

New Lexington, Ohio

May 20, 2013

The New Lexington City Board of Education met in regular session at 6:30 p.m. in the New Lexington High School Media Center, 2547 Panther Dr., New Lexington.

Members present: Jeanette Addington, Mary Dodd, Joyce Barnett, and Mike Davisson.

Union president Bev Lucas expressed concern about the delay in negotiations between the New Lexington Education Association and the New Lexington School Board. She also had concerns about the energy team supplemental, the lack of books being checked out at the high school and the uncertainty with the elementary teachers because of the Third Grade Guarantee.

All members having received a type written copy of the minutes from the April 15, 2013 regular meeting, it was moved by Dodd and seconded by Davisson that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

THE VOTE: Dodd, yes; Davisson, yes; Barnett, yes; Addington, yes. President Addington declared the motion carried.

Treasurer's Recommendations

It was moved by Barnett and seconded by Dodd to approve the Treasurer Recommendations as follows:

- A. Approve the April 30, 2013 Financial Report as presented.
- B. Approve the updated 5-Year Financial Forecast
- C. Approve the May 2013 Increases/(Decreases) Appropriation Adjustments

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
General	001	\$344,990.48
Food Service	006	(43,754.03)
Rotary	014	(1,653.93)
Special Revenue	018	3,000.00
ROCHS/ECHS	019-9012	(467.78)
Student Activity	200	1,404.27
Athletics	300	(33,096.98)
Title I FY 2013	572-9013	(4,126.67)
Title II-A FY 2013	590-9013	(65.83)
TIF Year 2 Payout	590-9213	(151,779.62)
TIF Assessment Literacy FY 13	590-9413	21,663.50

**THE VOTE: Barnett, yes; Dodd, yes; Davisson, yes; Addington, yes.
President Addington declared the motion carried.**

Superintendent's Report

Mrs. Annette Losco, principal at New Lexington Middle School, shared some of the current activities going on in her building, including updating the lunch room, participation in the Special Olympics, a contest sponsored by Johnson Controls, spelling bee participation and three (3) teachers winning a grant to visit schools in Australia.

Junction City Little League requested to receive the old scoreboards that were replaced at the baseball and softball fields. New Lexington Little League was unable to submit a request because they are sponsored by 7-UP.

Mrs. Sherburne presented the First Reading of Revised Board Policies 3220 and 1520 and New Board Policy 2623.02.

Mr. Ryan Beckstedt and Mr. Dustin Householder, social studies teachers at New Lexington High School, presented the end of the course exams for High School Social Studies that they prepared. They need approval from the Board on the grade weight associated with the prepared test.

Mrs. Sherburne informed the Board that the Wellness Committee has been working on health projects for the staff of the district.

Mrs. Sherburne shared with the Board updated enrollment information.

Due to some timing issues, Mrs. Sherburne asked that the date of the regular June board meeting be moved to a date prior to June 15th. An agreed upon date for the regular June board meeting will be June 13, 2013 at 6:00 pm.

Superintendent's Recommendations

It was moved by Dodd and seconded by Davisson to approve the following agenda items:

A. Approve Resignation of Jamie Schaad (Intervention Specialist at N. L. Middle School) effective end of 2012-13 school year

B. Approve Retirement/Resignations of the following teachers:

William Nutt - High School P.E./Health Teacher - Effective June 1, 2013

Deborah Adam - Middle School Media Specialist - Effective July 1, 2013

Sally Smith - H.S. Family & Cons. Sc. Teacher - Effective June 1, 2013

Derrie Davis - J. C. Elem. Kindergarten Teacher - Effective June 1, 2013

Roger Davis - H. S. Vocational Agric. Teacher - Effective June 1, 2013

C. Approve Resignation of Margie Hammond as High School Varsity Volleyball Coach

- D. Approve FMLA Leave for New Lexington Elementary Teacher Marlene Barnard
- E. Approve Maternity Leave for Brooke Hartley, Effective May 9, 2013
- F. Approve 2013-14 Certified/Licensed Substitutes

ADOLPH , KRISTINA	KOEHLER , CORRIE
AKERMAN , JOSEPH	LACEY , KEVIN M
ARCHER , CHARLES	MALONEY , KATHLEEN
ARROWOOD-SCHULTHEIS ,	MERRICK , KELLY M
CHELSIE	METZGER , JODI
BECHTEL , STEVEN A	MICKEY , JAMES W
BOLEY , SARAH M	MICKEY JR, JAMES W
BOWEN , MARGARET	MILLER , DANIEL A
BOWMAN , RICHARD G	MOLLAHAN , BERNICE M
CANNIFF , NANCY E	MOORE , CASSI M
CANNON , DREW	MOYER , JAMES B
CAYTON , BETTY S	McINTIRE , TIMOTHY J
CLONTZ , SHELLEY P	NEFF , DAVID
COLLINS , TERYL S	NORMAN , ASHLEY
COMBS , BETTY L	NUTT , SUSAN S
COPEN , JONATHAN	PALMER , JAMES W
COPEN , SHIRLEY J	PETTIT , NATHANIEL
CORRELL , MICHELLE	ROBERTS , WENDY S
CREECH , CHRISTINA	SAMPSON , AMBER
DAUB , KATHERINE A	SCHAAD , BENJAMIN
DAY , KAITLYN N	SCHMITZER , JESSICA S
DICKSON , CALLY S	SCHOOLEY , NAKEYA L
DUPLER , BRITTANY	SCOTT , MARGARET L
EDWARDS , JOHN E	SELF , ANNETTE M
EING , LISA	SELLERS , JOHN
EPPLEY , PAUL T	SEVERANCE , RITA H
FITCH , RICHARD	STEEVES , SHARON K
FULK , DEREK	STENSON , ASHLEY
GORDON , ANGELA	TERRY , DANIELLE K
GROVES , JAIME J	THOMAS , CINDA
HALL , ASHLEY K	THOMAS , MINDEE
HANKINSON , REBECCA	VANMETER , JEREMY A
HANNA , CLAUDIA S	VASQUEZ JR, MIGUEL A
HANSON , BRENDA	WARNER , EDWARD
HOLDCROFT , MATTHEW	WIDDOWSON , DEBORAH
HOOPER , MORGAN	WINEGARDNER , MICHELLE
HOOPS , WILLIAM W	L
JOHNSTON , DEVON	WISEMAN , SARAH
KAY , ALAINE	WOLLENBERG , ASHLEY

- G. Approve 2013-14 Non-Licensed Substitutes

ABRAM JR, DONALD R
 BARNETT , KATELYN B
 BAUER-MCINTIRE , AMY M
 BOWEN , KRISTY A
 BRAME , JILL E
 CAMPBELL , JAY W
 CANTER , JOYCE
 CHEVALIER , DENNIS M
 DAVIS , JAMES A
 DECOT , SANDRA D
 DOWNS , PAMELA
 DUSENBERRY , ANGELA S
 GIBBS , KORRIE L
 HALEY , NELLIE D
 HALSEY , LINDSAY N
 HAZLETT , HAROLD E
 HOOPER , SUSAN M
 HOUSEHOLDER , LISA A

JOHNSON , JONATHAN T
 LACEY , ROBERTA L
 MIDDLETON , LAURA J
 MURPHY , MARY A
 RICE , HEATHER J
 RUFF , LINDA S
 SANDS , STEPHANIE L
 SEASTRAND , WANDA
 SMITH , JENNIFER A
 SMITH , PATRICK
 SOWERS , JULIE M
 STROHL , CATHY
 SULLIVAN , MICHAEL E
 WESNEY , RYAN G
 WILLIAMS , MARK D
 ZEIGLER , JAMIE L

H. Approve 2013-14 Non-Licensed, Non-Employee Supplemental Contract for Katelyn Barnett - M.S. Football/Basketball Cheerleader Adv. -0 Yrs. Exp.- \$1267*

(*Salary subject to adjustment pending B.O.E./N.L.E.A. contract negotiations)

I. Approve Currently Eligible 2013 Graduates

J. Approve Recommendation of Extended Use of Facilities per Wellness

Program Guideline

K. Approve Changing Date of June 2013 Board Meeting from June 17, 2013 to June 13, 2013 at 6:00 pm.

THE VOTE: Dodd, yes; Davisson, yes; Addington, yes; Barnett, yes. President Addington declared the motion carried.

It was moved by Barnett and seconded by Davisson to approve the following administrator contract:

<u>Name</u>	<u>Position</u>	<u>Cont. Days</u>	<u>Effective Date</u>	<u>Duration</u>	<u>Salary</u>
Tiffany Wade	Student Services Dir/ Special Education & Federal Programs	230	7-1-2013	2-Year 2015	\$70,000

THE VOTE: Barnett, yes; Davisson, yes; Dodd, yes; Addington, yes. President Addington declared the motion carried.

Board's Report

- A. Legislative Update – Mary Dodd – None this month
- B. Student Achievement –Mike Davisson – None this month
- C. Items for Discussion/Research Prior to action – There was a question posed about participation in baccalaureate – Mrs. Sherburne explained that it was planned by the students and participation will be reviewed next year.

Adjourn to Executive Session

It was moved by Dodd and seconded by Davisson to adjourn to Executive Session at 7:13 pm under the provisions of O.R.C. 121.22(G)(1) and Article IV(B) of the current Board of Education/N.L.E.A. collective bargaining agreement to hear appeal of grievance submitted by Doug Fehrman, to consider appointment/employment of personnel/official, to review negotiations with public employees, and to review complaint against employee.

THE VOTE: Dodd, yes; Davisson, yes; Addington, yes; Barnett, yes. President Addington declared the motion carried.

The Board President declared the Board in open session at 9:33 pm.

It was moved by Dodd and seconded by Addington to adjourn the meeting.

THE VOTE: Dodd, yes; Addington, yes; Barnett, yes; Davisson, yes. President Addington declared the motion carried.

President

Treasurer