

New Lexington, Ohio

May 17, 2021

The New Lexington School District Board of Education held its 2020 Regular meeting at 6:00 p.m. in the New Lexington Middle School Media Center, 2549 Panther Dr., New Lexington, Ohio.

Members present: John McGaughey, Steve Burton, and Ray Hatem.

Union Presidents Address the Board

All members having received a type written copy of the minutes from the April 19, 2021 regular meeting and May 7, 2021 special meeting, it was moved by Hatem and seconded by McGaughey that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Audience Comments on Agenda Items

Treasurer's Recommendations

It was moved by Burton seconded by Hatem to approve the Treasurer Recommendations as follows:

- A. Approve the May 31, 2021 Financial Report as presented.
- B. Approve 5-Year Financial Forecast as presented.

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

Superintendent's Report

Superintendent's Recommendations

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

- A. Approve Contract for Licensed Personnel for the 2021-22 school Year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Contract</u>	<u>Salary*</u>
Sjonna Hooper	NLE – 5 th Grade	BA-3	1-Yr. 2022	\$41,648
Bernadette Shumaker	NLE – 4 th Grade	BA-10	1-Yr. 2022	\$52,291

*Salary subject to adjustment pending BOE?NLFT contract negotiations

B. Approve Administrator Contracts

<u>Name</u>	<u>Position</u>	<u>Days</u>	<u>Effective</u>	<u>Duration</u>	<u>Salary</u>
Jake Holstein	Asst. Transportation & Maintenance Supervisor	260	7-1-2021	2-Year 2023	\$55,018

C. Approve stipend for Erin Schumaker for data collection, attending meetings, and follow-up procedures on the Expanding Opportunities for Each Child grant.

D. Approve current eligible 2021 High School Seniors for graduation.

E. Approve Certified/Licensed Substitutes for the 2021-22 School Year and direct Treasurer to send each person listed a reasonable assurance letter:

Jennife Altier	Mark Hill
Bea Baker	Leanna Hinkle
Jerry Bankes	Meagan Howell
Edweina Beach	Kim Lutz
Marg Bowen	Christian Mason
Judy Cannon	Timothy McIntire
Bo Cannon	Jared McLeland
Ashley Caton	Collin Russell
William Chesser	Jennifer Smith
Jacob Cozad	Deborah Spohn
Derrie Davis	Brian Spring
Robert Durrett	Michael Spurgus
Cortney Fulk	Rachel Stover
Taylor Gormley	Cinda Thomas
Ashley Britt	Gail Underwood
Nicholas Helt	Susan Wills
Myla Hershberger	Thomas Workman

- F. Approve Non-Licensed Substitutes for the 2021-22 School Year and direct Treasurer to send each person listed a reasonable assurance letter:

Jennifer Azbell	Debra Hooper
Rick Bankes	Susan Hooper
Jacob Barnette	Noah Jenkins
Susan Boyle	Jonathan Johnson
Judy Cannon	Jessica McCord
Holly Canter	Kim McCutcheon
Bradley Clapper	Katrina McGlothlin
Susan Boyle	Betty Munyan
James Cook	Chris Perrin
Angela Dusenbery	Kenneth Poorman
Heidi Fink	McKenna Sheppard
Susan Goodfellow	Kendra Shriner
Ashley Britt	Amanda Spencer
Jeremy Harman	Karen Spung
Harold Hazlett	Adrianna Stanley
	Mary Steen

- G. Approve FMLA for Lisa Deavers, JCE School Nurse, beginning March 24, 2021.
- H. Approve award of contract to Dean Stenson Painting and Construction for the purpose of building the FFA building per bid specifications.
- I. Approve the purchase and installation of HS and MS gymnasium scoreboards from Megalift.
- J. Approve 2021-22 Ohio High School Athletic Association (OHSAA) membership.
- K. Approve the Service Agreement between Meta Solutions and New Lexington School District.
- L. Approve MOU between the New Lexington Board of Education and AFSCME local 2020 for the purpose of documenting mutual agreement to terms and conditions applicable to a one-time waiver to make-up a regularly scheduled work day from February 16, 2021.
- M. Approve MOU between the New Lexington Board of Education AFSCME Local 2020 for an extension of time to reach an agreement regarding the “substitute bus route” position.
- N. Approve Resolution #21-04 authorizing initiation of transfer of funds process pursuant to Ohio Revised Code Section 5705.14.

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

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Items for Discussion/Research Prior to Action

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

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

President

Treasurer