

New Lexington, Ohio

March 17, 2025

The New Lexington School District Board of Education met in Regular Meeting on March 17, 2025 at 6:00 PM in the New Lexington Middle School Media Center 2549 Panther Drive, New Lexington, Ohio.

Members present: Steve Burton, Bill Nutt, Ray Hatem, Julia Paxton and Bill Padgett

All members having received a typed written copy of the minutes, from the Board Meeting on February 24, 2025, it was moved by Hatem seconded by Nutt that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

THE VOTE: Burton, yes; Nutt, yes; Hatem, yes; Paxton, yes;
President Burton 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 Hatem to approve the Treasurer Recommendations as follows:

- A. Approve February 2025 Financial Report as presented.
- B. Approve Resolution #25-06 FY25 Amended Certificates and Appropriations.

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

Superintendent's Recommendation

It was moved by Paxton and seconded by Hatem to approve the following consent agenda items A-N:

- A. Approve NEOLA Policies (2nd Reading)

Board Policy

1130/3113/4113 – Conflict of Interest	Revised
2265 – Protections of Individual Beliefs, Affiliations, Ideals, or Principles for Political Movements and Ideology	Revised
2271 – College Credit Plus Program	Revised
2460 – Special Education	Revised
4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities	Revised

4121 - Criminal History Record Check	Revised
5113 – Inter-District Open Enrollment	Revised
5131 - Student Transfers	Revised
5136 - Personal Communication Devices	Revised
5136.01 - Electronic Equipment	Revised
5223 – Release Time for Religious Instruction	Revised
5330 – Use of Medications	Revised
5500 - Student Conduct	Revised
5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students	Revised
5780 - Student/Parent Rights	Revised
5780.01 – Parents’ Bill of Rights	Revised
6110 – Grant Funds	Revised
6111 – Internal Controls	Revised
6112 – Cash Management of Grants	Revised
6114 – Cost Principles – Spending Federal Funds	Revised
6320 - Purchasing and Bidding	Revised
6325 – Procurement – Federal Grants/Funds	Revised
6460 - Vendor Relations	Revised
7310 – Disposition of Surplus Property	Revised
7450 - Property Inventory	Revised
7540.03 - Student Technology Acceptable Use and Safety	Revised
7540.04 - Staff Technology Acceptable Use and Safety	Revised
7540.09 - Artificial Intelligence ("AI")	New
8310 - Public Records	Revised
9160 - Public Attendance at School Events	Revised

Board Bylaw

0100 - Definitions	Revised
0142.1 - Oath	Revised
0151 - Organizational Meeting	Revised
0152 - Officers	Revised
0163 - Presiding Officer - cross reference 0152	Technical Correction
0164 - Notice of Meetings	Revised
0165 - Board Meetings	New
0165.1 - Board Meetings	Rescind
0165.2 - Special Meetings	Rescind
0166 - Agendas	New
0167.2 - Executive Session	Renumbered Renumbered/
0167.7 - Use of Personal Communication Devices	Revised
0173 - Board Officers	Rescind

- B. Approve Motion of Nomination and Election of Board Vice-President (Board Bylaw 0152) Conducted by Steve Burton, Board President.
Motion to nominate: Bill Nutt, by Ray Hatem
Second: Julia Paxton
- C. Approve Quote #2025-18470 from Anatomage, Inc. for Virtual Cadavar Table in the amount of \$115,490.
- D. Approve FMLA for Brady Brannon from approximately March 21, 2025 – April 18, 2025.
- E. Approve unpaid leave request from McKenna Poston, February 27, 2025.
- F. Approve Carson Bartholic, Ohio University Student, as a Technology Intern, May 1, 2025 – August 31, 2025.
- G. Approve the Frontline Education Annual Renewal from July 1, 2025 – June 30, 2026.
- H. Accept the \$1000.00 Grant from The Joe Burrow Foundation for Work Teen Mental Wellness Day at New Lexington High School.
- I. Approve the following teacher for Changing Placement on the Salary Schedule for the 2024-2025 School Year – Second Semester:
 - Anna Fox – Masters +30
- J. Approve the following Non-Certified Substitutes pending background checks and licensure if required:

<u>Name</u>	<u>Position</u>
Dennis Mitchell	Bus Driver

- K. Approve the following volunteers for the 2024-2025 school year pending background checks and licensure if required:
Jim Stroup

- L. Approve the following 2045-2025 Licensed Employee Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
David Ratliff	Spring Faculty Advisor	0	\$2,529

M. Approve the following 2025-2026 Licensed Employee Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Kevin Board	Head Football Coach	6+	\$7,586
Alyssa Board	Head High School Volleyball Coach	6+	\$6,322
Ashley Stenson	HS Cheerleading - Fall	6+	\$3,372
Tammy Cook	Asst. HS Cheerleading – Fall	6+	\$2,950
Ashleigh Harvey	Flag Corps Advisor	1	\$2,529
Collin Russell	Asst. Football HS	2	\$3,793
Michael Spurgus	Asst. Football HS	6+	\$4,636
Nick Phillips	Asst. Football HS	6+	\$4,636
Jennifer Boyden	Asst. Volleyball (8 th)	3	\$2,950

N. Having found no interested nor qualified licensed person employed or not employed by the Board of Education pursuant to Section 3319.22 and 3313.53, Ohio Revised Code, and upon the recommendation of Superintendent Coffey, adopt the following resolution #25-08 hereby approving the following non-licensed non-employee pupil activity contracts for the 2025-2026 school year. All persons listed have the required CPR and PAP certifications:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Caleb Barnette	Head Golf Coach Co-Ed	1	\$2,107
Seth Russell	Asst. Football HS	4	\$4,215
Antonio Villaloboz	Asst. Football MS	1	\$3372
Chad Cook	Asst. Football HS	6+	\$4,636
Jim Cook	Asst. Football MS	6+	\$4,215
Catie Householder	Asst. Volleyball (9 th)	6+	\$4,215
Hannah Spurgus	MS Cheerleading	1	\$1,686

THE VOTE ON SUPERTINTENDET ITEMS A-N: Burton, yes; Nutt, yes; Hatem, yes; Paxton, yes; President Burton declared the motion carried.

It was moved by Burton and seconded by Paxton to approve the following consent agenda item O:

O. Approve the following 2025-2026 Licensed Employee Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Alexis Foreman	Asst. Volleyball (7th)	5	\$2,950

THE VOTE ON SUPERTINTENDENT ITEM O: Burton, yes; Nutt, yes; Hatem, abstain; Paxton, yes; President Burton declared the motion carried.

It was moved by Hatem and seconded by Nutt to approve the following consent addendum agenda item P:

P. Approve Resolution #25-07 WHEREAS, the Board has engaged in the process set forth in Board Bylaw 0145 to fill vacancy, and pursuant to said process seeks to appoint applicant William Padgett to fill the vacancy on the Board created by the resignation of John McGaughey.

THE VOTE ON SUPERTINTENDENT ADDENDUM P: Burton, yes; Nutt, yes; Hatem, yes; Paxton, yes; President Burton declared the motion carried.

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

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

President

Treasurer