

New Lexington, Ohio

February 22, 2021

The New Lexington School District Board of Education held its 2020 Regular meeting at 6:00 p.m. in the New Lexington Middle School Media Center, 2549 Panther Dr., New Lexington, Ohio.

Members present: John McGaughey, Steve Burton, Jason Givens, and Bill Nutt.

Union Presidents Address the Board

All members having received a type written copy of the minutes from the January 11, 2021 organizational and regular meeting, it was moved by Nutt and seconded by Givens that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Audience Comments on Agenda Items

Treasurer's Recommendations

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

- A. Approve the January 31, 2021 Financial Report as presented.
- B. Approve February 2021 Increases in Appropriation Adjustment

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
K-12 Initiative	499-9321	\$ 38,074.10
Part B IDEA FY 21	516-9021	33,816.31
Title I FY 21	572-9021	77,988.53
Title I-D FY 21	572-9221	27,530.11
ESCE FY 21	587-9021	1.56
Title II-A FY 21	590-9021	37,689.25
Title IV-A FY 21	599-9821	2,228.75
ESSER II FY 22	507-9022	2,241,036.63
Aux. Serv FY 21	401-9021	6,582.84
Student Wellness FY 21	467-9021	50,620.79

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

Superintendent’s Report

Superintendent’s Recommendations

A. It was moved by Burton and seconded by Givens to adjourn to Executive Session at 6:07 p.m. under the provisions of O.R.C. 121.22(G)(1) to discuss personnel.

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

Board President declared the meeting in open session at 6:40 p.m.

B. It was moved by Burton and seconded by Givens to approve Resolution #21-02 Authorizing the purchase of competitive retail electric service from the lowest responsible bid submitted for the billing period commencing with July 2022 billing cycle and terminating no later than June 2027 billing cycle.

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

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

C. Approve the following FMLA for the 2020-21 school year:

Jennifer Stenson – beginning 3/1/21 intermittent through the end of the school year.

Cheryl Mumford – beginning 1/25/21 for approximately 4 weeks

D. Approve 2020-21 Licensed Employee Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Collin Russell	Asst. JV HS Baseball Coach	1	\$2,225
Alyssa Wolfe	Head Coach HS V Softball	3	\$3,709
Barry Harvey	Head Coach HS Girls Track	2	\$3,338
Taylor Maclam	Asst. Coach MS Boys Track	1	\$2,225
Tanner Cook	Asst. Coach HS Boys Track	2	\$2,225

E. Approve 2020-21 Licensed, Non-Employee Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Brian Spring	Head Coach HS Boys Track	1	\$4,079

- F. Having found no interested nor qualified licensed person employed or not employed by the Board of Education pursuant to Section 3319.22 and 3313.53, Ohio Revised Code, and upon the recommendation of Superintendent Coffey, adopt the following resolution #21-03 hereby approving the following non-licensed non-employee pupil activity contracts for the 2020-21 school year. All persons listed have the required CPR and PAP certifications:

Name	Position	Exp.	Salary
Dan Morgan	Head Coach HS Baseball	1	\$3,338
Koy Dennis	Asst. Coach HS Softball	5	\$1,298 (shd)
Lacey Bateson	Asst. Coach HS Softball	3	\$1,298 (shd)
Tony Zaleski	Asst. Coach HS Girls Track	4	\$2,596
Macey Hambel	Asst. Coach MS Girls Track	0	\$2,225

- G. Approve Taundra Householder as After School Career/STEM Coordinator (HS) at \$33.38/hour.

- H. Approve the following non-certificated substitutes:

Rick Bankes – sub custodian, cook

- I. Approve the following volunteers for Spring Sports:

Softball – Sydney Wycinski, Morgan Holman, Jeremy Allen

Baseball – Tanner McConnell, Jason Spurgus, Michael Spurgus, Seth Russell

Track – Kim Jeffers

- J. Approve the MOU between New Lexington School District Board of Education and the New Lexington Federation of Teachers regarding terms under which members of the Association are to accumulate and use sick leave that is authorized under ORC 3319.141 to provide employees of certain employers with paid sick leave or expanded family and medical leave for specified reasons related to COVID-19.

- K. Approve the MOU between New Lexington School District Board of Education and the AFSCME, Local 2020, regarding terms under which members of the Union are to accumulate and use sick leave that is authorized under ORC 3319.141 to provide employees of certain employers with paid sick leave or expanded family and medical leave for specified reasons related to COVID-19.

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

Items for Discussion/Research Prior to Action

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

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

President

Treasurer