

New Lexington, Ohio

April 24, 2017

The New Lexington City Board of Education held its 2017 Regular meeting at 6:00 p.m. in the Junction City Elementary School Media Center, 307 Poplar St., Junction City, Ohio.

Members present: John McGaughey, Steve Burton, Mike Davisson, and Bill Nutt.

All members having received a type written copy of the minutes from the March 27, 2017 regular 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; Davisson, yes; McGaughey, yes. President McGaughey declared the motion carried.

Audience Comments on Agenda Items

Treasurer's Recommendations

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

- A. Approve the March 31, 2017 Financial Report as presented.
- B. Approve April 2017 Appropriation Increases:

| <u>Fund Name</u> | <u>Fund No.</u> | <u>Amount</u> |
|-----------------------------|-----------------|---------------|
| Permanent Improvement Funds | 003-9199 | \$16,548.42 |

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

Superintendent's Report

Teacher Appreciation Week is the week of May 1 through May 5, 2017. The Board will be providing meat and cheese trays on Wednesday May 3, 2017.

Mr. Coffey provided the First Reading of Board Policy #7540.01 – Technology Privacy and Social Media (Revised).

Superintendent's Recommendations

- A. It was moved by Nutt and seconded by Burton to adjourn to Executive Session at 6:11 p.m. under the provisions of O.R.C. 121.22(G)(1) to discuss discipline of personnel.

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

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

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

B. Approve Resignations of the following Licensed Personnel:

| Name | Position | Effective |
|-----------------|---------------------------------------|-------------------|
| Linda Denton | Intervention Sp. – Middle School | End of 2016-17 SY |
| Lillie Rockwell | Title I Reading & Int. Sp. – St. Rose | End of 2016-17 SY |

C. Approve Contracts for Licensed Personnel for 2017-18 School Year:

| Name | Position | Exp. | Contract | Salary |
|----------------|-----------------------|------|-------------|----------|
| Jenna Mauro | HS Language Arts | BA/6 | 1-Year 2018 | \$42,288 |
| Amanda Holcomb | HS Interv. Specialist | MA/4 | 1-Year 2018 | \$44,189 |

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

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

| Name | Current Position | Current Exp | Current Contract | Current Salary | Recommended Contract |
|-------------------|--------------------|-------------|------------------|----------------|----------------------|
| Shannon Hunt | HS Lang Arts | 3-Year | 2017 | \$49,623 | Continuing |
| Susan Nutt | NLE Grade 4 | 2-Year | 2017 | \$48,502 | Continuing |
| Beth Burris | NLE/JCE Library | 1-Year | 2017 | \$54,664 | Continuing |
| Margaret Cannon | JCE Literacy Coach | 3-Year | 2017 | \$44,581 | Continuing |
| Renee Lambert | HS Math | 2-Year | 2017 | \$38,848 | 3-Year 2020 |
| Melissa Lotozo | JCE Title I | 3-Year | 2017 | \$41,879 | 3-Year 2020 |
| Patricia Newman | JCE Grade 5 | 3-Year | 2017 | \$46,427 | 3-Year 2020 |
| Heather Stoltz | JCE Grade 4 | 3-Year | 2017 | \$41,879 | 3-Year 2020 |
| Sean Bartholic | HS Interv. Sp. | 1-Year | 2017 | \$47,942 | 2-Year 2019 |
| Barry Harvey | HS Cons. Sc. | 1-Year | 2017 | \$38,848 | 2-Year 2019 |
| Lindsey Hutchison | HS Bus/Tech | 1-Year | 2017 | \$37,860 | 2-Year 2019 |
| Bev Watson | HS Spanish | 1-Year | 2017 | \$50,974 | 2-Year 2019 |
| Adam Finck | HS Vo-Agric. | 1-Year | 2017 | \$54,664 | 2-Year 2019 |
| Robert Brokaw | MS Vo-Agric. | 1-Year | 2017 | \$52,984 | 2-Year 2019 |
| Misti Crane | MS Lang. Arts | 1-Year | 2017 | \$54,664 | 2-Year 2019 |
| Karen Curry | MS Fam/Cons. Sc. | 1-Year | 2017 | \$46,427 | 2-Year 2019 |
| Taylor Langreder | MS Vocal/Inst. | 1-Year | 2017 | \$35,817 | 2-Year 2019 |
| Ali Forsythe | NLE Grade 3 | 1-Year | 2017 | \$34,301 | 2-Year 2019 |

| | | | | |
|----------------|-----------------|-------------|----------|-------------|
| Rachel Newlon | NLE Grade 3 | 1-Year 2017 | \$35,652 | 2-Year 2019 |
| Jim Moyer | NLE Int. Spec. | 1-Year 2017 | \$41,220 | 2-Year 2019 |
| Sydney French | NLE Grade 4 | 1-Year 2017 | \$35,817 | 2-Year 2019 |
| Amber Eck | JCE Music | 1-Year 2017 | \$34,301 | 2-Year 2019 |
| Morgan Holman | JCE Grade 4 | 1-Year 2017 | \$41,220 | 2-Year 2019 |
| Linda Snider | JCE Grade 5 | 1-Year 2017 | \$49,623 | 2-Year 2019 |
| Kyle Stoughton | JCE Phys. Educ. | 1-Year 2017 | \$37,003 | 2-Year 2019 |
| Jessica Bazell | HS Biology | 1-Year 2017 | \$36,179 | 1-Year 2018 |
| Aaron Cordle | HS Lang. Arts | 1-Year 2017 | \$35,652 | 1-Year 2018 |
| Janessa Reed | HS Math | 1-Year 2017 | \$34,301 | 1-Year 2018 |
| Mike Boley | HS Visual Art | 1-Year 2017 | \$29,136 | 1-Year 2018 |
| Luke Kline | HS Guidance | 1-Year 2017 | \$42,901 | 1-Year 2018 |
| Bobbie Cook | JCE Int. Spec. | 1-Year 2017 | \$55,883 | 1-Year 2018 |
| Molly Dupler | District Nurse | 1-Year 2017 | \$47,942 | 1-Year 2018 |

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

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

- E. Approve Retirement Resignation of Non-Licensed Personnel

| <u>Name</u> | <u>Position</u> | <u>Effective</u> |
|----------------|--------------------------|------------------|
| Robert Lanning | Day Shift Custodian – HS | June 1, 2017 |

- F. Approve Resignation of Aimee Guisinger as Co-Junior Class Advisor (shared) for 2016-17 School Year and as substitute for New Lexington Schools

- G. Approve 1 day of unpaid leave (March 31, 2017) for bus driver, Wade Milner

- H. Approve 1 day of unpaid leave (April 6, 2017) for 3-Hour cook, Christine Dold

- I. Approve ½ day of unpaid leave (April 11, 2017) for aide, Doug Sheppard

- J. Approve Non-Licensed Substitutes for the 2016-17 School Year:

John Young – sub custodian
Ronald Lovejoy – sub custodian

- K. Approve two new licensed positions for the 2017-18 School Year:

Talented and Gifted Coordinator
Transition to Work Coordinator

- L. Approve two new job descriptions for the 2017-18 School Year:

Talented and Gifted Coordinator

Transition to Work Coordinator (Special Education)

- M. Approve Lease Agreement between Perry County Board of Commissioners for the real property known as the County Infirmity Farm for the term of one year with the option to renew this lease for twenty additional terms of one year at the rate of \$1.00 per year.

- N. Approve Internet Access Service Agreement between META Solutions (formally known as SEOVEC) and New Lexington School District.

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

Items for Discussion/Research Prior to Action

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

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

President

Treasurer