New Lexington, Ohio

August 26, 2024

The New Lexington School District Board of Education met in Regular Meeting on August 26, 2024 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 Board Meeting on July 15, 2024, it was moved by Hatem seconded by Burton 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 Nutt and seconded by Hatem to approve the Treasurer Recommendations as follows:

- A. Approve July 2024 Financial Report as presented.
- B. Approve Resolution #24-18 FY25 Temporary Amended Certificates and Appropriations.
- C. Treasurer explains how funds for IDEA-B were spent in FY24 and the intent of IDEA-B expenditures of funds for FY25.
- D. Approve Then and Now PO's:
  - 69949 Clicdata, LLC \$4140.00

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

## **Superintendent's Recommendation**

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

- A. Approve extended FMLA for Wes Clutter from July 23, 2024 August 18, 2024.
- B. Approve FMLA for Linda Denton June 17, 2024 through September 11, 2024.
- C. Approve MOU with Northern Local Schools for Out of District LEA Title I Services for students for the 2024-2025 School Year. Surprise

- D. Approve the Title I Parent and Family Engagement Policy.
- E. Approve the transition from Roetzel & Andress, LLP to Burleson Law Offices, LLC, effective August 31, 2024.
- F. Accept the TechCred Program Grant from the Ohio Department of Development for an approved TechCred Training Plan in the amount of \$30,000.
- G. Accept the USDA Patrick Leahy Farm to School Grant Program in the amount of \$99,809.
- H. Approve Memorandum of Understanding between New Lexington Schools and Big Brothers Big Sisters of Licking & Perry Counties.
- I. Approve Laken Taylor, Ohio University Student, for field experience at Junction City Elementary School during the 2024-2025 School Year.
- J. Accept the resignation of Kaylee Newlon, 3-hour Cook, at New Lexington Middle School effective July 26, 2024.
- K. Approve the following FFA overnight trips:
  - Indianapolis, IN to National Finalist placings in Proficiency and Agriscience, October 23 -26, 2024.
  - Carrolton, Ohio to Ohio FFA Camp Muskingum Fall Greenhand Camp, September 27-29, 2024.
- L. Accept the resignation of Ginny Ashcraft, Nurse Assistant, effective August 26, 2024, pending employment as a School Nurse.
- M. Accept the resignation of Okoya Dennis, Long-Term Sub at New Lexington High School, effective September 9, 2024.
- N. Approve Brenda Sarver as a 3-hour Cook at New Lexington Middle School, effective August 27, 2024.
- O. Approve Kimberly Thurman as a full-time bus driver, effective September 3, 2024.
- P. Approve Contracts for Licensed Personnel for the 2024-2025 School Year, pending licensure and background checks.

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Contract</u>	<u>Salary</u>
Michael Border	6-12 Vocal Music	2 (Bach)	1-Year 2025	\$45,602
Ginny Ashcraft	School Nurse	3 (Bach)	1-Year 2025	\$47,330

Q. Approve the following 2024-2025 Licensed Employee Supplemental Contracts:

<u>Name</u>	<u>Position</u>	Exp	<u>Salary</u>
Tammy Cook	Assistant High School Cheer Advisor	6+	\$2950

R. Having found no interested nor qualified licensed person employed or not employed by the Board of Education pursuant to Section 3319.22 and 3313.53, Ohio Revised Code, and upon the recommendation of Superintendent Coffey, adopt the following resolution #24-19 hereby approving the following non-licensed non-employee pupil activity contracts for the 2024-2025 school year. All persons listed have the required CPR and PAP certifications:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Antonio Villaloboz	Assistant Football Coach (7th)	0	\$3372
Chad Stoltz	Assistant High School Boys Soccer Coach	0	\$2529

S. Approve the following volunteers for the 2024-2025 school year pending background checks and licensure if required:

Sandey Spurgus	Clayton McCoy	Jessica Hughes
Brian McOsker	Kaila Newlon	Rachel Everitt
Tearria Troutt	Jaime Greene	Ernest Everitt
Garry Wiseman	Jessica Wiseman	Sarah Kunkler
Steve Greene	Krista Moore	Alyssa Stevenson
Mitchell Moore	Jason Newlon	Kaylee Newlon

T. Approve the following Non-Certified Substitutes:

<u>Name</u> <u>Position</u>

Melissa SmithCook, SecretaryJeff WilliamsCustodianIsaac BushCustodian

Justin Thurman Bus Driver, Custodian, Secretary, Cook

Wanda Seastrand Cook
John Brown Custodian
Judy Cannon Secretary

Kimberly Thurman Custodian, Secretary, Cook

- U. Approve contract with Perry County Transit for Transportation Services, effective August 1, 2024 through July 31, 2025.
- V. Approve MOU and Data Sharing Agreement with Zane State College for the 2024-2025 School Year.

W. Approve contract with East Central Ohio ESC fo School Year.	r Audiology Services for the 2024-2025
THE VOTE: McGaughey, yes; Burton, yes; Nutt, yes; H President McGaughey declared the motion carried.	fatem, yes; Paxton, yes;
It was moved by Paxton and seconded by Nutt to adj	ourn the meeting.
THE VOTE: McGaughey, yes; Burton, yes; Nutt, yes; H President McGaughey declared the motion carried.	latem, yes; Paxton, yes;
President	Treasurer