New Lexington, Ohio

April 19, 2021

The New Lexington School District Board of Education held its 2020 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 Ray Hatem.

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

All members having received a type written copy of the minutes from the March 15, 2021 regular meeting, it was moved by Hatem and seconded by Nutt that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

## **Audience Comments on Agenda Items**

### **Treasurer's Recommendations**

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

- A. Approve the March 31, 2021 Financial Report as presented.
- B. Return Advance of \$65,870.10 to the General Fund from the PI Fund.

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

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

Teacher Appreciation Day is Wednesday May 5, 2021

#### <u>Superintendent's Recommendations</u>

A. It was moved by Hatem and seconded by Nutt to adjourn to Executive Session at 6:08 p.m. under the provisions of O.R.C. 121.22(G)(1) to discuss personnel.

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

Board President declared the meeting in open session at 7:00 p.m.

It was moved by Burton and seconded by Nutt to pull out item D from consent agenda.

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

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

- B. Approve the resignation of Renee Lambert, HS Math, effective end of the 2020-21 school year.
- C. Approve the retire/rehire of Penny Murray, HS Transition to Work Coordinator, effective 6/30/21.
- E. Approve the non-renewal of personnel working as a 1-Year Long-Term substitute during the 2020-21 school year:

Jennifer Altier – Remote Learning Teacher for NLE and JCE Meagan Howell – HS Intervention Specialist Donald Purkey – HS Vocal & Instrumental Music Collin Rusell – HS Intervention Specialist Stacy Gates – NLE Kindergarten Jared McLeland – NLE 4<sup>th</sup> Grade Rachel Stove – NLE Kindergarten

F. Approve Contacts for Licensed Personnel for the 2021-22 school year

Position	Exp.	Contract	Salary*
NLE Kindergarten	BA/1	1-Year 2022	\$38,607
HS Vocal/Instr.Music	150/1	1-Year 2022	\$40,312
HS Int. Specialist	BA/0	1-Year 2022	\$37,086
NLE 3 <sup>rd</sup> Grade	150/6	1-Year 2022	\$48,842
	HS Vocal/Instr.Music	NLE Kindergarten BA/1 HS Vocal/Instr.Music 150/1 HS Int. Specialist BA/0	NLE Kindergarten BA/1 1-Year 2022 HS Vocal/Instr.Music 150/1 1-Year 2022 HS Int. Specialist BA/0 1-Year 2022

<sup>\*</sup>Salary subject to adjustment pending BOE/NLFT contract negotiations.

- G. Approve Retirement Resignation of Ed Metzger, Asst. Maintenance Supervisor, effective 6/30/21.
- H. Approve FMLA for Lisa Deavers, JCE School Nurse, beginning March 24, 2021.
- I. Approve appointment of Just Gall to the Tri-County Career Center Board to serve a three-year term as local board representative to the Tri-County Career Center Board effective April 19, 2021.
- J. Approve the Second Reading of the following Policies as first presented at the March 24, 2021 meeting:

Policies in Nondiscrimination/Anti-Harassment Update

1422/3122/4122 – Nondiscrimination and Equal Employment Opportunity (Revised)

1623/3123/4123 – Section 504/ADA Prohibition Against Disability
Discrimination based in Employment (Revised)

1662/3362/4362 – Anti-Harassment (Revised)

2260 – Nondiscrimination and Access to Equal Educational Opportunity (Revised)

5517 – Anti-Harassment (Revised)

Policies in Edgar Revisions

6114 – Cost Principles – Spending Federal Funds (Revised)

6325 – Procurement – Federal Grants/Funds (Revised)

7450 – Property Inventory (Revised)

7455 – Accounting System for Capital Assets (Revised)

Policies in Volume 39 #2

2260.01 – Section 501/ADA Prohibition Against Discrimination Based on Disability (Revised)

6144 – Investments (Revised)

6600 – Deposit of Public Funds: Cash Collection Points (Revised)

K. Approve the following non-licensed personnel as substitutes for the 2020-21 school year:

Jane McConaha – substitute custodian

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

**D.** It was moved by Burton and seconded by Nutt to approve the renewal of Certified/Licensed Personnel Contracts:

	Current	Current	Current	Recommended
Name	Position	Contract	Salary	Contract
David Burkhart	H.S. Technology	2-Year 2021	\$65,308	3-Year 2024
Bo Dupler	H.S. Soc. Studies	3-Year 2021	65,308	3-Year 2024
Amanda Holcomb	H.S. Interv. Spec	.2-Year 2021	56,667	3-Year 2024
John Lindsey	Voc. Agriculture	3-Year 2021	53,960	3-Year 2024
Jenna Mauro	H.S. Lang. Arts	2-Year 2021	53,960	3-Year 2024
Coleman McCoy	Chemistry/Phys	3-Year 2021	69,128	3-Year 2024
Kathleen Cunningham	7 <sup>th</sup> Lang. Arts	3-Year 2021	53,812	3-Year 2024
Diana Keibler,	Interv. Specialist	3-Year 2021	55,852	3-Year 2024
Jason Morris	Interv. Specialist	3-Year 2021	52,069	3-Year 2024
Jerimiah Schluep	M.S. Math	2-Year 2021	48,842	3-Year 2024
Angela Clark	NLE 2 <sup>nd</sup> Gr.	3-Year 2021	57,743	3-Year 2024
Alyssa Wolfe	NLE Gr.5	2-Year 2021	46,395	3-Year 2024
Nan Gee	JCE Gr. 4	2-Year 2021	46,395	3-Year 2024
Devon Hatem	JCE Kindergarter	n2-Year 2021	50,771	3-Year 2024
Abigail Schnittke	JCE Interv. Spec	. 3-Year 2021	53,960	3-Year 2024
Diana Smith-Maxwell	JCE Interv. Spec	. 2-Year 2021	69,128	3-Year 2024
Brad Blair	H.S. English	1-Year 2021	64,975	2-Year 2023
Jeremy Duerr	M.S. Counselor	1-Year 2021	49,340	2-Year 2023
Maggie Hill	M.S. Math	2-Year 2023	40,312	2-Year 2023

	Current	Current	Current	Recommended
Name	Position	Contract	Salary	Contract
Dusti Samson	Interv. Specialist	1-Year 2021	38,607	2-Year 2023
Sarah Wiseman	NLE Gr. 2	1-Year 2021	47,730	2-Year 2023
Nicholas Phillips	s JCE Phys. Educ.	1-Year 2021	48,842	2-Year 2023
Kyle Sparks	JCE Grade 3	1-Year 2021	46,395	2-Year 2023

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

It was moved by Nutt and seconded by Burton to approve the following Administrators' Contracts:

		Contract	Effective	Duration
Name	Position	Days	Date	Type
Anthony Thorngate	<b>HS</b> Principal	240	7-1-2021	3-Year 2024
Maggie Cannon	JCE Principal	220	7-1-2021	3-Year 2024
Greg Grant	NLE Principal	220	7-1-2021	2-Year 2023
Chuck Byers	Workforce De	v. 182	7-1-2021	1-Year 2022

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

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

• Lifewise Academy – voluntary off-campus program

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

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

President	Treasurer	