

New Lexington, Ohio

February 25, 2019

The New Lexington School District Board of Education held its 2019 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, Mike Davisson, Bill Nutt, and Jason Givens.

Union Presidents Address the Board

All members having received a type written copy of the minutes from the January 14, 2019 regular meeting and January 29, 2019 special 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; Davisson, yes; Burton, yes; McGaughey, yes. President McGaughey declared the motion carried.

Audience Comments on Agenda Items

Treasurer's Recommendations

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

- A. Approve the January 31, 2019 Financial Report as presented.
- B. Approve February 2019 Appropriation Increases/(Decreases):

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
Striving Readers Comp. Literacy	599-9719	\$2,474.18

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

Superintendent's Report

First Reading of the following Board Policies:
Policy 8510 Wellness (updated – review and discuss)
Policy 8500 Food Services (revised)

The Superintendent gave the Board updates on personnel.

Superintendent’s Recommendations

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

- A. Approve the following unpaid leave days (all personnel day have been exhausted)

Mary Baker, NLE teacher – May 13 & 14, 2019
Tabitha Simpson, NLE teacher – March 13, 2019
Carrie Barker, JCE secretary – May 16 - 20, 2019

- B. Approve the following teacher for changing placement on the salary schedule for the 2018-19 School Year – deadline for the 2nd semester change is January 30th.

Taylor Maclam – to 150 Hour

- C. Approve overnight FFA field trip to Union Local made for Excellence Conference at Union Local High School for February 23 and 24, 2019 with students from Middle and High School and advisor Rob Brokaw.

- D. Approve Resolution #19-03 Authorizing participation in the Cooperative Purchasing Program through the Ohio Department of Administrative Services

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

- E. It was moved by Nutt and seconded by Givens to approve 2019-20 Licensed, Non-Employee Supplemental Contract:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Contract</u>
Kevin Board*	Head Coach – HS Football	4	\$5,943.00**

*Has Required CPR and PAV Certifications

**Salary is subject to adjustment pending BOE/NLEA contract negotiations.

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

Items for Discussion/Research Prior to Action

- March regular meeting will be moved to March 25, 2019.
- Currently at 11 snow days.

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

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

President

Treasurer