

New Lexington, Ohio

May 20, 2024

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 Drive, New Lexington, Ohio.

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

All members having received a typed written copy of the minutes, from the Regular Meeting on April 15, 2024, it was moved by Hatem seconded by Nutt 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 Hatem and seconded by Burton to approve the Treasurer Recommendations as follows:

- A. Approve April 2024 Financial Report as presented.
- B. Approve Resolution #24-08 FY24 Amended Certificates and Appropriations.

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

Superintendent's Report

- A. Staff Appreciation Week May 6-10, 2024
- B. Meat and Cheese Trays on May 8, 2024

- 8640 – Transportation for Non-Routine Trips
- 8650 – Transportation by Vehicles other than School Buses
- 8660 – Incidental Transportation of Students by Private Vehicle

Superintendent's Recommendation

It was moved by Nutt and seconded by Paxton to approve consent items A-HH:

- A. Approve the Agreement with Tri-County Career Center for joint employment of a Bus Driver.

- B. Approve the renewal of the Nutrition Group as the Food Service Management Company for the 2024-2025 school year.
- C. Approve the 2024-2025 and 2025-2026 School Calendar Resolution #24-09.
- D. NEOLA Policies (All Revised) – Second Reading
- 2623 – Student Assessment and Academic Intervention Services
 - 2623.02 – Third Grade Reading Guarantee
 - 3120.04 – Employment of Substitutes
 - 3140 – Termination and Resignation
 - 4124 – Employment Contract
 - 4140 – Termination and Resignation
 - 5310 – Health Services
 - 8600 – Transportation
 - 8600.04 – Bus Driver Certification
 - 8640 – Transportation for Non-Routine Trips
 - 8650 – Transportation by Vehicles other than School Buses
 - 8660 – Incidental Transportation of Students by Private Vehicle
- E. Approve Hocking College CCP Agreement for the 2024-2025 school year.
- F. Approve MOU with Hocking College for collaboration to establish a State-Tested Nursing Assistant Program.
- G. Approve Muskingum College CCP Agreement for the 2024-2025 school year.
- H. Approve Transportation Services Agreement with Perry County Board of Developmental Disabilities (PCBDD) to provide transportation services for PCBDD’s Summer Camp June 1, 2024 – August 2, 2024.
- I. Approve Pay Schools Contract for the 2024-2025 school year.
- J. Approve the change of retirement date for Penny Murray from June 1, 2024 to July 1, 2024.
- K. Approve the retirement of Sherry Travis, NLMS Cook, effective July 1, 2024.
- L. Accept the Retirement of Delore Sturgill, Bus Driver, effective Sept. 1, 2024.
- M. Approve the retirement of Todd Brown, NLMS Physical Education and Health Teacher, effective June 1, 2024.
- N. Approve FMLA for the following personnel:
- Connie Moore from May 15, 2024 to June 12, 2024.
 - Steve Cowgill from April 22, 2024 to June 1, 2024.
 - Brittani Burkhart intermittently from April 29, 2024 to May 15, 2024.

- O. Approve the one-day unpaid leave request for Angel Kellogg on May 10, 2024.
- P. Approve Updated Technology Center/Educational Assistant Job Posting.
- Q. Accept the resignation of Haley McGreevy, Mentor to Bo Cannon, for the 2024-2025 School Year.
- R. Approve the following 2023-2024 Licensed Employee Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Jennifer Starner	Mentor (Bo Cannon)	6+	\$2432

- S. Accept the Ohio Attorney General’s FY24 School Safety Grant in the amount of \$7569.07. (499-9624)
- T. Approve FFA Parliamentary Procedure Team overnight, Springfield, MA, September 12-14, 2024, (8) students and (3) FFA Teachers will be attending.
- U. Approve the Ohio Strengths Collaborative with East Central Ohio ESC for the 2024-2025 School Year.
- V. Approve Certified/Licensed Substitutes for the 2024-2025 School Year and direct the Treasurer to send each person a Reasonable Assurance Letter.

Beatrice Baker	Kristina Carver	Jeffrey Hicks	Samantha Trotter
Jerry Bankes	Jennifer Channel	Therese Hill	Cherish Veyon
Edweina Beach	William Chesser	Kimberly Lutz	Pamela Weiland
Tracy Billingsley	Bradley Clapper	Alexis McCord	Thomas Willison
Latosha Bolyard	Arlene Colvin	Timothy McIntire	Thomas Workman
Margaret Bowen	Jeffrey Connar	James Palmer	Candice Zehr
Brady Brannon	Kenneth Couch	Brandi Peck	
Lisa Burkhart	Karen Crandell	Tara Randall	
Sharon Cains	Derrie Davis	Kristina Sater	
Nancy Canniff	Tina Emory	Annette Self	
Judy Cannon	Mallory Gardner	Bethany Simons	
Erica Canter	David Harmon	Ashlee Skibinski	
Cinda Thomas	Courtney Helser	Brian Spring	

- W. Approve Non-Licensed Substitutes for the 2024-2025 School Year and direct the Treasurer to send each person a Reasonable Assurance Letter.

James Cook	Fay Kay	Jeffrey Newlon
Anthony Cozad	Edward Lacey	Christopher Perrin
Joseph Dennis	Brittany Linkous	Brenda Sarver
Angela Dusenberry	Elijah Linkous	Mary Steen
Susan Hooper	Diane Liston	Pamela Weiland
Jonathan Johnson	Alexis McCord	Sarah Wingard
Brenda Jones	Katrina McGlothlin	William Wingard

X. Approve the following Non-Certified Substitutes:

<u>Name</u>	<u>Position</u>
Tina Smith	Cook, Custodian
Brittani Burkhart	Custodian
Carrie Barker	Cook
Bobbi Hicks	Cook

Y. Approve the following Long-Term Substitute for the 2024-2025 school year:

- Jacob Cozad– New Lexington Middle School at a salary of board approved daily substitute rate.

**Salary will be at the substitute rate for the first 60 workdays. A per diem rate based on training and experience will be paid beginning on day 61.*

Z. Approve Contracts for Licensed Personnel for the 2024-2025 School Year, pending licensure and background checks.

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Contract</u>	<u>Salary</u>
Myla Hershberger	JCE 4 th Grade	2(Bach)	1-Year 2025	\$43848

AA. Approve the following Team Leaders and LPDC Members for the 2023-2024 school year:

<u>NLE</u>	<u>JCE</u>	<u>MS</u>	<u>HS</u>	<u>LPDC</u>
Jessica Wilson	Kim Ortiz	Jody Newlon	Terri Studer	Jeanette Compston - Lead
Sarah Wiseman	Sara Cannon	Shannon George	Kelly Wells	Terri Studer - HS
Melissa Bush	Angel Kellogg	Ashley Stenson	Dustin Householder	Kim Harley - JCE
Sjonna Hooper	Jeanette Compston	Billie Hoag	Krystal Dupler	Debbie Batz - NLE
Jim Moyer	Heather Stoltz	Dusti Samson	Taundra Householder	Kim Mautz - MS
Jessie Rollins	Linda Snider		Heather Foster	
Jonna Gibson			Karen Fehrman	

BB. 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 #24-10 hereby approving the following non-licensed non-employee pupil activity contracts for the 2024-2025 school year. All persons listed have the required CPR and PAP certifications:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Richard Ratliff	Assistant HS Girls Basketball Coach	0	\$3647
Justin Boyden	Assistant HS Girls Basketball Coach	0	\$3647

CC. Approve the following volunteers for the 2023-2024 school year pending background checks and licensure if required:

- John Boyden
- Emily Frey
- Aaron Foreman

DD. Approve the following volunteers for the 2024-2025 school year pending background checks and licensure if required:

- Morgan Householder

EE. Approve the 3-year contract with New Lexington Federation of Teachers (NLFT).

FF. Approve MOU with NLFT for an additional supplemental position, effective the 2023-2024 school year.

GG. Approve MOU with NLFT for Facilitators, effective the 2023-2024 school year.

HH. 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 #24-11 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:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Seth Russell	Assistant HS Baseball Coach	0	\$2432

THE VOTE ITEMS A-HH: 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 approve consent items II - JJ:

II. Approve the following volunteers for the 2024-2025 school year pending background checks and licensure if required:

- Elizabeth Ellis

JJ. Approve Non-Licensed Substitutes for the 2024-2025 School Year and direct the Treasurer to send each person a Reasonable Assurance Letter.

- Heidi Finck

THE VOTE ITEMS II-JJ: McGaughey, yes; Burton, yes; Nutt, yes; Hatem, abstain; Paxton, yes;
President McGaughey declared the motion carried.

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

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

President

Treasurer