

New Lexington, Ohio

February 27, 2012

The New Lexington City Board of Education met in regular session at 7:00 p.m. in the New Lexington High School Media Center, 2547 Panther Drive.

Members present: Jeanette Addington, Joyce Barnett, Mary Dodd, Carl Fondale, and Mike Davisson.

All members having received a type written copy of the minutes from the January 9, 2012 regular meeting and the February 4, 2012 special meeting, it was moved by Barnett and seconded by Davisson that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

THE VOTE: Barnett, yes; Davisson, yes; Dodd, yes; Fondale, yes; Addington, yes. President Addington declared the motion carried.

Treasurer's Recommendations

It was moved by Dodd and seconded by Barnett to approve the January 31, 2012 Financial Report as presented.

THE VOTE: Dodd, yes; Barnett, yes; Fondale, yes; Davisson, yes; Addington, yes. President Addington declared the motion carried.

Superintendent's Report

High School Principal, Bobby Dodd, updated the board on some activities happening at the high school. They are working on surveys on college knowledge, the High School Dance Team attended a parade in Chicago, 2 high school wrestlers are at state level, 8th graders have been given ACT explorer tests, and 10th Graders have been given the ACT plan tests. In addition, 100% of the seniors have passed the OGT test and the attendance rate is at 93% for the first two quarters.

Mr. Underwood and Miss Hunt gave the board a preview of what the AP students having been doing with their Ipads in their classrooms.

Mr. Dodd and Linda Jones informed the board of the ROC project. Together with Morgan and Crooksville schools, New Lex received a grant for the ROC project. The goal is that students will leave high school with an associate degree in college. The program will start small, with 3-5 kids, and then hopefully grow. One major challenge is that students could have a lowered GPA when they leave high school because of the college level classes. This could be a potential problem with trying to get into colleges.

Linda Jones, the Race to the Top and Teacher Incentive Fund coordinator, gave an update on the programs. The main focus was the idea of teach, check and reteach. Also, discussed what the program is looking for in evaluations.

The board was given the first reading of Revised Policy #8305 for Data and Records Retention.

Superintendent’s Recommendations

It was moved by Fondale and seconded by Dodd, to adjourn to Executive Session at 7:44 p.m. under provisions of O.R.C. 121.22(G)(1) to hear Step 3 appeal of grievance filed by bus driver Lisa Blackwell, to hear complaint from a parent, to discuss procedures for annual performance evaluation of Superintendent and Treasurer, and to discuss contract negotiations.

THE VOTE: Fondale, yes; Dodd, yes; Davisson, yes; Addington, yes; Barnett, yes. President Addington declared the motion carried.

Board President Addington declared the Board in open session at 9:58 p.m.

It was moved by Barnett and seconded by Dodd to approve the certified/licensed employee retirement resignation of Mona Kiener, Elementary Physical Education Teacher effective June 1, 2012.

THE VOTE: Barnett, yes; Dodd, yes; Davisson, yes; Addington, yes; Fondale, yes. President Addington declared the motion carried.

It was moved by Dodd and seconded by Barnett to approve maternity leave for Cortney Fulk (High School Science Teacher) beginning around April 1, 2012 for approximately 6-8 weeks. Mrs. Fulk’s leave requested complies with applicable provision of Article XXI(D) of the current collective bargaining agreement.

THE VOTE: Dodd, yes; Barnett, yes; Addington, yes; Fondale, yes; Davisson, yes. President Addington declared the motion carried.

It was moved by Dodd and seconded by Davisson to approve the following certified/licensed personnel supplemental contracts for the 2011-12 school year:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary**</u>
Todd Brown*	Head Coach – Boys Baseball – HS	2	\$2,138
Anthony Stephens*	Head Coach – Softball – HS	2	2,138
Bill Nutt*	Head Coach – Boys Varsity Track	6+	2,613
Chris Tremblay*	Head Coach – Girls Varsity Track	1	2,138
Ben Gray*	Asst. Coach – Boys Track – HS	0	1,425
Paul Stratton*	Asst. Coach – Girls Track – HS	3	1,663
Margie Hammond*	Asst. Coach – Boys Track – MS	6+	1,900
Taundra Householder*	Asst. Coach – Girls Track – MS	6+	1,900

*Has required CPR and PAV Certificate

**Salary reflects the 25% reduction stipulated in the May 6, 2011 Board of Education/NLEA Memorandum of Understanding.

THE VOTE: Dodd, yes; Davisson, yes; Barnett, yes; Fondale, yes; Addington, yes. President Addington declared the motion carried.

Having found no interested licensed person employed or not employed by the Board of Education pursuant to Section 3319.22 and 3313.53, Revised Code, and upon the recommendation of Superintendent Sherburne, it was moved by Fondale and seconded by Davisson to adopt the following resolution #11-04 hereby approving the following non-licensed non-employee pupil activity contracts for the 2011-12 school year. All persons listed have the required CPR and PAV certifications:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Dan Morgan	Asst. HS JV Baseball Coach	2	\$1,425
Chelsey Kinsel	Asst. HS JV Softball Coach	1	1,425

THE VOTE: Fondale, yes; Davisson, yes; Dodd, yes; Addington, yes; Barnett, yes. President Addington declared the motion carried.

It was moved by Fondale and seconded by Davisson to approve MOU between New Lexington Education Association and New Lexington City Board of Education to establish a new supplemental position – Middle School Newspaper Advisor. Experience steps are 0-2 years - .02; 3-5 years - .03; 6+ years - .04. (Salary for this school year will be half of the yearly supplemental amount).

THE VOTE: Fondale, yes; Davisson, yes; Addington, yes; Barnett, yes; Dodd, yes. President Addington declared the motion carried.

It was moved by Dodd and seconded by Fondale to accept the retirement resignation of bus driver Bonnie Reed effective February 29, 2012.

THE VOTE: Dodd, yes; Fondale, yes; Davisson, yes; Addington, yes; Barnett, yes. President Addington declared the motion carried.

It was moved by Dodd and seconded by Barnett to approve Resolution #12-03 supporting the participation in Early College High School Cooperative Program.

THE VOTE: Dodd, yes; Barnett, yes; Addington, yes; Fondale, yes; Davisson, yes. President Addington declared the motion carried.

It was moved by Barnett and seconded by Davisson to seek a waiver from compliance with O.R.C. Section 3314.674(A) requiring body mass indexing of all Kindergarten, third, fifth and ninth grade students during the 2011-12 school year.

THE VOTE: Barnett, yes; Davisson, yes; Dodd, no; Fondale, yes; Addington, yes. President Addington declared the motion carried.

It was moved by Dodd and seconded by Davisson to approve the following volunteers for the 2011-12 school year:

Middle School – Jillian Hutchinson
Baseball – Kent Cannon, Dennis Welch
Softball – Pat Wycinski, Brian Penrod

THE VOTE: Dodd, yes; Davisson, yes; Fondale, no; Addington, yes; Barnett, yes. President Addington declared the motion carried.

It was moved by Dodd and seconded by Fondale to approve the following non-licensed substitutes for the 2011-12 school year:

Dennis Chevalier – bus driver

THE VOTE: Dodd, yes; Fondale, yes; Davisson, yes; Addington, yes; Barnett, yes. President Addington declared the motion carried.

It was moved by Fondale and seconded by Addington to approve service contract with Spyglass Group, Inc. to audit the district's current telephone bills.

THE VOTE: Fondale, yes; Addington, yes; Davisson, yes; Barnett, yes; Dodd, no. President Addington declared the motion carried.

It was moved by Barnett and seconded by Fondale to approve a service contract to perform decontamination and cleanup services at the former Central Office Building located at 101 Third Avenue, New Lexington, Ohio.

THE VOTE: Barnett, yes; Fondale, yes; Addington, yes; Dodd, yes; Davisson, yes. President Addington declared the motion carried.

The motion to approve a one year contract with School Insurance Consultants LLC was tabled until a later meeting.

It was moved by Dodd and seconded by Davisson to approve a service contract with Community Based Services for services to a special needs child within the district.

THE VOTE: Dodd, yes; Davisson, yes; Barnett, yes; Fondale, yes; Addington, yes. President Addington declared the motion carried.

It was moved by Barnett and seconded by Davisson to approve the New Lexington High School Course Offerings for the 2012-13 school year.

THE VOTE: Barnett, yes; Davisson, yes; Dodd, yes; Fondale, yes; Addington, yes. President Addington declared the motion carried.

Board Report

Mary Dodd gave a legislative update on the house bill about changing school days to school hours. It is still in committee and it is unsure if it will make it out.

Relating to student achievement, the boys basketball team had 10 total wins this year (which is the most since 2000), wrestlers Tony Foreman and Gerald Spohn are state bound, the girls bowling team won sectionals, the 7th grade basketball players placed 2nd in the MVL, and the pink out night for basketball was a success.

It was moved by Fondale and seconded by Davisson to adjourn the meeting.

THE VOTE: Fondale, yes; Davisson, yes; Addington, yes; Barnett, yes; Dodd, yes. President Addington declared the motion carried.

President

Treasurer