

New Lexington, Ohio

August 12, 2015

The New Lexington City Board of Education met in special session at 5:00 p.m. in the New Lexington Middle School Media Center, 2549 Panther Drive.

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

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.

- A. It was moved by Davisson and seconded by Enright to adjourn to Executive Session at 5:03 p.m. under the provision of O.R.C. 121.22(G)(1) to discuss employment of personnel.

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

Board President declared the Board in open session at 5:42 p.m.

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

- B. Approve Contracts for Licensed Personnel for the 2015-16 School Year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Contract</u>	<u>Salary</u>
Thomas Jones	Inv. Sp. – HS	MA/10	1-Year 2016	\$51,440
Linda Denton	Inv. Sp – MS	BA/3	1-Year 2016	\$35,925

- C. Approve Long Term Substitutes for the 2015-16 School Year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Lindsey Hutchison	Business/Tech - HS	\$70/day

- D. Approve Exhibit A Master Lease Purchase Agreement dated 7/7/15 by and between Apple, Inc. and New Lexington City Schools
- E. Approve purchase of a 77-passenger bus from Rush Bus Centers, pricing determined using the State Purchasing Cooperative Program
- F. Approve purchase of a 10-passenger van from Ridenour Auto Group, pricing determined using the State Purchasing Cooperative Program.

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

It was moved by Harley and seconded by Burton to adjourn the meeting.

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

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**President**

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**Treasurer**