

New Lexington, Ohio

November 15, 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, Steve Burton, Bill Nutt, Jason Givens and Ray Hatem.

It was moved by Hatem and seconded by Givens to appoint Board Member Bill Nutt to act as Treasurer Pro Tempore for Regular Board Meeting November 15, 2021, and to approve Board Member Bill Nutt to serve in this capacity for the authorized and approved Paul Shaw, Temporary Interim Treasurer, in accordance with ORC 3313.23.

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

All members having received a type written copy of the minutes from the October 18, 2021 Special Meeting, the October 18, 2021 Regular Meeting and the November 5, 2021 Special Meeting, it was moved by Givens and seconded by Hatem 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; Givens, yes; Hatem, yes. President McGaughey declared the motion carried.

Superintendent's Report

Holiday Meat and Cheese trays for employees will be delivered on Wednesday, December 15, 2021.

Mr. Coffey presented the 1st Reading of Board policies for:

- 0169.1 – Public Participation at Board Meetings (Revised)
- 1530 – Evaluation of Principals and Other Administrators (Revised)
- 2370.01 – Blended Learning (Revised)
- 5111 – Eligibility of Resident/Nonresident Students (Revised)
- 5111.02 – Educational Opportunity for Military Children (Revised)
- 5200 – Attendance (Revised)
- 5336 – Care of Students with Diabetes (Revised)
- 5350 – Student Mental Health and Suicide Prevention (Revised)
- 5464 – Early High School Graduation (Revised)
- 5516 – Student Hazing (Revised)

- 5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Revised)
- 6114 – Cost Principles – Spending Federal Funds (Revised)
- 8330 – Student Records (Revised)
- 8400 – School Safety (Revised)
- 8462 – Student Abuse and Neglect (Revised)
- 8600 – Transportation (Revised)
- 8651 – Nonroutine Use of School Buses (Revised)
- 8740 – Bonding (Revised)

Superintendent's Recommendations

- A. It was moved by Burton and seconded by Nutt to adjourn to Executive Session at 6:11 PM under the provisions of ORC 121(G)(1) to discuss personnel.

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

Board President declared the Board in open session at 6:54 PM.

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

- B. 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 #21-19 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>
Brian Hinerman	Winter Faculty Advisor	0	\$2,292

- C. Approve the resignation of Shelly Kaido, Custodian at New Lexington Middle School, effective November 5, 2021.
- D. Approve the resignation of Cheryl Clark, 6-hour cook at Junction City Elementary, effective December 31, 2021.
- E. Approve Resolution #21-18 Authorizing Payment of Severance Pursuant to Ohio Revised Code Section 124.39(C).
- F. Approve the following overnight trips:
- Wrestling
 - 12/17/21 - 12/18/21 - North Canton Hoover Invitational
 - 12/29/21 - 12/30/21 - Medina Invitational

- 2/25/22 - 2/26/22 - OHSAA Sectionals (Alexander)
- 3/4/22 - 3/5/22 - OHSAA Districts (Gallia Academy)
- 3/11/22 - 3/12/22 - OHSAA State (Ohio State)

○ Girls Basketball

- 1/16/22 - 1/17/22 - Classic in the Country Tournament (Hiland HS)

G. Approve Non-certified substitutes

<u>Name</u>	<u>Position</u>
William Skidmore	Custodian
Whitney Thacker	Cook, Secretary

H. Approve Ginny Ashcraft as a Nurse Assistant.

I. Approve the amendment of current limited administrator contract of the Director of Operations, Dave Rupe, effective July 1, 2017 through June 30, 2021, to change title from Director of Operations to Business Manager/Title IX Coordinator, pursuant to Ohio Revised Code Sections 3319.02 and 3319.03, on the same terms as current limited administrator contract.

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

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

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

President

Treasurer