

New Lexington, Ohio

August 16, 2021

The New Lexington School District Board of Education held its 2021 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, Bill Nutt, Ray Hatem and Jason Givens.

Union Presidents Address the Board

All members having received a type written copy of the minutes from the July 19, 2021 regular meeting and August 3, 2021 special meeting, it was moved by Burton and seconded by Givens that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Audience Comments on Agenda Items

Treasurer's Recommendations

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

- A. Approve the July 31, 2021 Financial Report as presented.
- B. Treasurer explained how funds were for IDEA-B were spent in FY 21 and the intent of expenditures of funds for FY 22. In FY 21 the funds were spent on 3 special education classroom assistants, 2 special educational classroom teacher, the student services director and for purchased service at St. Rose. The same is expected for FY 22, with the exception of the purchased service at St. Rose.
- C. Approve the following Then and Now PO's
 - Randy Moore Petroleum – PO #63023 for \$3,644.10
 - EMC Insurance Company – PO #63033 for \$76,811
 - SourceOne Supply – PO #63289 for \$9,400

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

Superintendent's Report

Superintendent’s Recommendations

A. It was moved by Burton and seconded by Givens to adjourn to Executive Session at 6:07 p.m. under the provisions of ORC 121(G)(1) to discuss personnel.

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

Board President declared the Board in open session at 6:23 p.m.

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

B. Approve Board Policies as presented at the July 19, 2021 board meeting:

- 5200 – Attendance (Revised)
- 5223 – Release Time for Religious Instruction (New)

C. Approve Resolution #21-11 to partner with Muskingum Area Mental Health and Recovery Services Board for the Community Resiliency Project.

D. Approve Angela Stenson for Special Projects per Administrative Salary Schedule per the 2021-22 school year.

E. Approve McKenna Shephard as a 3-hour cook at New Lex High School.

F. Approve the Ohio Coalition for Equity and Adequacy of School Funding membership for the 2021-22 school year.

G. Approve contract with Perry County Transit for transportation services effective August 11, 2021 through July 31, 2022.

H. Approve Student Handbooks for all buildings.

I. Approve non-certified substitutes:

<u>Name</u>	<u>Position</u>
Teressa McConaha	Bus Driver, Custodian, Cook

J. Approve Contracts for Licensed Personnel for the 2021-22 school year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Contract</u>	<u>Salary</u>
Jessica Sweeney	HS Int. Specialist	BA-150 (10)	1-Yr. 2022	\$57,337

K. Approve 2021-22 Athletic Volunteers for the 2021-22 School Year:

- Soccer – Sean Bartholic, Kyle Decot
- Football – Brad Clapper

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

- L. It was moved by McGaughey and seconded by Burton to approve new five (5) year limited administrator contract for Superintendent Casey Coffey effective August 1, 2022 through July 31, 2027, pursuant to Ohio Revised Code Section 3319.01, on the terms as presented in the attached addendum.

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

Items for Discussion/Research Prior to Action

1. Special Projects within district

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

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

President

Treasurer