

New Lexington, Ohio

June 20, 2022

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

Members present: John McGaughey, Steve Burton, Bill Nutt, and Julia Paxton.

All members having received a type written copy of the minutes from the May 16, 2022 Regular Meeting, it was moved by Burton 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; 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 Burton seconded by Nutt to approve the Treasurer Recommendations as follows:

- A. Approve May 2022 Financial Report.
- B. Approve transfer 35,000 from GF (001) to the athletic fund (300)
- C. Approve Resolution #22-06 for FY22 Final Budget Appropriations
- D. Increase GF (001) appropriations to \$23,449,625.68
- E. Increase PI (003) revenue to \$685,436.24 and appropriations to \$685,000.00
- F. Increase Cafeteria Fund (006) revenue to \$1,660,000.00 and appropriations to \$1,590,788.91
- G. Increase student services (200) appropriations to \$220,900.00
- H. Increase athletics (300) revenue to \$171,742.84 and appropriations to \$170,000.00
- I. Increase self-insurance fund (024) revenue and appropriations to \$6,270,000.00
- J. Approve Resolution # 22-07 for FY23 Temporary Budget Appropriations

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

Superintendent's Recommendation

- A. It was moved by McGaughey and seconded by Nutt to adjourn to Executive Session at 6:01 PM under the provisions of ORC 121(G)(1) to discuss personnel.

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

Board President declared the Board in open session at 6:30 PM.

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

- A. Approve the MOU between AFSCME and New Lexington Board of Education approving the modification of the current Negotiated Agreement for 11 and 12 month employees receive pay of the Juneteenth Day Holiday.
- B. Approve Coalition of Rural and Appalachian Schools (CORAS) membership for the 2022-2023 school year.
- C. Approve the Perry County Interagency Agreement for the 2022-2023 school year.
- D. Approve ALL-WELL contract for the 2022-2023 school year.
- E. Approve mileage rate of 62.5 cents beginning July 1, 2022, in accordance with the Federal IRS prescribed mileage rate.
- F. Approve New Lexington High School roof bid proposal from Master Renovations, Inc.
- G. Approve consulting proposal from Kelly Architectural Services in the amount \$24,500 for Workforce Development building project.
- H. Approve renewal with EMC Insurance for the 2022-2023 school year.
- I. Approve the Ohio Coalition for Equity and Adequacy of School Funding Membership for the 2022-2023 school year.
- J. Approve the Interagency Agreement between Perry Families and Children Frist Council and Perry County Board of Developmental Disabilities.
- K. Approve Early Intervention Service Coordination Grant Agreement with Ohio Department of Developmental Disabilities July 1, 2022 – June 30, 2023.
- L. Accept the resignation of D. Rochelle Keibler, MS Intervention Specialist, effective June 6, 2022.
- M. Approve the resignation of Janessa Reed, HS Math Teacher, effective May 26, 2022.
- N. Accept the retirement of Sandra Burris, Elementary Librarian, effective July 1, 2022.
- O. Approve FMLA Leave for Morgan Russell from approximately September 9 – October 22, 2022.
- P. Approve up to 24-month unpaid leave of absence for Gary McCord beginning July 18, 2022.

Q. 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>
Alexis Ellis	7 th Grade ELA	BA-0	1-Year 2023	\$39,345
Haley Davis	MS VOAG	BA-2	1-Year 2023	\$42,571
Christina Thorngate	Kindergarten JCE	BA-0	1-Year 2023	\$39,345
Sarah Metzger	2 nd Grade JCE	MA-10	1-Year 2023	\$63,267
Amy Emmert	3 rd Grade JCE	MA-10	1-Year 2023	\$63,267
Leah Shumaker	2 nd Grade NLE	BA-0	1-Year 2023	\$39,345

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

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

President

Interim Treasurer