

New Lexington, Ohio

April 18, 2022

The New Lexington School District Board of Education met in Regular Meeting at 6:00 PM in the New Lexington Middle School Media Center, 2549 Panther Dr., New Lexington, Ohio.

Members present: John McGaughey, Steve Burton, Bill Nutt, Ray Hatem and Julia Paxton.

All members having received a type written copy of the minutes from the Regular Meeting on April 18, 2022, it was moved by Hatem and seconded by Burton that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

THE VOTE: McGaughey, yes; Burton, yes; Nutt, yes; Hatem, yes; Paxton, yes; President McGaughey declared the motion carried.

Pursuant to Section 121.22 {F}, Revised Code, the local news media along with the members of the Board of Education were informed of the meeting.

Treasurer's Recommendations

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

- A. Approve March 2022 Financial Report.
- B. Increase Food Service (006) revenue to \$1,493,000 and Appropriations to \$1,490,788.91.
- C. Increase Self Insurance (024) revenue to \$6,086,521.23 and Appropriations to \$6,250,000.
- D. Increase Student Services (200) revenue to \$293,947.35 and Appropriations to \$190,900.
- E. Increase Athletics (300) revenue to \$136,742.84 and Appropriations to \$145,000.
- F. Increase ESSER II (507.9022) Appropriations to \$1,463,691.90.
- G. Decrease Striving Readers Grant (599.9722) Revenue to (\$4,689) and Appropriations to \$16,212.87.
- H. Add New Grant – ARP Homeless (507.9222) – Revenue and Appropriations of \$16,173.43.

THE VOTE: McGaughey, yes; Burton, yes; Nutt, yes; Hatem, yes; Paxton, yes; President McGaughey declared the motion carried.

Superintendent's Report

Teacher Appreciation Day is Wednesday May 4, 2022

Superintendent's Recommendation

It was moved by Nutt and seconded by Paxton to approve consent agenda items A- L:

A. Approve the following Board policies:

- 2370.01 - Blended Learning (Revised)
- 6110 – Grant Funds (Revised)
- 6114 – Cost Principles Spending Federal Funds (Revised)
- 6325 – Procurement – Federal Grants/Funds (Revised)
- 8500 – Food Services (Revised)

B. Approve Sedgwick as the Third Party Administrator for all BWC claim management for the 2022-2023 school year.

C. Approve the non-renewal of Nick Helt working as a 1-Year Long Term Substitute during the 2021-2022 school year.

D. Approve the retirement of Ann Lindsey at the end of the 2021-2022 school year.

E. Approve the retire/rehire of Penny Murray, HS Transition to Work Coordinator, effective July 1, 2022.

F. Approve FMLA for Gary McCord beginning April 8, 2022 for 12 weeks.

G. Approve FMLA for Mary Barker from March 16, 2022 through April 11, 2022.

H. Approve the 2022-2023 School Calendar.

I. Approve Non-Certified Substitutes:

<u>Name</u>	<u>Position</u>
Amy Everett	Classroom Aide

J. Approve Renewal of Administrator Personnel Contracts:

<u>Name</u>	<u>Position</u>	<u>Current Contract</u>	<u>Recom Contract</u>
Chuck Byers	Admin. on Assignment	2022 (1 year)	2023 (1 year)
John Gardner	NLE Principal	2022 (1 year)	2023 (2 year)
Morgan Holman	Admin on Assignment	2022 (1 year)	2023 (2 year)
Tim Householder	Technology Director	2022 (3 year)	2025 (3 year)
Erin Schumaker	Grants/Fed Programs	2022 (1 year)	2023 (2 year)
Angela Stenson	Director of Student Services	2022 (1 year)	2023 (2 year)
Bobbie Young	Asst. Principal	2022 (1 year)	2023 (2 year)

K. Approve Renewal of Certified License Personnel Contracts:

<u>Name</u>	<u>Position</u>	<u>Current Contract</u>	<u>Recom Contract</u>
Sean Bartholic	HS Int. Spec.	2022 (3 year)	2025 (3 year)
Jennifer Boyden	MS Language Arts	2022 (1 year)	2023 (1 year)
Dave Burkhart	MS/HS Tech Ed.	2024 (3 year)	Continuing
Bo Cannon	JCE 5 th Grade	2022 (1 year)	2023 (1 year)
Pam Clark	JCE 1st Grade	2022 (3 year)	Continuing
Tanner Cook	NLE 4th Grade	2022 (2 year)	2024 (2 year)
Misti Crane	MS Language Arts	2022 (3 year)	2025 (3 year)
Karen Curry	MS Fam/Cons. Sci.	2022 (3 year)	2025 (3 year)
Amber Durant	MS Music	2022 (3 year)	2025 (3 year)
Adam Finck	HS VOAG	2022 (3 year)	2025 (3 year)
Joseph Fisher	HS Social Studies	2022 (2 year)	2024 (2 year)
Anna Fox	MS Int. Spec.	2022 (1 year)	2023 (1 year)
Ryan Garner	JCE Music	2022 (2 year)	2024 (2 year)
Stacey Gates	NLE 3rd Grade	2022 (1 year)	2023 (1 year)
Barry Harvey	HS Tech. Ed.	2022 (3 year)	2025 (3 year)
Sjonna Hooper	NLE 5th Grade	2022 (1 year)	2023 (1 year)
Stacie Hoppole	MS Science	2022 (1 year)	2023 (1 year)
Joelle Householder	JCE 3rd Grade	2022 (1 year)	2023 (1 year)
Taundra Householder	HS Work/Life	2022 (3 year)	2025 (3 year)
Megan Howell	HS Int. Spec.	2022 (1 year)	2023 (1 year)
Angela Kellogg	JCE 2nd Grade	2022 (3 year)	2025 (3 year)
Allan Labanowski	NLE Music	2022 (2 year)	2024 (2 year)
Taylor Maclam	MS Language Arts	2022 (2 year)	2024 (2 year)
Jim Moyer	NLE Int. Spec.	2022 (3 year)	2025 (3 year)
Rachel Newlon	NLE 3rd Grade	2022 (3 year)	2025 (3 year)
Donald Purkey	HS Music	2022 (1 year)	2023 (1 year)
Collin Russell	HS Math	2022 (1 year)	2023 (1 year)
Bernadette Shumaker	NLE 4th Grade	2022 (1 year)	2023 (1 year)
Linda Snider	JCE 5th Grade	2022 (3 year)	2025 (3 year)
Dana Solomon	NLE 1st Grade	2022 (3 year)	2025 (3 year)
Michael Spurgus	HS Int. Spec.	2022 (1 year)	2023 (1 year)
Jennifer Stenson	HS Int. Spec.	2022 (3 year)	2025 (3 year)
Rachel Stover	NLE Kindergarten	2022 (1 year)	2023 (1 year)
Jessica Sweeney	HS Int. Spec.	2022 (1 year)	2023 (1 year)
Beverly Watson	HS Spanish	2022 (3 year)	2025 (3 year)
Casey Winnenberg	MS Language Arts	2022 (2 year)	2024 (2 year)

L. Approve Central Office (At-Will) Staff Contracts:

<u>Name</u>	<u>Position</u>	<u>Current Contract</u>	<u>Recom Contract</u>
Mike Stilwell	EMIS Coordinator	At Will	2025 (3 year)
Michelle Barnette	Supt. Admin. Assist.	At Will	2025 (3 year)
Connie Moore	Accounts Payable	At Will	2025 (3 year)
Terri Shumaker	Asst Treasurer/Payroll	At Will	2025 (3 year)
Pat Vandewater	Student Services Sec.	At Will	2025 (3 year)
Becca Callahan	Accounts Receivable	At Will	2025 (3 year)

THE VOTE (ITEMS: A-L): McGaughey, yes; Burton, abstain; Nutt, yes; Hatem, yes; Paxton, yes. President McGaughey declared the motion carried.

It was moved by McGaughey and seconded by Burton to approve consent agenda item N:

M. Approve Renewal of Certified License Personnel Contracts:

<u>Name</u>	<u>Position</u>	<u>Current Contract</u>	<u>Recom Contract</u>
Adam Finck	HS VOAG	2022 (3 year)	2025 (3 year)

THE VOTE (ITEM: M): McGaughey, yes; Burton, yes; Nutt, yes; Hatem, abstain; Paxton, yes. President McGaughey declared the motion carried.

Items for Discussion

It was moved by Burton and seconded by Nutt to adjourn to Executive Session at 6:13 PM under the provisions of ORC 121(G)(1) to discuss personnel.

THE VOTE: McGaughey, yes; Burton, yes; Nutt, yes; Hatem, yes; Paxton, yes; President McGaughey declared the motion carried.

Board President declared the Board in open session at 6:24 PM

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

THE VOTE: McGaughey, yes; Burton, yes; Nutt, yes; Hatem, yes; Paxton, yes. President McGaughey declared the motion carried.

President

Interim Treasurer