

New Lexington, Ohio

November 18, 2024

The New Lexington School District Board of Education met in Regular Meeting on November 18, 2024 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 and Julia Paxton.

All members having received a typed written copy of the minutes, from the Board Meeting on October 21, 2024, it was moved by Burton seconded by Nutt 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; 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 2024 Financial Report as presented.
- B. Approve Resolution #24-26 FY25 Amended Certificates and Appropriations.
- C. Approve the Five Year Forecast as presented.

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

Superintendent's Recommendation

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

- A. Approve FMLA for Jeanette Compston, teacher at Junction City Elementary, from October 15, 2024 – December 1, 2024.
- B. Approve the intermittent FMLA for Serena Stoneburner from November 13, 2024 through November 15, 2025.
- C. Accept the retirement of Steve Cowgill, Bus Driver, effective January 1, 2025.
- D. Approve Jace Agriesti, Muskingum University student, for field experience at New Lexington Elementary School during the 2024 – 2025 School Year.

- E. Approve Landon Russell, Muskingum University student, for field experience at New Lexington Middle School during the 2024 – 2025 School Year.
- F. Approve James Lones, Muskingum University student, for field experience at New Lexington Middle & High School during the 2024 – 2025 School Year.
- G. Amend Kim Mautz step on salary scale for Science Olympiad Advisor from Step 0 at \$843 to Step 6+ at \$1686.
- H. Approve Criteria Architect/Engineering Agreement with SHP. For the Workforce Development and Healthcare Rehabilitation and Expansion Project.
- I. Approve MOU with Future Plans for the GRIT Project to provide career navigation services for the 2024-2025 School Year.
- J. Approve the Agreement with St. Rose Parish Community Center for gymnasium use from November 1, 2024 – March 31, 2025.
- K. Approve the Agreement with Mount Aloysius for gymnasium use from October 18, 2024 – May 15, 2025.
- L. Approve MOU with New Lexington Police Department for a collaborative therapy dog program.
- M. Approve unpaid leave for Jonna Gibson November 14-15, 2024.
- N. Approve the following Non-Certified Substitutes pending background checks and licensure if required:

<u>Name</u>	<u>Position</u>
Kristina Carver	Secretary
April Gable	Secretary, Cook
Stephanie Harlow	Bus Driver
Wade Milner	Bus Driver

- O. Approve the following volunteers for the 2024-2025 School Year pending background checks and licensure if required:

Wyatt Abele	Mary Musser
Daniell Levan	

- P. 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 #24-27 hereby approving the following non-licensed non-employee pupil activity contracts for the 2024-2025 school year. All persons listed have the required CPR and PAP certifications:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Jace Agriesti	Head Softball Coach	0	\$3793

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

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

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

President

Treasurer