

New Lexington, Ohio

May 16, 2016

The New Lexington City Board of Education held its 2016 Regular meeting at 6:00 p.m. in the New Lexington High School Media Center, 2547 Panther Drive.

Members present: Mike Davisson, Jim Harley and Bill Nutt.

All members having received a type written copy of the minutes from the April 18, 2016 regular meeting and May 6, 2016 special meeting, it was moved by Nutt 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; Harley, yes; Nutt, yes; McGaughey, yes. President McGaughey declared the motion carried.**

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

A high school parent addressed the board regarding the district policy for seniors walking at graduation. She would like the policy reviewed to allow seniors to walk even if they do not receive a diploma. The Board will review the policy.

Board President John McGaughey entered the meeting at 6:25 p.m.

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

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

- A. Approve the April 30, 2016 Financial Report as presented.
- B. Approve the Updated 5-Year Financial Forecast for May 2016.

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

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

#### **Dashboard Update**

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

- A. It was moved by Harley and seconded by Davisson to adjourn to Executive Session at 6:30 p.m. under the provision of O.R.C. 121.22(G)(1) to discuss personnel and NLEA contract negotiations.

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

Board President declared the Board in open session at 8:02 p.m.

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

**B. Approve Renewal of Certificated/Licensed Personnel Contracts**

Name	Current Position	Expiring Cont.	Current Salary	Recommended Contract
Kristen Lavric	MS Int. Specialist	3-Year 2016	\$48,177	Continuing
Jacob Reyher	MS Science	3-Year 2016	\$53,071	Continuing
Paul Stratton	MS Social Studies	3-Year 2016	\$48,177	Continuing
Ken Yuchasz	MS Int. Specialist	3-Year 2016	\$54,703	Continuing
Melissa Bush	NLE 3 <sup>rd</sup> Grade	3-Year 2016	\$51,440	Continuing
Jennifer Starner	JCE 5 <sup>th</sup> Grade	3-Year 2016	\$46,545	Continuing
Dustin Addington	HS Social Studies	2-Year 2016	\$42,131	3-Year 2019
Kaylan Featheroff	HS Vocal/Instrum.	2-Year 2016	\$36,245	3-Year 2019
Taundra Householder	HS Consumer Ed.	2-Year 2016	\$51,664	3-Year 2019
Jennifer Stenson	HS Int. Specialist	3-Year 2016	\$50,352	3-Year 2019
Todd Brown	MS PE/Health	3-Year 2016	\$55,375	3-Year 2019
Bruce Boyer	NLE Music	3-Year 2016	\$56,846	3-Year 2019
Pam Clark	NLE Kindergarten	3-Year 2016	\$56,334	3-Year 2019
Dana Solomon	NLE Kindergarten	3-Year 2016	\$45,106	3-Year 2019
Angela Kellogg	JCE 4 <sup>th</sup> Grade	2-Year 2016	\$40,019	3-Year 2019
Ashley Stenson	MS Grade 8 LA	2-Year 2016	\$38,388	3-Year 2019
Bo Dupler	HS Social Studies	1-Year 2016	\$49,808	2-Year 2018
Morgan Russell	NLE 4 <sup>th</sup> Grade	1-Year 2016	\$34,613	2-Year 2018
Heather Spafford	NLE Kindergarten	1-Year 2016	\$35,925	2-Year 2018
Abigail Schmittke	JCE Int. Specialist	1-Year 2016	\$38,388	2-Year 2018
Billie Hoag	HS/MS Media Sp.	1-Year 2016	\$49,808	2-Year 2018
Sonya Hill	MS 8 <sup>th</sup> Grade Math/LA	1-Year 2016	\$41,651	2-Year 2018
Diana Kiebler	MS Int. Specialist	1-Year 2016	\$40,019	2-Year 2018
Jason Morris	MS Int. Specialist	1-Year 2016	\$36,757	2-Year 2018
Brett Vermillion	MS Health	1-Year 2016	\$36,245	2-Year 2018
Sean Bartholic	HS Int. Specialist	1-Year 2016	\$44,914	1-Year 2017
Adam Finck	HS Vo-Ag	1-Year 2016	\$51,440	1-Year 2017
Barry Harvey	HS Math	1-Year 2016	\$36,245	1-Year 2017
Tom Jones	HS Int. Specialist	1-Year 2016	\$54,255	1-Year 2017
Mark Moore	HS Career Technology	1-Year 2016	\$46,417	1-Year 2017
Bev Watson	HS Spanish	1-Year 2016	\$48,017	1-Year 2017
Janessa Reed	HS Math	1-Year 2016	\$33,302	1-Year 2017
Lindsey Hutchison	HS Business/Tech	1-Year 2016	\$36,757	1-Year 2017
Rob Brokaw	MS Vo-Ag	1-Year 2016	\$49,808	1-Year 2017
Sandra Burris	NLE/JCE Media Sp.	1-Year 2016	\$51,440	1-Year 2017
Angela Clark	NLE 2 <sup>nd</sup> Grade	2-Year 2016	\$39,188	1-Year 2017
Ali Foregrave	NLE 3 <sup>rd</sup> Grade	1-Year 2016	\$31,990	1-Year 2017
Sydney French	NLE 4 <sup>th</sup> Grade	1-Year 2016	\$33,302	1-Year 2017
Jim Moyer	NLE Int. Specialist	1-Year 2016	\$38,288	1-Year 2017
Rachel Newlon	NLE 3 <sup>rd</sup> Grade	1-Year 2016	\$43,302	1-Year 2017
Amber Eck	JCE Music	1-Year 2016	\$31,990	1-Year 2017
Morgan Murray	JCE 4 <sup>th</sup> Grade	1-Year 2016	\$34,613	1-Year 2017
Linda Snider	JCE 5 <sup>th</sup> Grade	1-Year 2016	\$46,545	1-Year 2017
Kyle Stoughton	JCE Phys. Ed.	1-Year 2016	\$34,613	1-Year 2017
Molly Dupler	District-wide Nurse	1-Year 2016	\$43,602	1-Year 2017
Karen Curry	MS Work & Family	1-Year 2016	\$43,602	1-Year 2017
Linda Denton	MS Int. Specialist	1-Year 2016	\$37,716	1-Year 2017

Taylor Langreder	MS Music	1-Year 2016	\$33,302	1-Year 2017
Deborah Russell	St. Rose Tutor	1-Year 2016	\$28.79/hr	1-Year 2017

- C. Approve Non-Renewal of Personnel working under long-term substitute license during the 2015-16 School Year\*

Mike Boley – Long Term Substitute – High School Art  
Christina Menosky – Long Term Substitute – Middle School Guidance  
Crystal Freeman – Long Term Substitute – JCE Intervention Specialist

\*All have received written notice of Board’s intent

- D. Approve non-renewal of Licensed Personnel Misti Crane working for teacher on 1-Year leave during the 2015-16 School Year \*

\*Has received written notice of Board’s intent

- E. Approve 2016-17 Licensed Personnel Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Kaylan Featheroff/	Instrumental Music	1	\$2,239 (shared)
Taylor Langreder	Instrumental Music	1	\$2,239 (shared)
Maggie Cannon	Flag Corps Advisor	1	\$1,919
Kaylan Featheroff	HS Vocal Music	3	\$1,600
Kaylan Featheroff	Show Choir Director	3	\$2,559
Terri Studer	Thespian Advisor	6+	\$1,919
Kelly Wells	HS Fall Play	6	\$1,919
Terri Studer	Spring Musical	6+	\$2,239
Kelly Wells	Senior Class Advisor	1	\$640 (shared)
Shannon Hunt	Senior Class Advisor	1	\$640 (shared)
Bev Watson	Sophomore Class Advisor	1	\$960
Kristal Dupler	National Honor Society Advisor	6	\$1,600
Lindsey Hutchison	HS Yearbook Advisor	1	\$1,280
Jennifer Stenson	HS Student Council Advisor	5	\$1,440
Bev Watson	Spanish Club Advisor	1	\$640
Shannon Hunt	Future Problem Solving Adv.	0	\$800
Kristal Dupler	Science Olympiad Advisor	6	\$1,280
Bev Watson	American Sign Language Adv.	1	\$640
Ann Hankinson	Lead Mentor (6-12)	1	\$1,600
Bruce Boyer	NLE Vocal Music	6+	\$1,919
Dani Lamonica	NLE Student Incentive Advisor	6+	\$1,280
Haley McGreevy	Lead Mentor (K-5)	4	\$1,919
Janice Coleman	NLE Yearbook Advisor	6+	\$1,600
Amber Eck	JCE Vocal Music	1	\$1,280
Amy Bethel	JCE Student Incentive Advisor	6+	\$640 (shared)
Jennifer Starner	JCE Student Incentive Advisor	2	\$320 (shared)
Carrie Barker **	JCE Yearbook Advisor	1	\$960

F. Approve Administrator Contracts

<u>Name</u>	<u>Position</u>	<u>Contract Days</u>	<u>Effective Date</u>	<u>Duration Type</u>	<u>Current Salary</u>
Janie Halaiko	JCE Elem. Principal	220	July 1, 2016	3-Year 2019	\$91,084
Tim Householder	Director of Technology	220	July 1, 2016	3-Year 2019	\$75,951
Rich Warren	Director of Student Serv.	220	July 1, 2016	1-Year 2017	\$64,000

G. Approve 2 days unpaid leave of absence (April 28 & 29, 2016) for Beth Saffell, cook at Middle School

H. Approve 1 day unpaid leave of absence (April 22, 2016) for Coleman McCoy, teacher at High School

I. Approve unpaid leave of absence for Beth Saffell beginning May 12, 2016 (this leave cannot exceed 2 years)

J. Approve purchase of four (4) 2017 IC/CE 77-Passenger School Buses from Rush Bus Centers for total of \$364,224.00 to be paid in 7 Annual Payments of \$56,575.

K. Approve the following volunteers for 2016-17 school year:

Football – Michael Spurgus, Bill Padgett, Jeff Wolfe, Drew Cannon, Bill Kimble, Chad Cook, Jim Cook, Pat Wycinski

L. Approve rescheduling the June 20, 2016 regular Board meeting to June 27, 2016 due to conflicts

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

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

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

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

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President

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Treasurer