

New Lexington, Ohio

June 24, 2024

The New Lexington School District Board of Education met in Regular Meeting on June 24, 2024 at 6:00 PM in the New Lexington Middle School Media Center 2549 Panther Drive, New Lexington, Ohio.

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

All members having received a typed written copy of the minutes, from the Special Board Meeting on May 18, 2024 and Regular Board Meeting on May 20, 2024, it was moved by Burton 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 Nutt and seconded by Paxton to approve the Treasurer Recommendations as follows:

- A. Approve May 2024 Financial Report as presented.
- B. Approve Resolution #24-12 FY24 Amended Certificates and Appropriations.
- C. Approve Resolution #24-13 FY25 Temporary Budget Appropriations.

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

Superintendent's Report

NEOLA Policy

- 6110.01 – Federal Procurement (Revised)

Superintendent's Recommendation

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

- A. Accept Resolution #24-14 Accepting the award of the Appalachian Community Innovation Centers Grant and Approving Grant Agreement with the State of Ohio Acting Through the Ohio Facilities Construction Commission in the amount of \$16,404,114.
- B. NEOLA Policies (All Revised) – Second Reading
 - 1558 – Vacation Schedule for Central Office Non-Licensed/Confidential Employees
 - 1570 – Severance Pay

- C. Approve Media Partnership with South 60 Films for 2024-2025 School Year.
- D. Approve Coalition of Rural and Appalachian Schools (CORAS) Membership for the 2024-2025 School Year.
- E. Approve Ohio Association of School Business Officials (OASBO) Membership for the 2024-2025 School Year.
- F. Approve the Agreement with Perry County Children Services from July 1, 2024 – June 30, 2025.
- G. Approve base increase to the Administrative/Director Salary Schedule consistent with negotiated agreements of certified staff.
- H. Approve base increase to At-Will employee salary schedule consistent with negotiated agreements of certified staff.
- I. Approve Fiscal Consulting with Richard White for the 2024-2025 School Year.
- J. Approve Data Consulting with Mike Stilwell for the 2024-2025 School Year.
- K. Approve VAZA Consulting Contract for the 2024-2025 School Year.
- L. Approve renewal with EMC Insurance for the 2024-2025 School Year.
- M. Approve MVESC Agreement for the 2024-2025 School Year.
- N. Approve Guarantee Trust Life Insurance Company Student Accident Insurance Program.
- O. Accept the One Time Strategic Community Investment Fund (OTSCIF)/State Capital Budget Project for \$500,000.
- P. Approve FY24 META CAT2 Meraki Licenses for access points in the amount \$21,081.89.
- Q. Approve Bid Project Phase 2 Interior Renovations of the Workforce Development Building with G&M Construction in the amount of \$549,000.
- R. Accept the United Way Award for Blessing in a Backpack Program for the 2024-2025 School Year in the amount of \$13,500.
- S. Approve the following overnight trips:
 - High School Bowling – Samantha Fiore – June 6-10, in Lancaster, PA
 - High School Boys Basketball June 7-9, 2024 in Athens, Ohio.
 - High School Girls Volleyball – July 21-23, 2024 in Sandusky, Ohio
- T. Approve updated Parent/Student Athletic Contract effective July 1, 2024.

- U. Approve the Annexation of the real estate known as The New Junction City Addition, of record in Plat 3, Page 245, Perry County Recorder’s Office, to the Village of Junction City, Ohio.
- V. Accept the retirement of Lisa Deavers, Nursing Assistant at Junction City Elementary, effective October 1, 2024.
- W. Approve the resignation of Kathleen Cunningham, 7th Grade ELA Teacher, effective at the end of her contract, August 31, 2024.
- X. Approve FMLA for Wesley Clutter from July 3 – July 21, 2024.
- Y. Approve FMLA for Beverly Watson from May 11 – May 24, 2024.
- Z. Approve Contracts for Licensed Personnel for the 2024-2025 School Year, pending licensure and background checks.

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Contract</u>	<u>Salary</u>
Rita Severance	JCE Kindergarten	10 (Bach)	1-Year 2025	\$59,426
Katelyn Dickerson	JCE 3rd Grade	10 (Bach)	1-Year 2025	\$59,426
Bradley Clapper	MS Intervention Spec.	0 (Bach)	1-Year 2025	\$42,146
Brady Brannon	HS Intervention Spec.	0 (Bach)	1-Year 2025	\$42,146
Aaron Schumaker	7 th Grade Lang Arts	8 (Masters)	1-Year 2025	\$63,472

- AA. Approve the following Long-Term Substitute for the 2024-2025 school year:
Okoya Dennis New Lexington High School

**Salary will be at the substitute rate for the first 60 workdays. A per diem rate based on training and experience will be paid beginning on day 61.*

- BB. Approve the following volunteers for the 2024-2025 school year pending background checks and licensure if required:
 - Kennadee Dillon
 - Antonio Villaloboz

- CC. Approve Affirmative Action Program for the District.

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

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

Treasurer