

New Lexington, Ohio

April 15, 2024

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 Drive, New Lexington, Ohio.

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

All members having received a typed written copy of the minutes, from the Regular Meeting on April 15, 2024, it was moved by Hatem seconded by Nutt 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 and seconded by Nutt to approve the Treasurer Recommendations as follows:

- A. Approve March 2024 Financial Report as presented.
- B. Approve Resolution #24-07 FY24 Amended Certificates and Appropriations.

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

Superintendent's Report

- A. Staff Appreciation Week May 6-10, 2024
- B. Meat and Cheese Trays on May 8, 2024
- C. NEOLA Policies (All Revised) – First Reading
 - 2623 – Student Assessment and Academic Intervention Services
 - 2623.02 – Third Grade Reading Guarantee
 - 3120.04 – Employment of Substitutes
 - 3140 – Termination and Resignation
 - 4124 – Employment Contract
 - 4140 – Termination and Resignation
 - 5310 – Health Services
 - 8600 – Transportation
 - 8600.04 – Bus Driver Certification

- 8640 – Transportation for Non-Routine Trips
- 8650 – Transportation by Vehicles other than School Buses
- 8660 – Incidental Transportation of Students by Private Vehicle

Superintendent’s Recommendation

It was moved by Burton and seconded by Paxton to approve consent items A-R:

- A. Accept the donation in the amount of \$2000 from the Fast Lane Foundation for the New Lexington Middle School 6th Grade Kings Island Field Trip.
- B. Approve Clinical Site for nursing students between Ohio University, College of Health Sciences and Professions, Office of Clinical Education and New Lexington Schools.
- C. Approve overnight trip to Ohio FFA Camp in Carrollton, Ohio from June 30 – July 3, 2024 for approximately (20) Middle School Students.
- D. Approve overnight trip to FFA Chapter Officer Retreat in West Virginia at Cedar Lakes Conference Center in Ripley, WV May 29 – May 31, 2024.
- E. Approve Sedgwick as the Third Party Administrator for all BWC management for the 2024-2025 school year.
- F. Approve G & M Construction bid in the amount of \$203,125 for Workforce Development partial roof replacement.
- G. Approve the National Archery Tournament overnight trip in Louisville, Kentucky May 10-11, 2024.
- H. Approve VOSE/TTW Job Description.
- I. Approve College Credit Plus (CCP) Agreement with Central State University for the 2024-2025 School Year.
- J. Approve Final Forms Service Agreement with Meta Solutions for the 2024 – 2025 School Year.
- K. Approve the non-renewal of the following 1-Year Long Term Substitutes for the 2023-2024 school year: *(Each year long term subs are non-renewed)*

Myla Hershberger	JCE 4 th Grade Language Arts
Taylor Gormley	JCE 5 th Grade Language Arts
Jacob Cozad	MS 6 th Grade Math
Okoya Dennis	HS Intervention Specialist

L. Approve the following building volunteers: (*Kings Island and Zoo Field Trips*)

Katie Billingsley	Rebekah Brick	Crystal Taylor
Katie Crane	Eden Euman	Margaret Clark
Jamie Houglan	Jordan Hollingshead	Lora Hollingshead
Lori Hollingshead	Joe Hollingshead	Marissa Pacino
Amy Janssen	Clayton McCoy	William Gottke
Aaron Meadows	Heather Samson	Victoria Kranyik
Amanda Spencer	Heather Stoltz	Tyler Clark
Ryan Musser	Tuesday Metzger	Sarah Kunkler
Megan Paquin	Jolene Triona	Breanna Fisher
Pamela Clark		

M. Approve Renewal of Certified Licensed Personnel Contracts:

Name	Position	Current Contract	Recom Contract
Alyssa Board	Health Wellness	2024 (3 year)	2027 (3 year)
Taylor Brown	Career Based Intervention	2024 (1 year)	2025 (1 year)
Angela Clark	NLE 2 nd Grade	2024 (3 year)	2027 (3 year)
Tanner Cook	NLE 4 th Grade	2024 (2 year)	2027 (3 year)
Kathleen Cunningham	MS Language Arts	2024 (3 year)	Continuing
Evan Davis	MS VOAG	2024 (1 year)	2026 (2 year)
Haley Davis	MS/HS VOAG	2024 (1 year)	2026 (2 year)
J. Scott Decore	HS Intervention Specialist	2024 (1 year)	2025 (1 year)
Bo Dupler	HS Social Studies	2024 (3 year)	2027 (3 year)
Amy Emmert	JCE 3 rd Grade	2024 (1 year)	2026 (2 year)
Shawn Enright	MS/HS Counselor	2024 (1 year)	2025 (1 year)
Joseph Fisher	HS Social Studies	2024 (2 year)	2027 (3 year)
Tyanna Fisher	HS Science	2024 (1 year)	2026 (2 year)
Michael Fulk	HS Band/Choir	2024 (1 year)	2025 (1 year)
Ryan Garner	JCE Music	2024 (2 year)	2027 (3 year)
T. Sue Grissett	HS Intervention Specialist	2024 (1 year)	2025 (1 year)
Ashleigh Harvey	HS Intervention Specialist	2024 (1 year)	2025 (1 year)
Rebecca Hooper	JCE 1 st Grade	2024 (1 year)	2025 (1 year)

M. Approve Renewal of Certified Licensed Personnel Contracts:

Allan Labanowski	NLE Music	2024 (2 year)	2027 (3 year)
John Lindsey	HS VOAG	2024 (3 year)	2027 (3 year)
Ashley Lotozo	NLE 1 st Grade	2024 (1 year)	2025 (1 year)
Taylor Maclam	MS Intervention Specialist	2024 (2 year)	2027 (3 year)
Jenna Mauro	HS English	2024 (3 year)	2027 (3 year)
Coleman McCoy	HS Construction Technologies	2024 (3 year)	2027 (3 year)
Sarah Metzger	JCE 2 nd Grade	2024 (1 year)	2026 (2 year)
Jason Morris	MS Intervention Specialist	2024 (3 year)	2027 (3 year)
Emily Robinson	HS Math	2024 (1 year)	2026 (2 year)
Morgan (Hooper) Russell	NLE 4 th Grade	2024 (3 year)	2027 (3 year)
Jerimiah Schlupe	MS Math	2024 (3 year)	2027 (3 year)
Abigail Schnittke	JCE Intervention Specialist	2024 (3 year)	2027 (3 year)
Leah Shumaker	NLE 2 nd Grade	2024 (1 year)	2026 (2 year)
Diana Smith-Maxwell	JCE Intervention Specialist	2024 (3 year)	2027 (3 year)
Christina Thorngate	JCE Kindergarten	2024 (1 year)	2025 (1 year)
Casey Winnenberg	MS Language Arts	2024 (2 year)	2027 (3 year)

N. Approve (At-Will) Staff Personnel Contracts:

<u>Name</u>	<u>Position</u>	<u>Current Contract</u>	<u>Recom Contract</u>
Tiffany Roederer	Assistant Treasurer	2024 (1 year)	2026 (2 year)

O. Approve Renewal of Administrator Personnel Contracts:

<u>Name</u>	<u>Position</u>	<u>Current Contract</u>	<u>Recom Contract</u>
Margaret Cannon	Elementary Principal - JCE	2024 (3 year)	2027 (3 year)
John Gardner	Elementary Principal - NLE	2024 (2 year)	2027 (3 year)
Erin Schumaker	Grants/Federal Programs	2024 (2 year)	2027 (3 year)
Angela Stenson	Director of Student Services	2024 (2 year)	2027 (3 year)
Anthony Thorngate	HS Principal	2024 (3 year)	2027 (3 year)
Bobbie Young	MS Assistant Principal	2024 (2 year)	2027 (3 year)

- P. Hearing to recommend the 2024 / 2025 and 2025 / 2026 school calendars that have been approved by the AFSCME and NLFT memberships. (See attached calendars)
- Q. Approve Intermittent FMLA for Rayla Tish, NLHS Cook, April 1, 2024 through May 31, 2024.
- R. Approve Unpaid Leave Request from Whitney Thacker, NLE Cook, March 21, 2024.

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

It was moved by Hatem and seconded by Nutt to approve consent item S:

S. Approve Renewal of Administrator Personnel Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Morgan Holman	Administrator on Assignment/Workforce	2024 (2 year)	2027 (3 year)

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

It was moved by Burton and seconded by Nutt to approve consent item T:

T. Approve Renewal of Certified Licensed Personnel Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Devon Hatem	JCE Kindergarten	2024 (3 year)	2027 (3 year)
Alexis Ellis	Asst. Volleyball(8 th)	2024 (1 year)	2026 (2 year)

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

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

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

President

Treasurer