

New Lexington, Ohio

November 21, 2016

The New Lexington City Board of Education held its 2016 Regular meeting at 6:00 p.m. in the New Lexington High School Media Center, 2549 Panther Dr., New Lexington, Ohio.

Members present: John McGaughey, Steve Burton, Mike Davisson, Jim Harley, and Bill Nutt.

All members having received a type written copy of the minutes from the October 17, 2016 regular meeting, it was moved by Nutt and seconded by Burton that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Treasurer's Recommendations

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

- A. Approve the November 30, 2016 Financial Report as presented.
- B. Approve November 2016 Increases in Appropriations:

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
Title I FY 17	572-9017	\$13,529.05
Title I-D FY 17	572-9217	15,783.40
Title II-A FY 17	590-9017	26,187.25
Title VI-B FY 17	599-9117	25,174.90

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

Superintendent's Report

The High School Golf Team and coaches were recognized for their accomplishments for the 2016 season.

The FFA students and advisors were recognized for their accomplishments at Nationals.

Holiday meat and cheese trays will be delivered to the staff on December 21st.

First Reading of new Board Policy #6115 – Time and Effect Reporting

Superintendent’s Recommendations

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

- A. Approve retirement resignation of Thomas Jones, High School Intervention Specialist, effective end of 2016-17 school year.

- B. Approve resignation from Supplemental Position for 2016-17 school year:

<u>Name</u>	<u>Position</u>
Bev Watson	HS American Sign Language Club Advisor

- C. Approve 2016-17 Licensed Personnel Supplemental Contracts

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Dave Ratliff	HS Head Coach Wrestling	6+	\$5,931
Anthony Stephens	7 th Grade Girls Basketball	6+	\$3,295
Mike Boley	Art Competition Advisor	3	\$1,648

- D. Approve 2016-17 Licensed Non-Employee Supplemental Contracts

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Shelly Clontz	Dance Team Advisor	4	\$2,307
Jerry Bankes	8 th Grade Girls Basketball	6+	\$3,295
Katelyn Barnett	MS Cheerleader Advisor (Football & Basketball)	3	\$1,648

- E. Having found no interested licensed person employed or not employed by the Board of Education pursuant to Section 3319.22 and 3313.53, Revised Code, and upon the recommendation of Superintendent Coffey, it was moved to adopt the following resolution #16-21 hereby approving the following non-licensed non-employee pupil activity contracts for the 2016-17 school year. All persons listed have the required CPR and PAV certifications:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Matt Reed	Asst. Coach – HS Wrestling	6	\$3,625
Alan Randolph	Asst. Coach – HS Wrestling	0	\$2,966
Koy Dennis	Asst. Coach – MS Wrestling	3	\$2,966
Sam Allen	Asst. Coach – MS Wrestling	0	\$1,318 (shd)
TJ Newsome	Asst. Coach – MS Wrestling	0	\$1,318 (shd)

- F. Approve following volunteers for the 2016-17 school year:

Wrestling - John Castro, Zeb Wood, Shawn Enright
Classroom – Kelly Jo Webb, Jessica Bowers, Crystal Craig
Bowling – Colin Siemer

- G. Approve FMLA leave for HS Secretary, Sam Brehm, from 10/7/16 through 1/7/17.
- H. Approve Partnership agreement (College Credit Plus) between Hocking College and New Lexington High School effective August 1, 2016 through July 31, 2017
- I. Approve Classified Substitutes
- Janice Smith – cook, aide, secretary
 Ralph Lacey, Jr. – bus driver
 John Robinson – cook, aide, secretary, custodian
 Wesley Clutter – bus driver, custodian (pending background check)
- J. Approve Resolution #16-22 for Ohio School Consortium Master Supply Agreement with Direct Energy Business for electric service provider.
- K. Approve 5-Year Contract for Dave Rupe, Director of Operations beginning July 1, 2017.
- L. Approve Resolution #16-23 to Accept the Grant Awards and Terms of the LGIF Grant
- M. Approve Agreement with David Hansen (Kilden Consulting) as a Consultant providing management, assistance and advice in the planning and launch of the Perry County Home Farm Project with New Lexington Schools and Hocking College.

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

Items for Discussion/Research Prior to Action

- Middle School received award for School of Momentum

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

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

President

Treasurer