

New Lexington, Ohio

July 18, 2022

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, Bill Nutt, Ray Hatem and Julia Paxton.

All members having received a type written copy of the minutes from the Regular Meeting on June 20, 2022 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.

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 Nutt seconded by Hatem to approve the Treasurer Recommendations as follows:

- A. Approve June 2022 Financial Report.
- B. Approve FY23 Revenue and Appropriations.
- C. Approve Then & Now to the Village of New Lexington for the School Resource Officer Invoice for \$20,339.76.

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

Superintendent's Recommendation

- A. Moved by Burton, seconded by Nutt, to adjourn to Executive Session at 6:03 PM under the provisions of ORC 121(G)(1) in consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

Board President declared the Board in open session at 6:50 PM.

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

- B. Approve the three-year AFSCME contract beginning with the 2022-2023 School Year.
- C. Approve Kelly Architectural construction proposal for Workforce Development Center.
- D. Approve purchase of Combi Oven from C&T Design and Equipment for \$25,776.62 for New Lexington Middle School.
- E. Accept the resignation of Sonya Hill, Math Teacher at New Lexington Middle School, effective July 8, 2022.
- F. Accept the resignation of Jane McConaha, Custodian at New Lexington Middle School, effective July 5, 2022.
- G. Approve the VAZA Consulting proposal for the 2022-2023 School Year for Grant Consulting Services.
- H. Approve the MOU with East Central Ohio ESC for the Clifton Strengths for Student Assessments.
- I. Approve the daily rate for Substitute Teachers at \$110 a day, effective July 18, 2022.
- J. Approve Non-Certified Substitute Rates; Bus Drivers \$16.50 per hour, Custodians \$13.50 per hour, Cooks/Secretary/Aides/Nursing Assts. \$12.50 per hour, effective July 18, 2022.
- K. Approve the Guarantee Trust Life Insurance Company Student Accident Insurance Program.
- L. Approve Contract with Muskingum Valley ESC for the 2022-2023 School Year.
- M. Approve Athletic Volunteers for the 2022-2023 School Year
 - Golf– Matt Everett
 - Football – Clayton McCoy
- N. Approve base increase for the At-Will Employee Schedule, the Administrator Salary Schedule and those Administrators not on the Administrator Salary Schedule, the Treasurer and the Superintendent consistent with the negotiated agreements of Classified and Certified staff.
- O. Approve the following Long Term Substitutes for the 2022-23 School Year:

Emily Robinson – New Lexington High School at a salary of board approved daily substitute rate.
 J. Scott Decore – New Lexington High School at a salary of board approved daily substitute rate.
 Myla Hershberger – Junction City Elementary at a salary of board approved daily substitute rate.

**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.*

P. Approve Contracts for Licensed Personnel for the 2022-23 School Year, pending licensure and background checks.

| <u>Name</u> | <u>Position</u> | <u>Exp</u> | <u>Contract</u> | <u>Salary</u> |
|---------------|--------------------|------------|-----------------|---------------|
| Evan Davis | Foods & Cons. Sci. | BA-2 | 1-Year 2023 | \$42,571 |
| TyAnna Fisher | HS Science | BA-0 | 1-Year 2023 | \$39,345 |

Q. Approve 2022-2023 Licensed Employee Supplemental Contracts

| <u>Name</u> | <u>Position</u> | <u>Exp</u> | <u>Salary</u> |
|---------------|-----------------|------------|---------------|
| TyAnna Fisher | Cross Country | 0 | \$1967 |

R. Accept the resignation of J. Scott Decore, Educational Assistant at New Lexington High School, pending approval of Long Term Substitute Assignment.

S. Accept the resignation of David Rupe as Business Manager, effective August 1, 2022.

T. Approve David Rupe as Treasurer of New Lexington Schools as per the Draft Contract presented.

U. Approve contract for Fiscal Consulting as presented with Richard White.

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

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

President

Interim Treasurer