

New Lexington, Ohio

March 16, 2015

The New Lexington City Board of Education held its 2014 Regular meeting at 6:00 p.m. in the New Lexington High School Media Center, 2547 Panther Drive.

Members present: John McGaughey, Mike Davisson, Steve Burton, Nicole Enright and Jim Harley.

All members having received a type written copy of the minutes from the February 23, 2015 regular meeting, it was moved by Enright and seconded by Davisson that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

THE VOTE: Enright, yes; Davisson, yes; Burton, yes; Harley, yes; McGaughey, yes. President McGaughey declared the motion carried.

Treasurer's Recommendations

It was moved by Davisson and seconded by Harley to approve the Treasurer Recommendations as follows:

- A. Approve the February 28, 2015 Financial Report as presented.
- B. Approve the following appropriation increases for FY 15:

<u>Fund Name</u>	<u>Fund Number</u>	<u>Amount</u>
ODJFS Afterschool Grant	499-9115	\$ 70,000.00

- C. Approve creating Archery Club student activity account
- D. Approve Transfer of \$250.00 from the general fund to the Archery Club – funds to be transferred back when available

THE VOTE: Davisson, yes; Harley, yes; Enright, yes; Burton, yes; McGaughey, yes. President McGaughey declared the motion carried.

Superintendent's Report

Mr. Coffey discussed the details of the plan to makeup the missed school days due to weather. Beginning March 23, 2015, each school will be adding 40 minutes of instruction time to the school day. The last day of school for students will be June 4, 2015.

Superintendent's Recommendations

- A. It was moved by Enright and seconded by Burton to adjourn to Executive Session at 6:34 pm under the provisions of O.R.C. 121.22(G)(1) to discuss personnel and infrastructure.

THE VOTE: Enright, yes; Burton, yes; Harley, yes; Davisson, yes; McGaughey, yes. President McGaughey declared the motion carried.

Board President declared the Board in open session at 7:44 pm.

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

- B. Approve retirement resignation of the following licensed personnel:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Judy Cannon	New Lexington Elementary Teacher	May 29, 2015

- C. Approve FMLA leave maternity leave for Noel Fortner, High School English Teacher, effective approximately May 28, 2015. Mrs. Fortner’s leave request complies with the applicable provisions of Article XXI(D) of the current collective bargaining agreement.
- D. Approve FMLA leave maternity leave for Brooke Hartley, New Lexington Elementary teacher, effective approximately March 25, 2015. Mrs. Hartley’s leave request complies with the applicable provisions of Article XXI(D) of the current collective bargaining agreement.
- E. Approve 2014-15 Licensed Personnel Supplemental Contracts. All have required certifications.

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Coleman McCoy	Future Problem Solving Adv.	6	\$1,440
Dave Ratliff	Asst. HS Softball Coach	1	\$1,919

- F. Having found no interested licensed person employed or not employed by the Board of Education pursuant to Section 3319.22 and 3313.53, Revised Code, and upon the recommendation of Superintendent Sherburne, it was moved to adopt the following resolution #15-02 hereby approving the following non-licensed non-employee pupil activity contracts for the 2014-15 school year. All persons listed have the required CPR and PAV certifications:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Dan Morgan	Asst. HS Boys Baseball Coach	5	\$2,239

- G. Approve following volunteers for the 2014-15 school year:

Athletics – Nate Wycinski, Leah Hankinson, Allison Foreman

- H. Approve contract with Sarah Wright as Consultant for TANIF Grant through ODJFS

- I. Approve revised job description of Elementary Literacy and Math Instructional Coach
- J. Approve agreement with SEOVEC for Managed Internal Broadband Service for all buildings
- K. Approve agreement with SEOVEC for Transport Charges (200 meg) for all buildings
- L. Approve non-certificated substitutes for 2014-15 school year:
 - Tracy Adams – substitute cook, secretary
 - Wade Milner – substitute bus driver
 - Debra Moore – substitute secretary, aide
 - Gary Wollenberg – substitute custodian, bus driver
- M. Approve the amended makeup day plan, pending approval from the AFSCME union at their meeting to be held on May 17, 2015.

THE VOTE: Burton, yes; Harley, yes; Enright, yes; Davisson, yes; McGaughey, yes. President McGaughey declared the motion carried.

It was moved by Harley and seconded by Burton to adopt Resolution #15-03:

A RESOLUTION PROVIDING FOR RETAINING CERTAIN LEGAL SERVICES OF SCOTT, SCRIVEN & WAHOFF LLP IN CONNECTION WITH MATTERS RELATING TO SCHOOL LAW AND WORKERS COMPENSATION.

BE IT RESOLVED by the New Lexington City School District Board of Education (“Board”) that:

Section 1. This Board approves the retention of the law firm of Scott, Scriven & Wahoff LLP (the “Firm”) for advice and assistance in matters relating to school law and workers compensation as may be requested from time to time by the District Superintendent, Treasurer, or Board President. Such services may include legal advice and representation in court or otherwise on such requested matters. The Board shall pay the Firm reasonable fees for services rendered, plus out-of-pocket disbursements by the Firm, such as out-of-county travel expenses, large-project copying costs, and long-distance telephone charges.

Section 2. In rendering such legal services, as an independent contractor and in an attorney-client relationship, the Firm shall not exercise any administrative discretion on behalf of this Board in the formulation of public policy, the expenditure of public funds, or in the enforcement of any laws, rules, and regulations of the State, any county, cities, other political subdivisions, or of this Board, or the execution of public trusts.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal

action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

THE VOTE: Harley, yes; Burton, yes; Enright, yes; Davisson, yes; McGaughey, yes. President McGaughey declared the motion carried.

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

THE VOTE: Harley, yes; Burton, yes; Enright, yes; Davisson, yes; McGaughey, yes. President McGaughey declared the motion carried.

President

Treasurer