

New Lexington, Ohio

August 4, 2022

The New Lexington School District Board of Education met in Special Meeting at 11:00 AM in the New Lexington Schools Administration Office, 2549 Panther Dr., New Lexington, Ohio.

Members present: John McGaughey, Bill Nutt, Ray Hatem and Julia Paxton.

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.

Superintendent's Recommendations

A. Moved by Hatem, seconded by Paxton, to adjourn to Executive Session at 11:04 AM under the provisions of ORC 121(G)(1) in consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

Board President declared the Board in open session at 11:23 AM.

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

- B. Approve Resolution #22-08 to appoint Amanda McCoy as the Athletic Administrator at 220 days effective August 8, 2022 for a 1-Year Contract at a salary of \$82,772 pending Alternative Licensure through the Ohio Department of Education. (Administrative Specialist)
- C. Approve Rusty Smith as an Educational Assistant at New Lexington High School.
- D. Accept the resignation of Nan Gee, 4th Grade Teacher, at Junction City Elementary School effective August 1, 2022.
- E. Approve Athletic Volunteers for the 2022-2023 School Year
 - Soccer – Rick Hubble, Chase McGill

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

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

President

Treasurer