

New Lexington, Ohio

November 17, 2014

The New Lexington City Board of Education held its 2014 Regular meeting at 6:00 p.m. in the New Lexington High School Media Center, 2547 Panther Drive.

Members present: John McGaughey, Mike Davisson, Nicole Enright and Jim Harley.

### **Union Presidents Address Board**

NLEA Union President Bev Lucas asked to make a statement during executive session regarding the discussion of one of the NLEA members.

All members having received a type written copy of the minutes from the October 20, 2014 regular meeting and October 24 and October 28, 2014 special meetings, it was moved by Enright and seconded by Harley that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

**THE VOTE: Enright, yes; Harley, yes; Davisson, yes; McGaughey, yes. President McGaughey declared the motion carried.**

### **Nomination and Election of Board Vice President**

Jim Harley nominated Mike Davisson. Mr. Davisson declined. Mike Davisson nominated Jim Harley. Mr. Harley declined. The board tabled the nomination until all members of the board could be present.

### **Audience Comments on Agenda Items**

Jim Theisen requested permission to speak to the Board. Mr. Theisen is concerned with the school district's method of spending. He believes that the district is using resources in appropriately fighting grievances that he believes are not able to be won by the school district.

### **Treasurer's Recommendations**

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

- A. Approve the October 31, 2014 Financial Report as presented.
- B. Approve the following appropriation increases for FY 15

<b><u>Fund Name</u></b>	<b><u>Fund Number</u></b>	<b><u>Amount</u></b>
TIF Year 5 Operating Grant	590-9115	\$ 69,620.40
COPS Loan	004-9015	1,385,000.00
Ohio K-12 Network FY 15	451-9015	7,200.0

**THE VOTE: Davisson, yes; Enright, yes; Harley, yes; McGaughey, yes.  
President McGaughey declared the motion carried.**

**Superintendent’s Report**

Patrick Nelson from Dennis Nelson Insurance presented an opportunity to the board to review utility bills for possible taxes. Any additional funds found would be split between the district and the insurance company.

Mr. Coffey asked the Board if they wanted to again provide Holiday Appreciation meat and cheese trays to employees on a day in December. The Board urged Mr. Coffey to continue with the trays.

**Superintendent’s Recommendations**

- A. It was moved by Enright and seconded by Harley to adjourn to Executive Session at 6:19 pm under the provisions of O.R.C. 121.22(G)(1) to discuss grievances on employment and discipline of personnel, and to discuss the performance evaluation of Treasurer.

**THE VOTE: Enright, yes; Harley, yes; Davisson, yes; McGaughey, yes.  
President McGaughey declared the motion carried.**

Board President declared the Board in open session at 8:16 pm.

It was moved by Enright and seconded by Harley to approve the following agenda items:

- B. Approve FMLA leave for New Lexington High School Teacher
- C. Approve one-day unpaid leave of absence (November 14, 2014) for New Lexington Elementary Teacher, Melissa Lotozo
- D. Approve two-day unpaid leave of absence (November 13 and 14, 2014) for New Lexington Elementary Teacher, Tabitha Simpson
- E. Approve unpaid leave of absence for New Lexington Middle School Guidance Counselor, Melissa Nash, beginning December 1, 2014.
- F. Approve increase in the substitute bus driver pay from \$10.00/hr to \$12.00/hr to be comparable with surrounding districts, effective 12/1/14.
- G. Approve Licensed, Supplemental Contracts for the 2014-15 School Year

<u>Name</u>	<u>Position 2014-15</u>	<u>Exp.</u>	<u>Salary</u>
Jody Newlon	Annual Advisor - MS	0	\$800

H. 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 #14-21 hereby approving the following non-licensed non-employee pupil activity contracts for the 2014-15 school year

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Tracey Wright	Annual Advisor – MS	0	\$960

I. Approve volunteers for the 2014-15 school year:

Athletics – Josh Castro (Wrestling); Jennifer Stenson

J. Approve Non-licensed Employee Contract for FY 2014-15:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Contract</u>
Janet Hunter	Nurse Assistant – NLE	\$11.73/hr.	Rest of 2014-15 (Beginning Tuesday, Nov. 18, 2014, 5 days/week – 5.5 Hrs/Day)

K. Approve revised Computer Network & Internet Acceptable Use Policy Agreement for Students of New Lexington City School District

L. Approve revised Computer Network & Internet Acceptable Use Policy Agreement for Staff of New Lexington City School District

M. Approve Memorandum of Understanding with NLEA regarding adding two (2) additional supplemental wrestling positions – 1 at the High School level and 1 at the Middle School level

**THE VOTE: Enright, yes; Harley, yes; Davisson, yes; McGaughey, yes.  
President McGaughey declared the motion carried.**

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

**THE VOTE: Enright, yes; McGaughey, yes; Davisson, yes; Harley, yes.  
President McGaughey declared the motion carried.**

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President

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Treasurer