

New Lexington, Ohio

May 15, 2023

The New Lexington School District Board of Education met in Regular Meeting at 6:00 PM in the New Lexington Middle School Media Center, 2549 Panther Dr., New Lexington, Ohio.

Members present: John McGaughey, Steve Burton, Bill Nutt, Ray Hatem and Julia Paxton.

All members having received a type written copy of the minutes, from the Regular Meeting on April 17, 2023, it was moved by Burton seconded by Hatem that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Pursuant to Section 121.22 {F}, Revised Code, the local news media along with the members of the Board of Education were informed of the meeting.

#### **Treasurer's Recommendations**

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

- A. Approve April 2023 Financial Report as presented.
- B. Approve FY23 Revenue and Appropriations.
- C. Approve Five-Year Forecast as presented.
- D. Approve transfer 193,883.71 from GF (001) to the ADAMH Grant Renovations Fund (599-9823) if needed.

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

#### **Superintendent's Recommendation**

It was moved by Burton and seconded by Paxton to approve agenda items A-W:

- A. Approve the Accept the resignation for the purposes of retirement from Chuck Byers, effective at the end of his 2022-2023 contract Approve Current Eligible 2023 High School Seniors for graduation.
- B. Approve the Agreement between Perry County Children Services to provide School Outreach Caseworkers to the district.
- C. Approve the Agreement with Tri-County Career Center for joint employment of a Bus Driver.

- D. Approve the retirement of Patricia Vandewater, Student Services Secretary, effective July 1, 2023.
- E. Approve the retirement of Pam Clark, First Grade Teacher at Junction City Elementary, effective June 1, 2023.
- F. Approve overnight trip to FFA Ohio Leadership Camp in Carrollton, Ohio from June 23-26, 2023 for approximately (49) Middle School Students.
- G. Approve overnight trip to Ohio FFA Camp in Carrollton, Ohio from July 5-9, 2023 for approximately (30) Middle School Students.
- H. Accept the Ohio Attorney General School/Law Enforcement Technology Linking Grant in the amount of \$19,500.
- I. Approve the purchase of Flock Safety Cameras.
- J. Approve the following Long-Term Substitutes for the 2023-2024 School Year:
- J. Scott Decore – New Lexington High School at a salary of board approved daily substitute rate.
  - Myla Hershberger – Junction City Elementary at a salary of board approved daily substitute rate.
  - Taylor Gormley – Junction City Elementary at a salary of board approved daily substitute rate.
  - Jacob Cozad – New Lexington Middle School at a salary of board approved daily substitute rate.
- K. Approve the updated Assistant Treasurer Job Description.
- L. Approve purchase from Claypool Electric for security lighting at Junction City Elementary School.
- M. Approve purchase from Claypool Electric for security lighting at New Lexington Middle School.
- N. Approve purchase from G & M Construction for security doors at New Lexington High School.
- O. Approve Certified/Licensed Substitutes for the 2023-2024 School Year and direct the Treasurer to send each person a Reasonable Assurance Letter.
- P. Approve Non-Licensed Substitutes for the 2023-2024 School Year and direct the Treasurer to send each person a Reasonable Assurance Letter.
- Q. Approve the renewal of the Nutrition Group as the Food Service Management Company for the 2023-2024 school year.
- R. Approve the Transportation Services Agreement with Perry County Board of Developmental Disabilities.
- S. Approve the American Electric Power Easement for the track project.

T. Motion to approve Resolution #23-08 authorizing the issuance of a letter of intent to purchase Perry County Auditor Parcel No. 270030940000 from owner Bethel Equity Holdings, LLC, on terms to be negotiated and presented to the Board by way of purchase agreement, with such terms to include ALTA land title survey.

U. Approve Non-Certified Substitutes:

<u>Name</u>	<u>Position</u>
Randi Filkins	Custodian, Cook
Tyler Crane	Custodian, Cook
Angela Finck	Cook

V. Approve 2023-2024 Licensed Employee Supplemental Contracts:

Name	Position	Exp.	Salary
Kevin Board	Head Football Coach	6+	\$7295
Nick Phillips	Asst. Football HS	6+	\$4458
Michael Spurgus	Asst. Football HS	4	\$4053
Alyssa Board	Head Volleyball Coach	5	\$5674
Rachel Stover	Asst. Volleyball (JV)	3	\$3647
Jennifer Boyden	Asst. Volleyball (7 <sup>th</sup> )	1	\$2432
Alexis Ellis	Asst. Volleyball (8th)	3	\$2837
Barry Harvey	Head Girls Soccer Coach	2	\$3647
Kyle Sparks	Co-Ed Golf	3	\$2432
TyAnna Fisher	Cross Country	1	\$2026
Ashley Stenson	HS Cheerleading	6+	\$3242
Casey Winnenberg	MS Cheerleading	5	\$2026

W. Having found no interested nor qualified licensed person employed or not employed by the Board of Education pursuant to Section 3319.22 and 3313.53, Ohio Revised Code, and upon the recommendation of Superintendent Coffey, adopt the following resolution #23-09 hereby approving the following non-licensed non-employee pupil activity contracts for the 2023-2024 school year. All persons listed have the required CPR and PAP certifications:

Name	Position	Exp.	Salary
Brian Hinerman	Fall Faculty Advisor	2	\$2432
Seth Russell	Asst. Football HS	2	\$3647
Ryan Lewis	Asst. Football HS	5	\$4053
Chad Cook	Asst. Football HS	6+	\$4458
Jim Cook	Asst. Football MS	6+	\$4053
Bradley Clapper	Asst. Football MS	1	\$3242

Catie Householder	Asst. Volleyball (9th)	4	\$3647
Josh Castro	Head Boys Soccer Coach	2	\$3647
Courtney Skillman	Flag Corps Advisor	6	\$3242

**THE VOTE ITEMS A -U: McGaughey, yes; Nutt, yes; Burton, yes; Hatem, yes; Paxton, yes. President McGaughey declared the motion carried.**

It was moved by Hatem and seconded by Burton to approve agenda Item X:

X. Approve FMLA for Morgan Holman from approximately May 15, 2023 to June 26, 2023.

**THE VOTE ITEM V: McGaughey, yes; Nutt, yes; Burton, abstain; Hatem, yes; Paxton, yes. President McGaughey declared the motion carried.**

**Items for Discussion Prior to Meeting:**

- Mr. Coffey gave an update on the Head Girls Basketball vacancy and they are setting up interviews.
- Graduation will be at the stadium Saturday, May 20<sup>th</sup> at 10:30 AM.

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

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

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President

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Treasurer