

New Lexington, Ohio

September 20, 2021

The New Lexington School District Board of Education held its 2021 Regular meeting at 5:30 p.m. in the New Lexington Middle School Media Center, 2549 Panther Dr., New Lexington, Ohio.

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

It was moved by McGaughey and seconded by Givens to appoint Board Member Steve Burton to act as Treasurer Pro Tempore for Regular Board Meeting September 20, 2021, and to approve Board Member Steve Burton to serve in this capacity for the authorized and approved absence of Treasurer Christie Barnette in accordance with ORC 3313.23.

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

Union Presidents Address the Board

Jenny Shiplett applauded the Board's effort in trying to keep kids in school.

All members having received a type written copy of the minutes from the August 16, 2021 regular meeting and September 16, 2021 special meeting, it was moved by Hatem and seconded by Nutt that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Audience Comments on Agenda Items

Shawn Abram addressed the Board on concerns he had regarding masks in school. Mr. Abram was informed that if students wear masks and are exposed to someone that tests positive, the student would not have to quarantine. The purpose is to keep kids in school.

Treasurer's Recommendations

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

- A. Approve the August 31, 2021 Financial Report as presented.
- B. Approve Permanent Appropriations for Fiscal year 2022:

Fund	Fund No.	Permanent Appropriations
General	001	22,763,400.00
Bond Retirement	002	289,300.00

Permanent Improvement	003	186,600.00
Food Service	006	1,190,788.91
Trust	007	1,400.00
Special Revenue	018	64,400.00
Self Insurance	024	5,498,300.00
Classroom Facility	034	184,000.00
Student Activities	200	136,200.00
Atheltics	300	125,149.37
Auxiliary Services FY 2021	401-9021	2,722.76
Early Childhood FY 2021	439-9021	15,747.77
Early Childhood FY 2022	439-9022	100,000.00
Ohio K-12 Network FY 2022	451-9022	7,200.00
Innovative Strategies Grant FY 22	499-9222	75,000.00
ESSER II Grant FY 22	507-9022	1,449,953.47
ESSER ARP Grant FY 22	507-9122	4,998,850.13
21st Century FY 21 (MS)	509-9321	5,962.89
21st Century FY 21 (HS)	509-9421	8,354.50
21st Century FY 22 (MS)	509-9322	100,000.00
21st Century FY 22 (HS)	509-9422	100,000.00
Part B - IDEA FY 2021	516-9021	1,253.50
Part B - IDEA FY 2022	516-9022	436,697.58
Title I FY 2021	572-9021	44,391.60
Title I FY 2022	572-9022	645,209.99
Title I-D FY 2021	572-9221	4,959.06
Title I-D FY 2022	572-9222	16,820.60
School quality Imp FY 21	572-9321	46,213.20
School quality Imp FY 22	572-9322	200,000.00
Expanding Opportunities FY 21	572-9421	70,205.16
Expanding Opp for EC Non-comp	572-9522	21,840.18
Title IV	584-9822	49,615.01
ESCE FY 2022	587-9022	11,386.00
Title II-A FY 2021	590-9021	55.00
Title II-A FY 2022	590-9022	82,409.82
Title VI-B FY 2022	599-9122	43,114.96
Comprehensive Literacy HS FY 21	599-9721	10,160.82
Strivings Readers Addition	599-9722	4,689.27
Comprehensive Literacy MS FY 21	599-9921	9,353.62

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

Superintendent's Report

Superintendent's Recommendations

- A. It was moved by Burton and seconded by Nutt to adjourn to Executive Session at 6:01 p.m. under the provisions of ORC 121(G)(1) to discuss personnel.

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

Board President declared the Board in open session at 6:31 p.m.

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

- B. Approve Telehealth Equipment Agreement with Muskingum Valley ESC.
- C. Approve Telehealth Services Agreement with the following:
 - Perry Behavioral Health Choices
 - AllWell Behavioral Health Services
 - Genesis Healthcare System
 - Fairfield Medical Center
 - Hopewell Health Centers
- D. Approve the following FFA overnight trips:
 - September 24-26, 2021 – (10) FFA members along with advisor Rob Brokaw to Ohio FFA Camp in Carrollton, Ohio.
 - January 5-9, 2022 – (4) FFA Meat Judging team members along with advisor Rob Brokaw and (2) chaperones to compete at the National Western Roundup in Denver, CO for the National Championship.
- E. Approve Resolution #21-13 that transportation of students by school bus to Foxfire School is impractical by factors identified in Ohio Revised Code 3327.02(A).
- F. Approve Resolution #21-14 authorizing the Lease-Purchase Financing of Improvements to School Facilities and the Refinancing of certain Outstanding Lease Obligations pursuant to a Lease-Purchase Financing, including a Site Lease Agreement and a Lease Agreement and Matters Thereto.
- G. Amend Section #III & IV of Resolution #21-08 to Change the date of advertisement and date of the meeting.
- H. Approve the donation of 2 Farrowing Crates and 1 purebred Berkshire Gilt at a total value of \$700.00 from Brent Ray.
- I. Approve FMLA for Coleman McCoy from August 31, 2021 for approximately 12 weeks.
- J. Approve the following teachers for changing placement on the salary schedule for the 2021-22 school year – deadline for First Semester change is September 15, 2021.

- Shannon George – Masters +30
- K. Approve the unpaid leave requests from the following personnel:
- Doug Sheppard – September 28, 29, and 30, 2021
 - Bonnie Reed – October 27, 28, and 29, 2021
 - Deanna Davis – October 29, 2021
- L. Approve bus routes and any changes made to the routes for the 2021-22 school year.
- M. Approve list of licensed substitute teachers for the 2021-22 school year from Muskingum Valley ESC.
- N. Approve Non-certified substitutes
- | | |
|---------------|---|
| Name | Position |
| Amy Everett | Bus driver, custodian, secretary |
| Arlene Colvin | Bus driver, custodian, secretary, educational assistant |
- O. Approve the 2021-22 Calamity Day Letter for the 2021-22 school year.
- P. Approve Remote Tutoring Job Description
- Q. Approve Gail Underwood as Speech Language Pathology Tutor for the 2021-22 school year.
- R. Approve the following Long-Term Substitutes for the 2021-22 School Year:
- Nicolas Helt – Elementary Tutor at a salary of \$95/day*
 *Salary will be at the substitutes rate for the first 60 workdays. A per diem rate based on training and experience will be paid beginning on day 61.
- S. Approve 2021-22 Licensed Employee Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Mike Boley	Art Competition Advisor	6+	\$2,292
Bo Dupler	Class Advisor - Freshman	4	\$1,337
Brad Blair	Class Advisor - Junior	2	\$1,528
Kelly Wells	Class Advisor - Senior	6	\$2,292
Bev Watson	Class Advisor - Sophomore	6	\$1,337
Coleman McCoy	Club Advisor - F.P.S.	6+	\$1,719
Bev Watson	Club Advisor - Spanish	6	\$1,528

Amber Durant	Instrumental Music	3	\$5,730
Kristal Dupler	National Honor Society Adv	6+	\$1,910
Kelly Wells	Play High School - Fall	6+	\$2,292
Terri Studer	Play High School Musical	6+	\$2,674
Kristal Dupler	Science Olympiad Adv - HS	6+	\$1,528
Donald Purkey	Show Choir	1	\$2,674
Jennifer Stenson	Student Council Adv – HS	6+	\$1,910
Terri Studer	Thespian Advisor – HS	6+	\$2,292
Donald Purkey	Vocal Music - HS Perf.	1	\$1,528
Dave Burkhart	Yearbook Advisor	4	\$1,910
Jacob Reyher	Science Olympiad Adv – MS	3	\$764
Jody Newlon	Student Council Adv – MS	6+	\$1,337
Jody Newlon	Student Incentive Advr – MS	6+	\$1,910
Donald Purkey	Vocal Music – MS	0	\$1,528
Stacie Hopple	Yearbook Advisor	0	\$1,146
Ryan Garner	Music Concert – JCE	3	\$1,910
Amy Bethel	Student Incentive Adv – JCE	6+	\$764
Melissa Lotozo	Student Incentive Adv – JCE	0	\$382
Jody Newlon	Lead Mentor 6-12	1	\$2,292
Haley McGreevy	Lead Mentor K-5	6+	\$3,056
Jessie Rollins	Annual Advisor	1	\$1,146
Alan Labanowski	Music Concert – NLE	3	\$1,910
Dani Lamonica	Student Incentive Adv - NLE	6+	\$1,528

T. Approve contracts for Licensed Personnel for the 2021-22 School Year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Contract</u>	<u>Salary</u>
Collin Russell	HS Math	BA-150 – 1	1-Year 2022	\$41,522

U. Amend Jennifer Boyden's salary – she was approved at \$63,267 MA/10 at the May 7, 2021 Board meeting, she should be at \$61,424 MA/10.

V. 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 **#21-15** hereby approving the following non-licensed non-employee pupil activity contracts for the 2021-22 school year. All persons listed have the required CPR and PAP certifications:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Carrie Barker	Student Incentive Advisor – JCE	6	\$1,528
Brian Hinerman	Fall Faculty Advisor	0	\$2,292

W. Approve new five (5) year limited administrator contract for Director of Operations David Rupe effective July 1, 2022 through June 30, 2027, pursuant to Ohio Revised Code Section 3319.01, on the terms as presented in the attached addendum.

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

President McGaughey declared the motion carried.

Items for Discussion/Research Prior to Action

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

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

President

Treasurer