

New Lexington, Ohio

August 21, 2023

The New Lexington School District Board of Education met in Regular Meeting at 6:00 PM in the New Lexington Middle School Media Center, 2549 Panther Dr., 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 Regular Meeting on August 21, 2023, it was moved by Hatem seconded by Paxton 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 Hatem and seconded by Paxton to approve the Treasurer Recommendations as follows:

- A. Approve July 2023 Financial Report as presented.
- B. Approve Resolution #23-16 FY 24 Permanent Revenue and Appropriations.
- C. Treasurer explained how funds for IDEA-B were spent in FY23 and the intent of IDEA-B expenditures of funds for FY24.
- D. Approve Resolution #23-17 to reject all sealed bids submitted for the Track Project; according to Ohio Revised Code Section 3313.46.

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

Superintendent's Report

- A. NEOLA Policies
 - Policy 5330.03 – Asthma Inhalers: Maintenance and Use (new)
 - Policy 7540.05 – Electronic Mail (revised)

Superintendent's Recommendation

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

- A. Approve FMLA for Mary Baker from August 24 – 31, 2023.

- B. Approve FMLA for Betty Munyan from August 17, 2023 through approximately November 9, 2023.
- C. Approve the unpaid two-day leave request from Pam Wolfe for September 14 – 15, 2023.
- D. Approve the Easement Donation Letter from the Ohio Department of Transportation for Safer Routes to School.
- E. Approve MOU and Data Sharing Agreement with Zane State College for the 2023-2024 School Year.
- F. Approve Resolution # 23-18 that transportation of students by school bus to Foxfire School is impractical by factors identified in Ohio Revised Code 3327.02(A).
- G. Approve the Title I Parent and Family Engagement Policy.
- H. Approve the three-year District One Needs Plan for the Continuous Improvement of the District.
- I. Approve the Agreement with Foraker Gas Company, LLC, for natural gas effective November 1, 2023 through October 31, 2025.
- J. Approve 21st Century Middle School Grant Fund 509-9524 Revenue and Appropriations total \$850,000.00 (over the next five years).
- K. Approve contract with Perry County Transit for Transportation Services effective August 1, 2023 through July 31, 2024.
- L. Approve FFA Overnight Trips
 - Eastern States Exposition overnight, Springfield, MA – September 13-17, 2023, two students and two FFA Teachers will be attending.
 - Ohio FFA Camp Muskingum for Greenhand Camp overnight September 22-24, 2023, 15 students and 2 FFA Teachers will be attending.
- M. Approve Substitute Teachers for the 2023-2024 School Year from Muskingum Valley ESC.
- N. Approve Clinical Site for nursing students between Ohio University, College of Health Sciences and Professions, Office of Clinical Education and New Lexington Schools.
- O. Accept the resignation of Becca Callahan, Accounts Receivable Clerk, effective August 21, 2023.
- P. Accept the resignation of Connie Moore, Accounts Payable Clerk, effective August 21, 2023.

Q. Approve Central Office (At-Will) Staff Contracts:

<u>Name</u>	<u>Position</u>	<u>Recom Contract</u>
Connie Moore	Assistant Treasurer	2025 (2 Year)
Becca Callahan	District Office Student Services and Grants Secretary	2025 (2 Year)

R. Approve MOU with New Lexington Police Department for the School Resource Officer for the 2023 – 2024 School Year.

S. Approve the following Athletic Volunteers for the 2023-2024 School Year:

- Middle School Football - Dan Morgan
- Middle School Volleyball – Lizzie Ellis

T. Approve contract with East Central Ohio ESC for Audiology Services for the 2023-2024 School Year.

U. Accept the donation from Holman Family Farms for a Central Machinery 3.5 CF electric concrete mixer to the New Lexington School Building Trades program.

V. Approve Telehealth Agreement with Perry Behavioral Health Choices for the 2023 – 2024 School Year.

W. Approve Brody Dutiel, Ohio University Student, to complete field hours at Junction City Elementary during the 2023 – 2024 School Year.

X. Approve Amberly Hazlett, Hocking College Student, for observation hours at Junction City Elementary during the 2023 – 2024 School Year.

Y. Approve MOU with Northern Local Schools for Out of District LEA Title I Services for students for the 2023 – 2024 School Year.

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

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

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

President

Treasurer