

New Lexington, Ohio

November 20, 2023

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 October 16, 2023, it was moved by Hatem seconded by Paxton 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 Burton and seconded by Nutt to approve the Treasurer Recommendations as follows:

- A. Approve October 2023 Financial Report as presented.
- B. Approve Resolution #23-23 FY24 Amended Certificates and Appropriations.
- C. Approve the Revised Schedule of Records Retention and Disposition as maintained by the District Records Commission.
- D. Approve Then and Now PO# 68320 to Zides Sports for \$4565.50.
- E. Approve the Five Year Forecast.
- F. Approve 5-Year Depository Agreement with Peoples State Bank beginning January 1, 2024.

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

Superintendent's Recommendation

- The 3-mil levy renewal for the district passed 59% to 41%.
- Holiday Meat and Cheese Trays for Staff will be delivered on Wednesday, December 13, 2023.
- NEOLA Board Policies (First Reading)
 - 0141.2 – Conflict of Interest
 - 2623.02 – Third Grade Reading Guarantee
 - 3120.08 – Employment of Personnel for Co-Curricular/Extra Curricular Activities
 - 4120.08 – Employment of Personnel for Co-Curricular/Extra Curricular Activities

- 5320 – Immunization
- 5337 – Care of Students with Active Seizure Disorders
- 6700 – Fair Labor Standards Act (FLSA)
- 7440 – Facility Security
- 8120 – Volunteers
- 8210 – School Calendar
- 8330 – Student Records
- 8600 – Transportation
- 8650 – Transportation by School Van
- 9160 – Public Attendance at School Events

Superintendent’s Recommendation

It was moved by Nutt and seconded by Hatem to approve consent items A-U:

A. Approve the following Non-Certified Substitutes:

<u>Name</u>	<u>Position</u>
Brittani Burkhart	Custodian
Tiffanee Hahn	Cook
Sarah Wingard	Bus Driver
Brittany Linkous	Cook

B. Approve FMLA for Bonnie Reed from October 25, 2023 – November 28, 2023.

C. Approve FMLA for Becky McCord from November 7, 2023 – December 18, 2023.

D. Approve intermittent FMLA for Jennifer Wiseman from November 7, 2023 – May 7, 2024.

E. Approve intermittent FMLA for Michael Taylor from September 28, 2023 – June 30, 2024.

F. Approve the Daily Sub Rate of \$125 for retired teachers, effective December 1, 2023.

G. Approve the Agreement with Perry Behavioral Health Center.

H. Approve the following Wrestling Athletic Overnights:

- Friday December 22nd - North Canton Hoover
- Thursday December 27th-28th Medina
- Friday February 23rd - OHSAA Sectionals
- Thursday February 29- March 1 OHSAA Districts
- Thursday March 7-9 OHSAA State

I. Accept the ARC Award of \$249,582 for Regional Workforce and Community Engagement Initiative. (599-9224)

J. Accept the TC Energy STEM Grant of \$20,500. (499-9324)

- K. Accept the ARC Broadband Expansion Grant of \$46,000. (599-9124)
- L. Approve the MOU with NLFT for a Co-Ed Wrestling Coach.
- M. Approve the 5-year Agreement with Gordon Flesch.
- N. Approve the 2024 Medical Insurance Rates.
- O. Approve the MOU with MVESC for Title I at Zanesville Christian.
- P. Accept the resignation of Melissa Lotozo as Student Incentive Advisor (split) at Junction City Elementary.
- Q. Approve the correction in pay for Brad Blair from \$2432 to \$2026 for the supplemental position of Junior Class Advisor.
- R. Approve the following building volunteers for the 2023 – 2024 School Year pending background checks:
 - Jason Newlon
 - Adam Hughes
 - Kelly Gordon
 - Dillon Browning
 - Ernest Everitt
 - Caden Gibson
 - Nicole Hobson
 - Brian Wagner
- S. Approve the following Athletic Volunteers for the 2023-2024 school year:
 - Wrestling - Josh Burkhart, Justin Carson
- T. Approve the following 2023-2024 Licensed Employee Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Jody Newlon	Mentor (Collin Russell)	6+	\$2432
Jacob Reyher	Mentor (Michael Spurgus)	6+	\$2432
Kathleen Cunningham	Mentor (Alexis Ellis)	5	\$2026
Angie Fondale	Mentor (TyAnna Fisher)	4	\$2026
Kristal Dupler	Mentor (Emily Robinson)	6+	\$2432
Doug Fehrman	Mentor (Scott Decore)	6+	\$2432
Anna Fox	Mentor (Haley Davis)	6+	\$2432
Anna Fox	Mentor (Evan Davis)	6+	\$2432
Jennifer Starnier	Mentor (Leah Shumaker)	6+	\$2432
Haley McGreevy	Mentor (Bo Cannon)	6+	\$2432
Brooke Hartley	Mentor (Rachel Stover)	2	\$1621
Katie McCoy	Student Incentive Adv. – JCE (split)	0	\$406

U. 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 #23-24 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>
Josh Castro	Co-Ed Assistant Wrestling Coach	0	\$3647

THE VOTE ITEMS A-U: 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 item V:

V. Approve the following 2023-2024 Licensed Employee Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Devon Hatem	Mentor (Christina Thorngate)	1	\$1621

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

Items for Discussion/Research Prior to Action

- Mr. Coffey gave updates on new grant opportunities and workforce development.

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

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

President

Treasurer