

New Lexington, Ohio

November 20, 2017

The New Lexington City Board of Education held its 2017 Regular meeting at 6:00 p.m. in the New Lexington High School Media Center, 2547 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 16, 2017 regular meeting and October 24, 2017 special meeting, it was moved by Davisson and seconded by Nutt that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Audience Comments on Agenda Items

Coleman McCoy requested to speak to the Board regarding the District 403(b) Platform. Mr. McCoy is requesting for the Board to revise Board policy to allow for a new 403(b) provider without the previous required 5 employees needed to add a new provider. The Board will review the request.

Treasurer's Recommendations

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

- A. Approve the October 31, 2017 Financial Report as presented.
- B. Approve the spending of the FY 17 IDEA-B funds and the intended spending of the FY 18 IDEA-B funds.
- D. Approve the following transfer of funds:

| <u>From Account</u> | <u>To Account</u> | <u>Amount</u> |
|---------------------|-------------------|---------------|
| 018-9017 | 200-9190 | \$619.70 |

- E. Approve 5-Year Depository Agreement with Peoples National Bank from January 1, 2018 to January 1, 2023, with a review after one year for updated payroll software.

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

Superintendent's Report

The 3-mil levy renewal for the district passed 65% to 35%.

Holiday meat and cheese trays will be delivered on Wednesday December 20th. Board members are invited to assist in delivering the trays if available.

Jim Watts and Anthony Stephens gave an update on Athletics.

Superintendent's Recommendations

- A. It was moved by Nutt and seconded by Harley to adjourn to Executive Session at 6:40 p.m. under the provisions of O.R.C. 121.22(G)(1) to discuss employment of personnel.

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

Board President declared Board in open session at 8:01 p.m.

It was moved by Harley and seconded by Nutt to amend the consent agenda as presented.

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

It was moved by Harley and seconded by Nutt to table part of item N, approve volunteer Don Epifano, awaiting more information.

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

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

- B. Approve FMLA leave for Third Grade Junction City Elementary Teacher Devon Hatem for eight weeks beginning approximately December 1, 2017.
- C. Approve intermittent FMLA leave for Nakeya Schooley, High School Library Assistant through the end of the school year.
- D. Accept resignations from Supplemental Positions for 2017-18 school year:

| <u>Name</u> | <u>Position</u> |
|---------------|--|
| Ryan Lewis | Asst. Middle School Wrestling Coach (shared) |
| Alan Randolph | Asst. High School Wrestling Coach (shared) |

- E. Accept resignation of 1-Year Long Term Substitute Contract for Kyle Stoughton

- F. 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, it was moved to amend the following non-licensed non-employee pupil activity contracts for the 2017-18 school year. All persons listed have the required CPR and PAP certifications:

| <u>Name</u> | <u>Position</u> |
|---------------|--|
| Jeremy Duerr | HS Head Basketball Coach |
| Jimmy Russell | HS Asst. Boys Basketball Coach |
| Rod Johnson | HS Head Volleyball Coach |
| Jerry Bankes | Asst. Middle School Girls Basketball Coach |
| Kyle Sparks | Head Coach Bowling |

- G. Approve amending Zeb Wood's Supplemental Contract from Non-Employee, Non-Licensed Pupil Activity Pupil Activity Contract to Licensed, Non-Employee Supplemental Contract.
- H. Approve 5-Year Contract for Christine Barnette, Treasurer, beginning August 1, 2018.
- I. Approve Casey Folk as Long-Term Substitute for 7th Grade Language Arts/Social Studies position at the Middle School, contingent upon licensure requirements.
- J. 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, it was moved to adopt the following resolution #17-11 hereby approving the following non-licensed non-employee pupil activity contracts for the 2017-18 school year. All persons listed have the required CPR and PAP certifications:

| <u>Name</u> | <u>Position</u> | <u>Exp.</u> | <u>Salary</u> |
|---------------|--------------------------|-------------|---------------|
| Alan Randolph | Asst. MS Wrestling Coach | 1 | \$1,358 (shd) |
| Koy Dennis | Asst. HS Wrestling Coach | 5 | \$3,394* |

*Koy Dennis was approved at the 10/16/17 board meeting for a shared contract for Asst. HS Wrestling. He is no longer sharing the contract.

- K. Approve the following unpaid leave days (all personal days have been exhausted):

| <u>Name</u> | <u>Date(s) Requested</u> |
|---------------------------------------|--------------------------|
| Doug Sheppard (JCE Educational Asst.) | 11/9 and 11/10/17 |
| Jenny Funk (NLMS Secretary) | 10/24/17 |

- L. Approve vendor agreements with Hunter's Run and King's Grand Central for 21st Century gas vouchers from October 1, 2017 through June 30, 2018.

M. Approve High school Cheerleaders and Advisor Ashley Stenson a field trip to Orland, Florida for March 24-25, 2018 to compete in AmeriCheer International competition at the ESPN Wide World of Sports Complex.

N. Approve Volunteers for 2017-18 School Year:

Randy Davis – Athletics

Ryan Lewis – Athletics

O. Approve the District Plan for Gifted Students

P. Approve the following substitutes for the 2017-18 school year:

Rodney Edgell – Sub custodian and bus driver

Q. Approve the resignation of Girls HS Assistant Basketball Coach Randy Davis

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

Items for Discussion/Research Prior to Action

A. The bleachers by the girls softball field are expected to be removed by Christmas time.

B. The playground at Junction City Elementary is being reviewed.

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

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

President

Treasurer