

New Lexington, Ohio

October 16, 2023

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 Drive, New Lexington, Ohio.

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

All members having received a typed written copy of the minutes, from the Regular Meeting on October 16, 2023, it was moved by Hatem seconded by Nutt that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

**THE VOTE: McGaughey, 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 Nutt and seconded by Hatem to approve the Treasurer Recommendations as follows:

- A. Approve September 2023 Financial Report as presented.
- B. Approve Resolution #23-22 FY24 Amended Certificates and Appropriations.

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

Superintendent's Recommendation

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

- A. Approve the updated EMIS Coordinator Job Description (At-Will).
- B. Approve the Sports Medicine Services Agreement with Fairfield Medical Center from October 16, 2023 – October 16, 2026.
- C. Accept Ohio STEM Learning Network (OSLN) STEM Classroom Grant Program in the amount of \$2500. (Fund 499-9124)
- D. Accept Ohio STEM Learning Network (OSLN) Media STEM Grant in the amount of \$5000. (Fund 499-9224)
- E. Accept Vocational Agriculture 5th Quarter Grant FY 24 of \$2,510.46. (Fund 461-9024)

- F. Accept B.P.O.E. #509 Charitable Foundation donation of \$1500 to New Lexington Middle School.
- G. Accept the Grant Agreement between the Appalachian Regional Commission for Broadband Expansion.
- H. Approve the following FFA overnight trips:
 - National FFA Convention overnight, Indianapolis, IN – October 31 – November 3, 2023, (12) Middle School Students and (3) FFA Middle School Teachers will be attending.
 - National FFA Convention overnight, Indianapolis, IN – November 3-4, 2023, (3) FFA High School Teachers will be attending
- I. Approve the Amendment to the following Telehealth Services Agreements:
 - ALLWELL Behavioral Health
 - Perry Behavioral Health Choices
- J. Approve the three (3) year Contract with Siemens beginning November 16, 2023 – November 15, 2026.
- K. Approve the Business Advisory Council Plan for the 2023-2024 School Year.
- L. Approve the Five Year Service Agreement with Ohio Schools Council Bonefish Systems.
- M. Approve the Unpaid Leave Request from Misti Crane for March 15, 2024 (1/4 day).
- N. Approve the following Non-Certified Substitutes:

<u>Name</u>	<u>Position</u>
Fay Kay	Educational Assistant
William Wingard	Bus Driver
Brenda Sarver	Cook

- O. Approve the following building volunteers for the 2023 – 2024 School Year pending background checks:

<ul style="list-style-type: none"> • Ashley Braden • Kristin Cheney • Amanda Clark • Emily Hall • India Vest 	<ul style="list-style-type: none"> • Erica Leckrone • Venus Harbaugh • Andrea O’Rear • Danielle Schafer • David Harmon 	<ul style="list-style-type: none"> • Chelsie Schultheis • Penny Shell • Jason Terry • Jennifer Underwood • Anissa Eveland
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P. Approve the following 2023 – 2024 Non-Licensed Employee Supplemental Contracts, pending licensure and background checks:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Tyler Jones	MS (7) Girls Basketball Coach	0	\$3242

Q. Approve the following Athletic Volunteers for the 2023-2024 school year:

- Wrestling - Antonio Villaloboz, TJ Newsome
- Cheer - Alanah Williams
- Bowling - Raylyn Ratliff

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

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

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

President

Treasurer