

New Lexington, Ohio

March 21, 2022

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 February 28, 2022, it was moved by Burton and 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 Burton seconded by Nutt to approve the Treasurer Recommendations as follows:

A. Approve February 2022 Financial Report as presented.

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2022; and

WHEREAS, This Board of County Commission of Perry County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Board of Education of New Lexington City School District, Perry County, that the amounts and rates, as determined by the Budget Commission in its certification, certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A**  
**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX**  
**APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED**  
**TAX RATES.**

<b>FUND</b>	Amounts Approved by Budget Commission <b>Inside 10 M. Limitation</b>	Amount to Be Derived From Levies <b>Outside 10 M. Limitation</b>	County Auditor's Estimate of Tax Rate to be Levied <b>Inside 10 M. Limitation</b>	County Auditor's Estimate of Tax Rate to be Levied <b>Outside 10 M. Limitation</b>
GENERAL FUND	363,500.00		1.40	
PERMANENTIMPROVEMENT-2001	623,100.00		2.40	
CURRENT EXPENSE - 1976		3,600,000.00		16.50
CURRENT EXPENSE - 1981		1,300,000.00		5.90
CURRENT EXPENSE - 1998		678,000.00		3.00
<b>TOTAL:</b>	986,600.00	5,578,000.00	3.8	25.4

**SCHEDULE B**  
**LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

<b>FUND</b>	MAXIMUM RATE AUTHORIZED TO BE LEVIED	County Auditor's Estimate of Levy (Carry to Schedule A, Column 11)
Current Expense Levy Authorized by voters on <b>11/04/1976</b> not to exceed <b>cont.</b> years.	16.50	3,600,000.00
Current Expense Levy Authorized by voters on <b>11/04/1980</b> not to exceed <b>cont.</b> years.	5.90	1,300,000.00
Current Expense Levy Authorized by voters on <b>11/07/2017</b> not to exceed <b>5</b> , years.	3.00	678,000.00

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

### **Superintendent's Recommendation**

- A. It was moved by McGaughey and seconded by Paxton to adjourn to Executive Session at 6:04 PM under the provisions of ORC 121(G)(1) for consideration of the purchase of property for public purposes, or sale or other disposition of unneeded, obsolete, unfit-for-use property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public.

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

Board President declared the Board in open session at 6:27 PM.

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

- B. Approve the Memorandum of Agreement with the Ohio Auditor of State for Wilson, Shannon & Snow, Inc. for fiscal auditing periods July 1, 2021 through June 30, 2024.
- C. Approve the 5-year Service Agreement with META Solutions beginning the 2022-2023 school year.
- D. Approve quote with Microman for e-rate Category (2) network switch replacements for the district.
- E. Approve proposal from Buckeye Bleacher Repair, Inc. to replace the New Lex Middle School gymnasium bleachers in the amount of \$88,000.
- F. Approve unpaid leave for Doug Sheppard from April 19-26, 2022 to attend son's wedding in California.
- G. Approve unpaid leave for McKenna Sheppard from April 19-26, 2022 to attend brother's wedding in California.
- H. Approve FMLA (Maternity Leave) for New Lex Elementary Teacher Sarah Wiseman from February 21, 2022 to approximately April 14, 2022.
- I. Approve FMLA (Paternity Leave) for New Lex Middle School Teacher Taylor Maclam from approximately April 1, 2022 to May 4, 2022.
- J. Approve the correction of the 2021-22 Licensed Non-Employee Supplemental Contract for Brian Spring from 1-year experience to 6+ years at \$4,202.
- K. 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 #22-04 hereby

approving the following non-licensed non-employee pupil activity contracts for the 2021-22 school year. All persons listed have the required CPR and PAP certifications:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Jennifer Pyle	HS Assistant Boys Track	0	\$2292

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

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

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

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**President**

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**Interim Treasurer**