

New Lexington, Ohio

January 9, 2012

The New Lexington City Board of Education held its 2012 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, Carl Fondale and Mike Davisson.

Treasurer Christie Barnette administered the oath of office to newly elected board Mary Dodd and Mike Davisson.

Treasurer Christie Barnette called for nominations for Board President for 2012. Carl Fondale nominated Jeanette Addington. There being no further nominations, it was moved by Fondale and seconded by Barnett that nominations be closed and Jeanette Addington be approved as Board President for calendar year 2012.

THE VOTE: Fondale, yes; Barnett, yes; Dodd, yes; Addington, yes; Davisson, yes. The Treasurer declared the motion carried.

Board President Addington continued with the nominations for Vice President for 2012. Mary Dodd nominated Carl Fondale. There being no further nominations, it was moved by Dodd and seconded by Barnett that nominations be closed and Carl Fondale be approved as Board Vice President for calendar year 2012.

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

It was moved by Dodd and seconded by Fondale 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 7:00 p.m.

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

It was moved by Dodd and seconded by Fondale that the Perry County Tribune be designated as the official newspaper for the calendar year 2012 as per Board Policy 0154 and Ohio Revised Code 7.12.

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

It was moved by Barnett and seconded by Dodd to set a 2012 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: Barnett, yes; Dodd, yes; Addington, yes; Fondale, yes; Davisson, yes. President Addington declared the motion carried.

It was moved by Dodd and seconded by Fondale to set the board's 2012 service fund at \$5,500.00 per Board Policy 0154(F) and Ohio Revised Code 3315.15.

THE VOTE: Dodd, yes; Fondale, yes; Barnett, yes; Davisson, yes; Addington, 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 2012:

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; Fondale, yes; Davisson, yes; Addington, yes. President Addington declared the motion carried.

It was moved by Davisson and seconded by Fondale to appoint Jeanette Addington as Legislative Liaison and Capital Conference delegate for calendar year 2012.

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

It was moved by Fondale and seconded by Davisson to approve the following adopt-a-school assignments for calendar year 2012. 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

It was moved by Barnett and seconded by Fondale to approve the following authorizations for the calendar year 2012:

- 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; Addington, yes; Dodd, yes; Davisson, yes. President Addington declared the motion carried.

All members having received a type written copy of the minutes from the December 12, 2011 regular meeting and December 14, 2011 special meeting, it was moved by Barnett and seconded by Dodd that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Aaron Skillman, Doug Shepard and Jim Harley requested to address the Board concerning NLHS Baseball and volunteer Dennis Welch. The individuals expressed their concern about Mr. Welch not being a volunteer for the high school baseball program. They felt he was a good coach as well as a mentor for the kids. Mrs. Addington informed the individuals that Mr. Welch could be put on the board agenda again if the baseball coach wished him to be.

Treasurer's Recommendations

It was moved by Fondale and seconded by Dodd to approve the December 31, 2011 Financial Report as presented.

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

It was moved by Barnett and seconded by Dodd to approve the transfer of \$19,027.24 from Title I FY 11 to Title I FY 12.

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

It was moved by Dodd and seconded by Davisson to approve the attached Resolution #12-01 for Supplemental Right of Way and Easement between New Lexington City School District Board of Education and Ohio Power Company

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

Superintendent's Report

Janie Halaiko, principal of Junction City Elementary, and school teacher Amy Gedeon, gave a presentation on a 10 year long program that has been ongoing in Mrs. Gedeon's classroom. After 9/11, Mrs. Gedeon's class colored flags and sent them overseas. One soldier responded to the class, and has been communicating with the class every year.

Linda Jones gave an update on the Race to the Top and the Teacher Incentive Fund programs. One issue that is being addressed is how to measure growth of teachers that do not administer tests. Also, Battelle for Kids, is supposed to be developing a database that tracks test scores for the districts. The Board will be asked in the future to approve policies that are related to teacher evaluations.

Mrs. Sherburne discussed the Ohio University training services for the sporting program in connection with budget shortfalls. The Board stated that the possibility of cutting this program was discussed in the past, and it was decided that this program was too valuable and cutting it was not a good option.

Mrs. Sherburne informed the board that there could be a policy on the procedures for dealing with bed bugs.

Mrs. Sherburne and the Board confirmed that there would be a Board Retreat to discuss policies and procedures on Saturday, February 4th at the Media Center in New Lexington High School.

Superintendent's Recommendations

It was moved by Dodd and seconded by Barnett, to adjourn to Executive Session at 7:58 p.m. under provisions of O.R.C. 121.22(G)(1) for the purposes of discussing the purchase and/or sale of real estate, review of possible eminent court action, negotiations with NLEA and AFSCME Local 2020, review of investigation of complaints against personnel, consider employment of personnel, consideration of discipline of personnel and to hear Classified Employee Step 3 Grievance.

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

Board President Addington declared the Board in open session at 9:03 p.m.

It was moved by Barnett and seconded by Fondale to approve the attached Resolution #12-02 approving the Superintendent's recommendation that non-certified, civil service employee Tom Everett be placed on a two(2) work day unpaid disciplinary suspension to be served January 10, and 11, 2012.

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

It was moved by Barnett and seconded by Dodd to approve maternity leave for Jamie Schaad (8th Grade Intervention Specialist teacher) beginning approximately February 18, 2012 for six weeks. Mrs. Schaad's leave requested complies with applicable provision of Article XXI(D) of the current collective bargaining agreement.

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

It was moved by Barnett and seconded by Dodd to adjourn the meeting.

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

President

Treasurer