

New Lexington, Ohio

January 10, 2022

The New Lexington City Board of Education held its 2022 Organizational and Regular meetings at 6:00 p.m. in the New Lexington Middle School Media Center, 2549 Panther Drive.

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

It was moved by Burton and seconded by Hatem to appoint Board Member Bill Nutt to act as Treasurer Pro Tempore for the Organizational Board Meeting January 10, 2022, and to approve Board Member Bill Nutt to serve in this capacity for the authorized and approved Paul Shaw, Temporary Interim Treasurer, in accordance with ORC 3313.23.

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

Oath of office to re-elected Board Members, John McGaughey and Steve Burton and newly elected board member Julia Paxton.

Treasurer Pro Tempore, Bill Nutt called for nominations for Board President for 2022. Steve Burton nominated John McGaughey. There being no further nominations, it was moved by Burton and seconded by Paxton that nominations be closed and John McGaughey be approved as Board President for calendar year 2022.

Board President McGaughey continued with the nominations for Vice President for 2022. Bill Nutt nominated Steve Burton. There being no further nominations, it was moved by Nutt and seconded by Hatem that nominations be closed and Steve Burton be approved as Board Vice President for calendar year 2022.

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

- A. To set the third Monday of each month for regular meetings with the exception of February which will be the fourth Monday. All will be held in the New Lexington Middle School Media Center, 2549 Panther Dr., New Lexington, Ohio. All regular meetings will begin at 6:00 p.m.
- B. The Perry County Tribune be designated as the official newspaper for the calendar year 2022 as per Board Policy 0154 and Ohio Revised Code 7.12.

- C. To set a 2022 fee of ten cents (.10) per image to offset the cost of providing copies of public records including board meeting schedules, agendas, or notices of individual meetings.
- D. To set the board's 2022 service fund at \$2.00 per student per Board Policy 0154(F) and Ohio Revised Code 3315.15.
- E. To appoint the following coordinators for the listed federal programs for calendar year 2022:

Lisa Ridenour-Marton – Title I, CCIP Programs
Angela Stenson – Director of Special Education
Tim Householder – Directory of Technology - Federal E-Rate Program

- F. To approve the following authorizations for the calendar year 2022:
 - a. Authorize the Treasurer to pay bills when due provided funds are available, to request transfers if needed between different object accounts, to request a change in the total appropriations due to an increase or decrease in funds.
 - b. Authorize the Treasurer to invest inactive funds at the most productive interest rate.
 - c. Authorize the Superintendent to employ such personnel as needed and present the contract to the Board of Education at its next regular meeting (Board Policy #3120).
 - d. Approve the Superintendent and the Treasurer in her absence, as Purchasing Agent and establish that the signature of such agent(s) not be required on blanket purchase orders.
 - e. Authorize the Treasurer to secure advances on the tax settlements from the auditor when funds are available to the school district.
 - f. Approve the Superintendent to participate in all Federal and State Programs of value to the school district.
 - g. Authorize the Superintendent to approve activity accounts, their purpose and expenditures.

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

January 10, 2022

Union Presidents to Address Board

All members having received a type written copy of the minutes from the December 20, 2021 regular meeting, it was moved by Nutt and seconded by Hatem 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.

Audience Comments

Treasurer’s Recommendations

It was moved by McGaughey and seconded by Paxton to approve the Treasurer Recommendations as follows:

- A. Approve the November 2022 Financial Report as presented.
- B. Approve Tax Budget for FY 2022 and File with Perry County Auditor
- C. Approve the following FY 21 Appropriation Adjustments:

<u>Fund Name</u>	<u>Fund No.</u>	<u>Amount</u>
FY 21 School Safety Grant	499-9121	\$ 8,614.57
Comprehensive Literacy Grant	599-9721	105,216.25
Comprehensive Literacy Grant MS	599-9722	209,351.25
Bond Retirement Fund	002	(8,850.34)
Self Insurance Fund	024	1,133,002.42

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

Superintendent’s Report

January is School Board Recognition Month.
FFA Meeting Judging Team received 6th place
Special Board Meeting in late January.

Superintendent’s Recommendations

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

- A. Approve Review of “Title 1 District Parent Involvement Policy” (This policy will be reviewed annually at January Board meetings) <https://www.nlpanthers.org/TitleI.aspx>
- B. Approve the lease purchase of four (4) 2023 PB105 IC 77-Passenger School Buses for total of \$397,488.00 to be paid in (5) Annual Payments of \$83,096.00 and one (1) 2023 PB105 RE 84-Passenger School Bus for \$131,426.00 to be paid in (5) Annual Payments of \$27,474.00 from Rush Bus Centers.
- C. Approve the Accounts Receivable Job Description.
- D. Approve the Accounts Receivable Salary Scale.
- E. Approve Rebecca Callahan as the Accounts Receivable Treasurer’s Clerk (At-Will) at \$42,565 with 11 years of service through 6/30/2022.
- F. Approve Interim Treasurer Job Description.
- G. Motion to approve consultant contract for Temporary Interim Treasurer Paul Shaw on the terms as presented, authorizing payment for services as of the effective date of this action in the amount of \$75.00 per hour.
- H. Motion to approve consultant contract for Jessica James to perform fiscal consulting services on the terms as presented, authorizing payment for services as of the effective date of this action in the amount of \$40.00 per hour, retroactive to initial date of service November 5, 2021.
- I. Approve Amanda Spencer as a 3 – Hour Cook at New Lexington Middle School.
- J. Approve Rayla Tish as a 3 – Hour Cook at New Lexington High School.
- K. Approve the Following Teachers for Changing Placement on the Salary Schedule for the 2021-2022 School Year – Deadline for Second Semester Change is January 30, 2022.

<u>Name</u>	<u>Step</u>
Kathleen Cunningham	Bachelors 150

L. Approve Non-Certified Substitutes

<u>Name</u>	<u>Position</u>
Jill Hardy	Custodian, Cook, Bus Driver

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

A. Approve the following FFA Overnight Trip:

- May 6, 2022 - (6) FFA Team Members along with advisor Adam Finck and (1) chaperone to attend The National Land and Range Judging Contest in Oklahoma City, Oklahoma.

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

Items for Discussion/Research Prior to Action

Committees for Special Projects.

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

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

President

Treasurer Pro Tempore