

New Lexington, Ohio

September 18, 2023

The New Lexington School District Board of Education met in Regular Meeting at 6:00 PM in the New Lexington Workforce Development Center, 101 Third Avenue, 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 Regular Meeting on September 18, 2023, it was moved by Hatem 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 Nutt and seconded by Burton to approve the Treasurer Recommendations as follows:

- A. Approve August 2023 Financial Report as presented.
- B. Approve Resolution # 23-19 FY 24 Amended Certificates and Appropriations.
- C. Approve Resolution #23-20 for changes made by Ohio Secretary of State and Perry County Board of Elections to final ballot language in the final renewal levy packet received on September 6, 2023.
- D. Approve HB 345/3315.18 method for the set aside calculation for FY24.
- E. Approve the Treasurer to request proposals (RFP) from banking institutions for depository contracts for a five-year period beginning January 1, 2024.

**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 Hatem to approve the following consent items:

- A. Approve the following Board Policies (2nd Reading):
 - Policy 5330.03 – Asthma Inhalers: Maintenance and Use (New)
 - Policy 7540.05 – Electronic Mail (Revised)

B. Approve the following Teachers for Changing Placement on the Salary Schedule for the 2023-2024 School Year – Deadline for First Semester Change is September 15, 2023:

- Aaron Cordle – Masters
- Michael Fulk – Bachelors 150
- Ashley Lotozo – Masters

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

- Kim Mautz – December 14 – 15, 2023

D. Approve bus routes and any changes made to the routes for the 2023-2024 School Year.

E. Approve the following Non-Certified Substitutes:

<u>Name</u>	<u>Position</u>
Brenda Jones	Cook, Custodian
Jessica Spohn	Cook, Secretary, Educational Asst.

F. Approve the 2023 – 2024 Calamity Day Letter.

G. Approve BASA membership for the 2023 – 2024 School Year.

H. Approve Jeffery Scott Decore as an Intervention Specialist at New Lexington High School beginning September 19, 2023 at Masters Step (1).

I. Accept the resignation of Chad Gibbs, School Resource Officer, as of August 28, 2023.

J. Approve the Retirement of Diana Liston, 3-hour Cook, at Junction City Elementary on December 31, 2023.

K. Approve the retirement of Mike Stilwell, EMIS Coordinator, December 31, 2023.

L. Approve Randi Filkins as a full-time Bus Driver.

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 #23-21 hereby approving the following non-licensed non-employee pupil activity contracts for the 2023-2024 school year. All persons listed have the required CPR and PAV certifications:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Carrie Barker	Annual Advisor (Yearbook) - JCE	6+	\$2026
Brian Hinerman	Winter Faculty Advisor	2	\$2432
James “Jimmy” Russell	Asst. HS Boys Basketball Coach	6+	\$4458
Ben Stenson	MS (7) Boys Basketball Coach	0	\$3242
Jacob Cozad	MS (8) Boys Basketball Coach	6+	\$4053
Sydney Wycinski	Asst. HS Girls Basketball Coach	2	\$3647
Okoya Dennis	Asst. Wrestling Coach	6+	\$4458
Matt Reed	Asst. Wrestling Coach	6+	\$4458
Luke Shively	MS Wrestling Coach	3	\$3647
Tim Newsom	Head Bowling Coach	3	\$2432

N. Approve the following building volunteers for the 2023 – 2024 School Year pending background checks:

- Martha Ryan
- Dale (Scout) Cannon
- Jessica Hughes
- Margaret (Peggy) Church
- Linda Schnittke
- Steve Schnittke
- Keely Reese
- Kaylee Newlon
- Kaila Newlon
- Tearria Trout
- Rose Kleinert
- Jessica Wiseman
- Julie Scott
- Alyssa Stevenson
- Derek Fulk
- Chelsea Folk
- Krista Moore
- Alisha Valentine
- Sarah Kunkler
- Rachel Everitt
- Jaime Greene
- Brittni Terry
- Robert Wolfe
- Stacie Hinkle
- Jennifer Nelson
- Amy Schmelzer
- Ben Schmelzer
- Mary Ann Grady
- Taylor Whitlock
- Leslie Stenson
- Kristi Parker
- Sheila Stoneburner
- Travis Hillyard

O. Approve the following 2023 – 2024 School Year Licensed Employee Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Mike Boley	Art Competition Advisor	6+	\$2432
Bo Dupler	Class Advisor - Freshman	6+	\$1621
Brad Blair	Class Advisor - Junior	4	\$2432
Kelly Wells	Class Advisor - Senior	6+	\$2432

O. Approve the following 2023 – 2024 School Year Licensed Employee Supplemental Contracts:

Bev Watson	Class Advisor - Sophomore	6+	\$1621
Bev Watson	Club Advisor - Spanish	6+	\$1621
Michael Fulk	Instrumental Music	6+	\$6484
Kelly Wells	Play High School - Fall	6+	\$2432
Terri Studer	Play High School - Musical	6+	\$2837
Kelly Wells	Student Council Advisor – HS (1/3 split)	0	\$540
Jenna Mauro	Student Council Advisor – HS (1/3 split)	0	\$540
Brad Blair	Student Council Advisor – HS (1/3 split)	0	\$540
Terri Studer	Thespian Advisor – HS	6+	\$2432
Michael Fulk	Vocal Music – HS Performance	6+	\$2432
Dave Burkhart	Annual Advisor (Yearbook) – HS	6+	\$2432
Jacob Reyher	Science Olympiad Advisor – MS	5	\$1216
Jody Newlon	Student Council Advisor – MS	6+	\$1418
Jody Newlon	Student Incentive Advisor – MS	6+	\$2026
Amber Durant	Vocal Music – MS	6+	\$2432
Stacie Hopple	Annual Advisor (Yearbook) – MS	2	\$1216
Ryan Garner	Music Concert – JCE	5	\$2026
Amy Bethel	Student Incentive Advisor – JCE	6+	\$811
Melissa Lotozo	Student Incentive Advisor – JCE	2	\$405
Jody Newlon	Lead Mentor 6-12	3	\$2837
Haley McGreevy	Lead Mentor K-5	6+	\$3242
Jessie Rollins	Annual Advisor (Yearbook) – NLE	3	\$1621
Alan Labanowski	Music Concert – NLE	5	\$2026
Shevon Owen	Student Incentive Advisor - NLE	1	\$811
Jeremy Duerr	Head HS Boys Basketball Coach	6+	\$7295
Collin Russell	Asst. HS Boys Basketball Coach	4	\$4053
Michael Spurgus	MS (8) Girls Basketball Coach	1	\$3242
David Ratliff	Head Wrestling Coach	6+	\$7295
Shawn Enright	MS Wrestling Coach	2	\$3242
Tammy Cook	HS Cheerleading (Winter)	5	\$2837

P. Approve the Memorandum of Responsibilities with Cross Country Mortgage’s Preferred Mortgage Savings Plan for district employees.

Q. Approve Agreement with S. Wright Consulting, LLC for 21st Century Program Consulting Services.

- R. Approve the updated EMIS Coordinator/District Registrar Job Description.
- S. Approve Clinical Agreement for Kristin Sater, student teacher from Western Governors University, for the 2023 – 2024 School Year at New Lexington Elementary pending background checks.
- T. Approve MVESC Driver’s Education Instructors for student drives.
- U. Approve the following Athletic Volunteers for the 2023-2024 school year:
 - Soccer - Chase McGill

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

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

- V. Approve the Educational Affiliation Agreement with Genesis HealthCare System.
- W. Approve the following building volunteers for the 2023 – 2024 School Year pending background checks:

• Krissy Abram	• Jenn Nelson	• Sandy Leckrone
• Jenny Brokaw	• Ashley Gottke	• Brandi Peck
• Tosha Nethers	• Ashley Sherrick	• Keri Dodson
• Shaylyn Vanwey	• Victoria Montell	• Amber Catalogna

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

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

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

President

Treasurer