

New Lexington, Ohio

July 16, 2012

The New Lexington City Board of Education met at in regular session at 7:00 p.m. in the High School Media Center, 2547 Panther Drive.

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

All members having received a type written copy of the minutes from the June 18, 2012 regular meeting and the June 29, 2012 special meeting, it was moved by Barnett and seconded by Dodd that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Treasurer's Recommendations

It was moved by Fondale and seconded by Barnett to approve the June 30, 2012 Financial Report as presented.

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

It was moved by Dodd and seconded by Barnett to authorize the Treasurer to return the following funds advanced in June 2012 back to the General Fund:

<u>Fund</u>	<u>Amount</u>
Early College High School	\$ 2,225.92
Early Childhood Education	54,311.28
Education Jobs Fund	1,155.79
Race to the Top	11,544.57
IDEA Part B	124,344.50
Title I	154,984.14
Title II-D	466.39
Title I-D	26,070.28
Title II-A	11,853.40
TIF Grant	986.11

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

It was moved by Fondale and seconded by Dodd to authorize the Treasurer to apply for a credit card at Peoples National Bank and close the credit card at PNC Bank

for the district and to authorize the Treasurer to issue separate cards to each principal, the technology director and the superintendent to use for incidental purchases.

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

Superintendent's Report

Tom Erlinewein from Johnson Controls, Inc. updated the Board on the current energy conservation project and answered questions from the Board members regarding the project. He also shared the projected AEP rebate incentives that he anticipates the district will be receiving in addition to the salvage amounts that an outside buyer has agreed to pay for the removed chillers.

Mrs. Sherburne entertained questions regarding the first reading of the following board policies:

- Policy 1422.02, 3122.02, 4122.02 – Nondiscrimination based on genetic information of the employee (New)
- Policy 1432, 3432, 4432 – Sick Leave (New)
- Policy 1460, 3160, 4160 – Physical Examination (Revised)
- Policy 1461, 3161, 4161 – Unrequested leaves of absence/fitness for duty (New)
- Policy 1623, 2260.01, 3123, 4123 – Section 504/ADA Prohibition against disability discrimination in employment (New)
- Policy 5113.02 – School choice options provided by the No Child Left Behind Act (Revised)
- Policy 6152.01 – Waiver of school fees for instructional materials (Revised)
- Policy 8510 – Wellness (Revised)
- Policy 9160 – Public attendance at school events (Revised)
- Policy 5113 - Open Enrollment (Revised)
- Policy 5460 – Graduation requirements (Revised)
- Policy 5517.01 – Bullying and other forms of aggressive behavior (Revised)
- Policy 8462 – Student abuse and neglect (Revised)
- Policy 1230 – Responsibilities of the Superintendent (Revised/renumbered)
- Policy 1240 – Evaluation of the Superintendent (Revised)
- Policy 1320 – Duties of the Treasurer (Revised/renumbered)
- Policy 1330 – Evaluation of the Treasurer (Revised)
- Policy 1530 – Evaluation of Administrators (Revised)
- Policy 3120.06 – Selecting student teachers/administrative interns (Revised)
- Policy 5460.01 – Diploma deferral (New)
- Policy 7540.03 – Student network and internet acceptable use and safety (Revised)
- Policy 7540.04 – Staff network and internet acceptable use and safety (Revised)

Superintendent’s Recommendations

It was moved by Barnett and seconded by Dodd to approve the resignation of Annette Losco, 3rd Grade Teacher at Junction City Elementary effective immediately.

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

It was moved by Barnett and seconded by Davisson to approve the following administrator contract:

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Salary</u>
Annette Losco	Middle School Principal	2-Year 2014 (225 days)	\$64,000

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

It was moved by Fondale and seconded by Barnett to approve the following certified personnel extended service contracts for the 2012-13 school year. Number of days and rate of pay are set by Article XXXIII of the current collective bargaining agreement:

<u>Name</u>	<u>Position</u>	<u>Days</u>	<u>Salary</u>
Roger Davis	Vo-Ag	56	\$18,635
Heather Noll-Foster	Vo-Ag	56	12,180
John Lindsey	Vo-Ag	56	10,135
Steve Fondale	WECEP	20	6,478
Taundra Householder	Work & Family Life	10	2,737
Sally Smith	Work & Family Life	10	3,239
Carol Schaumleffel	School Nurse	10	2,307
Melissa Nash	MS Guidance	20	5,769
Lesley Powell	HS Guidance	20	4,527
Debbie Adam	MS Media	20	6,833
Toni Harper	Elem. Media	20	7,260

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

It was moved by Barnett and seconded by Davison to approve the following certified/licensed employee supplemental resignations.

<u>Name</u>	<u>Position</u>
Ashley Dimitri	HS Yearbook Advisor
Ashley Dimitri	HS Dance Team Advisor

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

It was moved by Dodd and seconded by Barnett to approve the following certified/licensed employee supplementals for the 2012-13 school year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Steve Fondale	Athletic Director	1	\$5,384
Dani Lamonica	Asst. Volleyball – MS (8)	5	\$2,217

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

It was moved by Dodd and seconded by Fondale to approve the following licensed non-employee supplementals for the 2012-13 contract year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Cassi Moore	Asst. Volleyball – HS (9)	6	\$3,167
Julie Sowers	Asst. Volleyball – MS (7)	0	\$1,900

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

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 Sherburne, it was moved by Fondale and seconded by Davisson to adopt the following resolution #12-15 hereby approving the following non-licensed non-employee pupil activity contracts for the 2012-13 school year. The listed individual has the required CPR and PAV certifications:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Lisa Leckrone	Asst. Volleyball HS	6+	\$3,167

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

It was moved by Dodd and seconded by Fondale to approve the in progress agreement for the sharing of food service supervisory services during the 2012-13 school year with Northern Local Schools and to authorize the Superintendent to execute the agreement on behalf of the Board.

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

It was moved by Barnett seconded by Dodd to approve limited contracts for the following Educational Assistants as per the provisions of the Article 33 of the current Board/A.F.S.C.M.E. collective bargaining agreement. All are effective beginning with the 2012-13 contract year:

<u>Name</u>	<u>Position</u>	<u>Current Contract</u>	<u>Recommended Contract</u>	<u>2011-12 Salary</u>
Deanna Davis	Educ. Asst.	3-Yr. 2012	3-Yr. 2015	\$17,376
Kathy Gall	Educ. Asst.	3-Yr. 2012	3-Yr. 2015	\$17,685
Jeanie DeRolph	Educ. Asst.	3-Yr. 2012	3-Yr. 2015	\$17,685
Karen Fisher	Educ. Asst.	3-Yr. 2012	3-Yr. 2015	\$17,376
Jenny Funk	Educ. Asst.	3-Yr. 2012	3-Yr. 2015	\$17,376
Jodi Shaeffer	Educ. Asst.	3-Yr. 2012	3-Yr. 2015	\$17,167
Cheryl Mumford	Educ. Asst.	3-Yr. 2012	3-Yr. 2015	\$17,685
Janice Ream	Educ. Asst.	3-Yr. 2012	3-Yr. 2015	\$17,376
Pam Weiland	Educ. Asst.	3-Yr. 2012	3-Yr. 2015	\$17,018
Lisa Theisen	Educ. Asst.	3-Yr. 2012	3-Yr. 2015	\$17,167

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

It was moved by Fondale and seconded by Davisson to approve 2012-13 Parent/Student Handbooks for Junction City Elementary, New Lexington Middle School, and New Lexington Elementary School.

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

It was moved by Dodd and seconded by Barnett to approve the 2012-13 student fees for New Lexington and Junction City Elementary and New Lexington Middle School provided by Board Policy #6152.01. The Board is approving the per grade level fee, not the individual items purchased. Board Policy prohibits Boards of Education from collecting fees from families who qualify for free lunch effective with the 2009-10 school year.

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

It was moved by Fondale and seconded by Barnett to reject all copier bids on basis of potential discrepancy with current contract and RFQ.

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

It was moved by Dodd and seconded by Barnett to approve the following Resolution #12-16:

A RESOLUTION DECLARING THE INTENT TO PROCEED WITH SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF RENEWING AN EXISTING 3.0-MILL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES PURSUANT TO SECTION 5705.21 OF THE REVISED CODE.

WHEREAS, on June 29, 2012, the Board adopted a resolution declaring the necessity of submitting to the electors of this School District the renewal of a tax in excess of the ten-mill limitation, for the purpose of current operating expenses for the School District, in the amount of 3.0 mills for each one dollar of valuation, which amounts to \$0.30 for each one hundred dollars of valuation, for a period of five years (the "Renewal Levy"); and

WHEREAS, the Perry County Auditor has certified to the Board that the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection is \$2,153,225, based on the current tax valuation of the School District of \$151,103,560;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the New Lexington City School District, Perry County, Ohio, two-thirds of all of the members elected thereto concurring, that:

SECTION 1. After reviewing the certification of the Perry County Auditor, the Board desires to proceed with the submission of the question of the Renewal Levy to the electors of the School District.

SECTION 2. The question of the Renewal Levy shall be submitted to the electors of the School District at the election to be held on November 6, 2012 (the "Election Date"). If approved, such tax will be levied for five years and will be first placed on the 2013 tax duplicate for first collection in 2014.

SECTION 3. The Treasurer of the Board is hereby directed and shall certify, not later than August 8, 2012 (which date is not less than 90 days prior to the Election Date), to the Perry County Board of Elections a copy of the resolution of June 29, 2012, and a copy of this Resolution together with the dollar amount of revenue that would be generated by the renewal tax levy during the first year of collection, based on the current tax valuation of the School District, as estimated by the Perry County Auditor. This Board requests that the Board of Elections give notice of that election and prepare the necessary ballots and supplies for that election in accordance with law.

SECTION 4. This Board finds and determines that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including

Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

SECTION 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

It was moved by Dodd and seconded by Barnett to adjourn to Executive Session at 8:16 p.m. under the provisions of ORC 121.22(G)(1) to discuss parent complaint, to discuss sale and purchase of real estate and pending litigation, and to consider discipline of employee.

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

Board President declared the Board in open session at 8:53 p.m.

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

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

President

Treasurer