

New Lexington, Ohio

September 17, 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, Bill Nutt, and Jason Givens.

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

All members having received a type written copy of the minutes from the August 20, 2018 regular meeting and the August 30, 2018 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: Nutt, yes; Burton, yes; Givens, yes; McGaughey, yes. President McGaughey declared the motion carried.**

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

Kim Jeffers addressed the board regarding New Lexington School adding a high school soccer team. The Board will review the information.

### **Treasurer's Recommendations**

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

- A. Approve the August 30, 2018 Financial Report as presented.
- B. Discussion on how FY 2018 funds were spent and how FY 19 plan to be spent.
- C. Approve Resolution #18-16 for FY 19 Permanent Appropriations:

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
General	001	\$21,735,661.57
Bond Retirement	002	282,475.00
Permanent Improvement	003	76,750.00
Food Service	006	1,088,299.00
Trust	007	929.00
Rotary	014	8,556.00
Special Revenue	018	68,161.00
Self-Insurance	024	4,974,029.00
Classroom Fac. Maint.	034	203,141.00
Student Activities	200	237,640.00
Athletics	300	197,947.92
Auxiliary Service FY 18	401-9018	9,418.69
Auxiliary Service FY 19	401-9019	71,878.00

Early Childhood Edu. FY 18	439-9018	6,534.18
Early Childhood Edu. FY 19	439-9019	100,000.00
K-12 Connectivity FY 19	451-9019	7,200.00
IDEA-B FY 18	516-9018	53,889.52
IDEA-B FY 19	516-9019	423,325.25
Title I FY 18	572-9018	2,577.00
Title I FY 19	572-9019	605,444.74
Title I-D FY 19	572-9219	33,846.13
ECE IDEA-B FY 19	587-9019	11,069.79
Title II-A FY 19	590-9019	90,967.97
Title VI-B FY 19	599-9119	31,050.54
21 <sup>st</sup> Century Ele. FY 18	599-9218	16,400.79
21 <sup>st</sup> Century MS FY 18	599-9318	26,957.11
21 <sup>st</sup> Century MS FY 19	599-9319	200,000.00
21 <sup>st</sup> Century HS FY 18	599-9418	20,962.67
21 <sup>st</sup> Century HS FY 19	599-9419	200,000.00
Striving Readers Compr. Lit	599-9718	372,666.67
NSLP Equipment Grant	599-9618	53,000.00
Title IV-A FY 19	599-9819	49,406.65
PCHD Healthy Food Cur.	599-9019	3,031.65

D. Approve transferring of \$7,608.44 from Account 401-9018 to 401-9019.

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

### **Superintendent's Report**

Mr. Coffey presented the Board with the Calamity Day Letter that will be sent home with students for the 2018-19 school year.

### **Superintendent's Recommendations**

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

A. Approve the following 2018-19 Licensed Personnel Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Aaron Cordle	HS Asst. Boys Basketball	4	\$3,496
Dave Ratliff	HS Head Coach Wrestling	6+	\$6,292
Dani Lamonica	Mentor (Allan Labanowski)	3	\$1,748
Jessie Rollins	Mentor (Ryan Garner)	0	\$1,398
Stacie Martindill	Mentor (Tanner Cook)	0	\$1,398
Cindy Russell	Mentor (Alyssa Wolfe)	6+	\$2,097
Jody Newlon	Mentor (Allison Gibbs)	5	\$1,748
Doug Fehrman	Mentor (Joey Fisher)	4	\$1,748

Shannon George	Mentor (Taylor Maclam)	0	\$1,398
Jennifer Starner	Mentor (Nan Hooper Gee)	3	\$1,748
Dani Lamonica	Facilitator (Kyle Stoughton)	3	\$1,398
Cindy Russell	Facilitator (James Moyer)	6+	\$1,748
Dustin Householder	Facilitator (Mike Boley)	4	\$1,398
Jacob Reyher	Facilitator (Sean Bartholic)	3	\$1,398
Kristen Lavric	Facilitator (Janessa Reed)	2	\$1,049
Kristal Dupler	Facilitator (Jessica Bazell)	3	\$1,398
Shannon Hunt	Facilitator (Aaron Cordle)	3	\$1,398
Ann Hankinson	Facilitator (Amber Durant)	6+	\$1,748
Jody Newlon	Facilitator (Casey Winnenberg)	5	\$1,398

- B. Having found no interested nor qualified licensed person employed or not employed by the Board of Education pursuant to Section 3319.22 and 3313.53, Ohio Revised Code, and upon the recommendation of Superintendent Coffey, it was moved to adopt the following resolution #18-17 hereby approving the following non-licensed non-employee pupil activity contracts for the 2018-19 school year. All persons listed have the required CPR and PAP certifications:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Jeremy Duerr	HS Head Coach Boys Basketball	6+	\$6,292
Jimmy Russell	HS Asst. Coach Boys Basketball	4	\$3,496
Lane Hollingshead	MS Asst. Coach Boys Basketball (8)	1	\$2,797
Jacob Cozad	MS Asst. Coach Boys Basketball (7)	3	\$3,146

- C. Approve the following teachers for changing placement on the salary schedule for the 2018-19 school year:

Casey (Fulk) Winnenberg – 150 Hr.  
 Ryan Garner – 150 Hr.  
 Shelly Wollenberg – Masters  
 Joseph Fisher – Masters  
 Dustin Householder – Masters +30  
 Amy (Gedeon) Helferich – Masters +30

- D. Approve intermiten FMLA for Middle School Secretary Jenny Funk for twelve months beginning 9/1/2018.

- E. Approve FmLA for New Lexington Elementary cook Teri Snider beginning 8/20/18.

- F. Approve the following unpaid leave days (all personal days have been exhausted):

Bonnie Reed (Bus Driver) – October 25, 26 and 29, 2018  
 Renee Lambert (HS Teacher) – October 18 and 19, 2018

- G. Approve retirement of Roger Humphrey, bus driver, effective end of day 12/31/2018.
- H. Approve bus routes and any changes made to the routes for the 2018-19 school year.
- I. Approve overnight field trip for FCCLA Leadership Retreat at Heartland Retreat Center, Marengo, Ohio on October 8 and 9, 2018 with advisor Karen Curry.
- J. Approver overnight field trip for FFA to Ohio FFA Camp Muskingum in Carrollton, Ohio for the FFA Greenhand Camp from September 28, 2018 through September 30, 2018 with advisors Rob Brokaw and Mr. Davis (student teacher).
- K. Approve overnight field trip for FFA to National FFA Parliamentary Procedure Championship in Indianapolis, IN from October 23, 2018 through October 26, 2018 with Advisor Rob Brokaw and parent chaperones.
- L. Approve agreement with Sarah Wright as a Consultant working with the 21<sup>st</sup> Century Community Learning Center grants operated by New Lexington School District at its middle and high schools. The term of the agreement is July 1, 2018 and end on June 30, 2019.
- M. Approve agreement with Catapult Learning West, LLC to provide Tutoring Services for St. Rose Elementary students. Agreement is in effect from August 1, 2018 through June 30, 2019.
- N. Approve 2018-19 Calamity Day Letter to parents
- O. Approve the following non-licensed substitutes for the 2018-19 school year:
- Elizabeth Humphrey – cook, secretary, aide  
 Mary Steen – cook  
 Tiffanee Hahn – cook, secretary, aide  
 Kendra Shriner – secretary, aide
- P. Approve vendor agreements with Par Mar and Kings Grand Central for 21<sup>st</sup> Century gas vouchers from October 1, 2018 through June 30, 2019.

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

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

- Junction City Elementary playground update
- Advocacy group controversy
- Invite Parli Pro teams to November board meeting
- MS FCCLA will work the Elk’s Fish Fry on Fridays

- Clark's Grocery in Junction City will work with the District for the Blessings in a Backpack Program.

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

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

---

**President**

---

**Treasurer**