

New Lexington, Ohio

October 17, 2022

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 Dr., New Lexington, Ohio.

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

All members having received a type written copy of the minutes from the Special Meeting on August 4, 2022 and the Regular Meeting on September 19, 2022 it was moved by Burton seconded by Nutt that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

- A. Approve September 2022 Financial Report
- B. Approve FY23 Revenue and Appropriations
- C. Approve the New Health Insurance rates for the 2023 Calendar Year.

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

Superintendent's Report

First Reading of Policies:

- 1617 – Weapons - Administration (Revised)
- 2220 – Adoption of Courses of Study (Revised)
- 2413 – Career Advising (Replaced 2413 – Health Services)
- 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
- 3217 – Weapons – Professional Staff (Revised)
- 4217 – Weapons – Classified Staff (Revised)
- 5335 – Care of Students with Chronic Health Conditions (Revised)
- 5336 – Care of Students with Diabetes (Revised)
- 5460.01 – Diploma Deferral (Revised)
- 5772 – Weapons – (Revised)

- 7440 – Facility Security (Revised)
- 8210 – School Calendar (Revised)
- 8600 – Transportation (Revised)

Superintendent’s Recommendation

A. Moved by Burton, seconded by Hatem, to adjourn to Executive Session at 6:04 PM under the provisions of ORC 121(G)(1) for consideration of the purchase of property for public purposes, or sale or other disposition of unneeded, obsolete, unfit-for-use property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

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

Board President declared the Board in open session at 6:34 PM.

It was moved by Burton and seconded by Nutt to approve consent agenda items B-R:

B. Approve the following Non-Certified Substitutes:

<u>Name</u>	<u>Position</u>
Jennifer Channel	Secretary, Educational Assistant
Chelsey Shipley	Cook, Secretary, Educational Assistant
Amanda Rose	Cook, Secretary, Custodian
Jessica Foust	Cook, Secretary
Latricia Smith	Cook, Secretary, Custodian, Bus Driver
Misty O’Neal	Cook, Secretary
Leah Anderson	Secretary, Educational Assistant

C. Approve the following building volunteers pending background checks:

- Leslie Stenson
- Julie Scott
- Alyssa Stevenson
- Tearria Troutt
- Jodi Young

D. Approve Ginny Ashcraft at a Nurse Assistant at New Lexington Elementary School.

E. Approve Augustina Gottke-Saum as a 3-hour Cook at New Lexington Middle School.

F. Approve Amy Everett as a 3-hour Cook at New Lexington High School.

G. Approve the Unpaid Leave Requests from the following personnel:

- Diane Liston December 8-9 and December 12-15, 2022.

- H. Approve FMLA for Serena Stoneburner from September 21, 2022 – September 21, 2023.
- I. Approve consulting proposal from Kelly Architectural Services in the amount \$7,500 for replacement of the synthetic turf and perimeter drainage system for the school football field.
- J. Approve agreement with S. Wright Consulting, LLC for 21st Century Program Consulting Services.
- K. Approve the Amendment of the Supplemental Contract for Brian Hinerman – Winter Advisor to \$2361.
- L. Approve Business Advisory Council Plan for the 2022-2023 School Year.
- M. Approve the Hobart Service Products Agreement from September 21, 2022 – September 20, 2023.
- N. Approve the Purchase and Installation of Security Cameras from Xtek Partners for \$176,320.00 purchased out of Ohio K-12 Safety Grant.
- O. Accept a Donation of Excess STEM Items from Oak Ridge Institute for Science and Education (ORISE) at an Estimated Value of \$807.
- P. Approve Athletic Volunteers for the 2022-2023 School Year:
- Bowling – Jay Evans, Colin Siemer, Rob Barnette, Alexis McCord
 - Wrestling – Josh Burkhardt, Josh Castro, Trey Davisson, Justin Carson, TJ Newsome, Shaun Enright
 - Boys Basketball – Trey Kennedy, James “Jimbo” Russell, Richard Ratliff
- Q. Approve the following 2022-2023 Licensed Employee Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Jody Newlon	Mentor (Collin Russell)	6+	\$2361
Jacob Rehyer	Mentor (Michael Spurgus)	5	\$1967
Kathleen Cunningham	Mentor (Alexis Ellis)	4	\$1967
Angie Fondale	Mentor (TyAnna Fisher)	3	\$1967
Jennifer Starner	Mentor (Leah Shumaker)	6+	\$2361
Jennifer Starner	Mentor (Kyle Sparks)	6+	\$2361
Jennifer Starner	Mentor (Bo Cannon)	6+	\$2361
Brooke Hartley	Mentor (Rachel Stover)	1	\$1574
Dan Morrison	Mentor (Scott Decore)	0	\$1574
Doug Fehrman	Facilitator (Dusti Samson)	6+	\$1967
Jody Newlon	Facilitator (Maggie Hill)	6+	\$1967
Anna Fox	Facilitator (Haley Davis)	6+	\$1967
Anna Fox	Facilitator (Evan Davis)	6+	\$1967
Kristal Dupler	Facilitator (Meagen Howell)	5	\$1574
Dustin Householder	Facilitator (Donny Purkey)	6+	\$1967

R. 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 #22-13 hereby approving the following non-licensed non-employee pupil activity contracts for the 2022-2023 school year. All persons listed have the required CPR and PAP certifications:

S.

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Jeremiah Boyden	Girls Asst. Basketball Coach (7 th grade)	0	\$3148

THE VOTE (ITEMS B-R): McGaughey, yes; Burton, yes; Nutt, yes; Hatem, yes; Paxton, yes; President McGaughey declared the motion carried.

It was moved by Burton and seconded by Nutt to approve consent agenda item S:

S. Approve the following 2022-2023 Licensed Employee Supplemental Contract:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Devon Hatem	Mentor (Christina Thorngate)	0	\$1574

THE VOTE (ITEM S): McGaughey, yes; Burton, yes; Nutt, yes; Hatem, abstain; Paxton, yes; President McGaughey declared the motion carried.

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

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

President

Treasurer