

New Lexington, Ohio

March 20, 2023

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, Ray Hatem and Julia Paxton.

All members having received a type written copy of the minutes, from the Regular Meeting on February 27, 2023, it was moved by Hatem seconded by Paxton that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

**THE VOTE: McGaughey, yes; Nutt, yes; Burton, 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 Paxton and seconded by Nutt to approve the Treasurer Recommendations as follows:

- A. Approve March 2023 Financial Report as presented.
- B. Approve FY23 Revenue and Appropriations

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

Superintendent's Recommendation

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

- A. Approve the extension of FMLA for Paul Wollenberg until April 3, 2023.
- B. Approve the Unpaid Leave Request from Mike Boley, for March 15-17, 2023.
- C. Approve the following Non-Certified Substitutes:

<u>Name</u>	<u>Position</u>
Anthony Cozad	Bus Driver
Randi Filkins	Bus Driver

- D. Approve the 4-Year Master Service Agreement with META Solutions for 2023-2024 School Year.

- E. Accept the resignation of Billi Klingler, Educational Assistant at Junction City Elementary.
- F. Accept the resignation of Elizabeth Cook, Substitute Secretary and Educational Assistant.
- G. Approve WIN Waste Innovations 3-Year Contract.
- H. Approve Internet Access Service Agreement with META Solutions.

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

Items for Discussion/Research Prior to Action

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

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

President

Treasurer