

New Lexington, Ohio

August 21, 2017

The New Lexington City Board of Education held its 2017 Regular meeting at 6:00 p.m. in the New Lexington High School Media Center, 2549 Panther Dr., New Lexington, Ohio.

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

All members having received a type written copy of the minutes from the July 24, 2017 regular meeting and July 31, 2017 special meeting, it was moved by Davisson and seconded by McGaughey that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Audience Comments on Agenda Items

Treasurer's Recommendations

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

- A. Approve the July 31, 2017 Financial Report as presented.
- B. Approve the following increase / (decreases) to FY 18 Appropriations

| <u>Fund</u> | <u>Fund No.</u> | <u>Amount</u> |
|--|-----------------|---------------|
| Auxiliary Services FY 18 | 401-9018 | \$82,270.00 |
| Early Childhood Ed. FY 18 | 439-9018 | 100,000.00 |
| Ohio K-12 Network FY 18 | 451-9018 | 7,200.00 |
| Part B-IDEA FY 18 | 516-9018 | 414,357.67 |
| Title I FY 17 | 572-9017 | 2,846.16 |
| Title I FY 18 | 572-9018 | 532,738.71 |
| Title I-D FY 18 | 572-9218 | 30,156.20 |
| Title II-A FY 17 | 590-9017 | 579.47 |
| Title II-A FY 18 | 590-9018 | 81,937.48 |
| 21 st Century FY 17 (NLE/JCE) | 599-9217 | 9,274.65 |
| 21 st Century FY 18 (NLE/JCE) | 599-9218 | 200,000.00 |
| 21 st Century FY 17 (MS) | 599-9317 | 13,835.79 |
| 21 st Century FY 18 (MS) | 599-9318 | 200,000.00 |
| 21 st Century FY 17 (HS) | 599-9417 | 9,848.11 |
| 21 st Century FY 18 (HS) | 599-9418 | 200,000.00 |
| Power ARC Grant | 599-9517 | 122,487.80 |

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

Superintendent’s Report

Mr. Coffey informed the Board that the district received grants through 21st Century for the middle school and high school programs.

Superintendent’s Recommendations

- A. It was moved by Burton and seconded by McGaughey to adjourn to Executive Session at 6:08 p.m. under the provisions of O.R.C. 121.22(G)(1) to discuss employment of personnel.

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

Board President declared Board in open session at 7:33 p.m.

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

- B. Approve Contract for Licensed Personnel for the 2017-18 School Year:

| <u>Name</u> | <u>Position</u> | <u>Exp</u> | <u>Contract</u> | <u>Salary</u> |
|--------------|-------------------------|------------|-----------------|---------------|
| Linda Denton | Interv. Spec. (MH) – MS | 150/5 | 1-Year 2018 | \$43,136 |

- C. Approve Long Term Substitute for 2017-18 School Year

| <u>Name</u> | <u>Position</u> | <u>Salary</u> |
|-----------------|-----------------------|---------------|
| Crystal Freeman | JC Elementary MH Unit | \$75/day* |

*Salary will be at the substitute rate for the first sixty workdays. A per diem rate based on training and experience will be paid beginning on day sixty-one.

- D. Approve resignation of Wade Milner, full-time bus driver
- E. Approve unpaid leave for Mary Baker, teacher at New Lexington Elementary, for September 8, 2017.
- F. Approve FMLA leave for Heather Noll Foster, from 9/13/17 for approximately eight (8) weeks.
- G. Approve Terry Elson as full-time School Bus Driver.
- H. Approve 2017-18 Licensed Personnel Supplemental Contracts:

| <u>Name</u> | <u>Position</u> | <u>Exp.</u> | <u>Salary</u> |
|-------------|-----------------|-------------|---------------|
|-------------|-----------------|-------------|---------------|

| | | | |
|-------------|---------------------------------|---|---------|
| Bobbie Cook | Asst. Volleyball Coach – MS (8) | 5 | \$2,376 |
| Jody Newlon | Student Council Advisor – MS | 3 | \$1,018 |

I. Approve the following substitutes for the 2017-18 school year

- Gina Van Meter – bus driver, cook
- Jeffrey Williams – custodian
- Wade Milner – bus driver
- Harold Hazlett – bus driver

J. Approve 2017-18 Muskingum Valley Education Service Center Agreement

K. Approve Administration salary increases as presented.

L. Approve Administrative Salary Schedule – to be implemented on new employees on administrative contracts.

M. Approve At-Will Salary schedule – effective July 1, 2017.

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

Items for Discussion/Research Prior to Action

- A. Renewal Levy Committee: Bill Padgett, Chairman, Brenda Wright, Treasurer.
- B. There was a concern about a ditch along the walking trail between the Middle School and High School. Mr. Coffey will have review and repair as needed.

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

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

President

Treasurer