

New Lexington, Ohio

May 21, 2018

The New Lexington School District Board of Education held its 2018 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, Mike Davisson, and Bill Nutt.

### **Union Presidents Address the Board**

All members having received a type written copy of the minutes from the April 16, 2018 regular meeting, and the May 19, 2018 special meeting, it was moved by Davisson and seconded by Burton that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

### **Audience Comments on Agenda Items**

Mr. Jay Chadwell introduced himself to the Board.

### **Treasurer's Recommendations**

It was moved by Nutt seconded by McGaughey to approve the Treasurer Recommendations as follows:

- A. Approve April 30, 2018 Financial Report as presented.
- B. Approve May increases in Appropriation Adjustments

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>	
PCHD Healthy Food Curriculum	599-9019	\$	3,544.11
NSLP Equipment Grant	599-9618	\$	53,000.00

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

### **Superintendent's Report**

First Reading of the following new and revised Board Policies and Administrative Guidelines (AG) and Bylaws:

- Policy 8450.01 Control Head Lice (Revised)
- Policy 8450.02 Control of Bed Bugs (New)

**Superintendent’s Recommendations**

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

A. Approve resignation of Chuck Byers, High School Principal effective June 30, 2018.

B. Approve resignation of Tony Thorngate, Asst. High School Principal effective June 30, 2018.

C. Approve Administrators’ Contracts for 2018-19 School Year:

<u>Name</u>	<u>Position</u>	<u>Days</u>	<u>Effective</u>	<u>Duration</u>	<u>Salary</u>
Chuck Byers	HS Asst. Prin.	210	July 1, 2018	3-Year 2021	\$81,422
Tony Thongate	HS Prin.	240	July 1, 2018	3-Year 2021	\$78,795

D. Approve Administrators’ Contracts for 2018-19 School Year:

<u>Name</u>	<u>Position</u>	<u>Days</u>	<u>Effective</u>	<u>Duration</u>	<u>Salary</u>
Gregory Grant	NLE Prin.	210	July 1, 2018	2-Year 2020	\$76,533
Ed Metzger	Asst. Maint.	260	July 1, 2018	1-Year 2019	\$54,150

E. Approve Contracts for Licensed Personnel for 2018-19 School Year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Contract</u>	<u>Salary</u>
Taylor Maclam	7 <sup>th</sup> Gr. SS/LA	BA-0	1-Year 2019	\$34,957
Ann Lindsey	HS Int. Sp.	MA-10	1-Year 2019	\$56,211

F. Approve Certified/Licensed Personnel Contracts for Extended Service for 2018-19 School Year:

<u>Name</u>	<u>Position</u>	<u>Days</u>	<u>Salary</u>
Heather Foster	HS Vo-Ag	Up to 56	\$16,565
John Lindsey	HS Vo-Ag	Up to 56	\$14,501
Adam Finck	HS Vo-Ag	Up to 56	\$18,735
Robert Brokaw	MS Vo-Ag	Up to 56	\$18,193
Taundra Householder	HS Work & Study	10	\$ 3,108
Karen Curry	MS Work & Study	10	\$ 2,852
Molly Dupler	District Nurse	10	\$ 2,939
Lesley Powell	HS Guidance	20	\$ 6,110
Billie Hoag	MS/HS Media	20	\$ 6,497
Beth Burris	NLE/JCE Media	20	\$ 7,083
Lucas Kline	HS Guidance	20	\$ 5,335

- G. Approve Certified/Licensed Personnel Supplemental Contracts for 2017-18 School Year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Dani Lamonica	Facilitator (Kyle Stoughton)	2	\$1,018

- H. Approve Resolution #08-06 to implement Reduction –in-Force of one (1) Food service Supervisor’s position effective 6/21/2018
- I. Approve FMLA for Jenna Mauro (High School Teacher) from 5/2/2018 through end of 2017-18 school year
- J. Approve Intermitten FMLA for Serena Stoneburner, bus driver, for twelve months beginning May 14, 2018

- K. Approve Proposed Board Policies and Revisions – Second Reading

Policy 2460.03 (New)	Policy 6320 (Revised)
Policy 4162 (Revised)	Policy 6325 (Revised)
Policy 5112 (Revised)	Policy 6423 (Revised)
Policy 5320 (Revised)	Policy 6680 (Revised)
Policy 7300 (Revised)	Policy 6700 (Revised)
AG 2460.03 (New)	Policy 8210 (Revised)
AG 4162A (Revised)	Policy 8310 (Revised)
AG 5112 (Revised)	Policy 8320 (Revised)
AG 5320 (Revised)	Policy 8330 (Revised)
Bylaw 0157 (Revised)	Policy 8452 (Revised)
Policy 2430 (Revised)	Policy 8500 (Revised)
Policy 2430.02 (Revised)	Policy 9270 (Revised)
Policy 2431 (Revised)	AG 3120B (Revised)
Policy 2461 (Revised)	AG 5111 (Revised)
Policy 2623 (Revised)	AG 5610 (Revised)
Policy 3120.08 (Revised)	AG 6423 (Revised)
Policy 5111 (Revised)	AG 8310B (Revised)
Policy 5200 (Revised)	AG 8320 (Revised)
Policy 5460 (Revised)	AG 8330 (Revised)
Policy 5610 (Revised)	AG 8452 (Revised)
Policy 5630.01 (Revised)	AG 8500D (New)
AG 8500E (New)	

(Presented at 4-16-18 Board meeting)

- L. Approve purchase of Dishwasher, Conveyor Type with Electric Booster Heater plus installation for \$30,000 for New Lexington Middle School Cafeteria from C&T Design and Equipment (though META Solutions approved vendors). Purchase to be made using School Nutrition Equipment Grant.

- M. Approve purchase of Gas Combi Oven plus installation for \$22,878.44 for New Lexington High School Cafeteria from C&T Design and Equipment (though META Solutions approved vendors). Purchase to be made using School Nutrition Equipment Grant.
- N. Approve two Double-faced signs with LED Message Screen and Stone Base for Panther Drive from Gene's Sign Company.
- O. Approve 2018-19 Ohio High School Athletic Association (OHSAA) Membership
- P. Approve Certified/Licensed Substitutes for the 2018-19 School Year:

Anderson, Abigail	Joyce, Lauren
Baker, Beatrice L	Lanning, Susan
Baker, Taylor R	Lutz, Kim
Bankes, Jerry D	Merrick, Kelly M
Beach, Edweina	Mingus, Judy E
Bowen, Margaret	McIntire, Timothy J
Brehm, David	Palmer, James W
Canniff, Nancy E	Patton, Marsha K
Carder, Douglas R	Roberts, Wendy S
Combs, Betty L	Robinson, John
Dalton, Lisa	Spohn, Deborah
Daniels, Shayna K	Spring, Brian L
Dutiel, Amber	Sprouse, Ashley
Fondale, Steve	Thomas, Cinda
Fitz, Charney K	Thompson, Shirley
Gordon, Angela	Van Winkle, Drew
Harvey, Michelle K	White, Rhiannon
Hildebrand, Michelle	White, Robert Kelly
Holstein, Amanda	Workman, Thomas T
Hunt, Kevin L	Zaleski, Anthony

- Q. Approve Non-Licensed Substitutes for the 2018-19 School Year:

Abram Sr, Carl E	Hooper, Debra
Adams, Tracy L	Hooper, Susan M
Baker, Robert K	Kaido, Hannah D
Bourff, Steven M	McConaha, Bruce W
Boyle, Susan C	McDaniel, Ruth A
Brame, Jill E	McGlothlin, Katrina
Canter, Holly A	Murdock, Kathy
Church, Margaret E	Noyes Scheirer, Susan E
Clark, Devon	Pearson, Melissa G
Dickerson, Nicole A	Perrin, Christopher L
Dusenbery, Angela S	Poorman, Kenneth W
Edgell, Rodney K	Ratliff, Phyllis J
Hazlett, Harold E	Ratliff, Timothy S

Rice, Heather J  
Rose, Amanda R  
Seals, James M  
Smith, Janice D

Smith, Patrick  
Tish, Rayla L  
Vanmeter, Gina E  
Williams, Jeffrey A

- R. Approve overnight trip for New Lexington High school 21<sup>st</sup> Century Project Y.O.U. on May 30-31, 2018 to Chicago, Illinois via The Fun Bus for 20 students, Penny Murray and several chaperones.
- S. Approve overnight trip for Middle School FCCLA to Atlanta, Georgia from July 28-July 3, 2018, for 5 students and teachers Karen Curry and Sonya Hill. Students will be participating in the Parli Pro Team and Leadership Skill and Career Exploration Workshops.
- T. Approve Resolution #18-07 for Community Recreation Project between the State of Ohio Department of Natural Resources and New Lexington Schools to use grant funds for “Perry County Home Farm” to develop facilities at the Perry County Home in New Lexington, Ohio as described in documents presented.

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

**Items for Discussion/Research Prior to Action**

- There will be a Fence/Barrier at Junction City Elementary around the excess water.
- Board members were approached about moving scholarship presentation to evenings.

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

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

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**President**

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**Treasurer**