

New Lexington, Ohio

August 20, 2012

The New Lexington City Board of Education met at in regular session at 7:00 p.m. in the New Lexington School Board Administration Office, 1605 Airport Rd.

Members present: Jeanette Addington, Joyce Barnett, Mary Dodd, Carl Fondale, and Mike Davisson.

All members having received a type written copy of the minutes from the July 16, 2012 regular, it was moved by Barnett and seconded by Fondale that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

THE VOTE: Barnett, yes; Fondale, yes; Addington, yes; Dodd, yes; Davisson, yes. President Addington declared the motion carried.

Treasurer's Recommendations

It was moved by Fondale and seconded by Dodd to approve the July 31, 2012 Financial Report as presented.

THE VOTE: Fondale, yes; Dodd, yes; Barnett, yes; Davisson, yes; Addington, yes. President Addington declared the motion carried.

It was moved by Dodd and seconded by Fondale to approve the following August 2012 Increases/(Decreases) appropriation adjustments:

Fund Name	Fund No.	Amount
ECHS	019	15,565.27
Auxiliary Services FY 2013	401-9013	79,800.00
Early Childhood Education FY 2013	439-9013	120,000.00
Education Jobs Fund FY 2012	504-9012	96,196.46
Race to the Top Grant FY 2013	506-9013	100,480.04
Race to the Top Grant FY 2012	506-9012	2,984.02
Part B - IDEA FY 2013	516-9013	420,413.05
Part B - IDEA FY 2012	516-9012	158,532.00
Title I FY 2013	572-9013	817,675.83
Title I FY 2012	572-9012	240,638.16
Title I-D FY 2013	572-9213	27,000.13
Title I-D FY 2012	572-9212	32,621.83
ESCE FY 2013	587-9013	6,316.65
Title II-A FY 2013	590-9013	124,376.91
Title II-A FY 2012	590-9012	45,476.42
Title VI-B FY 2013	599-9113	28,469.86
TIF PD Allocation FY 12	599-9323	5,137.50
TIF Supplemental Allocation FY 12	599-9324	5,676.25
TIF OTES Supplemental FY 12	599-9325	2,996.17
21st Century FY 13	599-9413	200,000.00
21st Century FY 13	599-9313	200,000.00
Resident Educator	506-9112	2,100.00

THE VOTE: Dodd, yes; Fondale, yes; Davisson, yes; Addington, yes; Barnett, yes. President Addington declared the motion carried.

Superintendent's Report

Mrs. Sherburne shared with the Board the new school menu format for the 2012-13 school year. The menus will run on a four week cycle, and the elementary schools will receive their menus in the form of a magnet.

Mrs. Jessie Rollins, art teacher at the High School, has requested to add a ceramics course to her schedule of classes.

The school district has a new website address of www.nlpanthers.org. While the website is active, items are being updated.

Opening day for all staff at New Lexington City School is August 22, 2012. Everyone in the district, including board members, are invited to attend opening day from 8:00 am to 10:00 am. Throughout the day, staff will be trained on Infinite Campus and eSchoolView, as well as other building specific topics.

Included in the packet was an organizational chart for the district, as requested by the AFSCME Local 2020 union.

Dustin Addington, the High School Boys Basketball Coach, has requested permission for the players to attend a basketball tournament on a Sunday in January. The Board did not have any objections to the request.

Included in the packet are the initial enrollment figures for the 2012-13 school year.

Mrs. Sherburne shared with the Board that school district report cards will be delayed this year due to a possible data-tampering accusation in some school districts around the State.

Superintendent’s Recommendations

It was moved by Davisson and seconded by Barnett to approve the following certified/licensed personnel contracts effective with the 2012-13 contract year:

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>	<u>Contract</u>	<u>Salary</u>
Nathaniel Wycinski	Inter. Spec.-MS	150 Hr/0 Exp	1-Yr. 2013	\$33,302
Stacie Martindill	Gr. 4 – NLE	BA/0 Exp	1 Yr. 2013	\$31,990
Angelina Kellogg	Title I Tutor–St. Rose	BA/0 Exp	1 Yr. 2013	\$28.79/hr

THE VOTE: Davisson, yes; Barnett, yes; Fondale, yes; Addington, yes; Fondale, yes. President Addington declared the motion carried.

It was moved by Fondale and seconded by Davisson to approve the retirement resignation of John Boyden, Supervisor of Transp./Maintenance effective August 1, 2012.

THE VOTE: Fondale, yes; Davisson, yes; Addington, yes; Barnett, yes; Dodd, yes. President Addington declared the motion carried.

It was moved by Barnett and seconded by Dodd to approve the resignation of Melissa Nash as Middle School Play advisor.

THE VOTE: Barnett, yes; Dodd, yes; Addington, yes; Fondale, yes; Davisson, yes. President Addington declared the motion carried.

It was moved by Dodd and seconded by Fondale to approve the following certified/licensed employee supplementals for the 2012-13 school year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Melissa Nash	MS Play Advisor	2	\$ 475 (shared)
Debbie Adam	Lead Mentor (6-12)	6+	\$2,217

THE VOTE: Dodd, yes; Fondale, yes; Barnett, yes; Davisson, yes; Addington, yes. President Addington declared the motion carried.

It was moved by Dodd and seconded by Davisson to approve the following licensed non-employee supplementals for the 2012-13 contract year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Shelly Clontz	Dance Team Advisor - HS	0	\$1,900

THE VOTE: Dodd, yes; Davisson, yes; Fondale, yes; Addington, yes; Barnett, yes. President Addington declared the motion carried.

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 Sherburne, it was moved by Fondale and seconded by Davisson to adopt the following resolution #12-17 hereby approving the following non-licensed non-employee pupil activity contracts for the 2012-13 school year:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Ben Schaad	MS Play Advisor	0	\$475 (shared)

THE VOTE: Fondale, yes; Davisson, yes; Addington, yes; Barnett, yes; Dodd, yes. President Addington declared the motion carried.

It was moved by Davisson seconded by Barnett to approve Nate Wycinski and Bill Kimble as Athletic volunteers:

THE VOTE: Davisson, yes; Barnett, yes; Addington, yes; Dodd, yes; Fondale, yes. President Addington declared the motion carried.

It was moved by Dodd and seconded by Addington to approve Kristy Bowen as a non-licensed substitute as a cook, secretary and educational aide for the 2012-13 school year.

THE VOTE: Dodd, yes; Addington, yes; Barnett, yes; Fondale, yes; Davisson, yes. President Addington declared the motion carried.

It was moved by Dodd and seconded by Fondale to approve the three (3) year Master Agreement between the New Lexington City Board of Education and Local 202, Ohio Council 8, A.F.S.C.M.E., A.F.L.-C.I.O. effective August 17, 2012 through August 16, 2015. There were two (2) clerical errors in the contract that were found and the A.F.S.C.M.E. Local 2020 representative is going to correct.

THE VOTE: Dodd, yes; Fondale, yes; Barnett, yes; Davisson, yes; Addington, yes. President Addington declared the motion carried.

It was moved by Fondale and seconded by Barnett to approve the New Lexington High School 2012-13 Student Handbook.

THE VOTE: Fondale, yes; Barnett, yes; Dodd, yes; Davisson, yes; Addington, yes. President Addington declared the motion carried.

It was moved by Davisson and seconded by Dodd to approve the New Lexington High School Student Fees for the 2012-13 school year. The iPad insurance fee of \$50 is not included on the list. Donations are being accepted at the High School for the families that are unable to pay the fee and apply for a scholarship.

THE VOTE: Davisson, yes; Dodd, yes; Fondale, yes; Addington, yes; Barnett, yes. President Addington declared the motion carried.

It was moved by Barnett and seconded by Fondale to approve the 2012-13 Teacher Handbooks for the New Lexington Elementary, Middle and High Schools and Junction City Elementary School.

THE VOTE: Barnett, yes; Fondale, yes; Davisson, yes; Addington, yes; Dodd, yes. President Addington declared the motion carried.

It was moved by Dodd and seconded by Addington to approve an agreement between New Lexington City School District and S. Wright Consulting, LLC for Sarah Wright to work as a consultant working with the two 21st Century Community Learning Center grants at New Lexington Middle and High Schools. The Cost will be \$23,600/year and is completely paid for by the grants.

THE VOTE: Dodd, yes; Addington, yes; Barnett, yes; Fondale, yes; Davisson, yes. President Addington declared the motion carried.

It was moved by Fondale and seconded by Davisson to approve the following Board of Education policies and policy revisions:

- Policy 1422.02, 3122.02, 4122.02 – Nondiscrimination based on genetic information of the employee (New)
- Policy 1432, 3432, 4432 – Sick Leave (New)
- Policy 1460, 3160, 4160 – Physical Examination (Revised)
- Policy 1461, 3161, 4161 – Unrequested leaves of absence/fitness for duty (New)
- Policy 1623, 2260.01, 3123, 4123 – Section 504/ADA Prohibition against disability discrimination in employment (New)
- Policy 5113.02 – School choice options provided by the No Child Left Behind Act (Revised)
- Policy 6152.01 – Waiver of school fees for instructional materials (Revised)
- Policy 8510 – Wellness (Revised)
- Policy 9160 – Public attendance at school events (Revised)
- Policy 5113 - Open Enrollment (Revised)
- Policy 5460 – Graduation requirements (Revised)
- Policy 5517.01 – Bullying and other forms of aggressive behavior (Revised)

- Policy 8462 – Student abuse and neglect (Revised)
- Policy 1230 – Responsibilities of the Superintendent (Revised/renumbered)
- Policy 1240 – Evaluation of the Superintendent (Revised)
- Policy 1320 – Duties of the Treasurer (Revised/renumbered)
- Policy 1330 – Evaluation of the Treasurer (Revised)
- Policy 1530 – Evaluation of Administrators (Revised)
- Policy 3120.06 – Selecting student teachers/administrative interns (Revised)
- Policy 5460.01 – Diploma deferral (New)
- Policy 7540.03 – Student network and internet acceptable use and safety (Revised)
- Policy 7540.04 – Staff network and internet acceptable use and safety (Revised)

THE VOTE: Fondale, yes; Davisson, yes; Barnett, yes; Dodd, yes; Addington, yes. President Addington declared the motion carried.

It was moved by Barnett and seconded by Addington to approve a Memorandum of Understanding between the New Lexington Education Association and the New Lexington City Board of Education effective July 19, 2012.

THE VOTE: Barnett, yes; Addington, yes; Dodd, yes; Fondale, yes; Davisson, yes. President Addington declared the motion carried.

Board Report

Mrs. Addington gave the Board an update on the status of former student and current teacher's son Brett Wycinski.

A question was raised by a Board member on if it was okay for a student and teacher to be texting. Mrs. Sherburne informed the Board that while there is no specific policy on texting between teachers and students, a teacher should use good judgment and the texting should relate specifically to a school matter. Also, Mrs. Sherburne informed the Board that teachers and coaches have the capability to send out messages via the One Call Now system, which does track the messages.

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

THE VOTE: Addington, yes; Davisson, yes; Fondale, yes; Barnett, yes; Dodd, yes. President Addington declared the motion carried.

President

Treasurer