

New Lexington, Ohio

May 21, 2012

The New Lexington City Board of Education met at in regular session at 7:00 p.m. in the High School Media Center, 2547 Panther Drive.

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

New Lexington Education Association President Bev Lucas informed the Board that the Association passed the tentative agreement between the New Lexington Education Association and the New Lexington City School District Board of Education Contract Reopener for the 2012-13 Contract Year.

All members having received a type written copy of the minutes from the April 16, 2012 regular meeting and the April 21, 2012 special meeting, it was moved by Fondale and seconded by Davisson that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Public input was requested on the planned reemployment of retired educators Mike Halaiko as Assistant Technology Director and Marsha Patton as Intervention Specialist as required by O.R.C. 3307.353. No input was heard.

Treasurer's Recommendations

It was moved by Dodd and seconded by Barnett to approve the April 30, 2012 Financial Report as presented.

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

It was moved by Barnett and seconded by Davisson to approve the following May 2012 Board Appropriation adjustments:

<u>Amount</u>	<u>Fund Name</u>	<u>Fund No.</u>
427,243.82	General	001
2,789,297.00	Capital Projects	004
3,434.67	Trust	007
4,250.74	USS	009
5,030.24	Special Revenue	018

45,454.15	Student Activity	200
9,248.08	Athletics	300
26,162.32	Auxiliary Services FY 2012	401-9012
82.00	Schoolnet Professional Dev.	452-9108
19,446.10	Education Jobs Fund	504-9012
75,373.75	Race to the Top Grant FY 2011	506-9011
64,759.22	Race to the Top Grant FY 2012	506-9012
7,746.54	Part B - IDEA FY 2011	516-9011
1,720.77	Title II-D FY 2011	533-9011
5,177.67	Title II-D FY 2012	533-9012
1,565.15	Title I FY 2011	572-9011
(2,747.66)	Title I FY 2012	572-9012
(9,991.13)	Title I-D FY 2012	572-9212
(383.74)	Title II-A FY 2012	590-9012
80,440.69	TIF Grant FY 12	599-9322

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

It was moved by Fondale and seconded by Dodd to approve the updated 5-year financial forecast as presented.

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

Superintendent’s Report

Janie Halaiko, principal at Junction City Elementary School, presented the Student Council officers from Junction City Elementary. This was the first school year that Junction City Elementary has had a student council association. The group presented activities that it had been involved in throughout the school year.

Linda Jones, the Race to the Top and Teacher Incentive Fund coordinator, informed the Board that all principals attended the new OTES training for three days. She said they were moving forward in a formative measure of finding a consistent way of doing things and a consistent way of evaluating teachers.

Superintendent’s Recommendations

It was moved by Fondale and seconded by Davisson to adjourn to Executive Session at 7:16 p.m. under the provisions of ORC 121.22(G)(1) to consider the employment of licensed employee, sale and purchase of real estate, review of pending and potential litigation, prepare for negotiations, and to discuss procedure for annual performance evaluation of Superintendent.

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

Board President declared the Board in open session at 8:02 p.m.

Superintendent’s Report

Mrs. Sherburne gave a presentation to the Board titled 1-2-1 Technology, an information session on iPads in the classroom. Mr. Dodd and Mr. Underwood assisted Mrs. Sherburne with the presentation.

Mrs. Sherburne informed the Board that she would like to form an Insurance Committee, a Finance Committee and Innovation & School Improvement Committee. She would like the committees to be made up of a board member, some school administration and employees, and some community members. Mary Dodd volunteered for the Innovation & School Improvement Committee and possibly the Insurance Committee, and Jeanie Addington volunteered to serve on the Finance Committee. The initial idea is that the committees will meet at least quarterly.

Mrs. Sherburne also informed the Board that she would like to start a Tax Collection Work Team. Mike Davisson and Jeanie Addington volunteered to serve on this team.

Superintendent’s Recommendations

It was moved by Dodd and seconded by Barnett to approve retirement resignation submitted by the following certified personnel:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Rebecca Snider	NLE Title I Reading Teacher	May 29, 2012
Judith Paxton	Title I Reading (St. Rose School)	End of 2011-12 SY

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

It was moved by Fondale and seconded by Dodd to approve the resignation of Doug Fehrman, Middle School Principal effective end of contract – June 30, 2012.

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

It was moved by Barnett and seconded by Fondale to approve the following licensed personnel contracts effective the 2012-13 contract year:

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>	<u>Contract</u>	<u>Salary</u>
Doug Fehrman	Intervent. Spec.–MS	MA+30/9	Continuing	\$51,944**

Mike Halaiko*	Asst. Tech. Director	*	1-Year 2012 (111 Days)	\$30,000
Marsha Patton	Intervent. Spec.–HS	*	1-Year 2012 (184 Days)	\$34,773**

*Retired educators reemployed under the provisions of O.R.C. 3307.39 and - where applicable to the employee – provisions of Article XLI of the current Board of Education/N.L.E.A. Agreement.

** Based on the 2011-12 Salary Schedule

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

It was moved by Dodd and seconded by Addington to approve the following licensed personnel supplemental contracts for 1 year for the 2011-12 school year.

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary*</u>
Tasia Savage	J.C. Elem. Music Concerts	0	\$950
Janice Coleman	N.L. Elem. Annual Advisor	3	\$950

*Salaries reflect the 25% reduction stipulated in the May 6, 2011 Board of Education/N.L.E.A Memorandum of Understanding.

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

It was moved by Dodd and seconded by Davisson to approve the following licensed personnel supplemental contracts for 1 year for the 2012-13 school year:

<u>Name*</u>	<u>Position (2012-13)</u>	<u>Exp.</u>	<u>Salary</u>
Bill Nutt	Physical Conditioning/Weight Room Coord.	6+	\$5,701
Bill Nutt	Head Coach – H.S. Football	6+	\$5,701
R.Todd Brown	Asst. Coach – H.S. Football	6+	\$3,484
Paul Wollenberg	Asst. Coach – H.S. Football	6+	\$3,484
Margie Hammond	Head Coach – H.S. Volleyball	6+	\$4,751
Paul Stratton	Head Coach – H.S. Cross Country	1	\$1,584
Tim O’Hare	H.S. Golf Coach	5	\$1,900
Kathleen Baker	M.S. Cheerleader Advisor (Football)	2	\$ 633
Dave Ratliff	Head Coach – H.S. Wrestling	3	\$5,384
Dustin Addington	Head Coach – H.S. Boys Basketball	4	\$5,384
Anthony Stephens	Head Coach – H.S. Girls Basketball	5	\$5,384
Ann Hankinson	H.S. Bowling Coach	0	\$1,584
Janice Coleman	N.L. Elem. Annual Advisor	4	\$1,267
Dani Lamonica	N.L. Elem. Student Incentive Advisor	4	\$ 950
Haley Lacey	Lead Mentor K-5	0	\$1,584
Bruce Boyer	N.L. Elem. Music Concerts	6+	\$1,900
Kim Harley	J.C. Elem. Student Incentive Advisor	4	\$ 475 (shared)

Amy Bethel J.C. Elem. Student Incentive Advisor 4 \$ 475 (shared)

*Has required CPR and PVA certification

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

Having found no interested licensed personnel 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 by Dodd and seconded by Fondale to adopt the following resolution #12-10 hereby approving the following non-licensed non-employee pupil activity contracts for the 2012-13 school year. All 5 persons have the required CPR and PAV certifications:

<u>Name*</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Dan Morgan	Asst. Football Coach-HS	6+	\$3,484
Greg Rutter	Asst. Football Coach-HS	0	\$2,851
Chad Cook	Asst. F-ball Coach-HS(9)	6+	\$3,484
Koy Dennis	Asst. F-ball Coach – MS(7)	0	\$2,534
Ben Schaad	Asst. F-ball Coach – MS(8)	0	\$2,534
Amy Davisson	HS Cheerleader Adv.	3	\$2,217

*Has required CPR and PAV Certification

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

It was moved by Dodd and seconded by Barnett to approve retirement resignation submitted by Thomas E. Finck, bus driver, effective June 1, 2012.

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

It was moved by Fondale and seconded by Addington to approve substitute teachers for 2012-13 school year and direct the Treasurer to send each person listed a reasonable assurance letter.

Charles Archer	Danita Glenn	Tera Pettit
Rebecca Arthur	Angel Kellogg	Nakeya Schooley
Bea Baker	Chelsey Kinsel	Sherri Scott
John Barr	Corrie Koehler	Annette Self
Cristi Bartholic	Nancy Landis	John Sellers
Steven Bechtel	Tony Landis	Rita Severance
Jeff Bitler	Jordan Lindsey	Kelly Shafer
Helen Bobb	Emily Mader	Carla Sherlock
Sara Boley	Kathleen Maloney	Daniel Shonk
Michael Boley	Staci Martindill	Bernadette Shumaker
Marge Bowen	Curtis Mauro	Angela Smith

David Brehm
Nancy Canniff
Betty Cayton
Lauren Chute
Josh Coleman
Teryl Collins
Katherine Daub
Sharon Dean
Jan Driggs
Brittany Dupler
John Edwards
Paul Eppley
Ashley Foltz
Ashley Folk
Brett Foster
Chris Fulk
Jill Fulks
Danita Glen
Kaylan Goodman
Jamie Groves
Jessie Hall
Lindsay Halsey
Claudia Hanna
Lauren Happeney
Angela Haraughty
Mary Heidenreich
Morgan Hooper

Timothy McIntire
Kelly Merrick
Aundrea Mick
James Mickey
Kristal Miller
Bernice Mollahan
Larissa Moody
Sherri Morgan
Jim Moyer
David Neff
Keith Nelson
Ashley Norman
Allysen Noyes
James Palmer
Tera Pettit
Shannon Plummer
Marilyn Queen
Wendy Roberts
Charles Romine
Gabe Ross
Angela Rucker
John Ruyf
Amber Sampson
Amber Savage
Ingrid Schaad
Ben Schaad
Abigail Schnittke

Andrew Stalter
Sharon Steeves
Cinda Thomas
Mindee Thomas
Danielle Vance
Jennifer Vanfossen
Nathan Vanmeter
Michael Walser
Stacey Weaver
Deborah Widdowson
Ed Williams
Sarah Wiseman
Ashley Wollenberg
Thomas Workman
Nate Wycinski

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

It was moved by Dodd and seconded by Davisson to approve the attached Resolution #12-11 2012-13 calamity day alternative make-up plan to allow students to access and complete classroom lessons in order to complete up to three (3) days of instruction in excess of the number of days permitted under O.R.C. Section 3313.48 because of the closing of (district) schools for any reasons specified in O.R.C. Section 3317.01.

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

It was moved by Davisson and seconded by Dodd to approve the following list of non-certificated substitutes and classroom monitors for the 2012-13 school year and direct the Treasurer to send each person listed a letter of reasonable assurance. All have been BCI approved.

Martha Addington
Jedidiah Barnes
Katelyn Barnett

Betty Folk
Korrie Gibbs
Nellie Haley

Nakeya Schooley
Kim Schrader
Wanda Seastrand

Amy Bauer-McIntire	Jamie Hall	Gary Smith
Deborah Boley	Jonathon Johnson	Jennifer Smith
Jill Brame	Harold Hazlett	Pat Smith
David Brehm	Susan Hooper	Barb Spicer
Jay Campbell	Roberta Lacey	Brice Stanley
Dale Cannon	Benjamin Lowder	Linda Sue Stanley
James Davis	Rachel Newlon	Cathy Strohl
Sandra Decot	Annette Pickrell	Kaye Wood
Okoya Dennis	Heather Rice	Judy Wood
Pamela Downs	Linda Ruff	
Angela Dusenberry	Jennifer Saxton	

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

It was moved by Fondale and seconded by Davisson to approve the following as a volunteer for the 2012-13 school year:

Julian Savage – H.S. Band Volunteer

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

It was moved by Barnett and seconded by Fondale to approve the tentative agreement of between the New Lexington Education Association and the New Lexington City School District Board of Education Contract Reopener for salaries and supplemental salaries for the 2012-13 Contract Year.

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

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

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

President

Treasurer