

New Lexington, Ohio

October 18, 2021

The New Lexington School District Board of Education held its 2021 Regular Meeting at 6:00 PM in the New Lexington Middle School Media Center, 2549 Panther Dr., New Lexington, Ohio.

Members present: John McGaughey, Jason Givens, Bill Nutt, and Ray Hatem.

It was moved by McGaughey and seconded by Givens to appoint Board Member Bill Nutt to act as Treasurer Pro Tempore for Regular Board Meeting October 18, 2021, and to approve Board Member Bill Nutt to serve in this capacity for the authorized and approved absence of Treasurer Christie Barnette in accordance with ORC 3313.23.

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

Union Presidents Address the Board

All members having received a type written copy of the minutes from the September 20, 2021 regular meeting, it was moved by Hatem and seconded by Nutt that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Audience Comments on Agenda Items

Public Presentation

Grady Schmeltzer presented to the Board his Cub Scout community service project of planting trees on district property around the schools. The trees are being donated by the New Lexington Tree Commission (NLTC). Jenny LaRue from the NLTC was present and spoke about the project.

Treasurer's Recommendations

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

A. Approve the September 30, 2021 Financial Report as presented.

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

Superintendent's Report

Superintendent's Recommendations

- A. It was moved by Givens and seconded by McGaughey to adjourn to Executive Session at 6:09 p.m. under the provisions of ORC 121(G)(1) to discuss personnel.

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

Board President declared the Board in open session at 6:18 p.m.

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

- B. Approve 2021-22 Licensed Employee Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Doug Fehrman	Facilitator (Joey Fisher)	6+	\$1910
Doug Fehrman	Facilitator (Dusti Samson)	6+	\$1910
Shannon George	Facilitator (Taylor Maclam)	3	\$1528
Jody Newlon	Facilitator (Maggie Hill)	6+	\$1910
Haley McGreevy	Facilitator (Sjonna Hooper)	6+	\$1910
Stacie Martindill	Facilitator (Tanner Cook)	3	\$1528
Jennifer Starner	Facilitator (Kyle Sparks)	5	\$1528
Jessi Rollins	Facilitator (Ryan Garner)	3	\$1528
A. Danielle Lamonica	Facilitator (Allan labanowski)	6+	\$1910
Kristal Dupler	Mentor (Meagen Howell)	4	\$1910
Dustin Householder	Mentor (Donald Purkey)	5	\$1910
Jacob Reyher	Mentor (Michael Spurgus)	4	\$1910
Jody Newlon	Mentor (Collin Russell)	6+	\$2292
Brooke Hartley	Mentor (Rachel Stover)	0	\$1528
Jennifer Starner	Mentor (Bo Cannon)	6+	\$2292
Jeremy Duerr	Head Coach - HS Boys Basketball	6+	\$6876
Collin Russell	HS Boys Asst. Basketball Coach	2	\$3438
Nick Phillips	MS Boys Asst. Basketball – 7 TH	2	\$3056
Bo Dupler	MS Girls Asst. Basketball – 7 TH	2	\$3056
David Ratliff	Head Coach - Wrestling	6+	\$6876
Tammy Cook	High School Cheerleading (Winter)	3	\$2292

- C. 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 #21-17 hereby approving the following non-licensed non-employee pupil activity contracts for the 2021-22 school year. All persons listed have the required CPR and PAP certifications:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
James “Jimmy” Russell	HS Boys Asst. Basketball Coach	6+	\$4202
Jacob Cozad	MS Boys Asst. Basketball Coach – 8 TH	6+	\$3820
Jay Chadwell	Head Coach – HS Girls Basketball	6+	\$6876
Don Epifano	HS Girls Asst. Basketball Coach	6+	\$4202
Sydney Wycinski	HS Girls Asst. Basketball Coach	0	\$3438
Jerry Bankes	MS Girls Asst. Basketball Coach – 8 TH	6+	\$3820
Matt Reed	HS Wrestling Asst. Coach	6+	\$4202
Koy Dennis	HS Wrestling Asst. Coach	6+	\$4202
Luke Shively	MS Wrestling Asst. Coach	1	\$3056
Antonio Villaloboz	MS Wrestling Asst. Coach	0	\$3056
Tim Newsome	Head Coach HS Bowling – Shared	1	\$955
Jay Evans	Head Coach HS Bowling – Shared	2	\$955

- D. Approve the amendment of the following Supplemental Contracts approved at the September 20, 2021 Board Meeting:

- Bev Watson amend to Sophomore Class Advisor with 6+ years exp. at \$1528
- Jacob Reyher amend to Science Olympiad Advisor with 3 years exp. at \$1146
- Carrie Barker amend to JCE Annual Advisor with 6+ years exp. at \$1910

- E. Approve the amendment of the following Employee Contracts approved at the May 17, 2021 Board Meeting:

- Bernadette Shumaker amend to 10 years exp. B150 at \$57,337

- F. Approve the resignation of Cathy Weber, 6-hour cook at the high school, effective October 18, 2021.

- G. Approve the resignation of J. Lynn Rochelle, Nursing Assistant at New Lexington Elementary, effective October 8, 2021.

- H. Approve the following Athletic Volunteers:

- Boys Basketball – James “Jimbo” Russell, Seth Russell, Scott Decore
- Wrestling – Josh Castro, Josh Burkhart, Zeb Wood, Trey Davisson
- Bowling – Collin Siemer

I. Approve Non-Certified Substitutes

<u>Name</u>	<u>Position</u>
Sarah Kunkler	Educational Assistant
Stephen Tish	Custodian
Brittany Renick	Cook, Secretary, Educational Assistant
Maddie Givens	Cook, Secretary, Educational Assistant
Amanda Spencer	Educational Assistant

J. Approve Contract with S Wright Consulting, LLC for 21st Century Program Consulting Services.

K. Approve Resolution #21-15 RESOLUTION AUTHORIZING A CHANGE IN THE GENERAL LEVY WITHIN THE TEN-MILL LIMITATION OF THE BOARD OF EDUCATION OF THE NEW LEXINGTON SCHOOL DISTRICT

WHEREAS, the New Lexington School District Board of Education (the “Board”) desires to change the general levy within the ten-mill limitation, also known as the “inside” millage, pursuant to Revised Code Section 5705.314; and

WHEREAS, the Board held a public hearing on the 18th day of October, 2021, at 5:30 p.m. in accordance with Revised Code Section 5705.314 for the purpose of considering public discussion/comment on the proposed change; and

WHEREAS, after considering public discussion/comment, the Board has determined that it is necessary to implement the proposed change in the general levy within the ten-mill limitation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the New Lexington School District:

SECTION I

That the general levy within the ten-mill limitation, also known as the “inside” millage, shall be changed to reflect that 1.9 mills will be moved from the general fund to the permanent improvement fund in accordance with Revised Code Section 5705.314.

SECTION II

The Treasurer shall immediately certify a copy of this Resolution to the Auditor of Perry County and shall take all actions necessary to implement this Resolution.

SECTION III

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Jason Givens moved and Ray Hatem seconded the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas: 4

Nays: 0

ADOPTED this 18th day of October, 2021.

Board President

Treasurer Pro Tempore

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 18th day of October, 2021, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.

Treasurer Pro Tempore

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

Items for Discussion/Research Prior to Action

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

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

President

Treasurer