

New Lexington, Ohio

January 13, 2020

The New Lexington City Board of Education held its 2020 Organizational and Regular meetings at 6:00 p.m. in the New Lexington High School Media Center, 2547 Panther Drive.

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

Oath of office to re-elected Board Member, Bill Nutt and newly elected board member Ray Hatem.

Treasurer Christie Barnette called for nominations for Board President for 2020. Steve Burton nominated John McGaughey. There being no further nominations, it was moved by Burton and seconded by Givens that nominations be closed and John McGaughey be approved as Board President for calendar year 2020.

Board President McGaughey continued with the nominations for Vice President for 2020. Bill Nutt nominated Steve Burton. There being no further nominations, it was moved by Nutt and seconded by Givens that nominations be closed and Steve Burton be approved as Board Vice President for calendar year 2020.

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, with the exception of the months of April and October which will be held in the Junction City Elementary School Media Center. 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 2020 as per Board Policy 0154 and Ohio Revised Code 7.12.
- C. To set a 2020 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 2020 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 2020:

Lisa Ridenour-Marton – Title I, Title II, Title VI Director, CCIP Programs
Rich Warren - Director of Special Education

- F. To approve the following authorizations for the calendar year 2020:
- 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: Nutt, yes; Burton, yes; Givens, yes; Hatem, 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 16, 2019 regular meeting and December 19 and December 31, 2019 special meetings, it was moved by Burton and seconded by Givens that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Audience Comments

Carl and Angie Fondale requested to speak with the Board regarding the behavior of a public employee.

Treasurer's Recommendations

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

- A. Approve the December 31, 2019 Financial Report as presented.
- B. Approve Tax Budget for FY 2021 and File with Perry County Auditor

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.

National FCCLA (Family, Career and Community Leaders of America) Week is February 10 through 14, 2020.

Superintendent's Recommendations

- A. It was moved by Burton and seconded by Nutt to adjourn to Executive Session at 6:24 p.m. under the provisions of O.R.C. 121.22(G)(1) for the purpose of conducting an executive session to discuss employment and discipline of personnel.

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

Board President declared the meeting in open session at 7:02 p.m.

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

- B. Approve the following unpaid leave days:

<u>Name</u>	<u>Dates Requested</u>
Pam Clark (NLE Teacher)	November 20, 21, 22, 2019

- C. Approve FMLA leave for Kim Mautz, Middle School Teacher, from 12/5/19 – 1/13/2020.
- D. Approve review of Title 1 District Parent Involvement Policy (Policy is to be reviewed annually at January Board Meeting).

E. Approve 2019-20 Licensed Personnel Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Doug Fehrman	Mentor (Joey Fisher – 2)	5	\$1,800
Shannon George	Mentor (Taylor Maclam – 2)	1	\$1,440

F. 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, it was moved to adopt the following resolution #20-01 hereby approving the following non-licensed non-employee pupil activity contracts for the 2019-20 school year. All persons listed have the required CPR and PAP certifications:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Dan Morgan	Head Coach – Baseball	0	\$3,241
Collin Russell	Asst. HS Coach – Baseball	0	\$2,160

G. Approve Agreement between University of Washington – School Social Work/Social Development Research Group and New Lexington Schools for 2 years (11/15/2019 – 11/30/2021).

H. Approve Agreement between New Lexington School District and Muskingum Area Mental Health and Recovery Services Board/Convener to be a K-12 Prevention Education Partner.

I. Approve 2020-2021 Ohio High School Athletic Association (OHSAA) Membership.

J. Approve Agreement between Muskingum Valley Educational Service Center, New Lexington Schools, and Perry County Board of Developmental Disabilities for employment of Ryan Lewis as Student Advocate/Work Force Development Coordinator and assigned to New Lexington Schools covering August 1, 2019 through July 31, 2020.

K. Approve the Second Reading of the following Board Policies:

Policies

- 1310 – Employment of Treasurer (Revised)
- 1340 – Non-Reemployment of Treasurer (Revised)
- 2431 – Interscholastic Athletics (Revised)
- 2450 – Adult and Community Education (Revised)
- 3212 – Tutoring (New)
- 3213 – Student Supervision and Welfare (Revised)
- 5113.02 – School Choice Options (Revised)
- 5200 – Attendance (Revised)
- 5230 – Late Arrival and Early Dismissal (Revised)
- 5350 - Student Mental Health and Suicide Prevention (Revised)
- 5460 – Graduation Requirements (Revised)

- 7300 – Disposition of Real Property/Personal Property (Revised)
- 7440.03 – Small Unmanned Aircraft Systems (New)
- 8400 – School Safety (Reissued)
- 8403 – School Resource Officer (Revised)
- 8462 – Student Abuse and Neglect (Revised)
- 8500 – Food Services (Revised)

Administrative Guidelines

- AG 1619/3419/4419 – Employee Wellness Program (Replacement)
- AG 2431 – Interscholastic Athletics (Revised)
- AG 5113.02 – School Choice Options (Revised)
- AG 5200 – Attendance (Revised)
- AG 5230 – Early Dismissal (Revised)
- AG 7440.03 – Small Unmanned Aircraft Systems (New)
- AG 8400A – Threat Assessment and Intervention (Revised)

Forms

- 5230 F1 – Early Release Form (Revised)

- L. Approve Lease Purchase of 3 78-Passenger School busses from Rush Truck Center, Columbus, Ohio.

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

Items for Discussion/Research Prior to Action

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

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

President

Treasurer