

New Lexington, Ohio

July 19, 2021

The New Lexington School District Board of Education held its 2021 Regular meeting at 6:00 p.m. in the New Lexington Middle School Media Center, 2549 Panther Dr., New Lexington, Ohio.

Members present: John McGaughey, Bill Nutt, Ray Hatem and Jason Givens.

### **Union Presidents Address the Board**

All members having received a type written copy of the minutes from the June 28, 2021 regular meeting, it was moved by Givens and seconded by Hatem that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

### **Audience Comments on Agenda Items**

### **Treasurer's Recommendations**

It was moved by Nutt seconded by Givens to approve the Treasurer Recommendations as follows:

- A. Approve the June 30, 2021 Financial Report as presented.
- B. Approve return of advances to General Fund that were advanced on June 30, 2021.

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
Food Service	006	\$32,388.91
Athletics	300	14,849.37
Exp. Opportunities	572-9421	65,587.16
ESSER 2	507-9022	43,187.25
Title I-D	572-9221	4,616.75
Title II-A	590-9021	125.00
MS 21 <sup>st</sup> Century	509-9321	11,139.49
HS 21 <sup>st</sup> Century	509-9421	9,033.97
School Quality Imp.	572-9321	44,025.89
Striving Readers	599-9722	4,997.82
HS Comp Literacy	599-9721	3,090.50
MS Comp Literacy	599-9921	16,160.00
IDEA-B	516-9021	1,253.50
ECE	439-9021	15,747.77

C. Approve Increases in Appropriations for July, 2021

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
Early Childhood Education FY 22	439-9022	100,000.00
Ohio K-12 Network Subsidy FY 22	451-9022	7,200.00
Innovative Strategies FY 22	499-9222	75,000.00
ESSER II Grant FY 22	507-9022	1,423,573.98
ESSER ARP III Grant FY 22	507-9122	3,330,201.38
21st Century FY 22 (MS)	509-9322	100,000.00
21 <sup>st</sup> Century FY 22 (HS)	509-9422	100,000.00
Part B - IDEA FY 2022	516-9022	436,697.58
Title I FY 2022	572-9022	645,209.99
Title I-D FY 2022	572-9222	16,820.60
Expanding Opp for EC Non-comp	572-9522	21,840.18
ESCE FY 2022	587-9022	11,386.00
Title II-A FY 2022	590-9022	82,409.82
PCHD Healthy Food Curriculum	599-9019	2,450.65
Title VI-B FY 2022	599-9122	45,614.96
Title IV-A FY 22	599-9822	49,615.01

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

Board member Steve Burton entered the meeting at 6:10 p.m.

**Superintendent's Report**

**Superintendent's Recommendations**

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

- A. Approve Board Policies as presented at the June 28, 2021 board meeting:
  - 5111.01 – Homeless Students (Revised)
  - 5111.03 – Children and Youth in Foster Care (New)
  - 8340 – Letters of Reference (Revised)
  - 5200 – Student Attendance (Revised)
  - 6152.01 – Student Fees, Fines and Charges (Revised)
  - 7450 – Property Inventory (Revised)
- B. Approve MOU with New Lexington Police Department for School Resource Officers for the 2021-22 school year.
- C. Approve the acceptance of the deed transfer, known as the Football Stadium Parking Lot. Whereas the Village of New Lexington waives the 25-year deed requirement and deeds the property back to New Lexington Board of Education.

- D. Approve the donation from United Way of Muskingum, Perry and Morgan Counties in the amount of \$18,000 for weekend meals for elementary students.
- E. Approve the Bid Proposal from McKee Paving for the parking lot resurfacing and upgrades throughout the district.
- F. Approve Resolution #21-08 to post public notice and set public hearing as required by O.R.C. Section 5705.314 for moving inside millage.
- G. Approve the donation from Sandy's Wash & Go to pressure wash the bleachers at Jim Rockwell Stadium.
- H. Approve the Wellness Administrator Job Description.
- I. Approve the Released Time Religious Instruction (RTRI) Agreement.
- J. Approve the 2021-22 Muskingum Valley ESC Agreement
- K. Approve FMLA for JCE 4<sup>th</sup> Grade teach Nan Gee from approximately 8/19/21 – 11/1/21.
- L. Approve resignation of Amanda Holcomb Intervention Specialist.
- M. Approve the purchase of GO Math! Series for one-year at New Lexington Elementary and Junction City Elementary.
- N. Approve the following contracts:  
  
  - Vandermark Contracts for NLE roof replacement
  - Gutridge for mechanical, electrical, plumbing and fire
- O. Approve Christopher Gamble as labor specialist.
- P. Approve Non-Certified substitutes

<u>Name</u>	<u>Position</u>
Steven Cowgill	Bus Driver

- Q. Approve Certified/Licensed Personnel Contracts for Extended Service for the 2021-22 School year:

<u>Name</u>	<u>Position</u>	<u>Days</u>	<u>Salary</u>
Heather Foster	HS Vo-Ag	56	\$19,880
John Lindsey	HS Vo-Ag	56	17,450
Robert Brokaw	HS Vo-Ag	56	20,775
Taundra Householder	HS Work & Study	10	3,482
Karen Curry	MS Work & Study	10	3,403

Molly Dupler	District Nurse	10	3,403
Lesley Powell	HS Guidance	20	7,312
Lucas Kline	HS Guidance	20	6,465
Jeremy Duerr	MS Guidance	20	5,194
Billie Hoag	MS/HS Media	20	7,420
Beth Burris	NLE/JCE Media	20	7,856

R. Approve Contract for Licensed Personnel for the 2021-22 School Year

Name	Position	Exp.	Contract	Salary
Anna Fox	7 <sup>th</sup> Grade Int. Sp.	MA/10	1-Yr. 2022	\$61,424

S. Approve Administrator Contracts for the 2021-22 School Year

Name	Position	Days	Effective	Duration	Salary
Morgan Holman	Wellness Admin.	210	7/1/2021	1-Yr. 2022	\$68,881

T. Approve Licensed Personnel Supplemental Contracts for the 2021-22 School Year

Name	Position	Exp.	Salary
Kevin Board	Head Football Coach	6+	\$6,876
Nick Phillips	Asst. Football HS	6+	\$4,202
Michael Spurgus	Asst. Football HS	3	\$3,820
Alyssa Wolfe	Head Volleyball	3	\$5,348
Rachel Stover	Asst. Volleyball (HS)	1	\$3,056
Barry Harvey	HS Girls Soccer	0	\$3,438
Ashley Stenson	HS Cheerleading	6+	\$3,056
Casey Winnenberg	MS Cheerleading	3	\$1,910
Kyle Sparks	Co-ed Golf	1	\$1,910

U. Approve Licensed, Non-employee Supplemental Contract for the 2021-22 school year

Name	Position	Exp.	Salary
Collin Russell	Asst. Football MS	1	\$3,056

V. Having found no interested nor qualified licensed person employed or not employed by the Board of Education pursuant to Section 3319.22 and 3313.53, Ohio Revised Code, and upon the recommendation of Superintendent Coffey, adopt the following resolution #21-09 hereby approving the following non-licensed non-employee pupil activity contracts for the 2021-22 school year. All persons listed have the required CPR and PAP certifications:

Name	Position	Exp.	Salary
Seth Russell	Asst. Football HS	0	\$3,438
Ryan Lewis	Asst. Football HS	3	\$3,820
Chad Cook	Asst. Football HS	6+	\$4,202
Jim Cook	Asst. Football MS	4	\$3,438
Catie Love	Asst. Volleyball HS	2	\$3,056

Lexi Ellis	Asst. Volleyball MS – split	1	\$1,146
Patricia Baker	Asst. Volleyball MS – split	1	\$1,146
Tracey Wright	Asst. Volleyball MS	6+	\$3,056
Tony Zaleski	Co-Ed Cross Country	3	\$2,292
Courtney Skillman	Flag Corps Advisor	4	\$2,674

W. Approve Athletic Volunteers for the 2021-22 school year

Volleyball – Clay Wolfe, Jennifer Boyden, Morgan Householder

Soccer – Kym Jeffers, Kyle Decot

Football – Pat Wycinski, Jeff Wolfe, Bill Padgett, Doug Sheppard, Drew Cannon

Cross Country – Macy Hambel

Cheerleading – Tammy Cook

Band – Katrina McGlothlin, Chrissy Tracy, Zachary Durant

Softball – Morgan Holman, Sydney Wycinski

X. Approve Resignations of Certified/Licensed Personnel in order to transfer to Administrative positions.

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Erin Shumaker	Talented & Gift Coordinator	6/30/2021
Bobbi Young	7 <sup>th</sup> Grade Int. Specialist	6/30/2021
Morgan Homan	4 <sup>th</sup> Grade Teacher JCE	7/31/2021

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

Y. It was moved by Burton and seconded by Nutt to approve Certified/Licensed Personnel Contracts for Extended Service for the 2021-22 School year:

<u>Name</u>	<u>Position</u>	<u>Days</u>	<u>Salary</u>
Adam Finck	HS Vo-Ag	56	\$20,775

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

**Items for Discussion/Research Prior to Action**

1. Safe Walk to Schools project
2. Paving Project

It was moved by Nutt and seconded by Givens to adjourn the meeting.

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

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**President**

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**Treasurer**