

New Lexington, Ohio

January 30, 2023

The New Lexington School District Board of Education met in Special Meeting at 5:00 PM in the New Lexington Schools Administration Office, 2549 Panther Dr., New Lexington, Ohio.

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

Pursuant to Section 121.22 {F}, Revised Code, the local news media along with the members of the Board of Education were informed of the meeting.

Superintendent’s Recommendations

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

- A. Approve Amendment of first full paragraph only of Resolution #23-01, to replace last term in said paragraph (2019) with 2023, and to authorize Treasurer to execute this amendment on Resolution #23-01 forthwith.
- B. Approve Resolution #23-02 Declaring Intent to Proceed with Submitting to Electors of School District the Question of Renewing an Existing 3.0 mill Tax Levy for the Purpose of Current Expenses Pursuant to Section 5705.21 of the Ohio Revised Code.
- C. 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 #23-05 hereby approving the following non-licensed non-employee pupil activity contracts for the 2022-2023 school year. All persons listed have the required CPR and PAP certifications:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Okoya Dennis	Head Girls Softball	0	\$3541

- D. Approve FFA overnight trip for approximately 25 students to the FFA Made for Excellence Conference at Union Local High School February 11, 2023 through February 12, 2023.
- E. Approve Drama Department Kentucky Tour Trip February 17, 2023 through February 19, 2023 shared with Lakewood High School.
- F. Approve Craig Shiplett as an 8-hour custodian at Junction City Elementary School.
- G. Approve the Unpaid Leave Request from Haley McGreevy on January 30, 2023 through February 1, 2023.
- H. Approve the following Non-Certified Substitutes:

<u>Name</u>	<u>Position</u>
Andrew Levan	Bus Driver
Erik Henderson	Bus Driver

- I. Approve Resolution # 23-03 Authorizing the Donation of Personal Property to Non-Profit Organization Pursuant to and in Accordance with Ohio Revised Code 3313.41.

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

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

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

President

Treasurer