

New Lexington, Ohio

July 24, 2017

The New Lexington City Board of Education held its 2017 Regular meeting at 6:00 p.m. in the New Lexington High School Media Center, 2549 Panther Dr., New Lexington, Ohio.

Members present: John McGaughey, Steve Burton, Mike Davisson, Bill Nutt and Jim Harley.

All members having received a type written copy of the minutes from the June 26, 2017 regular meeting, it was moved by Burton and seconded by Harley that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

THE VOTE: Burton, yes; Harley, yes; Nutt, yes; Davisson, yes; McGaughey, yes. President McGaughey declared the motion carried.

Audience Comments on Agenda Items

Treasurer's Recommendations

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

- A. Approve the June 30, 2017 Financial Report as presented.
- B. Approve the following temporary advances back to the General Fund.

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
School Lunch Program	006	\$82,537.05
Athletics	300	64,134.63
FY 17 Title II-A	590-9017	634.53
FY 17 21 st Century Ele.	599-9217	10,680.98
FY 17 21 st Century MS	599-9317	13,941.04
FY 17 21 st Century HS	599-9417	10,537.40
Power ARC Grant	599-9517	80,200.80

THE VOTE: Nutt, yes; Burton, yes; Harley, yes; Davisson, yes; McGaughey, yes. President McGaughey declared the motion carried.

Superintendent's Report

Superintendent’s Recommendations

- A. It was moved by Nutt and seconded by Davisson to adjourn to Executive Session at 6:02 p.m. under the provision of O.R.C. 121.22(G)(1) to discuss employment of personnel.

THE VOTE: Nutt, yes; Davisson, yes; Harley, yes; Burton, yes; McGaughey, yes. President McGaughey declared the motion carried.

Board President declared the Board in open session at 6:53 p.m.

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

- B. Approve Resignation of James Stutzman, Dean of Students/HS Asst. Principal effective 7/31/17
- C. Approve Contract for Licensed Personnel for the 2017-18 School Year:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Contract</u>	<u>Salary</u>
Allison Gibbs	Integrated Math – HS 150/1	1-Year	2018	\$36,892

- D. Approve Voluntary Transfer of Anthony Thorngate from Asst. Principal of New Lexington Middle School to Asst. Principal of New Lexington High School at 210 Day contract.
- E. Approve FFA teacher Rob Brokaw to take Vo-Ag students on overnight trip to National FFA convention in Indianapolis, Indiana October 24-28, 2017, competing in the National Novice Parliamentary Procedure Championship and in the National Meat Judging Championship.
- F. Approve Wes Clutter as night custodian for New Lexington Elementary School.
- G. Approve Student Handbooks for the 2017-18 School Year.
- H. Approve Resolution #17-07 Declaring Intent to Proceed with Submitting to Electors of School District the Question of Renewing an Existing 3.0 mill Tax Levy for the Purpose of Current Expenses Pursuant to Section 5705.21 of the Ohio Revised Code.
- I. Approve Inspection Service Agreement and Monitoring with Guardian Fire Services, LLC for 1 year.
- J. Approve Atlas Door and Hardware for work done at New Lexington Elementary School office.

K. Approve Agreement with Siemens Industry, Inc. for HVAC Mechanical and Automated Building Controls.

THE VOTE: Nutt, yes; Davisson, yes; Burton, yes; Harley, yes; McGaughey, yes. President McGaughey declared the motion carried.

Items for Discussion/Research Prior to Action

- Administrative/At Will Salary Schedule
- Renewal Levy Pamphlet – update
- Board Packet Petitions Due August 9th

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

THE VOTE: Burton, yes; Harley, yes; Nutt, yes; Davisson, yes; McGaughey, yes. President McGaughey declared the motion carried.

President

Treasurer