

New Lexington, Ohio

February 28, 2022

The New Lexington School District Board of Education met in Special Meeting at 10:00 AM in the New Lexington Board of Education Administrative Office, 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 January 10, 2022 Organizational and Regular Meeting and the January 28, 2022 Special Meeting, it was moved by Nutt and 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 Burton seconded by Nutt to approve the Treasurer Recommendations as follows:

- A. (001) General Fund - Increase appropriations to \$23,149,625.68
- B. (003) Permanent Improvement - Increase revenue to \$434,780.00 and appropriations to \$650,000.00
- C. (004) Building Fund - Approve initial revenue and appropriations of \$3,947,573.83
- D. (014) Trust fund - Increase revenue to \$500.00
- E. (200) Student Services - Increase revenue and appropriations to \$175,900.00
- F. (516-9022) FY 22 Idea Part B Grant - Increase revenue and appropriations to \$491,567.16
- G. (599-9922) Comprehensive Literacy Grant - Revenue and appropriations of \$389,524.19
- H. (572-9022) Title I A - Increase revenue and appropriations from \$645,209.99 to \$727,515.13
- I. (572-9222) Title ID - Increase revenue and appropriations from \$16,820.60 to \$60,792.06
- J. (590-9022) Title II A - Increase revenue and appropriations from \$82,409.82 to \$154,681.58
- K. (584-9822) Title IV A - Increase revenue and appropriations from \$49,615.01 to \$50,876.84
- L. (599-9122) Title V B - Revenue and appropriations of \$43,633.12

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

**Superintendent’s Recommendation**

A. It was moved by Hatem and seconded by McGaughey to adjourn to Executive Session at 6:15 PM under the provisions of ORC 121(G)(1) to discuss personnel.

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

Board President declared the Board in open session at 6:28 PM.

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

- A. Appoint Board Member Ray Hatem as the District Board Member on the Tri-County Career Center Board.
- B. Approve the 2022-2023 Ohio High School Athletic Association (OHSAA) Membership.
- C. Approve consulting proposal from Kelly Architectural Services in the amount \$12,500.00 for New Lex High School roofing project and FFA building project.
- D. Approve roofing quote to repair New Lex Elementary from Vandermark Contractors in the amount of \$37,500.
- E. Approve painting quote of the New Lex Middle School gymnasium from Matt Farus Painting in the amount of \$21,500.
- F. Approve MS gym floor quote to refinish the New Lex Middle school gymnasium from Floor Care Concepts in the amount of \$25,350.
- G. Approve MS gym floor quote to repair/replace boards and trim on the New Lex Middle School gymnasium from Floor Care Concepts in the amount of \$12,750.
- H. Approve Steve Cowgill as Full-Time Relief Bus Driver at Step 0 of the Bus Driver salary schedule.

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

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

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

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**President**

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**Interim Treasurer**