

New Lexington, Ohio

October 12, 2020

The New Lexington School District Board of Education held its 2020 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, and Ray Hatem.

Union Presidents Address the Board

All members having received a type written copy of the minutes from the September 21, 2020 regular meeting, it was moved by Nutt and seconded by Hatem that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Audience Comments on Agenda Items

Treasurer's Recommendations

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

- A. Approve the September 30, 2020 Financial Report as presented.
- B. Approve Resolution #20-14 Accepting the Amended 2021 Amounts and Rates

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2020; and

WHEREAS, This Board of County Commission of Perry County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Board of Education of New Lexington City School District, Perry County, that the amounts and rates, as determined by the Budget Commission in its certification, certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX
APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED
TAX RATES.

FUND	Amounts Approved by Budget Commission Inside 10 M. Limitation	Amount to Be Derived From Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied Inside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied Outside 10 M. Limitation
GENERAL FUND	808,000.00		3.30	
PERMANENT IMPROVEMENT - 2001	588,000.00		2.40	
CURRENT EXPENSE - 1976		3,209,000.00		16.50
CURRENT EXPENSE - 1981		1,164,000.00		5.90
CURRENT EXPENSE - 1998		615,000.00		3.00
TOTAL:	1,396,000.00	4,988,000.00	5.7	25.4

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	MAXIMUM RATE AUTHORIZED TO BE LEVIED	County Auditor's Estimate of Levy (Carry to Schedule A, Column II)
Current Expense Levy Authorized by voters on <u>11/04/1976</u> not to exceed <u>cont.</u> years.	16.50	3,209,000.00
Current Expense Levy Authorized by voters on <u>11/04/1980</u> not to exceed <u>cont.</u> years.	5.90	1,164,000.00
Current Expense Levy Authorized by voters on <u>11/06/2012</u> not to exceed <u>5</u> years.	3.00	615,000.00
TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION SPECIAL LEVY FUNDS:		

C. Approve the following Appropriation Adjustments for FY 2021:

Name	Fund	Amount
Comprehensive Lit. Grant	599-9721	\$104,135.00
School Quality Imp. Grant FY 21	572-9321	174,372.57
Expanding Opp. For Each Child FY 21	572-9421	28,633.75
6b Restoration Grant FY 21	587-9121	907.22
21 st Century FY 21	509-9421	9,684.20

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

Superintendent’s Report

Superintendent’s Recommendations

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

A. Approve 2020-21 Licensed Employee Supplemental Contracts:

Name	Position	Exp.	Salary
Jody Newlon	Facilitator (Allison Gibbs)	6	\$1,854
Doug Fehrman	Facilitator (Joey Fisher)	6	\$1,854
Shannon George	Facilitator (Taylor Maclam)	2	\$1,113
Jody Newlon	Facilitator (Maggie Hill)	6	\$2,225
Bobbie Young	Facilitator (Dusti Samson)	0	\$1,483
Stacie Martindill	Facilitator (Tanner Cook)	2	\$1,113
Dani Lamonica	Facilitator (Allan Labanowski)	5	\$1,483
Haley McGreevy	Facilitator (Alyssa Wolfe)	6	\$1,854
Jessie Rollins	Facilitator (Ryan Garner)	2	\$1,113
Jennifer Starner	Facilitator (Kyle Sparks)	5	\$1,854
Haley McGreevy	Facilitator (Nick Phillips)	6	\$1,854
Haley McGreevy	Facilitator (Jennifer Altier)	6	\$1,854

B. Approve the following non-licensed substitutes:

- Jeremy Harman – substitute bus driver, custodian, cook
- Bradley Clapper – substitute custodian
- Susan Goodfellow – substitute cook, secretary, educational aide
- Jennifer Azbell – substitute cook, educational aide
- Karen Spung – substitute cook, educational aide
- Betty Munyan – substitute cook, secretary

C. Approve Vendor Agreement with King’s Grant Central for 21st Century gas vouchers from October 1, 2020 through June 30, 2021.

- D. Approve MOU with Northern Local Schools for pooling Title funds for student attending Holy Trinity School.
- E. Approve payment of stipend to Molly Dupler, District Nurse, as School Wellness Center Administrator for up to 20 days at the daily rate for the period of time July 1, 2020 through December 30, 2020.
- F. Approve Resolution #20-15 to Waive Readings in Order to adopt revised policy #2266, Non-discrimination on basis of Sex including but not limited to sexual harassment to address Final Rule changes under Title IX.

WHEREAS, on May 6, 2020 the U.S. Department of Education released its Final Rule under Title IX of the Education Amendments of 1972 (“Title IX”), which prohibits discrimination on the basis of sex in education programs or activities receiving federal financial assistance;

WHEREAS, in order to remain compliant with Title IX, boards of education must revise existing policies and procedures regarding non-discrimination on the basis of sex, including but not limited to sexual harassment to address requirements set forth in the Final Rule;

WHEREAS, in light of the extenuating circumstances related to the Covid-19 pandemic, related school building closures and subsequent school reopening planning paired with the breadth of content required to be addressed under the Final Rule, it has become necessary for the Board to adopt revisions to its non-discrimination policies and procedures expeditiously and without multiple readings in order to remain compliant with Title IX and the Final Rule;

WHEREAS, pursuant to Board Bylaw 0131, Legislative and Section 3313.20 of the Ohio Revised Code, the Board has the authority and wishes to declare an emergency necessitating adoption and/or amendment to the Board’s policies and procedures related to non-discrimination on the basis of sex, including but not limited to sexual harassment in order to remain compliant with Title IX and the Final Rule at a single meeting of the Board.

NOW, THEREFORE, BE IT RESOLVED that the New Lexington School District Board of Education hereby, pursuant to Board Bylaw 0131, Legislative, declares an emergency necessitating immediate adoption and/or amendment to the Board’s policies and procedures regarding non-discrimination on the basis of sex, including but not limited to sexual harassment, to address Final Rule changes under Title IX.

BE IT FURTHER RESOLVED, that the Board hereby adopts Board policy 2266, Nondiscrimination on the Basis of Sex in District Programs or Activities, which is attached hereto.

BE IT FURTHER RESOLVED, that the Board President, Superintendent, and/or Treasurer are authorized and directed to take all other such actions as are necessary or appropriate to accomplish the objectives of this Resolution.

BE IT FURTHER RESOLVED, that this Resolution shall take effect and be in force from and after the earliest period allowed by law.

BE IT FURTHER RESOLVED, that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Items for Discussion/Research Prior to Action

- Communities That Care Materials
- Walking Trail at the Farm
- BJ Padgett Memorial Locker Room

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

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

President

Treasurer