

New Lexington, Ohio

February 26, 2024

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 Drive, New Lexington, Ohio.

Members present: John McGaughey, Steve Burton, Bill Nutt, and Julia Paxton.

All members having received a typed written copy of the minutes, from the Regular Meeting on February 26, 2024, it was moved by Burton seconded by Nutt 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; 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 Burton and seconded by Paxton to approve the Treasurer Recommendations as follows:

- A. Approve January 2024 Financial Report as presented.
- B. Approve Resolution #24-03 FY24 Amended Certificates and Appropriations.
- C. Approve Then and Now PO# 68794 in the amount \$5732.60 to Northern Local Schools for Preschool Excess Cost.

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

### **Superintendent's Recommendation**

It was moved by Paxton and seconded by Nutt to approve consent items A-R:

- A. Approve NEOLA Board Policies (Second Reading)
  - 2261.02 Title I Parents Right to Know (Revised)
  - 5500.01 Student Conduct Code (Revised)
  - 6152 Student Fees, Fines and Charges (Revised)
  - 8330 Student Records (Revised)
- B. Approve FMLA for Casey Winnenberg from May 8, 2024 – June 5, 2024.
- C. Approve FMLA for Bobbie Young from January 22, 2024 – March 11, 2024.

- D. Approve FMLA for Morgan Russell from January 25, 2024 – March 8, 2024.
- E. Approve the extension of FMLA for Becky McCord from January 30, 2024 to February 26, 2024.
- F. Approve unpaid leave request for two days for Angel Kellogg February 13 & 14, 2024.
- G. Approve unpaid leave request for two days for Betty Munyan January 9 & 11, 2024.
- H. Approve unpaid leave request for 1.75 days for Shawn Enright March 27 & 28, 2024.
- I. Approve building handbooks.
- J. Approve Resolution #24-04 with the Ohio High School Athletic Association (OHSAA) for Membership for the 2024-2025 School Year.
- K. Approve Ohio minimum wage increase to \$10.45 per hour, effective January 1, 2024.
- L. Approve the following Teachers for Changing Placement on the Salary Schedule for the 2023-2024 School Year – Deadline for Second Semester Change is January 30, 2024:
  - Maggie Hill – Masters + 30
  - Rebecca Hooper – Masters
- M. Approve Gavin Eastep, Ohio State University Student, to complete field hours at New Lexington Middle School during the 2023-2024 School Year.
- N. Approve Lori Dupler, Concordia University Student, to complete field hours at New Lexington Middle School during the 2023-2024 School Year.
- O. Approve the following Non-Certified Substitutes:
 

<u>Name</u>	<u>Position</u>
Kayla Newlon	Secretary, Educational Assistant
Elijah Linkous	Bus Driver
Brandon Paul	Bus Driver
Kimberly Thurman	Bus Driver
- P. Approve Athletic Volunteers for the 2023-2024 School Year:
  - Wrestling – Scott Crane
  - Softball – Kenadee Dillon

Q. Approve the following 2023-2024 Licensed Employee Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Jennifer Boyden	MS Assistant Girls Track Coach	0	\$2432
Taylor Maclam	MS Assistant Boys Track Coach	4	\$2837
Alexis Ellis	Middle School Play	0	\$1216

**THE VOTE ITEMS A-Q: McGaughey, yes; Burton, yes; Nutt, yes; Paxton, yes.  
President McGaughey declared the motion carried.**

It was moved by Burton and seconded by Nutt to approve consent item R:

R. Approve the following building volunteers for the 2023 – 2024 School Year pending background checks:

- Susan Nutt

**THE VOTE ITEM R: McGaughey, yes; Burton, yes; Nutt, abstain; Paxton, yes.  
President McGaughey declared the motion carried.**

**Items for Discussion/Research Prior to Action**

- Mr. Coffey informed the board that on February 26<sup>th</sup> Stephen Dakin, Ohio Department of Education and Workforce Director, visited the district to view the extensive programming at New Lexington Schools.

It was moved by Nutt and seconded by Paxton to adjourn the meeting.

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

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President

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Treasurer