

New Lexington, Ohio

February 24, 2020

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

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

Union Presidents to Address Board

All members having received a type written copy of the minutes from the January 13, 2020 regular meeting, it was moved by Burton and seconded by Givens that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Audience Comments

Treasurer's Recommendations

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

- A. Approve the January 31, 2020 Financial Report as presented.
- B. Approve the following transfers:

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Class of 2018	Class of 2020	\$17.82
Class of 2020	Class of 2019	\$1,034.78

- C. Approve the following appropriation increases:

<u>Fund Name</u>	<u>Fund No.</u>	<u>Amount</u>
Innovative Strategies Grant	499-9220	\$50,000

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

Superintendent's Report

Superintendent's Recommendations

- A. It was moved by Givens and seconded by Burton to adjourn to Executive Session at 6:01 p.m. under the provisions of O.R.C. 121.22(G)(1) for the purpose to discuss investigation of complaints against public employee and employment of personnel.

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

Board President declared the meeting in open session at 6:57 p.m.

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

- B. Approve the following FMLA requests:
Marlene Bernard, NLE teacher, beginning 1/21/2020
Brandie Bell, NLHS custodian, intermittent leave beginning 2/7/2020
Morgan Russell, NLE teacher, beginning approximately 5/20/2020
- C. Approve the following teachers changing placement on the salary schedule for the second semester of the 2019-20 school year:

Angela Clark – From 150 to Masters
Sara Cannon – From Masters to Masters +30
- D. Approve 2019-20 Long Term Substitute Contracts:

Collin Russell, HS Social Studies, beginning 1/17/2020
Mindee Thomas, NLE 4th Grade, beginning 1/21/2020
- E. Approve the retirement resignation of Don Butcher, Custodian at Junction City Elementary school, effective April 1, 2020.
- F. Approve the following overnight trips:

a. New Lexington FFA – Feb. 15-16, 2020 to the National Farm Machinery Show in Louisville, KY, chaperoned by John Lindsey, FFA Advisor
b. New Lexington FFA – Feb. 22-23, 2020 to the Made for Excellence Conference at Union Local HS, chaperoned by Rob Brokaw, FFA Advisor
c. New Lexington Drama Department – March 4 – 8, 2021 to New York City on New York City Tour Motorcoach traveling with Lakewood High School.

- G. Approve the following donations:

\$500.00 from Dan Bethel for promotion Student Achievements

\$5,000.00 from AEP to the HS FCCLA program

- H. Approve the revised Administrative Salary Schedule
- I. Approve Dave Rupe as Food Service Coordinator per Admin Salary Schedule effective July 1, 2019.
- J. Approve the following non-certificated substitute:
Deanna Spears – sub cook, aide, custodian
- K. Approve adopting the new Job Description – Career/STEM Coordinator

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

Items for Discussion/Research Prior to Action

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

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

President

Treasurer