

New Lexington, Ohio

April 20, 2015

The New Lexington City Board of Education held its 2014 Regular meeting at 6:00 p.m. in the Junction City Elementary School Media Center, 307 Poplar St.

Members present: John McGaughey, Mike Davisson, and Jim Harley.

All members having received a type written copy of the minutes from the March 16, 2015 regular meeting, it was moved by Davisson and seconded by Harley that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Treasurer's Recommendations

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

- A. Approve the March 16, 2015 Financial Report as presented.
- B. Approve the following Resolution #**15-04** accepting the amounts and rates from the Tax Budget Commission:

WHEREAS, This Board of Education in accordance with the provisions of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2015; and

WHEREAS, The Budget Commission of Perry County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Board of Education of the New Lexington City School District Perry County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX
APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED
TAX RATES.

FUND	Amount to be Derived from Levies Outside 10 Mill Limitation	Amounts Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limitation	Outside 10 Mill Limitation
	Column II	Column IV	V	VI
General Fund		556,820	3.8	
General Fund	2,545,810			25.4
General Fund				
Bond Retirement Fund		278,410	1.9	
Classroom Facilities Fund	53,980			0.5
TOTAL:	2,599,790	835,230	5.7	25.9

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	MAXIMUM RATE AUTHORIZED TO BE LEVIED	County Auditor's Estimate of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current expense levy authorized by voter on _____, 1976 _____ not to exceed <u>cont</u> years.	16.5	1,602,000
Current expense levy authorized by voter on <u>11-4</u> _____, 1980 not to exceed <u>cont</u> years.	5.9	605,040
Current expense levy authorized by voter on <u>11-06</u> , 20 <u>07</u> not to exceed <u>5</u> years.	3	338,770
Total General Fund outside 10 Mill Limitation		
Classroom Fund: Levy authorized by voters on <u>11-03</u> _____, 1998 not to exceed <u>23</u> years.	0.5	53,980
<u>BOND</u> Fund: Levy authorized by voters on <u>11-3</u> , 1998 _____ not to exceed <u>23</u> years.	1.9	278,410
_____ Fund: Levy authorized by voters on _____, 20 _____ not to exceed _____ years.		

And be it further
RESOLVED, That the Clerk of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

C. Approve the following appropriation increases for FY 15:

<u>Fund Name</u>	<u>Fund Number</u>	<u>Amount</u>
Title I FY 15	572-9015	\$ 450.63
Title I-D FY 15	572-9215	(11,322.87)
Title I-A FY 15	536-9015	(12,114.79)
Title II-A FY 15	590-9015	(1,054.26)

THE VOTE: Haryley, yes; Davisson, yes; McGaughey, yes. President McGaughey declared the motion carried.

Superintendent's Report

Mr. Coffey presented the first reading of new and revised policies:
Epinephrine Autoinjectors ("EpiPens") – New
Policy #2271 College Credit Plus program – Revised

Teacher Appreciation Week is May 4-8, 2015. The Board agreed to continue with the tradition of providing meat and cheese trays to the staff.

Mr. Coffey reminded the Board that the Arbor Day Celebration was April 24, 2015 at the High School. All board members were encouraged to attend.

Superintendent's Recommendations

- A. It was moved by Harley and seconded by Davisson to adjourn to Executive Session at 6:23 pm under the provisions of O.R.C. 121.22(G)(1) to discuss employment of personnel and other personnel matters.

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

Board President declared the Board in open session at 7:53 pm.

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

- B. Approve retirement resignation of Jeanie DeRolph, Educational Assistant at New Lexington Elementary, effective June 5, 2015.
- C. Approve retirement resignation of Greg Strohl, New Lexington Elementary Custodian, effective June 26, 2015.
- D. Approve FMLA leave for school bus driver, Mary Reynolds, beginning 4/21/2015 for approximately four weeks.

- E. Approve 1 day unpaid leave of absence on May 29, 2015 for Middle School Teacher Cortney Fulk.
- F. Approve 2 days unpaid leave of absence on May 14-15, 2015 for New Lexington Elementary Teacher Dan Morrison.
- G. Approve 5 days unpaid leave of absence on June 1-5, 2015 for Junction City Elementary Cook Cheryl Clark.
- H. Approve 5 days unpaid leave of absence on June 8-12, 2015 for New Lexington Middle School Custodian Beth Saffell.
- I. Approve 2015-16 Licensed Personnel Supplemental Contracts. All have required certifications.

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Steve Fondale	Physical Cond. Room Coord.	1	\$5,118
Steve Fondale	Athletic Director	3	\$5,758
Dave Rupe	Head Coach – HS Football	6	\$5,758
Todd Brown	Asst. Coach – HS Football	6+	\$3,519
Paul Wollenberg	Asst. Coach – HS Football	6+	\$3,518
Nate Wycinski	Asst. Coach – HS Football	2	\$2,879
Dave Ratliff	Asst. Coach – MS Football (8)	6+	\$3,199
Dani Lamonica	Head Coach – HS Volleyball	2	\$4,159
Paul Stratton	Head Coach – HS Cross Country	4	\$1,919
Ashley Stenson	HS Cheerleader Advisor (Football)	2	\$1,919

- J. Approve 2015-16 Licensed, Non-Employee Personnel Supplemental Contracts. All have required certifications.

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Margie Hammond	Asst. Coach – MS Volleyball (8)	6+	\$2,559
Katelyn Barnett	Cheerleading Advisor – MS Football	2	\$ 640

- K. Having found no interested licensed person employed or not employed by the Board of Education pursuant to Section 3319.22 and 3313.53, Revised Code, and upon the recommendation of Superintendent Coffey, it was moved to adopt the following resolution #15-05 hereby approving the following non-licensed non-employee pupil activity contracts for the 2015-16 school year. All persons listed have the required CPR and PAV certifications:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Bill Padgett	Asst. Coach – HS Football	2	\$2,879
Dan Morgan	Asst. Coach – HS Football (9)	6+	\$3,519
Tim O’Hare	Head Coach – HS Golf	6+	\$2,239
Maggie Bond	Asst. Coach – HS Volleyball	1	\$2,559
Nadia Boggs	Asst. Coach – HS Volleyball (9)	1	\$2,559

L. Approve following volunteers for the 2015-16 school year:

Athletics – Casey Folk

M. Approve the Revised 2015-16 School Calendar

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

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

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

President

Treasurer