

New Lexington, Ohio

November 19, 2018

The New Lexington School District Board of Education held its 2018 Regular meeting at 6:00 p.m. in the New Lexington Middle School Media Center, 2549 Panther Dr., New Lexington, Ohio.

Members present: John McGaughey, Steve Burton, Mike Davisson, Bill Nutt, and Jason Givens.

Union Presidents Address the Board

All members having received a type written copy of the minutes from the October 15, 2018 regular meeting, it was moved by Burton and seconded by Davisson that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Audience Comments on Agenda Items

Treasurer's Recommendations

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

- A. Approve the October 31, 2018 Financial Report as presented.
- B. Approve Then and Now Purchase Orders for the following:
 - a. Meta Solutions \$49,662.00
 - b. Public School Works \$5,258.00
 - c. All Well Behavior Services \$5,000.00.
- C. Approve FY 19 Appropriation Increases/(Decreases):

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
Rotary	014	\$8,000.00
LGIF	019	5,000.00
Ohio School Safety Training Grant	499-9019	9,661.50
Part B – IDEA FY 19	516-9019	884.48
Title I FY 19	572-9019	3,948.78
Title I-D FY 19	572-9219	33,279.07
Title II-A FY 19	590-9019	2,185.65
Title VI-B FY 19	599-9119	8,735.43
Striving Readers Comp Lit FY 18	599-9718	(215,702.30)
Striving Readers Comp Lit FY 19	599-9719	215,702.30
Title IV-A FY 19	599-9819	35.43

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

It was moved by Burton and seconded by Givens to approve the health insurance rates as recommended by Broker for the district effective 1/1/2019.

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

Superintendent's Report

The Superintendent and Board members will deliver meat and cheese trays to employees of the District on December 19, 2018.

Superintendent's Recommendations

It was moved by Burton and seconded by Givens to approve the following consent agenda items:

- A. Approve resignation of Kyle Sparks, MS Permanent Substitute, effective end of day December 21, 2018.
- B. Approve unpaid leave of absence for Teresa Snider, NLE cook, through December 31, 2018.
- C. Approve Memorandum of Understanding between Corporation for Ohio Appalachian Development Foster Grandparent Program/Senior Companion Program and New Lexington schools for period January 1, 2019 through December 31, 2021.
- D. Approve License to Use Land Agreement between Tom McGreevy (landowner) and New Lexington School District (Licensee) to place signage on corner of Co. Rd. 113 and St. Rt. 13 at no cost.
- E. Approve volunteers for the 2018-19 school year:

Classroom – Tosha Nethers, Jordan Garey

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

It was moved by Burton and seconded by Givens to adjourn to executive session at 6:12 p.m. under provisions of O.R.C. 121.22(G)(1) to discuss AFSCME to discuss employment of personnel.

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

Board was declared in open session at 7:09 p.m.

Items for Discussion/Research Prior to Action

- High School Gymnasium rafters

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

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

President

Treasurer