

New Lexington, Ohio

October 15, 2018

The New Lexington School District Board of Education held its 2018 Regular meeting at 6:00 p.m. in the New Lexington Middle School Media Center, 2549 Panther Dr., New Lexington, Ohio.

Members present: John McGaughey, Steve Burton, Mike Davisson, Bill Nutt, and Jason Givens.

Union Presidents Address the Board

All members having received a type written copy of the minutes from the September 17, 2018 regular meeting, it was moved by Nutt and seconded by Givens that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Audience Comments on Agenda Items

Treasurer's Recommendations

It was moved by Nutt seconded by McGaughey to approve the Treasurer Recommendations as follows:

- A. Approve the September 30, 2018 Financial Report as presented.
- B. Approve the 5-year Financial Forecast required to be filed with Ohio Department of Education by October 31.
- C. Approve FY 19 Appropriation Increases/(Decreases):

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
Striving Readers Literacy Grant	599-9719	\$372,666.67

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

Superintendent's Report

Middle School Volunteer Doak Davis was recognized for achieving a 2018 Ohio Middle Level Regional Award for his volunteerism.

Superintendent's Recommendations

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

- A. Approve FMLA for New Lexington Elementary teacher Pam Clark from September 18, 2018 through October 26, 2018
- B. Approve FMLA for New Lexington Bus Drive Alice Vandermark beginning August 30, 2018 for 12 weeks.
- C. Approve intermittent FMLA for New Lexington Elementary Custodian Scott Kaido beginning September 2, 2018.
- D. Approve the following unpaid leave days (all personal days have been exhausted)

Billi Klingler, Junction City Aide – October 26, 2018
- E. Approve amending Michelle Harvey's Supplemental Contract Non-Employee, Non-Licensed Pupil Activity Contract for Flag Corps Advisor (from the 7/23/18 board agenda) to Licensed, Non-Employee Supplemental Contract.
- F. Approve amending Aaron Cordle's Supplemental Contract for HS Boys Basketball Coach (from the 9/17/18 board agenda) from Step 4 to Step 5
- G. Approve raising the Adult Lunch price to \$3.75 per requirement on the food service application.
- H. Approve the following non-licensed substitutes for the 2018-19 school year:

Jeanette Metzger – cook, secretary, aide, custodian
Angela Lacey – cook, secretary, aide
- I. Approve Resolution #**18-18** to add Roth 403(b) feature to the New Lexington School District 403(b) Tax Deferred Annuity Plan document.
- J. Approve Resolution #**18-19** Authorizing participation in the Cooperative Purchasing Program through the Ohio Department of Administrative Services.
- K. Approve Resolution #**18-20** to Adopt 403(b) Plan Document Amendment and Restatement Resolution.
- L. Approve \$10,000 donation from Clark Foundation for repairs to the Junction Elementary playground.
- M. Approve lease and agreement with Gordon Flesh Company for copiers for the district.

N. Approve purchase of a van for New Lexington High School from Ridenour Auto Group for \$28,146.

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

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

O. Approve the following 2018-19 Licensed Personnel Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Bobbie Young	Asst. Coach Girls Basketball (7)	0	\$2,797
Taylor Maclam	Asst. Coach Wrestling – MS	0	\$1,398 (shd)
Karen Fehrman	HS Bowling Coach	0	\$1,748

P. Approve the following 2018-19 Licensed, Non-employee Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Zeb Wood	Asst. Coach Wrestling – MS	2	\$2,797

Q. 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, it was moved to adopt the following resolution #18-21 hereby approving the following non-licensed non-employee pupil activity contracts for the 2018-19 school year. All persons listed have the required CPR and PAP certifications:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Jerry Bankes	Asst. Coach Girls Basketball (8)	6+	\$3,496
Allie Russell	Asst. Coach Girls Basketball HS	0	\$3,146
Matt Reed	Asst. Coach Wrestling – HS	6+	\$3,845
Koy Dennis	Asst. Coach Wrestling – HS	6	\$1,923 (shd)
Ryan Lewis	Asst. Coach Wrestling – HS	0	\$1,573 (shd)
Alan Randolph	Asst. Coach Wrestling – MS	2	\$1,398 (shd)

R. Approve the following volunteers for the 2018-19 school year:

Athletics – Shawn Enright, Josh Castro, Josh Burkhart, Justin Carson, Kyle Sparks

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

Items for Discussion/Research Prior to Action

- FFRF results in investigation
- Mental Health Grant
- ODNR progress
- MVESC Board dinner to be held on 11/7/2018

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

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

President

Treasurer