

New Lexington, Ohio

October 15, 2012

The New Lexington City Board of Education met at in regular session at 7:00 p.m. in the Junction City Elementary School, 307 Poplar St., Junction City, Ohio.

Members present: Jeanette Addington, Joyce Barnett, Mary Dodd, and Carl Fondale.

All members having received a type written copy of the minutes from the September 17, 2012 regular meeting and the September 28, 2012 special board meeting, it was moved by Barnett and seconded by Fondale that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

THE VOTE: Barnett, yes; Fondale, yes; Addington, yes; Dodd, yes. President Addington declared the motion carried.

Treasurer's Recommendations

It was moved by Dodd and seconded by Fondale to approve the September 30, 2012 Financial Report as presented.

THE VOTE: Dodd, yes; Fondale, yes; Barnett, yes; Addington, yes. President Addington declared the motion carried.

It was moved by Fondale and seconded by Dodd to approve the following October 2012 Increases/(Decreases) appropriation adjustments:

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
General	001	\$371,852.17
Food Service	006	5,000.00
Classroom Facility	034	7,379.00
Auxiliary Services	401	29,508.61
Ohio K-12 Network Subsidy	451	7,200.00
Race to the Top Grant	506	2,869.42
Part B- IDEA	516	67,569.96
Title II-D	533	2,887.58
Title I	572	138,415.26
Title II-A	590	84,576.73
Misc. Federal Grant Fund	599	108,059.51

THE VOTE: Fondale, yes; Dodd, yes; Addington, yes; Barnett, yes. President Addington declared the motion carried.

It was moved by Fondale and seconded by Barnett to approve the five-year financial forecast for the years 2013-2017.

THE VOTE: Fondale, yes; Barnett, yes; Addington, yes; Dodd, yes. President Addington declared the motion carried.

Board member Mike Davisson entered the meeting.

Superintendent's Report

Mr. Greg Grant, principal at New Lexington Elementary School, and 3rd Grade teacher Haley Lacey, presented how the school is using technology through iPads to get the children involved and excited about learning.

Jenny LaRue from the Perry County Health Department shared the results of a survey that was available to both adults and students at a home high school football game. There were 7 adult participants and 186 student participants. She also handed out materials regarding smoking cessation programs and 100% tobacco free campuses.

Tom Erlenwein from Johnson Controls, Inc. updated the Board on the current energy conservation project that the school is involved in. The expected savings should first be noticeable in the winter months with a reduction in units of gas consumed. An additional savings will be able to be seen as the cooling season comes in the spring with regards to electrical savings. Mr. Erlenwein also discussed the rebates that the Board has received from AEP and the additional potential rebates that are in process with AEP.

Mrs. Sherburne shared with the Board that the FFA team will be traveling to the National FFA Conference in Indianapolis, Indiana on October 24-27th. The group will be staying overnight in Indianapolis.

Mrs. Sherburne gave the board the updated enrollment figures as of October 2012. Also included was information regarding open enrollment into the district. Details regarding open enrollment out of the district and community school enrollment will be provided at the November board meeting.

Superintendent's Recommendations

It was moved by Dodd and seconded by Davisson to adjourn to Executive Session at 7:48 pm under the provisions of O.R.C. 121.22(G)(1) to discuss the sale/purchase of real estate and pending litigation; to discuss discipline of licensed employee; and to prepare for negotiations with NLEA.

THE VOTE: Dodd, yes; Davisson, yes; Addington, yes; Barnett, yes; Fondale, yes. President Addington declared the motion carried.

The Board President declared the Board in open session at 8:45 pm.

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 Sherburne, it was moved by Barnett and seconded by Dodd to adopt the following resolution #12-18 hereby approving the following non-licensed non-employee pupil activity contracts for the 2012-13 school year:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Amy Davisson	Cheerleader Adv. (Basketball) - HS	3	\$2,217

THE VOTE: Barnett, yes; Dodd, yes; Addington, yes; Fondale, yes; Davisson, abstain. President Addington declared the motion carried.

It was moved by Dodd seconded by Barnett to Family Medical Leave (FMLA) for Thomas Renick effective October 4, 2012 through December 31, 2012.

THE VOTE: Dodd, yes; Barnett, yes; Fondale, yes; Davisson, yes; Addington, yes. President Addington declared the motion carried.

It was moved by Barnett and seconded by Davisson to approve the following non-licensed substitutes for the 2012-13 school year:

Mary Murphy – cook, secretary, aide
Margaret Bergstrom – cook secretary, aide
Michael Sullivan – bus driver
Joyce Canter – cook, aide, custodian

THE VOTE: Barnett, yes; Davisson, yes; Dodd, yes; Fondale, yes; Addington, yes. President Addington declared the motion carried.

It was moved by Davisson and seconded by Barnett to approve Amy Konkler as a volunteer at Junction City Elementary.

THE VOTE: Davisson, yes; Barnett, yes; Fondale, yes; Addington, yes; Dodd, yes. President Addington declared the motion carried.

It was moved by Barnett and seconded by Fondale to approve an agreement with Interim HealthCare of Zanesville, Ohio for staffing services.

THE VOTE: Barnett, yes; Fondale, yes; Davisson, yes; Addington, yes; Dodd, yes. President Addington declared the motion carried.

It was moved by Dodd and seconded by Barnett to approve Fountain and Vending Agreement with Pepsi-Cola Bottling Company.

THE VOTE: Dodd, yes; Barnett, yes; Fondale, yes; Addington, yes; Fondale, yes; Davisson, yes. President Addington declared the motion carried.

It was moved by Fondale and seconded by Dodd to approve the revision of Policy #1530 – Evaluation of Administrators. This resembles the State of Ohio’s model for principals.

THE VOTE: Fondale, yes; Dodd, yes; Barnett, yes; Davisson, yes; Addington, yes. President Addington declared the motion carried.

It was moved by Dodd and seconded by Barnett to adopt Resolution #12-19 to approve participation in the Office of Procurement Services Cooperative Purchasing Program.

THE VOTE: Dodd, yes; Barnett, yes; Fondale, yes; Davisson, yes; Addington, yes. President Addington declared the motion carried.

It was moved by Dodd and seconded by Fondale to approve authorization for Muskingum Valley Educational Service Center to act on behalf of the New Lexington Board of Education for the collection of delinquent real estate taxes.

THE VOTE: Dodd, yes; Fondale, yes; Davisson, yes; Addington, yes; Barnett, yes. President Addington declared the motion carried.

It was moved by Dodd and seconded by Addington to rescind the contract with Wolfe’s Huff and Puff of New Lexington, Ohio and to approve the contract with King’s Grand Central of Junction City, Ohio for the gas voucher program associated with the 21st Century Grant at the Middle School and High School.

THE VOTE: Dodd, yes; Addington, yes; Davisson, no; Barnett, no; Fondale, no. President Addington declared the motion failed.

Board Report

Mike Davisson informed the Board that Mrs. Diezman at the middle school is calling parents to inform them of positive feedback about their child.

Coach Bill Nutt has been emailed to have boys on the football field during the National Anthem.

Items for Discussion/Research Prior to Action

Mike Davisson asked about the wrestling facility for the upcoming season. There is a meeting setup to discuss the facilities.

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

THE VOTE: Fondale, yes; Davisson, yes; Addington, yes; Barnett, yes; Dodd, yes. President Addington declared the motion carried.

President

Treasurer