

New Lexington, Ohio

May 16, 2022

The New Lexington School District Board of Education met in Regular Meeting at 6:00 PM in the New Lexington Board of Education Administrative Office, 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 May 16, 2022 Regular Meeting, it was moved by Nutt and seconded by Hatem that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

THE VOTE: McGaughey, yes; Burton, yes; Nutt, 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 Burton seconded by Nutt to approve the Treasurer Recommendations as follows:

- A. Approve April 2022 Financial Report.
- B. (587-9022) – Sp. Ed. – Reduce revenue and appropriations to \$0 to the ESC.
- C. (590-9022) – Title II-A – Increase revenue and appropriations from \$154,681.58 to \$161,196.86.
- D. (584-9822) – Title IV-A – Increase revenue and appropriations from \$50,876.84 to \$53,628.41.
- E. (572-9522) – EOEC Non Comp. – Increase appropriations to \$21,912.13.
- F. Approve the Updated 5-Year Financial Forecast as presented.

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

Superintendent's Recommendation

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

- A. Approve Current Eligible 2022 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 retirement of Torie Underwood, 1st Grade Teacher at Junction City Elementary, at the end of the 2021-2022 school year.

- D. Approve the retirement of Karen Curry, Family & Consumer Science Teacher at New Lexington Middle School at the end of the 2021-2022 school year.
- E. Approve the unpaid leave for Ginny Ashcraft, Nursing Assistant at New Lex Elementary, April 29, 2022 for vacation.
- F. Approve overnight trip to FFA Ohio Leadership Camp in Carrollton, Ohio from June 24-27, 2022 for approximately (4) Middle School Students.
- G. Approve overnight trip to Ohio FFA Camp in Carrollton, Ohio from July 6-10, 2022 for approximately (15) Middle School Students.
- H. Approve MOU with New Lexington Police Department for the 2022-2024 school years.
- I. Approve School Resource Officer Job Description.
- J. Approve Vaughn Garrett as an Ohio University Internship Volunteer for 15 weeks, 8 hours per week.
- K. Approve Certified/Licensed Substitutes for the 2022-23 School Year and direct the Treasurer to send each person listed a Reasonable Assurance Letter.
- L. Approve Non-Licensed Substitutes for the 2022-2023 School Year and direct the Treasurer to send each person listed a Reasonable Assurance Letter.
- M. Approve 45 additional days for Richard White, Interim Treasurer, at his current daily rate.
- N. Approve bid from Snider Recreation Inc. for the replacement of playground equipment at Junction City Elementary and New Lexington Elementary.
- O. Approve the renewal of The Nutrition Group as the Food Service Management Company for the 2022-2023 school year.
- P. Approve 2022-2023 Licensed Employee Supplemental Contracts

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Kevin Board	Head Football Coach	6+	\$7082
Nick Phillips	Asst. Football HS	6+	\$4328
Michael Spurgus	Asst. Football HS	3	\$3935
Alyssa Wolfe	Head Volleyball Coach	4	\$5508
Rachel Stover	Asst. Volleyball (JV)	2	\$3148
Jennifer Boyden	Asst. Volleyball (7 th)	0	\$2361
Barry Harvey	Head Girls Soccer Coach	1	\$3541
Kyle Sparks	Co-Ed Golf	2	\$1967
Ashley Stenson	HS Cheerleading	6+	\$3148
Casey Winnenberg	MS Cheerleading	4	\$1967

Q. 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 #22-05 hereby approving the following non-licensed non-employee pupil activity contracts for the 2022-23 school year. All persons listed have the required CPR and PAP certifications:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Brian Hinerman	Fall Faculty Advisor	1	\$2361
Seth Russell	Asst. Football HS	1	\$3541
Ryan Lewis	Asst. Football HS	4	\$3935
Chad Cook	Asst. Football HS	6+	\$4328
Jim Cook	Asst. Football MS	5	\$3541
Bradley Clapper	Asst. Football MS	0	\$3148
Catie Love	Asst. Volleyball (9th)	3	\$3541
Josh Castro	Head Boys Soccer Coach	1	\$3541
Courtney Skillman	Flag Corps Advisor	5	\$2754

R. Approve 2022-2023 Licensed Non-Employee Supplemental Contracts

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Lexi Ellis	Asst. Volleyball (8th)	2	\$2361

S. Approve Athletic Volunteers for the 2022-2023 School Year

- Soccer – Kym Jeffers, Kyle Decot
- Volleyball – Clay Wolfe, Morgan Householder
- Football – Pat Wycinski, Jeff Wolfe, Bill Padgett, Doug Sheppard, Drew Cannon, Collin Russell
- Cheerleading (Fall) – Tammy Cook
- Band – Katrina McGlothlin, Chrissy Tracy, Zachary Durant
- Softball – Sydney Wycinski

T. Approve Non-Certified Substitutes:

<u>Name</u>	<u>Position</u>
Kristina Carver	Bus Driver, Custodian, Cook

V. Approve the resignation of A. Danielle Lamonica, Physical Education Teacher, NLE at the end of the 2021-2022 school year.

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

It was moved by Burton and seconded by Nutt to adjourn to Executive Session at 6:19 PM under the provisions of ORC 121(G)(1) to discuss personnel.

THE VOTE: McGaughey, yes; Burton, yes; Nutt, yes; Hatem, yes; Paxton, yes.

President McGaughey declared the motion carried.

Board President declared the Board in open session at 6:42 PM.

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

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

President

Interim Treasurer