lexington City Board of Education held its 2016 Regular meeting at 6:00 p.m. in the Junction City Elementary School Media Center, 309 Poplar Street.

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

All members having received a type written copy of the minutes from the March 21, 2016 regular meeting, it was moved by Davisson and seconded by Burton that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Audience Comments on Agenda Items

Treasurer's Recommendations

It was moved by Burton and seconded by Davisson to approve the Treasurer Recommendations as follows:

- A. Approve the March 31, 2016 Financial Report as presented.
- B. Approve April 2016 Increase/Decrease Appropriation adjustments:

Fund	Fund Name	Amount
590-9116	TIF Year 6 Operating Grant	\$ 1,855.00
599-9516	FY 16 Auxiliary Services	17,569.27

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

Superintendent's Report

Teacher Appreciation Week is the week of May 2-6, 2016. Superintendent Coffey will be delivering meat and cheese trays on May 6, 2016. Board members that are able will help with the delivery.

Principal/guidance counselors from all buildings gave an update to the Board on each buildings' success/accomplishments throughout the year.

Dashboard Update

Superintendent’s Recommendations

A. It was moved by Nutt and seconded by Davisson to adjourn to Executive Session at 7:04 p.m. under the provision of O.R.C. 121.22(G)(1) to discuss personnel.

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

Board President declared the Board in open session at 8:20 p.m.

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

- B. Approve voluntary transfer of Jay Young from Principal of New Lexington high School to Director of Data, Assessment, and Educational Technology at 240 days with a salary of \$76,500.
- C. Approve intermittent FMLA leave for New Lexington High School teacher Coleman McCoy through the end of the 2015-16 school year.
- D. Approve 2 days unpaid leave of absence (April 5-6, 2016) for Middle School Teacher Ann Hankinson.
- E. Approve 1 day unpaid leave of absence (March 22, 2016) and 2 days unpaid leave of absence (April 13-14, 2016) for Beth Saffell, Middle School cook.
- F. Approve resignation of Jeremiah Fout, High School Evening Custodian, effective March 25, 2016.
- G. Approve 2015-16 Licensed Personnel Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Luke Kline	HS Girls Asst. Softball Coach (9)	0	\$1,919

H. Approve 2016-17 Licensed Personnel Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary*</u>
Steve Fondale	Athletic Director	4	\$5,758
Steve Fondale	Physical Cond. Room Coord.	2	\$5,118
Dave Rupe	HS Boys Head Football Coach	6+	\$5,758
Paul Wollenberg	HS Boys Asst. Coach Football	6+	\$3,519
Kyle Stoughton	HS Boys Asst. Coach Football	0	\$2,879
Nate Wycinski	HS Boys Asst. Coach Football	3	\$3,199
Todd Brown	HS Boys Asst. Coach Football	6+	\$3,519
Paul Stratton	HS Co-Ed Cross Country Coach	5	\$1,919
Maggie Cannon	Flag Corp Advisor	1	\$1,919
Ashley Stenson	HS Cheerleader Adv. (Football)	3	\$2,239
Ashley Stenson	HS Cheerleader Adv. (Basketball)	3	\$2,239

*Salary subject to adjustment pending BOE/NLEA contract negotiations

- I. Having found no interested licensed person employed or not employed by the Board of Education pursuant to Section 3319.22 and 3313.53, Revised Code, and upon the recommendation of Superintendent Coffey, it was moved to adopt the following resolution #**16-06** hereby approving the following non-licensed employee pupil activity contracts for the 2016-17 school year. All persons listed have the required CPR and PAV certifications:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Dan Morgan	HS Boys Asst. Coach Football	6+	\$3,519
Tim O'Hare	HS Co-Ed Golf	6+	\$2,239

- J. Approve Non-licensed substitutes for the 2015-16 school year:

Diane Liston - cook, aide
Robert Baker - custodian

- K. Approve the following volunteers for 2015-16 school year:

Cheerleading - Shanda Wyrick
Classroom - Kendra Anderson, Kayla Mildenstein, Nicole Foraker, Heather Lones, Dawn Crooks

- L. Approve purchase of dishwasher for Junction City Elementary Cafeteria through C&T Design and Equipment for \$25,061.93 (part of cost will be paid through grant receipt from ODE).
- M. Approve school year calendars for the following school years: 2016-17, 2017-18 and 2018-19.
- N. Approve purchase of HMH Go Math 2015 Textbooks (New Lexington Elementary Grades K-5) for approximate cost of \$56,190.87.
- L. Approve service agreement between Athens-Meigs Educational Service Center and New Lexington City School District for developing a plan for Educational Services and Compensatory educational services for students with disabilities and Direct one-on-one coaching with district staff assigned to work with these students.
- M. Approve agreement between New Lexington City School District and Denise Caruso (Consultant) for up to 10 days for purpose of Consultant performing services as described in the CP 0118-2015 Direction of Funds - appointment of Third Party Contractors notice issued by the Ohio Department of Education Office of Exceptional Children Director.

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

Items for Discussion/Research Prior to Action

- Mr. Nutt would like some informational on why Baccalaureate is not being held - Mr. Chuck Byers will investigate
- A special board meeting will be held on Friday May 6th at 10:00 am

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

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

President

Treasurer