

New Lexington, Ohio

January 4, 2024

The New Lexington City Board of Education held its 2024 Organizational Meeting and January 4, 2024 Regular Meeting at 5:30 p.m. in the New Lexington Middle School Media Center, 2549 Panther Drive.

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

Treasurer David Rupe called for nominations for Board President for 2024. 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 2024.

Board President McGaughey continued with the nominations for Vice President for 2024. Bill Nutt nominated Steve Burton. There being no further nominations, it was moved by Nutt and seconded by Hatem that nominations be closed and Steve Burton be approved as Board Vice President for calendar year 2024.

It was moved by Burton and seconded by Hatem 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 2024 as per Board Policy 0154 and Ohio Revised Code 7.12.
- C. To set a 2024 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 2024 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 2024:

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

- F. To approve the following authorizations for the calendar year 2024:
- 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: McGaughey, yes; Burton, yes; Nutt, yes; Hatem, yes; Paxton, yes; President McGaughey declared the motion carried.

January 4, 2024

Union Presidents to Address Board

All members having received a type written copy of the minutes from the December 18, 2023 regular meeting, it was moved by Hatem and seconded by Nutt that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Treasurer's Recommendations

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

- A. Approve December 2023 Financial Report.
- B. Approve Resolution #24-01 FY24 Amended Certificates and Appropriations.
- C. Approve Tax Budget for FY24 and File with Perry County Auditor.
- D. Approve Then and Now PO#68619 MVESC – Gifted Services \$4036.50.

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

Superintendent's Report

- A. January - School Board Recognition Month
- B. NEOLA Policies – First Reading
 - 2261.02 Title I Parents Right to Know (Revised)
 - 5500.01 Student Conduct Code (Revised)
 - 6152 Student Fees, Fines and Charges (Revised)
 - 8330 Student Records (Revised)

Superintendent's Recommendations

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

- A. Approve donation from Win Waste Innovations for welding helmets and rod oven, valued at \$2700.
- B. Approve Ohio Education Policy Institute 2024 Membership.
- C. Approve Contract for DATA Consulting as presented with Mike Stilwell.

- D. Approve review of Title 1 District Parent Involvement Policy, <https://www.nlpanthers.org/Title.aspx> (Policy is to be reviewed annually at the January Board Meeting).
- E. Approve FMLA for Adrienne Hiles from December 15, 2023 through January 22, 2024.
- F. Approve Cydney Jones, Ohio University Student, to complete field hours at New Lexington Elementary during the 2023 – 2024 School Year.
- G. Approve 2023-2024 Licensed Employee Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Collin Russell	HS Assistant Boys Baseball	4	\$2837
Barry Harvey	Head Coach – HS Girls Track	5	\$4053
Tyanna Fisher	HS Assistant Track	1	\$2432
Okoya Dennis	Head Coach – Varsity Girls Softball	1	\$3647
Luke Shively	HS Assistant Girls Softball	1	\$2432

- H. Approve 2023-2024 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+	\$4458

- I. 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 #24-02 hereby approving the following non-licensed non-employee pupil activity contracts for the 2023-2024 school year. All persons listed have the required CPR and PAP certifications:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Brian Hinerman	Spring Faculty Advisor	2	\$2432
Dan Morgan	Head Coach – Varsity Boys Baseball	4	\$4053
Jennifer Pyle	HS Assistant Track	2	\$2432

J. Approve Athletic Volunteers for the 2023-2024 School Year:

- Baseball – Seth Russell
- Softball – Emory Clark, Alyssa Board

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

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

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

President

Treasurer