

New Lexington, Ohio

January 13, 2014

The New Lexington City Board of Education held its 2014 Organizational and Regular meetings at 6:30 p.m. in the New Lexington High School Media Center, 2547 Panther Drive.

Members present: Mary Dodd and Mike Davisson.

Treasurer Christie Barnette administered the oath of office to newly elected board members Steve Burton, Tina Fondale and John McGaughey

Treasurer Christie Barnette called for nominations for Board President for 2014. Steve Burton nominated John McGaughey. There being no further nominations, it was moved by Burton and seconded by Davisson that nominations be closed and John McGaughey be approved as Board President for calendar year 2014.

Board President McGaughey continued with the nominations for Vice President for 2014. Mike Davisson nominated Tina Fondale. There being no further nominations, it was moved by Davisson and seconded by Burton that nominations be closed and Tina Fondale be approved as Board Vice President for calendar year 2014.

It was moved by Davisson and seconded by Dodd 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 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 Media Center. All regular meetings will begin at 6:30 p.m.
- B. The Perry County Tribune be designated as the official newspaper for the calendar year 2014 as per Board Policy 0154 and Ohio Revised Code 7.12.
- C. To set a 2014 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 2014 service fund at \$5,500.00 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 2014:

Tiffany Wade – Director of Special Education, Title II, Title IV, Title IX, Section 504, and IDEA-B

Lisa Ridenour-Marton – Title I Director, CCIP Programs
Tim Householder – Directory of Technology - Federal E-Rate Program

- F. To approve the following adopt-a-school assignments for calendar year 2014. Designated member will represent the board at assigned school functions:

Tina Fondale/Mike Davisson – New Lexington High School
Steve Burton – New Lexington Middle School
Mary Dodd – New Lexington Elementary School
John McGaughey – Junction City Elementary School

- G. To approve the following authorizations for the calendar year 2014:

- 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: Davisson, yes; Dodd, yes; Fondale, yes; Burton, yes; McGaughey, yes. President McGaughey declared the motion carried.

All members having received a type written copy of the minutes from the December 16, 2013 regular meeting, it was moved by Davisson and seconded by Burton that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

THE VOTE: Davisson, yes; Burton, yes; Dodd, yes; Fondale, yes; McGaughey, yes. President McGaughey declared the motion carried.

Treasurer’s Recommendations

It was moved by Dodd and seconded by Davisson to approve the Treasurer Recommendations as follows:

- A. Approve the December 31, 2013 Financial Report as presented.
- B. Approve the tax budget for FY 2015 and to file with the Perry County Auditor
- C. Approve the following Resolution #14-01 accepting the amounts and rates from the Tax Budget Commission:

WHEREAS, This Board o Education in accordance with the provisions of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2014; 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		531,025	3.8	
General Fund	2,455,095			25.4
General Fund				
Bond Retirement Fund		265,515	1.9	
Classroom Facilities Fund	51,470			0.5
TOTAL:	2,506,565	796,540	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	1,553,520
Current expense levy authorized by voter on <u>11-4</u> _____, 1980 not to exceed <u>cont</u> years.	5.9	578,390
Current expense levy authorized by voter on <u>11-06</u> , 20 <u>07</u> not to exceed <u>5</u> years.	3	323,185
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	51,470
<u>BOND</u> Fund: Levy authorized by voters on <u>11-3</u> , 1998 _____ not to exceed <u>23</u> years.	1.9	265,515
_____ 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.

D. Approve the following January 2014 Appropriation Increases/(Decreases):

Fund	Fund No.	Amount
Ohio K-12 Network Subsidy FY 14	451-9014	\$ 7,200.00
Part-B IDEA FY 14	516-9014	35,380.84
Title I School Improv. Sub A FY 14	536-9014	46,057.70
Title I FY 13	572-9013	(608.53)
Title I FY 14	572-9014	75,379.84
Title I-D FY 13	572-9213	(677.58)
Title I-D FY 14	572-9214	25,751.85
Title II-A FY 14	590-9014	87,512.00
TIF Year 3 Payout	590-9214	(128,076.79)
Title VI-B FY 14	599-9114	(471.24)
TIF FY 13	590-9113	(1,168.99)
TIF PD Allocation FY 13	590-9313	(9,712.97)

THE VOTE: Dodd, yes; Davisson, yes; Fondale, yes; Burton, yes; McGaughey, yes. President McGaughey declared the motion carried.

Superintendent's Report

Janie Halaiko, principal at Junction City Elementary School, along with 2 of her 1st grade teachers, explained the creation of the “data room” at their building and highlighted the importance of the data room to look at individual student growth.

Mrs. Sherburne discussed the possibility of the School Board joining the Ohio School Board Association organization. The board used to be members of this group, but did not renew its membership as part of the reduction plan that was put in place a few years ago. The board will review the membership opportunities and get back with Mrs. Sherburne.

Mrs. Sherburne shared with the Board that our current board attorney, Lisa Burleson, has left the firm she was currently working for and has ventured out to work for herself. Mrs. Sherburne would like the board to continue to use Mrs. Burleson for the school's legal matters.

Mrs. Sherburne would like to schedule a “board retreat” for all board members. It was determined that the 1st session would be held January 28, 2014 at the Board Administrative offices from 5:30pm to 8:30 pm.

Mrs. Sherburne invited all board members to tour all of the buildings. She will be emailing each individually to setup times.

John Lindsay, high school vocational agriculture teacher, will be taking an overnight trip with some vocational agriculture students to the National Farm Machinery Show.

Superintendent's Recommendations

It was moved by Davisson and seconded by Burton, to adjourn to Executive Session at 7:33 p.m. under provisions of O.R.C. 121.22(G)(1) to hear Step 3 appeal of grievances filed by AFSCME Local 2020 members. Gary Arnold, Staff Representative of AFSCME, Ohio Council 8 will be present; to discuss pending litigation and to discuss purchase/sale of real estate.

THE VOTE: Davisson, yes; Burton, yes; Dodd, yes; Fondale, yes; McGaughey, yes. President McGaughey declared the motion carried.

Board President McGaughey declared the Board in open session at 10:34 p.m.

It was moved by Dodd and seconded by Davisson to approve the following agenda items:

- B. Approve retirement resignation of Julie Shriner, bus driver, effective January 6, 2014
- C. Approve resignation of Reba Luning, New Lexington Elementary Nurse Assistant, effective December 31, 2013

- D. Approve resignation of Non-licensed non-employee pupil activity program contract for the 2013-14 school year of Rob Barnette, HS Asst. Boys Basketball Coach
- E. 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 to adopt the following resolution #14-02 hereby approving the following non-licensed non-employee pupil activity contracts for the 2013-14 school year. All persons listed have the required CPR and PAV certifications:
- | <u>Name</u> | <u>Position</u> | <u>Exp.</u> | <u>Salary</u> |
|----------------|------------------------------|-------------|---------------|
| Andrea Shein | Asst. Volleyball Coach – HS | 0 | \$2,559 |
| Tim Barnett | HS Asst. Boys Basketball | 2 | \$2,879 |
| Mitchell White | MS Asst. Boys Basketball (8) | 0 | \$2,559 |
- F. Approve the following non-certified substitutes for the 2013-14 school year:
Duane Searles - Bus Driver; Tiffany Bourne - Cook, aide
- G. Approve the following volunteers for the 2013-14 school year:
Rob Barnette – Athletics
- H. Approve the 2014-15 SEOVEC internet contract

THE VOTE: Dodd, yes; Davisson, yes; Fondale, yes; Burton, yes; McGaughey, yes. President McGaughey declared the motion carried.

Board Report

- A. Legislative Update – Mary Dodd – none at this time
- B. Student Achievement – Mike Davisson – Lauryn Shiplett, a New Lexington High School senior scored a 30 on her ACT exam. Way to go Lauryn! Mrs. Dodd praised the Freshman Honors English Class’ Review of the book To Kill a Mockingbird.
- C. Items for Discussion/Research Prior to Action
- a. Mr. Davisson received a letter from a concerned citizen regarding the school requiring proof of insurance coverage to use the gyms. Treasurer Barnette explained that this requirement was a result of a recent liability insurance audit. The administration does not have all of the information yet on what exactly will be required.
 - b. It was asked if the football coach position had been posted. Mrs. Sherburne informed the board that it was posted internally.
 - c. President McGaughey would like a summary of the board meetings to be reported in the Perry County Tribune.
 - d. It was asked if all coaches for the following year could be posted at the end of the prior school year. Mrs. Sherburne will look into the possibility.

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

THE VOTE: Davisson, yes; Burton, yes; Dodd, yes; Fondale, yes; McGaughey, yes. President McGaughey declared the motion carried.

President

Treasurer