

New Lexington, Ohio

July 17, 2023

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

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

All members having received a type written copy of the minutes, from the Regular Meeting on July 17, 2023, it was moved by Burton 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.

#### **Treasurer's Recommendations**

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

- A. Approve June 2023 Financial Report as presented.
- B. Approve FY 24 Revenue and Appropriations.
- C. Approve transfer amount to be reduced from 50,000 to 10,000 from GF (001) to Athletic Fund (300)
- D. Approve Resolution # 23-14 Declaring It Necessary To Levy A Tax In Excess Of The Ten-Mill Limitation Pursuant To Section 5705.21 Of The Revised Code And To Proceed With The Question Of Renewing An Existing 3.0-Mill Tax Levy For The Purpose Of Current Expenses.
- E. Approve Then and Now PO's:
  - Hillyard INC – PO #67711 for 4,929.58
  - Snider Flautt Lumber – PO #67693 for 5938.96
  - Advanced Auto – PO #67700 for 3,009.48
  - Randy Moore Petroleum – PO #67701 for 4,239.80
  - Herff Jones – PO #67708 for 3,314.95
  - Mosyle – PO #67655 for 5,038.00
  - Rotzel – PO #67614 for 7,375.00

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

#### **Superintendent's Recommendation**

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

- A. Approve the following Board Policies (2<sup>nd</sup> Reading):
- 5420 – Reporting Students Progress (Revised)
- B. Approve Coalition of Rural and Appalachian Schools (CORAS) Membership to the 2023 – 2024 School Year.
- C. Approve the following 1-Year Long Term Substitute during the 2023-2024 school year:
- | <u>Name</u>  | <u>Building</u>           |
|--------------|---------------------------|
| Okoya Dennis | New Lexington High School |
- \*Salary will be at the substitute rate for the first 60 workdays. A per diem rate based on training and experience will be paid beginning on day 61.*
- D. Approve DataWorks Plus for hardware and software support for background check equipment. Effective August 1, 2023 through July 31, 2024.
- E. Approve MOU with the Village of New Lexington Police Department for Chad Gibbs, School Resource Officer, to temporarily support the NLPD uniform police officer force within the Village starting June 1, 2023 and ending July 31, 2023.
- F. Approve MOU with Gary E. Stevenson and Judith L. Stevenson for 0.89 acres of an Unidentified Portion of Fowler Avenue, owned by the New Lexington Board of Education, which is adjacent to Parcel #270008460000 owned by the Stevenson's.
- G. Approve Resolution # 23-15 conveying 0.89 acre of an Unidentified Portion of Fowler Lane, owned by the New Lexington Schools Board of Education, to Gary E. Stevenson and Judith L. Stevenson.
- H. Approve the Perry County Interagency Agreement for the 2023 – 2024 School Year.
- I. Approve the Ohio Coalition for Equity and Adequacy of School Funding Membership for the 2023 – 2024 School Year.
- J. Approve Contract with ALLWELL for the 2023 – 2024 School Year.
- K. Approve Ohio Association of School Business Officials (OASBO) membership for 2023 – 2024 School Year.
- L. Approve the Guarantee Trust Life Insurance Company Student Accident Insurance Program.
- M. Approve the updated Student Services Secretary/Grants job description.
- N. Approve purchase from G & M Construction for security doors at New Lexington Elementary School.
- O. Approve purchase from G & M Construction for security door hardware at New Lexington Elementary School.

- P. Approve purchase from G & M Construction for security doors at New Lexington Middle School.
- Q. Approve purchase from G & M Construction for security doors at Junction City Elementary School.
- R. Approve the Released Time Religious Instruction (RTRI) Agreement.
- S. Approve Student Handbooks for the 2023 – 2024 School Year.
- T. Approve the following Certified/Licensed Personnel Contracts for Extended Service for the 2023 – 2024 School Year:

<u>Name</u>	<u>Position</u>	<u>Days</u>	<u>Salary</u>
Heather Foster	HS Vo-Ag	56	\$21,720
John Lindsey	HS Vo-Ag	56	\$19,647
Robert Brokaw	MS Vo-Ag	56	\$22,349
Haley Davis	MS/HS Vo-Ag	56	\$14,541
Evan Davis	MS Vo-Ag	56	\$13,851
Taundra Householder	HS Work & Study	10	\$3,693
Molly Dupler	District Nurse	10	\$3,660
Lesley Powell	H.S. Guidance	20	\$7,872
Lucas Kline	H.S. Guidance	20	\$7,308
Jeremy Duerr	M.S. Guidance	20	\$5,960
Shawn Enright	7-12 Guidance	20	\$6,409
Billie Hoag	MS/HS Media	20	\$7,982
Patricia Newman	NLE/JCE Media	20	\$7,321

**THE VOTE ON ITEMS A-T: 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 U:

- U. Approve Certified/Licensed Personnel Contracts for Extended Service for the 2023 - 2024 School Year:

<u>Name</u>	<u>Position</u>	<u>Days</u>	<u>Salary</u>
Adam Finck	HS Vo-Ag	56	\$22,349

**THE VOTE ON ITEM U: McGaughey, yes; Burton, yes; Hatem, abstain; Paxton, yes. President McGaughey declared the motion carried.**

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

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

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President

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Treasurer