

New Lexington, Ohio

March 15, 2021

The New Lexington School District Board of Education held its 2020 Regular meeting at 6:00 p.m. in the New Lexington Middle School Media Center, 2549 Panther Dr., New Lexington, Ohio.

Members present: John McGaughey, Steve Burton, Bill Nutt Jason Givens, and Ray Hatem.

Union Presidents Address the Board

All members having received a type written copy of the minutes from the February 22, 2021 regular meeting, it was moved by Givens and seconded by Nutt that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Audience Comments on Agenda Items

Treasurer's Recommendations

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

- A. Approve the February 28, 2021 Financial Report as presented.

THE VOTE: Burton, yes; Givens, yes; Hatem, yes; McGaughey, yes. President McGaughey declared the motion carried.

Superintendent's Report

First Reading of Policies in Nondiscrimination/Anti-Harassment Update
1422/3122/4122 – Nondiscrimination and Equal Employment
Opportunity (Revised)
1623/3123/4123 – Section 504/ADA Prohibition Against Disability
Discrimination based in Employment (Revised)
1662/3362/4362 – Anti-Harassment (Revised)
2260 – Nondiscrimination and Access to Equal Educational Opportunity
(Revised)
5517 – Anti-Harassment (Revised)

First Reading of Policies in Edgar Revisions

- 6114 – Cost Principles – Spending Federal Funds (Revised)
- 6325 – Procurement – Federal Grants/Funds (Revised)
- 7450 – Property Inventory (Revised)
- 7455 – Accounting System for Capital Assets (Revised)

First Reading of Policies in Volume 39 #2

- 2260.01 – Section 501/ADA Prohibition Against Discrimination Based on Disability (Revised)
- 6144 – Investments (Revised)
- 6600 – Deposit of Public Funds: Cash Collection Points (Revised)

Superintendent's Recommendations

It was moved by Burton and seconded by Givens to approve the following consent agenda items:

- A. Approve the retirement resignation of Marlene Barnard, NLE 4th Grade, effective end of the 2020-21 school year.
- B. Approve up to 2-year leave of absence for Tammy Seals, school bus driver, beginning March 1, 2021.
- C. Approve the retirement resignation of Susan McGreevy, Superintendent Secretary, effective May 1, 2021.
- D. Accept bid from Waste Management of Ohio, LLC for waste services for next 3 years, effective 5/1/2021.
- E. Approve contract agreement between Keys to Literacy, LLC and New Lexington Schools for professional development and training materials related to literacy instruction.
- F. Approve MOU between Perry County Health Department and New Lexington School District – to partnership with Department, Hospital and the school to provide COVID-19 vaccination clinics to the community. Specifically, the school allowing Department and/or Hospital to use its facility located at 101 Third Ave., New Lexington, Ohio for COVID-19 vaccination clinics beginning February 2021 until facility is no longer needed for clinics or terminated by all parties.
- G. Approve the following non-licensed personnel as substitutes for the 2020-21 school year:

Patricia Shipley – substitute cook, aide

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

Items for Discussion/Research Prior to Action

- Building at 101 Third Ave.
- Committees for Summer Projects
- May 22nd Graduation
- Lights in HS Gym

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

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

President

Treasurer