New Lexington, Ohio

July 15, 2024

The New Lexington School District Board of Education met in Regular Meeting on July 15, 2024 at 6:00 PM in the New Lexington Middle School Media Center 2549 Panther Drive, New Lexington, Ohio.

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

All members having received a typed written copy of the minutes, from the Board Meeting on June 24, 2024, it was moved by Hatem seconded by Paxton that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

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.

Ohio School Boards Association Representatives Sally Green, President and Debbie West, SE Representative, attended the meeting to present Steve Burton with an OSBA Award.

Treasurer's Recommendations

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

- A. Approve June 2024 Financial Report as presented.
- B. Approve Resolution #24 -15 FY25 Temporary Amended Certificates and Appropriations.
- C. Approve Then and Now PO's:

•	PO # 69666	Smith Spring Shop	\$ 3,378.25
•	PO # 69664	Hilliard	\$ 4,734.99
•	PO # 69650	Roetzel & Andress, LPA	\$ 9,521.91
•	PO # 69612	Creative Coach	\$ 5,860.00
•	PO # 69748	Multi-County Juvenile	\$ 5,116.43

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

Superintendent's Report

NEOLA Policy

• 5136 – Personal Communication Devices (Revised)

Superintendent's Recommendation

It was moved by Burton and seconded by Paxton to approve consent items A-V:

- A. Approve Resolution #24-16 to engage the services of a design professional to prepare certain drawings, specifications, and related documents for the scope of work as part of the CIC Grant Agreement, and to provide consultation and assistance with the general construction process related to the scope of work.
- B. Approve DataWorks Plus for hardware and software support for background check equipment. Effective August 1, 2024 and ending July 31, 2025.
- C. Approve Perry County Interagency Agreement for the 2024-2025 School Year.
- D. Approve the Ohio Coalition for Equity and Adequacy of School Funding Membership for the 2024-2025 School Year.
- E. Approve MOU with GRIT Project Coalition for career assessment, coaching and other workforce training support services for students enrolled in high school.
- F. Approve MOU with Village of New Lexington for School Resource Officers for 2024-2025 School Year.
- G. Approve the Agreement with Perry Behavioral Health Choices, Inc.
- H. Approve the Released Time Religious Instruction (RTRI) Agreement.
- I. Approve Student/Athletic Handbooks for the 2024-2025 School Year.
- J. Approve MOU with East Central Ohio ESC for the Clifton Strengths for Student Assessments.
- K. Approve Gutridge for mechanical, electrical, plumbing and fire needs.
- L. Accept the Resignation of Amber Durant, Band/Music Teacher, New Lexington Middle School.
- M. Approve updated licensure requirements for athletic coaches.
- N. Approve MOU with the NLFT for extended days for Speech Therapist.
- O. Approve MOU with the NLFT to get salary paid in 26 pays instead of 24 pays.

P. Approve the following Certified/Licensed Personnel Contracts for Extended Service for the 2024-2025 School Year:

Name	Position	<u>Days</u>	<u>Salary</u>
Heather Foster	HS Vo-Ag	56	\$22922
John Lindsey	HS Vo-Ag	56	\$21023
Robert Brokaw	MS Vo-Ag	56	\$23243
Haley Davis	MS/HS Vo-Ag	56	\$15713
Evan Davis	MS Vo-Ag	56	\$14931
Taundra Householder	HS Work & Study	10	\$3887
Molly Dupler	District Nurse	10	\$3860
Lesley Powell	H.S. Guidance	20	\$8186
Lucas Kline	H.S. Guidance	20	\$7834
Jeremy Duerr	M.S. Guidance	20	\$6432
Shawn Enright	7-12 Guidance	20	\$6899
Billie Hoag	MS/HS Media	20	\$8301
Patricia Newman	NLE/JCE Media	20	\$7614
Brooke Finck	Speech Therapist	20	\$8186

- Q. Approve Substitute Teachers for the 2024-2025 School Year from Muskingum Valley ESC.
- R. Approve Resolution # 24-17 that transportation of students by school bus to out of district school is impractical by factors identified in Ohio Revised Code 3327.02(A).
- S. Approve the employment of Edward Lacey as a Night Custodian at New Lexington High School, effective August 5, 2024.
- T. Approve the employment of Kaylee Newlon as a 3-Hour Cook at New Lexington Middle School, effective August 19, 2024.
- U. Approve amendments to employment contract of Superintendent and limited contract of Treasurer on terms as presented including annual salary for 2024-2025 contract year, consistent with the negotiated agreement with the New Lexington Federation of Teachers, effective August 1, 2024.
- V. Approve the following volunteers for the 2024-2025 school year pending background checks and licensure if required:
 - William Padgett
 - Drew Cannon
 - Pat Wycinski
 - Chad Stoltz
 - Jeffrey Wolfe
 - Matt Everett

THE VOTE ITEMS A-V: McGaughey, yes; Burton, yes; Hatem, yes; Paxton, yes; President McGaughey declared the motion carried.						
It was moved by Burton and seconded by Paxton to approve consent item W:						
W. Approve Certified/Licensed Personnel Contracts for Extended Service for the 2024 – 20 School Year:						
<u>Name</u>	Position	<u>Days</u>	Salary			
Adam Finck	HS Vo-Ag	56	\$23576			
THE VOTE ITEM W: McGaughey, yes; Burton, yes; Hatem, abstain; Paxton, yes; President McGaughey declared the motion carried. It was moved by Hatem and seconded by Paxton to adjourn the meeting. THE VOTE: McGaughey, yes; Burton, yes; Hatem, yes; Paxton, yes; President McGaughey declared the motion carried.						
President		reasurer				