

New Lexington, Ohio

December 20, 2021

The New Lexington School District Board of Education held its 2021 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 and Ray Hatem.

It was moved by Hatem and seconded by Burton to appoint Board Member Bill Nutt to act as Treasurer Pro Tempore for Regular Board Meeting November 15, 2021, 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.**

All members having received a type written copy of the minutes from the November 15, 2021 Regular Meeting and the November 30, 2021 Special Meeting, it was moved by Burton 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.
President McGaughey declared the motion carried.**

Treasurer's Recommendations

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

- A. Approve the October 31, 2021 Financial Report as presented.

Superintendent's Recommendations

- A. It was moved by Hatem and seconded by Burton to adjourn to Executive Session at 6:02 PM under the provisions of ORC 121(G)(1) to discuss personnel.

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

Board President declared the Board in open session at 6:38 PM.

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

- B. Approve the following Board Policies
- 0169.1 – Public Participation at Board Meetings (Revised)
 - 1530 – Evaluation of Principals and Other Administrators (Revised)
 - 2370.01 – Blended Learning (Revised)
 - 5111 – Eligibility of Resident/Nonresident Students (Revised)
 - 5111.02 – Educational Opportunity for Military Children (Revised)
 - 5200 – Attendance (Revised)
 - 5336 – Care of Students with Diabetes (Revised)
 - 5350 – Student Mental Health and Suicide Prevention (Revised)
 - 5464 – Early High School Graduation (Revised)
 - 5516 – Student Hazing (Revised)
 - 5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Revised)
 - 6114 – Cost Principles – Spending Federal Funds (Revised)
 - 8330 – Student Records (Revised)
 - 8400 – School Safety (Revised)
 - 8462 – Student Abuse and Neglect (Revised)
 - 8600 – Transportation (Revised)
 - 8651 – Nonroutine Use of School Buses (Revised)
 - 8740 – Bonding (Revised)
- C. Accept the retirement of Debra Dennis, 6-hour cook at New Lexington Middle School, effective December 31, 2021.
- D. Accept the resignation of Brent Gorby 8-hour custodian at New Lexington Elementary School, effective December 31, 2021.
- E. Approve Mike Taylor as 8-hour custodian at New Lexington Middle School.
- F. Approve Jane McConaha as 8-hour custodian split between New Lexington Middle School, High School and Bus Garage.
- G. Approve the unpaid leave for Bonnie Garey, February 7-11, 2022.
- H. Approve Membership into the Coalition of Rural and Appalachian Schools (CORAS) Advocacy Coalition.
- I. Approve participation in the Ohio Department of Education’s English Language Arts (ELA) writing pilot with Cambium Assessment.
- J. Motion to authorize transfer of remaining residual funds collected in excess of the final payment of \$275,400.00 on the District’s one-half mill maintenance levy passed in 1999 to District’s permanent improvement fund (Fund 003) in accordance with Board

Resolution May 17, 2021, and Perry County Budget Commission approval June 14, 2021, all in accordance with Ohio Revised Code Section 5705.14(C)(2).

- K. Motion to authorize transfer in the amount of \$3,947,573.83 deposited from Bank into general fund to Fund 004 for purposes of lease-purchase financing and refinancing of certain lease obligations including site lease agreement and lease agreement related to improvements to school facilities as authorized in Board Resolution 21-14 and pursuant to Ohio Revised Code Section 3313.375.
- L. Approve MOU for the AFSCE Local 2020 Contract regarding holidays for the 2021-2022 contract year to be changed to December 23-24, 2021, instead of December 23, 2021 and December 27, 2021.
- M. Approve Non-Certified Substitutes

<u>Name</u>	<u>Position</u>
Edward Lacey	Custodian

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

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

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

President

Treasurer