

New Lexington, Ohio

June 23, 2014

The New Lexington City Board of Education held its 2014 Regular meeting at 6:30 p.m. in the New Lexington High School Media Center, 2547 Panther Drive.

Members present: John McGaughey, Tina Fondale, Mary Dodd, Mike Davisson, Steve Burton.

All members having received a type written copy of the minutes from the May 19, 2014 regular meeting and May 22, 2014, May 28, 2014 and June 9, 2014 special meetings, it was moved by Fondale and seconded by Davisson that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

**THE VOTE: Fondale, yes; Davisson, yes; Dodd, yes; Burton, yes; McGaughey, yes. President McGaughey declared the motion carried.**

**Treasurer's Recommendations**

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

- A. Approve the May 31, 2014 Financial Report as presented.
- B. Set June 2014 special board meeting to approve transfers, authorize the Treasurer to make the necessary increases and decreases in the Fiscal year 2014 appropriations, approve 2015 temporary budget appropriations, and other matters that may come before the Board of Education.
- C. Approve the following February 2014 Appropriation Increases/(Decreases):

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
Straight A Grant FY 14	466-9014	\$ 43,488.56

**THE VOTE: Dodd, yes; Burton, yes; Davisson, yes; Fondale, yes; McGaughey, yes. President McGaughey declared the motion carried.**

**Superintendent's Report**

Mrs. Bumgarner shared that the Bullying Reports were in the packets. No members had any questions.

**Superintendent's Recommendations**

- A. It was moved by Davisson and seconded by Burton to adjourn to Executive Session at 6:35 pm under the provisions of O.R.C. 121.22(G)(1) to discuss employment of personnel.

**THE VOTE: Davisson, yes; Burton, yes; Dodd, yes; Fondale, yes; McGaughey, yes. President McGaughey declared the motion carried.**

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

- B. Approve 2014 Summer OGT Coordinator Lesley Powell at \$28.79/hr. from June 16-20, 2014
- C. Approve 2014 Summer OGT Intervention Specialist Kim Lutz at \$28.79/hr. from June 16-20, 2014
- D. Approve 2014 Elementary Summer School Coordinator and Teacher Debbie Batz at \$28.79/hr from June 16, 2014 through July 8, 2014 4 days per week
- E. Approve 2014 Elementary School Teacher Jody Bowen at \$28.79/hr. from June 16, 2014 through July 8, 2014 4 days per week.
- F. Approve Contracts for Licensed Personnel for the 2014-15 school year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Contract</u>	<u>Salary</u>
Tasia Savage	Inst. Music – HS	BA-3	2-Year 2016	\$35,925
Morgan Hooper	4 <sup>th</sup> Grade – NLE	BA-1	1-Year 2015	\$33,302
Jessica Cozad	HS Int. Specialist	MA-0	1-Year 2015	\$36,341
Jason Morris	MS Int. Specialist	MA-0	1-Year 2015	\$36,341

- G. Approve the following Licensed, Non-employee supplemental contract for 2014-15 school year:

<u>Name</u>	<u>Position 2013-14</u>	<u>Exp.</u>	<u>Salary</u>
Cassie Moore	Asst. Coach – HS Girls Basketball	6+	\$3,519
Shelly Clontz	HS Dance Team Advisor	2	\$1,919

- H. Having found no interested licensed person employed or not employed by the Board of Education pursuant to Section 3319.22 and 3313.53, Revised Code, and upon the recommendation of Superintendent Bumgarner, it was moved to adopt the following resolution #~~14-XX~~ hereby approving the following non-licensed non-employee pupil activity contracts for the 2014-15 school year. All persons listed have the required CPR and PAV certifications:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Dan Morgan	Asst. Coach HS Football (9)	6+	\$3,519
Tracey Wright	Asst. Coach Volleyball MS(8)	6+	\$2,559

- I. Approve the following volunteers for the 2014-15 school year:  
Athletics – Jeff Wolfe, Dennis Welch, Chris McConnell
- J. Approve the following volunteers for the 2013-14 school year:  
Classroom – Chad Posey
- K. Approve Revised Board Policy #6110 – Grant Funds

- L. Approve New Job Description for Elementary Literacy and Math Instruction Coach and Revised Job Description for School Nurse Assistant
- M. Approve Student Handbooks for the 2014-15 school year
- N. Approve Teacher Handbooks for the 2014-15 school year
- O. Approve Student Fees for the 2014-15 school year

**THE VOTE: Dodd, yes; Davisson, yes; Burton, yes; Fondale, yes; McGaughey, yes. President McGaughey declared the motion carried.**

- P. It was moved by Dodd and seconded by Burton to approve the Administrator Contract for John Bolyard, Asst. Transportation Supervisor for a term of 3 years at a salary of \$53,527

**THE VOTE: Dodd, yes; Burton, yes; Fondale, yes; Davisson, yes; McGaughey, yes. President McGaughey declared the motion carried.**

- Q. It was moved by Dodd and seconded by Fondale to approve the Administrator Contract for Ed Metzger, Asst. Maintenance Supervisor for a term of 3 years at a salary of \$48,847

**THE VOTE: Dodd, yes; Fondale, yes; Davisson, yes; Burton, yes; McGaughey, yes. President McGaughey declared the motion carried.**

- R. It was moved by Burton and seconded by Dodd to approve the Administrator Contract for James Stutzman, Asst. HS Principal for 214 days for a term of 2 years at a salary of \$62,000

**THE VOTE: Burton, yes; Dodd, yes; Fondale, no; Davisson, no; McGaughey, no. President McGaughey declared the motion failed.**

### **Board Report**

- A. Legislative Update – Mary Dodd – none at this time
- B. Student Achievement – Mike Davisson – none at this time
- C. Items for Discussion/Research Prior to Action – none at this time

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

**THE VOTE: Burton, yes; Davisson, yes; Dodd, yes; Fondale, yes; McGaughey, yes. President McGaughey declared the motion carried.**

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**President**

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**Treasurer**