

New Lexington, Ohio

January 14, 2013

The New Lexington City Board of Education held its 2013 Organizational and Regular meetings at 7:00 p.m. in the New Lexington High School Media Center, 2547 Panther Drive.

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

Treasurer Christie Barnette called for nominations for Board President for 2013. Carl Fondale nominated Jeanette Addington. There being no further nominations, it was moved by Fondale and seconded by Dodd that nominations be closed and Jeanette Addington be approved as Board President for calendar year 2013.

Board President Addington continued with the nominations for Vice President for 2013. Mary Dodd nominated Carl Fondale. There being no further nominations, it was moved by Dodd and seconded by Addington that nominations be closed and Carl Fondale be approved as Board Vice President for calendar year 2013.

It was moved by Fondale and seconded by Barnett 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 High School Media Center, 2547 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. All regular meetings will begin at 6:30 p.m.

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

It was moved by Barnett and seconded by Fondale that the Perry County Tribune be designated as the official newspaper for the calendar year 2013 as per Board Policy 0154 and Ohio Revised Code 7.12.

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

It was moved by Dodd and seconded by Barnett to set a 2013 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.

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

It was moved by Fondale and seconded by Barnett to set the board's 2013 service fund at \$5,500.00 per Board Policy 0154(F) and Ohio Revised Code 3315.15.

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

It was moved by Dodd and seconded by Barnett to appoint the following coordinators for the listed federal programs for calendar year 2013:

Tonya Cline – Director of Special Education/Curriculum/Federal Programs - Title 1, Title II, Title IV, Title V, Title IX, Section 504, and IDEA
Tim Householder – Directory of Technology - Federal E-Rate Program

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

It was moved by Dodd and seconded by Fondale to approve the following adopt-a-school assignments for calendar year 2013. Designated member will represent the board at assigned school functions:

Jeanette Addington – New Lexington High School
Mike Davisson – New Lexington Middle School
Mary Dodd – New Lexington Elementary School
Carl Fondale/Joyce Barnett – Junction City Elementary School

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

It was moved by Barnett and seconded by Fondale to approve the following authorizations for the calendar year 2013:

- 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: Barnett, yes; Fondale, yes; Dodd, yes; Addington, yes.
President Addington declared the motion carried.**

All members having received a type written copy of the minutes from the December 17, 2012 regular meeting, it was moved by Barnett and seconded by Fondale that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Treasurer's Recommendations

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

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

It was moved Dodd and seconded by Barnett to approve the tax budget for FY 2014 and to file with the Perry County Auditor.

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

Mrs. Barnett moved the adoption of the following Resolution #13-01:

WHEREAS, This Board of Education in accordance with the provisions of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2013; and

WHEREAS, The Budget Commission of Perry County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Board of Education of the New Lexington City School District Perry County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX
APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED
TAX RATES.

FUND	Amount to be Derived from Levies Outside 10 Mill Limitation	Amounts Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limitation	Outside 10 Mill Limitation
	Column II	Column IV	V	VI
General Fund		545,485	3.8	
General Fund	2,532,185			25.4
General Fund				
Bond Retirement Fund		272,740	1.9	
Library Fund				
For Permanent Improvement				
State				
Classroom Facilities Fund	52,885			0.5
TOTAL:	2,585,070	818,225	5.7	25.9

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	MAXIMUM RATE AUTHORIZED TO BE LEVIED	County Auditor's Estimate of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current expense levy authorized by voter on _____, 1976 _____ not to exceed <u>cont</u> years.	16.5	1,601,880
Current expense levy authorized by voter on <u>11-4</u> _____, 1980 not to exceed <u>cont</u> years.	5.9	595,480
Current expense levy authorized by voter on <u>11-06</u> , 20 <u>07</u> not to exceed <u>5</u> years.	3	334,825
Total General Fund outside 10 Mill Limitation		
Classroom Fund: Levy authorized by voters on <u>11-03</u> _____, 1998 not to exceed <u>23</u> years.	0.5	52,885
<u>BOND</u> Fund: Levy authorized by voters on <u>11-3</u> , 1998 _____ not to exceed <u>23</u> years.	1.9	272,740
_____ Fund: Levy authorized by voters on _____, 20 _____ not to exceed _____ years.		

And be it further

RESOLVED, That the Clerk of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mrs. Dodd seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

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

Superintendent's Report

Annette Losco, principal at New Lexington Middle School, along with some of her teachers and students, highlighted some activities at the middle school.

January is School Board appreciation month.

Mrs. Sherburne gave the board an update on the district's enrollment.

Christie Barnette shared the expected revenue that the district was to receive from the casinos in Ohio. According to the release, New Lexington School District is to receive \$39,728.46.

A parent approached the Board with concerns about her son's safety at New Lexington Elementary School. Mrs. Sherburne had previously been informed of the situation, and is still investigating.

Superintendent's Recommendations

It was moved by Dodd and seconded by Fondale, to adjourn to Executive Session at 7:49 p.m. under provisions of O.R.C. 121.22(G)(1) to consider the employment of public officials (discuss evaluations and contracts of the Superintendent and Treasurer) and to prepare for negotiations with New Lexington Education Association.

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

Board President Addington declared the Board in open session at 9:26 p.m.

It was moved by Fondale and seconded by Addington to approve the following non-licensed employee contract:

Name	Position	Salary	Contract
Kelsi Luning	Nurse Assistant – MS	\$11.44/hr.	Rest of 2012-13 SY (4Days/wk) (96 days)

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

It was moved by Fondale and seconded by Addington to approve the following 2012-13 certified/licensed professional supplemental contracts:

Name	Position	Exp	Salary
Todd Brown	HS Boys Baseball Head Coach	3	\$3,167
Anthony Stephens	HS Girls Softball Head Coach	3	\$3,167
Bill Nutt	HS Boys Track Head Coach	6+	\$3,484
Paul Stratton	HS Girls Track Head Coach	0	\$2,851
Ben Gray	HS Boys Track Asst. Coach	1	\$1,900
Margie Hammond	MS Boys Track Asst. Coach	6+	\$2,534
Taundra Householder	MS Girls Track Asst. Coach	6+	\$2,534

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

It was moved by Dodd and seconded by Fondale to approve the following licensed, non-employee supplemental contract for the 2012-13 school year:

Name	Position	Exp.	Salary
Chelsey Kinsel	HS Girls Softball Asst. Coach	2	\$1,900

THE VOTE: Dodd, yes; Fondale, yes; Addington, yes; Barnett, 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 Barnett to adopt the following resolution #13-03 hereby approving the following non-licensed non-employee pupil activity contracts for the 2012-13 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	3	\$2,217

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

It was moved by Barnett and seconded by Fondale to approve the service contract with Transfinder to establish accurate and cost efficient bus routes.

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

It was moved by Dodd and seconded by Fondale to approve Resolution #13-02 to accept Ricoh USA, Inc. as the district's photocopier and printer machinery and equipment for a period of twenty-four (24) months effective January 1, 2013.

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

It was moved by Barnett and seconded by Fondale to approve a new superintendent contract for Tonya F. Sherburne for a period of five years beginning August 1, 2013 and ending July 31, 2018 on the terms and conditions as stated in the contract.

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

It was moved by Fondale and seconded by Dodd to approve a new treasurer contract for Christine Barnette for a period of five years beginning August 1, 2013 and ending July 31, 2018 on the terms and conditions as stated in the contract.

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

President Addington adjourned the meeting.

President

Treasurer