

New Lexington, Ohio

November 21, 2022

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 Dr., New Lexington, Ohio.

Members present: John McGaughey, Steve Burton, Bill Nutt, Ray Hatem and Julia Paxton.

All members having received a type written copy of the minutes from the Regular Meeting on October 17, 2022 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 2022 Financial Report
- B. Approve FY23 Revenue and Appropriations
- C. Approve the 5-Year Financial Forecast as presented.

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

### **Superintendent's Update**

- The Holiday Meat and Cheese Trays for Staff will be delivered on Wednesday, December 14, 2022.

### **Superintendent's Recommendation**

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

- A. Approve the following Board Policies:
  - 1617 – Weapons - Administration (Revised)
  - 2220 – Adoption of Courses of Study (Revised)
  - 2413 – Career Advising (Replaced 2413 – Health Services)
  - 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
  - 3217 – Weapons – Professional Staff (Revised)
  - 4217 – Weapons – Classified Staff (Revised)

- 5335 – Care of Students with Chronic Health Conditions (Revised)
- 5336 – Care of Students with Diabetes (Revised)
- 5460.01 – Diploma Deferral (Revised)
- 5772 – Weapons – (Revised)
- 7440 – Facility Security (Revised)
- 8210 – School Calendar (Revised)
- 8600 – Transportation (Revised)

B. Approve the following Non-Certified Substitutes:

<u>Name</u>	<u>Position</u>
Felecia Myers	Cook, Secretary, Custodian, Bus Driver
Elizabeth (Ellie) Cook	Secretary, Educational Aide

C. Approve the following building volunteers pending background checks:

- |                  |                   |
|------------------|-------------------|
| • Tasha Noice    | • Jessica Wiseman |
| • Shawna Boyd    | • Kaila Newlon    |
| • Brianna Carney | • Alyssa Love     |
| • Amanda Clark   | • Jessica Perry   |

D. Approve Sydney Wycinski, Ashland University Student, as a student teacher at New Lexington Middle School.

E. Approve Erin Arney, Ohio University Student, as a Speech Pathologist Intern at Junction City Elementary.

F. Approve the retirement of Alice Vandermark, Bus Driver, effective December 31, 2022.

G. Approve FMLA for Mike Boley, HS Art Teacher, from October 19, 2022 – November 30, 2022.

H. Approve FMLA for Tammy Appleman, HS Cook, from October 28, 2022 – December 15, 2022.

I. Approve FMLA for Debra Wood, HS Cook, from December 1, 2022 – January 13, 2023.

J. Approve Resolution #22-14 to continue membership in the South Central Ohio Insurance Consortium for an additional three years, July 1, 2023 – June 30, 2026.

K. Approve participation for TyAnna Fisher, New Lexington High School Science Teacher, to participate in a Kent State Research Study.

L. Approve consulting proposal from Kelly Architectural Services in the amount of \$7,500 for the Wetland Classroom Project.

M. Approve G & M Construction bid in the amount of \$328,525 for New Lexington Middle School Roof/Siding Project.

- N. Approval of Buckeye Hills Regional Council as the lead technical assistance grant applicant for the Appalachian Community Grant.
- O. Approve Snow Removal Bid from Kunkler Lawn Care.
- P. Approve Quote from Sight & Sound Inc. in the amount of \$15,798 at New Lexington Elementary for replacement of Building PA System.
- Q. Accept the 2022 – 2023 Ohio STEM Learning Network Classroom Grant in the amount of \$5000.
- R. Accept a donation in the amount of \$500 for the New Lexington Elks BPOE509 Lodge for New Lexington Science Olympiad.
- S. Approve New Lexington Schools Bed Bug Protocols.
- T. Approve the following overnight trips:
  - Wrestling
    - Dec 16 – 17, 2022 to North Canton (Hoover Tournament)
    - Dec 27 – 29, 2022 to Medina (Medina Tournament)
    - Feb 24 – 25, 2022 to Gallia (Sectional Tournament)
    - March 2 – 4, 2022 to Steubenville (District Tournament)
    - March 10 – 12, 2022 to Columbus (State Tournament)
  - Girls Basketball
    - Dec 28 – 29, 2022 to North Canton (Holiday Classic)
- U. Approve Athletic Volunteers for the 2022-2023 School Year:
  - Bowling – Raylynn Ratliff
- V. Approve the following 2022-2023 Licensed Employee Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Michael Spurgus	MS (8) Girls Basketball Coach	0	\$3148

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

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

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

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President

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Treasurer