

New Lexington, Ohio

May 18, 2020

The New Lexington School District Board of Education held its 2020 Regular meeting at 1:00 p.m. in the New Lexington Middle School Media Center, 2549 Panther Dr., New Lexington, Ohio and by electronic means.

Members present: John McGaughey, Steve Burton, Ray Hatem, Bill Nutt, and Jason Givens.

Union Presidents Address the Board

All members having received a type written copy of the minutes from the April 27, 2020 special meeting, it was moved by Burton and seconded by Givens that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved with correction as noted.

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

Audience Comments on Agenda Items

Treasurer's Recommendations

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

- A. Approve the April 30, 2020 Financial Report as presented.
- B. Approve the Updated 5-Year Financial Forecast as presented

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

Superintendent's Report

Dave Rupe gave an update on Summer Food, Summer work, graduation and other end of year items.

Superintendent's Recommendations

- A. It was moved by Burton and seconded by Givens to adjourn to Executive Session at 1:18 p.m. under the provisions of O.R.C. 121.22(G)(1) to discuss employment of personnel.

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

Board President declared the meeting in open session at 1:46 p.m.

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

B. Approve Licensed Personnel Supplemental Contracts for 2020-21 School Year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Kevin Board	Head Coach – HS Football	5	\$6,305
Alyssa Wolfe	Head Coach – HS Volleyball	2	\$4,821
Ashely Stenson	Cheer Advisor – HS Football	6+	\$2,967
Casey Winnenberg	Cheer Advisor – MS Football & Basketball	6+	\$1,483

C. Approve Contract for Licensed Personnel for 2020-21 School Year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Contract</u>	<u>Salary</u>
Sarah Wiseman	NLE – 2 nd Grade	BS-6	1-Yr. 2021	\$46,209

D. Approve 2019-20 Licensed Personnel Supplemental Contract

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Dani Lamonica	Facilitator (Nicholas Phillips – 3)	4	\$1,440

E. Approve Administrators Contracts for the 2020-21 School Year

<u>Name</u>	<u>Position</u>	<u>Days</u>	<u>Effective</u>	<u>Duration</u>	<u>Salary</u>
Jim Watts	MS Principal	230	July 1, 2020	3-Year 2023	\$78,786
Rich Warren	Director of St. Serv.	220	July 1, 2020	3-Year 2023	\$72,033
Anthony Stephens	Athletic Admin	220	July 1, 2020	3-Year 2023	\$75,748

F. Tabled

G. Approve stipends for Ann Hankinson and Erin Schumaker for data collection, implementing, and follow-up procedures on the Striving Readers Comprehensive Literacy Grant.

H. Approve stipends for Ann Hankinson and Erin Schumaker for data collection, attending meetings and follow-up procedures on the Expanding Opportunities for Each Child Grant.

I. Approve current eligible 2020 High School Seniors for Graduation

- J. Approve Certified/Licensed Substitutes for the 2020-21 School Year and direct Treasurer to send each person listed a reasonable assurance letter.

BAKER, BEA	JUNGLING, MARIE
BANKES, JERRY	KELLY, KIMBERLY
BEACH, EDWEINA	LANNING, SUSAN
BOWEN, MARGARET	LOVE, ALICIA
BRITT, ASHLEY	LUTZ, KIM
CANNIFF, NANCY	MASON, CHRISTIAN
CANNON, JUDY	McINTIRE, TIM
COMBS, BETTY	MERRICK, KELLY
COZAD, JACOB	PALMER, JAMES
DAVIS, DERRIE	SILVERMAN, LINDSAY
DICKERSON, BRIELLE	SPOHN, DEBORAH
DURRETT, ROBERT	SPRING, BRIAN
FITZ, CHARNEY	SYPHERS, ASHLEY
GARDNER, JOHN	THOMAS, CINDA
GOTTKE, ASHLEY	THOMAS, MINDEE
GUILER, SHAYNA	UNDERWOOD, GAIL
HARMON, DAVID	WALKER, LYNN
HILL, MARK	WHITE, ROBERT
HILL, THERESA	WILLS, SUSAN
HUFFMAN, SARAH	WORKMAN, THOMAS

- K. Approve Non-Licensed substitutes for the 2020-21 School Year and direct Treasurer to send each person listed a reasonable assurance letter.

ADAMS, JACOB	MCCORD, JESSICA
ADAMS, TRACY	MCCUTHEON, KIM
BRITT, ASHLEY	MCGLOTHLIN, KATRINA
CANNON, JUDY	MURDOCK, KATHLEEN
CANTER, HOLLY	PEARSON, MELISSA
CHURCH, MARGARET	PERRIN, CHRIS
CLARK, JERRY	POORMAN, KEN
COOK, JAMES	ROBINSON, JENNIE
DECORE, JEFFERY	SEALS, JAMES
DUSENBERY, ANGELA	SHEPPARD, MCKENNA
HAHN, TIFFANEE	SKAGGS, MELANIE
HAZLETT, HAROLD	SPENCER, AMANDA
HOOPER, DEB	STEEN, MARY
HOOPER, SUSAN	TISH, RAYLA
HUMPHREY, ELIZABETH	WEILAND, PAM
JOHNSON, JONATHAN	YORK, JENNIFER
KINSEL, DAN	YOUNG, JODI
MCCONAHA, BRUCE	

- L. Approve New Board Policy #5460.02 – Students At-Risk of Not Qualifying for a High school Diploma – as presented at the April 27, 2020 Board meeting.

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

F. It was moved by Nutt and seconded by Givens to remove item F from the agenda.

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

Items for Discussion/Research Prior to Action

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

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

President

Treasurer