

New Lexington, Ohio

May 15, 2017

The New Lexington City Board of Education held its 2017 Regular meeting at 6:00 p.m. in the New Lexington High School Media Center, 2549 Panther Dr., Junction City, Ohio.

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

All members having received a type written copy of the minutes from the April 24, 2017 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; Harley, yes; Nutt, yes; McGaughey, yes. President McGaughey declared the motion carried.**

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

#### **Treasurer's Recommendations**

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

- A. Approve the April 30, 2017 Financial Report as presented.
- B. Approve the updated 5-Year Financial Forecast as presented.

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

#### **Superintendent's Report**

Graduation is on Saturday May 20, 2017. Currently is planned to be at the football stadium. If the ceremony cannot be held at the stadium due to weather conditions, it will be held in the high school gym.

#### **Superintendent's Recommendations**

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

- A. Approve non-renewal of personnel working under long-term substitute license during the 2016-17 school year:

Allison Gibbs – High School Integrated Math

Jeremy Duerr – Middle School Guidance  
 Crystal Freeman – JCE Intervention Specialist

B. Approve Non-Renewal of Licensed Personnel Christine Martin working for Teacher on 1-Year Sabbatical Leave during the 2016-17

C. Approve Administrator Contracts:

Name	Position	Contract Days	Effective Date	Duration Type	Salary*
Rich Warren	Director of Student Serv.	220	July 1, 2017	3-Year 2020	
James Stutzman	Asst. HS Principal	210	July 1, 2017	3-Year 2020	
James Watts	Middle School Principal	230	July 1, 2017	3-Year 2020	
Tony Thorngate	Asst. MS Principal	214	July 1, 2017	3-Year 2020	

\*Salary Pending Administrative Salary Schedule

D. Approve Building Substitutes for 2017-18 School Year

Jimmy Russell – New Lexington High School  
 Kyle Sparks – New Lexington Middle School  
 Judy Cannon – New Lexington Elementary School  
 Joey Fisher – Junction City Elementary School

E. Approve Contract for Licensed Personnel for the 2017-18 School Year:

Name	Position	Exp	Contract	Salary
Nan Hooper	Grade 4 – JC Elementary	MA/0	1-Year 2018	\$37,265
Devon Hatem	Grade 3 – JC Elementary	BA/6	1-Year 2018	\$42,288
Alyssa Wolfe	Grade 5 – NL Elementary	MA/0	1-Year 2018	\$37,265

F. Approve 2017-18 Licensed Personnel Contracts:

Name	Position	Exp.	Salary
Jeremy Duerr	HS Head Boys Basketball Coach	6+	\$6,109
Jimmy Russell	HS Asst. Boys Basketball Coach	3	\$3,394
Aaron Cordle	HS Asst. Boys Basketball Coach	4	\$3,394

G. Approve FMLA leave for MS Custodian, Shelly Kaido, from 3/20/17 through 4/17/17.

H. Approve 10 days of unpaid leave (May 1, 2017 through May 12, 2017) for Middle School 3-Hour Cook, Sherry Travis.

I. Approve 1/2 day of unpaid leave (May 8, 2017) for Junction City aide, Doug Sheppard.

- J. Approve 1 day of unpaid leave (May 4, 2017) for Junction City Elementary Perm Substitute, Joey Fisher.
- K. Approve FMLA leave for Junction City Elementary teacher Morgan Holman from May 8, 2017 through end of school year, May 26, 2017.
- L. Approve loaning of textbooks and providing services to St. Rose School for the 2017-18 School Year.
- M. Approve currently eligible 2017 graduates.
- N. Approve revised Board Policy #7540.01 (Second Reading) – Technology Privacy and Social Media.
- O. Approve 3-Year Lease with Ascentium Capital LLC for purchase of Chromebooks for high school students and staff. Lease term begins July 7, 2017 and has a \$1 purchase option at the end of the lease.
- P. Approve 3 Year Lease with Apple Financial Services for purchase of MacBook Airs for NLE and JCE teachers. Lease has a \$1 purchase option at the end of the lease.
- Q. Approve purchase with Microman for new phone system for school district.

**THE VOTE: Nutt, yes; Burton, yes; Harley, yes; Davisson, yes; McGaughey, yes.**

**President McGaughey declared the motion carried.**

**Items for Discussion/Research Prior to Action**

Administration discussed with the Board the possible renewal of 5 year 3 mil levy that could go on the ballot in November 2017.

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

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

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**President**

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**Treasurer**