

New Lexington, Ohio

December 15, 2014

The New Lexington City Board of Education held its 2014 Regular meeting at 6:00 p.m. in the New Lexington High School Media Center, 2547 Panther Drive.

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

All members having received a type written copy of the minutes from the November 17, 2014 regular meeting and November 21 and November 26, 2014 special meetings, it was moved by Davisson and seconded by Enright that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Nomination and Election of Board Vice President

Mike Davisson nominated Steve Burton. Jim Harley seconded the nomination of Steve Burton.

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

Treasurer's Recommendations

It was moved by Davisson and seconded by Enright to approve the Treasurer Recommendations as follows:

- A. Approve the November 30, 2014 Financial Report as presented.
- B. Approve the following appropriation increases for FY 15

<u>Fund Name</u>	<u>Fund Number</u>	<u>Amount</u>
Trust	007	\$ (9,569.07)
Special Revenue	018	4,709.02
Student Activities	200	2,603.33
Auxiliary Services FY 15	401-9015	16,444.46
Auxiliary Services FY 14	401-9014	6,292.94
Part B – IDEA FY 15	516-9015	80,963.79
Title I School Imp. Sub A FY 15	536-9015	77,826.84
Title I FY 15	572-9015	29,741.66
Title I-D FY 15	572-9215	37,736.04
Title II-A FY 15	590-9015	76,863.39

- C. Set January 12, 2015 for the January 2015 Organization meeting and Regular board meeting.

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

Superintendent’s Report

Mr. Coffey reviewed the guidelines for possible new committees to be formed after the first of next year.

Mr. Coffey shared with the Board ht opportunity of Hocking College Career & Tech Partnership program.

Superintendent’s Recommendations

- A. It was moved by Enright and seconded by McGaughey to adjourn to Executive Session at 6:44 pm under the provisions of O.R.C. 121.22(G)(1) to discuss non-licensed employee grievance.

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

Board President declared the Board in open session at 7:03 pm.

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

- B. Approve resignation of School Nurse Carol Schaumleffel, effective December 19, 2014.
- C. Approve retirement resignation of the following licensed personnel:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Edweina Beach	1 st Grade JCE	End of 2014-15 school year
Kim Lutz	Int. Spec. HS	End of 2014-15 school year

- D. Approve resonations of the following retire/rehire licensed personnel:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Derrie Davis	Kdgn Teacher JCE	End of 2014-15 school year
Roger Davis	Vo-Ag Teacher – HS	End of 2014-15 school year
William Nutt	PE/Health – HS	End of 2014-15 school year

- E. Approve FMLA for St. Rose Title I/Special Education Tutor for approximately 4-6 weeks.
- F. Approve FMLA leave maternity leave for Ashley Stenson, New Lexington Middle School Teacher. Mrs. Stenson’s leave request complies with the applicable provisions of Article XXI(D) of the current collective bargaining agreement.

- G. Approve FMLA leave maternity leave for Kaylan Featheroff, New Lexington Middle School Teacher. Mrs. Featheroff’s leave request complies with the applicable provisions of Article XXI(D) of the current collective bargaining agreement.
- H. Approve unpaid leave maternity leave for Nurse Assistant at NLE
- I. Approve resignation of Licensed, Supplemental Contracts for the 2014-15 School Year

William Nutt – Bowling Coach

- J. Approve athletic volunteer for 2014-15 school year

Zeb Wood – Wrestling Volunteer

- K. Approve non-licensed substitute for the 2014-15 school year

Robin Spicer – cook, aide, secretary, custodian

- L. Appoint John McGaughey, pending qualification approval, to serve a three-year term as local board representative to the Tri-County Career Center Board effective January 1, 2015.

- M. Approve additional roofing cost with Hicks Roofing for additional work at Junction City Elementary.

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

It was moved by Davisson and seconded by Harley to approve Certificated/Licensed Personnel Supplemental Contracts for the 2014-15 school year:

Name	Position	Exp.	Salary
William Nutt	Bowling Coach	0	\$800.00 (shared)
Jennifer Stenson	Bowling Coach	0	\$800.00 (shared)

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

Having found no interested licensed person employed or not employed by the Board of Education pursuant to Section 3319.22 and 3313.53, Revised Code, and upon the recommendation of Superintendent Coffey, it was moved by Burton and seconded by Davisson to adopt the following resolution #14-21 hereby approving the following non-licensed non-employee pupil activity contracts for the 2014-15 school year. All persons listed have the required CPR and PAV certifications:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Shawn Enright	Asst. Wrestling – HS	0	\$2,879.00
Josh Caplinger	Asst. Wrestling – MS	0	\$1,280.00 (shared)
Josh Castro	Asst. Wrestling – MS	0	\$1,280.00 (shared)

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

It was moved by Enright and seconded by Harley to approve contract agreement with Dennis & Nelson Insurance Group for cost savings project.

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

It was moved by Harley and seconded by Davisson to uphold the termination of employee Lisa Blackwell.

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

Items for Discussion/Research Prior to Action

- Board member Mike Davisson would like the cost of the students at junior varsity/varsity games to be reduced to be more cost effective for students to attend high school events. Mr. Coffey will discuss with the athletic director.

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

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

President

Treasurer