

New Lexington, Ohio

October 21, 2024

The New Lexington School District Board of Education met in Regular Meeting on October 21, 2024 at 6:00 PM in the New Lexington Middle School Media Center 2549 Panther Drive, New Lexington, Ohio.

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

All members having received a typed written copy of the minutes, from the Board Meeting on October 21, 2024, it was moved by Hatem seconded by Paxton 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 Nutt and seconded by Hatem to approve the Treasurer Recommendations as follows:

- A. Approve September 2024 Financial Report as presented.
- B. Approve Resolution #24-23 FY25 Amended Certificates and Appropriations.
- C. Approve Then and Now PO's:
 - Harbor Point BHC – PO 70278 \$8075.00
- D. Approve Health Insurance Rates for January 1, 2025 – December 31, 2025.
- E. Approve the updated district 403B and 457 plans vendor list.

THE VOTE: McGaughey, yes; Burton, 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 agenda items:

- A. Accept the retirement of Katherine Pickenpaugh, Bus Driver, effective November 1, 2024.
- B. Accept the retirement of Julia Swingle, New Lexington Middle School Nurse, effective December 1, 2024.

- C. Approve FMLA for Rachel Shinn, teacher at New Lexington Elementary, from November 13, 2024 – February 1, 2025.
- D. Approve FMLA for Tammy Cook, teacher at New Lexington Elementary, from October 9, 2024 – November 20, 2024.
- E. Accept the resignation of Bruce McConaha, Workforce Development Building/Jim Rockwell Stadium, effective October 15, 2024.
- F. Approve the following job descriptions:
- History Team Advisor
 - Math Counts Advisor
 - Battle of Books Advisor
 - Fall Play Tech Assistant
 - Musical Tech Assistant
- G. Accept the Ohio STEM Learning Network Classroom Grant in the amount of \$5000.00. (499-9225)
- H. Approve Resolution# 24-24 with META - Consortium to issue request for proposals for the purchase of competitive retail electric service.
- I. Approve Business Advisory Council Plan for the 2024-2025 School Year.
- J. Approve Kendra Shriner, Western Governors University Student, for observation hours at Junction City Elementary during the 2024 – 2025 School Year.
- K. Approve the 8th grade trip to Washington DC, May 19-21, 2025 through Nowak Tours.
- L. Approve the following 2024 – 2025 School Year Licensed Employee Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Kim Mautz	MS History Team Advisor	0	\$1264
Jerimiah Schluep	MS Math Counts Advisor (Split 1/2)	0	\$632 (shd)
Shannon George	MS Math Counts Advisor (Split 1/2)	0	\$632 (shd)
Billie Hoag	MS Battle of the Books	0	\$1264
Jenny Shiplett	HS Fall Play Tech Assistant	0	\$1264
Kim Mautz	HS Science Olympiad Advisor	0	\$843
Kelly Wells	HS Musical Tech Assistant	0	\$1264
Doug Fehrman	Mentor (Scott Decore)	6+	\$2529
Krystal Dupler	Mentor (Emily Robinson)	6+	\$2529
Amy Helferich	Mentor (Myla Hershberger)	0	\$1686
Shawn Enright	MS Wrestling Coach	3	\$3793

M. 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 #24-25 hereby approving the following non-licensed non-employee pupil activity contracts for the 2024-2025 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	Asst. HS Boys Basketball Coach	6+	\$4636
Ben Stenson	MS (7) Boys Basketball Coach	1	\$3372
Jacob Cozad	MS (8) Boys Basketball Coach	6+	\$4215
Tyler Jones	MS (7) Girls Basketball Coach	1	\$3372
Okoya Dennis	HS Asst. Wrestling Coach	6+	\$4636
Matt Reed	HS Asst. Wrestling Coach	6+	\$4636
Luke Shively	MS Wrestling Coach	4	\$3793
Josh Castro	Asst. HS Coed Wrestling	1	\$3793
Tim Newsome	Head Bowling Coach	4	\$2529

N. Approve the following Non-Certified Substitutes:

<u>Name</u>	<u>Position</u>
Judy Cannon	Educational Assistant
Isabella Hill	Educational Assistant
Christina Carver	Educational Assistant
Joeanna Waite	Educational Assistant
Debbie Bolyard	Custodian, Cook
Angela Johnson	Bus Driver
Haley Williams	Bus Driver

O. Approve the following volunteers for the 2024-2025 School Year pending background checks and licensure if required:

Deanna Spears	Mary Barry	TJ Newsome
Nevin Anderson	Skyler Smock	Josh Burkhart
Justin Carson		

THE VOTE ON ITEMS: 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 adjourn the meeting.

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

President

Treasurer