

New Lexington, Ohio

January 11, 2021

The New Lexington City Board of Education held its 2020 Organizational and Regular meetings at 6:00 p.m. in the New Lexington Middle School Media Center, 2549 Panther Drive.

Members present: John McGaughey, Steve Burton, Bill Nutt, Jason Givens, and Ray Hatem.

Treasurer Christie Barnette called for nominations for Board President for 2021. Bill Nutt nominated John McGaughey. There being no further nominations, it was moved by Nutt and seconded by Givens that nominations be closed and John McGaughey be approved as Board President for calendar year 2021.

Board President McGaughey continued with the nominations for Vice President for 2021. Jason Givens nominated Steve Burton. There being no further nominations, it was moved by Givens and seconded by Nutt that nominations be closed and Steve Burton be approved as Board Vice President for calendar year 2021.

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

- A. To set the third Monday of each month for regular meetings with the exception of February which will be the fourth Monday. All will be held in the New Lexington Middle School Media Center, 2549 Panther Dr., New Lexington, Ohio. All regular meetings will begin at 6:00 p.m.
- B. The Perry County Tribune be designated as the official newspaper for the calendar year 2021 as per Board Policy 0154 and Ohio Revised Code 7.12.
- C. To set a 2021 fee of ten cents (.10) per image to offset the cost of providing copies of public records including board meeting schedules, agendas, or notices of individual meetings.
- D. To set the board's 2021 service fund at \$2.00 per student per Board Policy 0154(F) and Ohio Revised Code 3315.15.
- E. To appoint the following coordinators for the listed federal programs for calendar year 2021:

Lisa Ridenour-Marton – Title I, Title II, Title VI Director, CCIP Programs
Rich Warren - Director of Special Education
Tim Householder – Directory of Technology - Federal E-Rate Program

- F. To approve the following authorizations for the calendar year 2021:
- a. Authorize the Treasurer to pay bills when due provided funds are available, to request transfers if needed between different object accounts, to request a change in the total appropriations due to an increase or decrease in funds.
 - b. Authorize the Treasurer to invest inactive funds at the most productive interest rate.
 - c. Authorize the Superintendent to employ such personnel as needed and present the contract to the Board of Education at its next regular meeting (Board Policy #3120).
 - d. Approve the Superintendent and the Treasurer in her absence, as Purchasing Agent and establish that the signature of such agent(s) not be required on blanket purchase orders.
 - e. Authorize the Treasurer to secure advances on the tax settlements from the auditor when funds are available to the school district.
 - f. Approve the Superintendent to participate in all Federal and State Programs of value to the school district.
 - g. Authorize the Superintendent to approve activity accounts, their purpose and expenditures.

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

Union Presidents to Address Board

All members having received a type written copy of the minutes from the December 21, 2020 regular 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: Nutt, yes; Hatem, yes; Givens, yes; Burton, yes; McGaughey, yes. President McGaughey declared the motion carried.

Audience Comments

Treasurer’s Recommendations

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

- A. Approve the December 31, 2020 Financial Report as presented.
- B.
- C. Approve Tax Budget for FY 2022 and File with Perry County Auditor
- D. Approve the following FY 21 Appropriation Adjustments:

<u>Fund Name</u>	<u>Fund No.</u>	<u>Amount</u>
FY 21 School Safety Grant	499-9121	\$ 8,614.57
Comprehensive Literacy Grant	599-9721	105,216.25
Comprehensive Literacy Grant MS	599-9722	209,351.25
Bond Retirement Fund	002	(8,850.34)
Self Insurance Fund	024	1,133,002.42

- E. Approve Transfer of \$50,620.79 from FY 20 Student Wellness Fund to FY 21 Student Wellness Fund.

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

Superintendent’s Report

January is School board Recognition Month.

Superintendent’s Recommendations

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

- A. Approve review of Title 1 District Parent Involvement Policy (Policy is to be reviewed annually at January Board Meeting).

- B. Approve Resolution #21-01 to participate in 2021 OSBA Legal Assistance Fund:

Whereas, the New Lexington Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2021 and authorizes the treasurer to pay the LAF \$250.

- C. Approve overnight trip for HS Boys Basketball team to North Canton for the Spectrum Orthopedics Class Basketball Tournament on January 15 and 16, 2021.

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

Items for Discussion/Research Prior to Action

Committees for Special Projects

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

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

President

Treasurer