

New Lexington, Ohio

July 15, 2013

The New Lexington City Board of Education met in regular session at 6:00 p.m. in the New Lexington High School Media Center, 2547 Panther Dr., New Lexington.

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

All members having received a type written copy of the minutes from the June 13, 2013 regular meeting and the June 27, 2013 special meeting, it was moved by Davisson and seconded by Fondale that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

There were no public comments on the planned reemployment of retired educators Sally Smith, High School Childhood Dev./Foods, Derrie Davis, Kindergarten at JC Elementary and Roger Davis, High School Voc. Agriculture.

**Treasurer's Recommendations**

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

- A. Approve the June 30, 2013 Financial Report as presented.
- B. Approve the return of advances from the June 27, 2013 meeting

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
Food Services	006	\$66,034.09
ECHS	019	1,401.17
SPDG FY 13	499	8,805.02
Race to the Top	506-9013	5,207.23
IDEA-B	516-9013	25,763.45
Title I	572-9013	10,287.15
Title I-D	572-9213	4,364.88
TIF Assessment Literacy	590-9413	17,286.39

- C. Approve the enclosed updated 5-Year Financial Forecast
- D. Approve the July 2013 Increases/(Decreases) Appropriation Adjustments

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
Race to the Top Grant FY2014	506-9014	\$ 52,978.94
Ohio Advanced Placement Network	506-9214	10,000.00
Part B - IDEA FY2013	516-9013	31,524.82

Part B - IDEA FY2014	516-9014	393,566.90
Title 1 School Impro. Sub A FY2014	536-9014	55,000.00
Title 1 FY2013	572-9013	102,746.92
Title 1 FY2014	572-9014	763,512.74
Title 1-D FY2014	572-9214	26,890.10
ESCE FY2014	587-9014	6,137.87
Title II-A FY2013	590-9013	13,512.66
Title II-A FY2014	590-9014	117,455.63
TIF Grant FY2013	590-9113	17,896.50
TIF CLP PD Allocation FY2013	590-9313	10,015.13
TIF Assessment Literacy FY2013	590-9413	809.79
Title VI-B FY2014	599-9114	32,911.23
21 <sup>st</sup> Century FY2014 (MS)	599-9314	200,000.00
21 <sup>st</sup> Century FY2014 (HS)	599-9414	200,000.00

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

### **Superintendent's Report**

Mrs. Sherburne presented the first reading of Revised Board Policy #7440.01 Video Surveillance and Electronic Monitoring. The video would record on a 21 day cycle – there would be no audio recording.

Mrs. Sherburne updated the Board on the School District opportunity to participate in the Community Eligibility Option. All students at New Lexington Elementary and Junction City Elementary will be able to receive a free lunch for the 2013-14 school year.

Because of the open house session that will be going on at the high school during the next scheduled board meeting, the Board agreed to move the location to the Admin. Offices located at 1605-A Airport Rd.

### **Superintendent's Recommendations**

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

- A. Approve Resignation of Tiffany Rupp, 1<sup>st</sup> Grade Teacher at New Lexington Elementary, effective July 1, 2013
- B. Approve Maternity Leave for Haley McGreevy, beginning approximately Sept. 10, 2013
- C. Approve FMLA for Terri Snider, New Lexington Elementary Cook
- D. Approve Certified/Licensed Non-Employee Supplemental Contract

Name	Position (2013-14)	Exp.	Salary*
Shelly Clontz	Dance Team Adv. - H.S.	1	\$1919

\*Salary subject to adjustment pending B.O.E./N.L.E.A. contract negotiations

E. Approve 2013-14 Pupil Activity Program Contracts

Name	Position (2013-14)	Exp.	Salary*
Courtney Skillman	Flag Corps Adv. - H.S.	1	\$1919

\*Salary subject to adjustment pending B.O.E./N.L.E.A. contract negotiations

F. Approve Carla Stimmel for Bowling Volunteer for 2013-14 School Year

G. Approve 2013-14 Waiver Day Request

August 22, 2013	November 15, 2013
November 25, 2013	February 24, 2014

H. Approve 2013-14 Student Fees for 2013-14 School Year

I. Approve 2013-14 Ohio High School Athletic Association (OHSAA) Membership

J. Approve 2013-14 Muskingum Valley E.S.C. Agreements

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

It was moved by Fondale and seconded by Dodd to approve the following Certified/Licensed Personnel Contracts:

Name	Position	Contract	Salary
Sally Smith*	HS Chld.Dev./Foods	1-Year 2014	\$35,125**
Derrie Davis*	Kdgn. – JC Elem	1-Year 2014	\$36,341**
Roger Davis*	HS Voc. Agr.	1-Year 2014	\$35,125**
Ashley Stenson	MS Lang. Arts (8)	1-Year 2014	\$35,125**
Samantha Speakmon	JCE Vocal Music	1-Year 2014	\$34,613**

\*Retired educators reemployed under the provisions of O.R.C. 3307.39 and – where applicable to the employee – provisions of the Article XLI of the current Board of Education/N.L.E.A. Agreement.

\*\*Salary subject to adjustment pending B.O.E./N.L.E.A. contract negotiations

**THE VOTE: Fondale, yes; Dodd, yes; Addington, yes; Barnett, no; Davisson yes. President Addington declared the motion carried.**

It was moved by Fondale and seconded by Barnett to approve the following Certified/Licensed Personnel Supplemental Contracts:

<u>Name</u>	<u>Position (2013-14)</u>	<u>Exp.</u>	<u>Salary*</u>
Tasia Savage	Instrumental Music	1	\$4,159
Julie Sheline	Vocal Music - High School	0	\$1,280
Julie Sheline	Show Choir Director - H.S.	0	\$2,239
Terri Studer	Thespian Advisor - High School	6+	\$1,919
Kelly Walker	Fall Play - High School	4	\$1,600
Terri Studer	Spring Musical - High School	6+	\$2,239
Chris Treen	Senior Class Advisor - H.S.	3	\$1,600
Kristal Dupler	Sophomore Class Adv. - H.S.	0	\$ 960
Penny Murray	Freshman Class Adv. - H.S.	2	\$ 960
Kristal Dupler	National Honor Society Adv.-H.S.	4	\$1,280
Emily Robbins	Yearbook Advisor - H.S.	1	\$1,280
Jennifer Stenson	Student Council Adv. - H.S.	2	\$1,280
Bev Lucas	Spanish Club Adv. - H.S.	6+	\$1,280
Coleman McCoy	Future Problem Solving Adv.	5	\$1,120
Brent Bethel	Science Olympiad Adv.-H.S.	0	\$ 640
Jessie Rollins	Art Competition Adv. - H.S.	1	\$1,280
Bruce Boyer	N.L. Elementary Concerts	6+	\$1,919
Samantha Speakmon	J.C. Elementary Concerts	0	\$1,280
Shevon Owen	N.L. Student Incentive Adv.	0	\$ 640
Janice Coleman	N.L. Elementary Annual Adv.	5	\$1,280
Ann Hankinson	Bowling Coach	1	\$1,600

\*Salary subject to adjustment pending B.O.E./N.L.E.A. contract negotiations

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

**Adjourn to Executive Session**

It was moved by Dodd and seconded by Davisson to adjourn to Executive Session at 6:46 pm under the provisions of O.R.C. 121.22(G)(1) to discuss complaint against an employee, employment of personnel, contract negotiations, and to discuss annual performance evaluation of Superintendent and Treasurer.

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

The Board President declared the Board in open session at 8:58 pm.

**Board's Report**

- A. Legislative Update – Mary Dodd
  - a. The joint vocational school board will appoint someone from the community that is not on a school board – it will need to be someone with a business position.
  - b. There is a bill introduced that would allow parents of home schooled children to be exempt from property taxes.
- B. Student Achievement – Mike Davisson – None this month
- C. Items for Discussion/Research Prior to action – None this month

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

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

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**President**

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**Treasurer**