

New Lexington, Ohio

February 27, 2023

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 Dr., New Lexington, Ohio.

Members present: Bill Nutt, Ray Hatem and Julia Paxton.

All members having received a type written copy of the minutes, from the Organizational and Regular Meetings on January 9, 2023 and the Special Meeting on January 30, 2023, it was moved by Nutt seconded by Hatem that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

**THE VOTE: Nutt, yes; Hatem, yes; Paxton, yes;
Ray Hatem 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 Paxton and seconded by Nutt to approve the Treasurer Recommendations as follows:

- A. Approve January 2023 Financial Report as presented.
- B. Approve FY23 Revenue and Appropriations
- C. Recommend declaration by New Lexington School District Board of Education not to proceed with special election May 2, 2023, in regards to Resolution 23-02 as pertaining to tax levy for the purpose of current expenses.

**THE VOTE: Nutt, yes; Hatem, yes; Paxton, yes;
Ray Hatem declared the motion carried.**

Superintendent's Recommendation

It was moved by Hatem and seconded by Paxton to approve the following agenda items:

- A. Approve mileage rate of 65.5 cents beginning January 1, 2023, in accordance with the Federal IRS prescribed mileage rate.
- B. Approve FMLA for Paul Wollenberg, New Lexington Middle School Teacher, January 12, 2023 through March 6, 2023.
- C. Approve FMLA for Kayla Kunkler, Bus Garage Secretary, January 1, 2023 through March 23, 2023.

- D. Approve FMLA for Ginny Ashcraft, New Lexington Elementary School Nurse, March 15, 2023 through June 7, 2023.
- E. Approve the retirement of Toni Johnson, Cook at Junction City Elementary, effective June 1, 2023.
- F. Approve the retirement of Fay Kay, Educational Assistant at New Lexington Elementary, effective at the end of the 2022-2023 School Year.
- G. Accept donation of \$1,390.00 from the Perry County Community Club (6th grade Kings Island Field Trip)
- H. Accept the donation of \$443.00 from the New Lexington Classic Riders (H.S. Drama Department).
- J. Accept the donation of Baby Grand Piano valued at \$2,500.00 (HS Music Department).
- K. Accept Ohio K-12 Safety Grant \$243,855.00 (For door systems and security lighting).
- L. Approve Kelly Architectural Services construction proposal for the Track and Field Project.
- M. Approve Bob Heavener Excavating, LLC for emergency pipe burst repairs.
- N. Approve the following 2022-2023 Licensed Employee Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
TyAnna Fisher	National Honor Society Advisor	0	\$1180

- O. Approve the following Teachers for Changing Placement on the Salary Schedule for the 2022-2023 School Year – Second Semester:
 - Amy Emmert – Master +30
- P. Approve membership into the CORAS Advocacy Coalition.
- Q. Approve the transition from Walter Haverfield, LLP to Roetzel & Andress, LLP, effective January 1, 2023.
- R. Approve the 2023-2024 Ohio High School Athletic Association (OHSAA) Membership.
- S. Approve the following Building Volunteers:
 - Jessica Bowers – New Lexington Elementary
- T. Approve the following Athletic Volunteers for the 2022-2023 School Year:
 - Softball – Emory Clark

U. 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 #23-06 hereby approving the following non-licensed non-employee pupil activity contracts for the 2022-2023 school year. All persons listed have the required CPR and PAP certifications:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Luke Shively	HS Assistant Girls Softball (1/2 Stipend)	0	\$1181
Lacey Bateson	HS Assistant Girls Softball (1/2 Stipend)	5	\$1377

V. Approve the following Non-Certified Substitutes:

<u>Name</u>	<u>Position</u>
Tyler Crane	Bus Driver
Shawn Phillips	Bus Driver
Kayla Spencer	Bus Driver
Joseph Dennis	Custodian
Jeffrey Newlon	Custodian

W. Approve the proposal from Twenty Fifth Hour Communications March 1, 2023 - June 30, 2023.

**THE VOTE: Nutt, yes; Hatem, yes; Paxton, yes;
Ray Hatem declared the motion carried.**

Items for Discussion/Research Prior to Action

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

**THE VOTE: Nutt, yes; Hatem, yes; Paxton, yes;
Ray Hatem declared the motion carried.**

Ray Hatem, Board Member

Treasurer