

New Lexington, Ohio

March 18, 2024

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 Drive, New Lexington, Ohio.

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

All members having received a typed written copy of the minutes, from the Regular Meeting on March 18, 2024, it was moved by Burton seconded by Paxton 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; Hatem, 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 Hatem to approve the Treasurer Recommendations as follows:

- A. Approve February 2024 Financial Report as presented.
- B. Approve Resolution #24-05 FY24 Amended Certificates and Appropriations.

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

Superintendent's Recommendation

It was moved by Hatem and seconded by Nutt to approve consent items A-O:

- A. Approve the retirement of Penny Murray, New Lexington High School Transition to Work Coordinator, effective June 1, 2024.
- B. Approve the retirement of Linda Crossan, Junction City Elementary Teacher, effective June 1, 2024.
- C. Approve the retirement of Pam Wolfe, New Lexington High School Secretary, effective June 1, 2024.
- D. Approve FMLA for Katherine Pickenpaugh beginning March 18, 2024 for approximately 12 weeks.
- E. Approve FMLA extension for McKenna Poston through March 15, 2024.

- F. Approve Brady Rex, Ohio State University Student, to complete field hours at New Lexington Middle School beginning June 1, 2024 – May 31, 2025.
- G. Approve the 3-year Master Service Agreement with META Solutions for the 2024-2025 school year.
- H. Approve E-Rate agreement with META Solutions for the 2024-2025 school year.
- I. Accept Ohio Career Technical Education Equipment Grant Program in the amount of \$2,500,000.00 (Fund 499-9424).
- J. Accept the Ohio Department of Education and Workforce Job Coach/Skills Trainer Project Grant in the amount of \$11,400.00 (Fund 499-9524).
- K. Accept United Way School Supplies for Success Initiative Grant in the amount of \$2,000.00 (018-9100).
- L. Approve the following 2023-2024 Licensed Employee Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
TyAnna Fisher	National Honor Society Advisor	1	\$1,216

- M. Approve the following 2024-2025 Licensed Employee Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Kevin Board	Head Football Coach	6+	\$7,295
Alyssa Board	Head High School Volleyball Coach	6+	\$6,079
Bo Dupler	Head Girls Basketball Coach	0	\$6,484
TyAnna Fisher	Head Coach Cross County Co-Ed	2	\$2,026
Barry Harvey	Head Girls Soccer Coach	3	\$4,053
Ashley Stenson	HS Cheerleading - Fall	6+	\$3,242
Ashleigh Harvey	Flag Corps Advisor	0	\$2,432
Collin Russell	Asst. Football HS	1	\$3,647
Michael Spurgus	Asst. Football HS	5	\$4,053
Nick Phillips	Asst. Football HS	6+	\$4,458
Rachel Stover	Asst. Volleyball (JV)	4	\$3,647
Jennifer Boyden	Asst. Volleyball (7 th)	2	\$2,432

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 #24-06 hereby approving the following non-licensed non-employee pupil activity contracts for the 2024-2025 school year. All persons listed have the required CPR and PAP certifications:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Josh Castro	Head Boys Soccer Coach	3	\$4,053
Caleb Barnette	Head Golf Coach Co-Ed	0	\$2,026
Seth Russell	Asst. Football HS	3	\$4,053
Chad Cook	Asst. Football HS	6+	\$4,458
Jim Cook	Asst. Football (8 th)	6+	\$4,053
Catie Householder	Asst. Volleyball (9 th)	5	\$3,647
Hannah Spurgus	MS Cheerleading	0	\$1,621

O. Approve the following Athletic Volunteers for the 2024-2025 school year pending background checks and licensure:

- Football – Luke Shively, Pat Wycinski, Bill Padgett, Jeff Wolfe
- Volleyball – Morgan Householder, Patricia Paker, Isabella Hill, Lydia Stephens

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

It was moved by Burton and seconded by Nutt to approve consent item P:

P. Approve the following 2024-2025 Licensed Employee Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Alexis Ellis	Asst. Volleyball(8 th)	4	\$2,837

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

It was moved by Nutt and seconded by Hatem to approve consent item Q:

Q. Approve unpaid leave request for two days for Dawn Holman, April 25-26, 2024.

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

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

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

President

Treasurer