

New Lexington, Ohio

January 13, 2025

The New Lexington City Board of Education held its 2025 Organizational Meeting and January 13, 2025 Regular Meeting at 5:30 p.m. in the New Lexington Middle School Media Center, 2549 Panther Drive.

Members present: Steve Burton, Bill Nutt and Julia Paxton.

Treasurer David Rupe called for nominations for Board President for 2025. Bill Nutt nominated John McGaughey. There being no further nominations, it was moved by Nutt and seconded by Burton that nominations be closed and John McGaughey be approved as Board President for calendar year 2025.

Treasurer David Rupe continued with the nominations for Vice President for 2025. Bill Nutt nominated Steve Burton. There being no further nominations, it was moved by Nutt and seconded by Paxton that nominations be closed and Steve Burton be approved as Board Vice President for calendar year 2025.

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

- A. To set the third Monday of each month for regular meetings with the exception of February and June 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 2025 as per Board Policy 0154 and Ohio Revised Code 7.12.
- C. To set a 2025 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 2025 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 2025:

Erin Schumaker – Grants/Federal Programs
Lisa Ridenour-Marton – Title I, CCIP Programs
Angela Stenson – Director of Special Education
Tim Householder – Director of Technology, Federal E-Rate Program

F. To approve the following authorizations for the calendar year 2025:

- 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 his 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; Nutt, yes; Paxton, yes;
Vice President Burton declared the motion carried.**

January 13, 2025

Union Presidents to Address Board

All members having received a type written copy of the minutes from the December 16, 2024 regular meeting, it was moved by Nutt and seconded by Paxton that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Treasurer's Recommendations

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

- A. Approve December 2024 Financial Report
- B. Approve Resolution #25-01 FY25 Amended Certificates and Appropriations.
- C. Approve Tax Budget for 2025 and File with Perry County Auditor
- D. Approve Then and Now PO's: PO# 70587 – OHSAA \$7971 (football playoff hosting site)

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

Superintendent's Report

- A. January - School Board Recognition Month
- B. NEOLA Policy
 - 6110.01 – Federal Procurement (Revised)

Superintendent's Recommendations

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

- A. Approve review of Title 1 District Parent & Family Engagement, <https://www.nlpanthers.org/TitleI.aspx> (Policy is to be reviewed annually at the January Board Meeting).
- B. Approve mileage rate of \$.70 beginning January 1, 2025, in accordance with the Federal IRS prescribed mileage rate.
- C. Approve the following teacher for Changing Placement on the Salary Schedule for the 2024-2025 School Year – Second Semester:
 - Morgan Russell - Masters
- D. Approve Ohio High School Athletic Association (OHSAA) Membership for 2025-2026.

- E. Approve Master Supply Agreement with Direct Energy Business, LLC for electric supply.
- F. Approve proposal with HMH Education Company for Elementary Reading Series.
- G. Approve Lease Agreement with New Era Technology for New Lexington High School Stage Lighting.
- H. Approve the following athletic overnight trips:
 - Wrestling – Sectionals February 21-22, 2025, Districts February 27-March 1, 2025 and State March 6-9, 2025
 - Volleyball – Camp at Sandusky (Cedar Point), July 20-22, 2025
- I. Approve the following Non-Certified Substitutes pending background checks and licensure if required:

<u>Name</u>	<u>Position</u>
Steve Cowgill	Bus Driver
Geanieva Henly	Secretary, Educational Assistant, Cook

- J. Approve 2024 – 2025 Licensed Employee Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Collin Russell	HS Assistant Boys Baseball	5	\$2950
Michael Spurgus	HS Assistant Boys Baseball	0	\$2529
Barry Harvey	Head Coach – HS Girls Track	6+	\$4636
Tyanna Fisher	HS Assistant Track	2	\$2529
Jennifer Boyden	MS Assistant Track	1	\$2529
Taylor Maclam	MS Assistant Track	5	\$2950

- K. Approve 2024 – 2025 Licensed Non-Employee Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Brian Spring	Head Coach – HS Boys Track	6+	\$4636

- L. 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 #25-02 hereby approving the following non-licensed non-employee pupil activity contracts for the 2024-2025 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 – Varsity Boys Baseball	5	\$4215
Richard Ratliff	HS Assistant Softball Coach	0	\$2529
Luke Shively	HS Assistant Softball Coach	2	\$2529

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

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

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

President

Treasurer