

New Lexington, Ohio

March 20, 2018

The New Lexington School District Board of Education held its 2018 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 and Jason Givens.

### **Union Presidents Address the Board**

All members having received a type written copy of the minutes from the February 26, 2018 regular meeting, it was moved by Burton and seconded by Davisson that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

### **Audience Comments on Agenda Items**

### **Treasurer's Recommendations**

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

- A. Approve the February 28, 2018 Financial Report as presented.
- B. Approve the following Resolution #**18-03** accepting the amounts and rates from the Tax Budget Commission:

WHEREAS, This Board of Education in accordance with the provisions of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1<sup>st</sup>, 2017; and

WHEREAS, The Budget Commission of Perry County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Board of Education of the New Lexington City School District Perry County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A  
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX  
APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED  
TAX RATES.**

FUND	Amount to be Derived from Levies Outside 10 Mill Limitation	Amounts Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limitation	Outside 10 Mill Limitation
	Column II	Column IV	V	VI
<b>General Fund</b>		513,075	3.3	
<b>Permanent Improvement - 2001</b>		77,738	.5	
<b>Current Expense - 1976</b>	783,772			16.5
<b>Current Expense - 1981</b>	647,936			5.9
<b>Current Expense - 1998</b>	360,626			3.0
<b>Bond Retirement Fund</b>	217,668			1.4
<b>Classroom Facilities Fund</b>	55,908			0.5
<b>TOTAL:</b>	2,065,910	590,813	3.8	27.3

**SCHEDULE B  
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

FUND	MAXIMUM RATE AUTHORIZED TO BE LEVIED	County Auditor's Estimate of Levy (Carry to Schedule A, Column II)
<b>GENERAL FUND:</b>		
Current expense levy authorized by voter on <u>11/4, 1976</u> not to exceed <u>cont</u> years.	16.5	783,772
Current expense levy authorized by voter on <u>11-4 1980</u> not to exceed <u>cont</u> years.	5.9	647,936
Current expense levy authorized by voter on <u>11-06, 20 07</u> not to exceed <u>5</u> years.	3	360,626
<b>Total General Fund outside 10 Mill Limitation</b>		
<b>Classroom Fund:</b> Levy authorized by voters on <u>11-03</u> , <u>1998</u> not to exceed <u>23</u> years.	0.5	55,908
<b>BOND Fund:</b> Levy authorized by voters on <u>11-3, 1998</u> not to exceed <u>23</u> years.	1.9	217,668
<b>_____ Fund:</b> Levy authorized by voters on _____, 20 _____ not to exceed _____ years.		

And be it further  
RESOLVED, That the Clerk of this Board be and she is hereby directed to certify  
a copy of this Resolution to the County Auditor of said County.

C. Approve March 2018 Appropriation Increases/(Decreases):

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
Auxiliary Services FY 18	401-9018	\$(2,840.01)
Part B – IDEA FY 18	516-9018	7,335.37
Title I FY 18	572-9018	(1,969.78)
Title I-D FY 18	572-9218	12,642.39
Title II-A FY 18	590-9018	22,215.78
Title VI-B FY 18	599-9118	42,893.18

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

**Superintendent’s Report**

Dave Rupe, Director of Operations, gave an update on safety implementations for the district. He met with staff to discuss concerns; he met with New Lexington and Junction City police; there will be 1 officer at New Lex Elementary and 1 staff at Junction City Elementary during the morning dropoff and afternoon pickup times; there will be a uniform visitor checkin badge system throughout the district.

Mr. Coffey updated the Board on important dates for the spring.

Mr. Coffey informed the Board that there will be shrubs planted around the water basin to discourage kids from entering area.

The District is working with Hopewell Health Center on new signs for the entrance on St. Rt. 345 and St. Rt. 13.

**Superintendent’s Recommendations**

- A. It was moved by Burton and seconded by Davisson to adjourn to Executive Session at 6:32 p.m. under the provisions of O.R.C. 121.22(G)(1) to discuss personnel.

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

Board President declared the Board in open session at 7:05 p.m.

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

- B. Approve the resignation of Christina Dold, 3-hour cook at New Lexington High School, effective March 19, 2018
- C. Approve FMLA leave for Dana Solomon, New Lexington Elementary Teacher, from 2/22/18 through 4/19/18.
- D. Approve John Robinson as tutor for High School Student.
- E. Approve the following unpaid leave days (all personal days have been exhausted):

<u>Name</u>	<u>Date(s) Requested</u>
Bonnie Reed (Bus Driver)	March 28 & 29, 2018
Ashley Hunt (JCE Teacher)	March 27 & 28, 2018

- F. Approve Drama Department New York City Tour Trip March 7, 2019 through March 11, 2019 shared with Lakewood High School
- G. Approve Substitutes for the 2017-18 School Year:
  - Jeffrey Brame - custodian
  - Susan Boyle – cook, aide, secretary

- H. Approve Vounteers for the 2017 -18 School Year:
  - Classroom – Ashley Braden

**THE VOTE: Davisson, yes; Givens, 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 McGaughey to adjourn the meeting.

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

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**President**

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**Treasurer**