

New Lexington, Ohio

June 19, 2023

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, and Julia Paxton.

All members having received a type written copy of the minutes, from the Regular Meeting on May 15, 2023 and Special Meeting on May 26, 2023, it was moved by Paxton seconded by Nutt that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

**THE VOTE: McGaughey, yes; Nutt, yes; Burton, 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 and seconded by Paxton to approve the Treasurer Recommendations as follows:

- A. Approve May 2023 Financial Report as presented.
- B. Approve transfer \$50,000 from GF (001) to the athletic fund (300) if needed.
- C. Approve Resolution # 23-10 for Final FY23 Budget Appropriations.
- D. Approve Resolution #23-11 for FY 24 Temporary Budget Appropriations.
- E. Approve Resolution #23-12 of Necessity pursuant to Ohio Revised Code Section. 5705.21 to consider the renewal of a tax levy outside the ten-mill limitation and to request that the County Auditor certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the renewal tax levy.
- F.

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

Superintendent's Report

- A. NEOLA Policies
 - 5420 – Reporting Students Progress (Revised)

Superintendent's Recommendation

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

- A. Approve the following Overnight Camps:
- High School Girls Volleyball July 13-15, 2023 in Sandusky, Ohio.
 - High School Boys Basketball June 9-11, 2023 in Athens, Ohio.
- B. Approve the following Board Policies (2nd Reading):
- 0131.1 – Technical Corrections (Revised)
 - 2114 – Meeting State Performance Indicators (Revised)
 - 2271 – College Credit Plus Program (Revised)
 - 2412 – Homebound Instruction Program (Revised)
 - 3120.09 – Volunteers (Rescind)
 - 4120.09 – Volunteers (Rescind)
 - 8120 – Volunteers (New/Replacement)
 - 5310 – Health Services (Revised)
 - 5460 – Graduation Requirements (Revised)
 - 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
 - 6325 – Procurement (Revised)
 - 8400 – School Safety (Revised)
 - 8420 – Emergency Situations at Schools (Revised)
 - 8462 – Student Abuse and Neglect (Revised)
- C. Approve termination of probationary, non-teaching employment contract of Erik Henderson for cause pursuant to the provisions of Ohio Revised Code Section 3319.081, on the grounds of violation of written rules and regulations as set forth by the Board (specifically, Board Policies 4213, Student Supervision and Welfare; 7540, Technology; and 7540.04, Staff Technology Acceptable Use and Safety), dishonesty, and insubordination, and pursuant to Article 29, Probationary Period, of the negotiated Agreement between the Board and AFSCME Local #2020 (2022-2025), with such termination effective immediately.
- D. Approve base increase to the Administrative/Director Salary Schedule consistent with negotiated agreements of classified and certified staff.
- E. Approve base increase to At-Will employee salary schedule consistent with negotiated agreements of classified and certified staff.
- F. Approve wage increase for Superintendent, Treasurer and Administrators not included on the Administrative Salary Schedule consistent with negotiated agreements of classified and certified staff.
- G. Approve the Transportation Contract with HAPCAP from June 1, 2023 through August 11, 2023.
- H. Approve Contract with 25th Hour Communication for the 2023 – 2024 School Year.
- I. Approve renewal with EMC Insurance for the 2023-2024 School Year.
- J. Approve the Clinical Agreement with Ohio University’s Patton College of Education for the 2023-2024 School Year for Caden Dunn and Brady Brannon.

- K. Approve Resolution #23-13 to purchase Parcel No. 270030940000 from Bethel Equity Holdings, LLC.
- L. Approve MVESC Lease Agreement for 1605-A Airport Road, New Lexington.
- M. Accept Drive to Succeed Grant of 10,000.00 (499-9423).
- N. Accept United Way Donation of \$17,750.00 for United for Kids Program.
- O. Accept Ohio Attorney General Safety Grant of 9,296.15 (499-9323).
- P. Approve VAZA Consulting Contract for the 2023-2024 School Year.
- Q. Approve Fire Service Agreement with Siemens Fire for 3 years beginning July 1, 2023 and ending June 30, 2026.

R. Approve Fiscal Consulting with Richard White for the 2023 – 2024 School Year.

S. Approve District Office (At-Will) Staff Personnel Contracts:

| <u>Name</u> | <u>Position</u> | <u>Recommended Contract</u> |
|------------------|---------------------|-----------------------------|
| Tiffany Roederer | Assistant Treasurer | 2024 (1 year) |

T. Approve unpaid leave request from the following:

- Angela Lacey for May 17, 2023.
- Nakeya Schooley for May 18, 2023.

U. Accept the following resignations at the end of the 2022 - 2023 School Year:

- Meagen Howell, High School Intervention Specialist
- Rusty Smith, High School Educational Assistant

V. Approve Contracts for Licensed Personnel for the 2023-2024 School Year, pending licensure and background checks.

| <u>Name</u> | <u>Position</u> | <u>Exp</u> | <u>Contract</u> | <u>Salary</u> |
|----------------------|---------------------------|-------------|-----------------|---------------|
| Rebecca Hooper | JCE 1 st Grade | 10 (B+150) | 1-Year 2024 | \$60,828 |
| Ashley Lotozo | NLE 1 st Grade | 7 (Bach) | 1-Year 2024 | \$52,156 |
| Tabitha Sue Grissett | HS Inter. Specialist | 7 (Masters) | 1-Year 2024 | \$58,964 |
| Ashleigh Harvey | HS Inter. Specialist | 10 (Bach) | 1-Year 2024 | \$57,140 |
| Michael Fulk | High School Band | 10 (Bach) | 1-Year 2024 | \$57,140 |
| Taylor Brown | CBI Specialist | 5 (B+150) | 1-Year 2024 | \$51,507 |
| Shawn Enright | 7-12 School Coun. | 7 (Masters) | 1-Year 2024 | \$58,964 |

W. Approve the following Classified Personnel, pending background checks:

| <u>Name</u> | <u>Position</u> | <u>Location</u> |
|------------------|----------------------|---------------------------|
| Bobbie Hicks | 6 – Hour Cook | Junction City Elementary |
| Angela Finck | 3 – Hour Cook | Junction City Elementary |
| Holly Canter | 3 – Hour Cook | New Lexington High School |
| Alice Vandermark | Full Time Bus Driver | Bus Garage |

- X. Approve the following Athletic Volunteers for the 2023-2024 school year:
- Football - Drew Cannon, Clayton McCoy, Luke Shively, Pat Wycinski, Doug Sheppard, Bill Padgett, Jeff Wolfe
 - Volleyball – Patricia McCoy, Morgan Householder, Izzi Hill
 - Girls Basketball – Don Epifano
 - Boys Basketball – Trey Kennedy, James (Jimbo) Russell, Ben Stenson
 - Cheer – Tammy Cook
 - Golf – Matt Everett

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

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

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

President

Treasurer