

New Lexington, Ohio

December 19, 2022

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 type written copy of the minutes from the Regular Meeting on November 21, 2022 it was moved by Burton 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.

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 Nutt to approve the Treasurer Recommendations as follows:

- A. Approve November 2022 Financial Report
- B. Approve FY23 Revenue and Appropriations

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

Superintendent's Recommendation

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

- A. Approve the following Non-Certified Substitutes:

<u>Name</u>	<u>Position</u>
Alice Vandermark	Cook, Secretary, Bus Driver, Educational Assistant
Glendon Bennett	Bus Driver

- B. Approve FMLA for Adrienne Hiles, Bus Driver, from November 23, 2022 – December 23, 2022.
- C. Approve Resolution # 22-15 to recognize construction at the Perry County Home Farm. (Adjoining fence modification, water/sewer, ground manipulation)
- D. Approve Amendment to Lease Agreement of Perry County Home Farm (draft as written)

- E. Approve donation of piano from Perry Behavioral Health. Approximate value 500 dollars.
- F. Approve FMLA Extension for Morgan Russell, New Lexington Elementary Teacher, through February 2, 2023.
- G. Approve FMLA extension for Mike Boley, New Lexington High School Teacher, through December 31, 2022.
- H. Accept Jeff Williams resignation as custodian effective on December 31, 2022.
- I. Approve membership to OSBA (Ohio School Boards Association).

THE VOTE (ITEMS A-I): McGaughey, yes; Burton, yes; Nutt, yes; Hatem, abstain; Paxton, yes; President McGaughey declared the motion carried.

Items for Discussion/Research Prior to Action

- Organizational Meeting on Monday, January 9, 2023 @ 5:30 PM in the New Lexington Middle School Media Center.

It was moved by Nutt 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