

New Lexington, Ohio

September 16, 2013

The New Lexington City Board of Education met in regular session at 6:00 p.m. in the New Lexington High School Media Center, 2549 Panther Drive, New Lexington.

Members present: Jeanette Addington, Carl Fondale, Joyce Barnett, Mary Dodd and Mike Davisson.

All members having received a type written copy of the minutes from the August 19, 2013 regular meeting, it was moved by Dodd and seconded by Davisson that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

**THE VOTE: Dodd, yes; Davisson, yes; Addington, yes; Barnett, yes; Fondale, yes. President Addington declared the motion carried.**

**Treasurer's Recommendations**

It was moved by Davisson and seconded by Fondale to approve the Treasurer Recommendations as follows:

- A. Approve the August 31, 2013 Financial Report as presented.
- B. Approve the 5-Year Depository Agreement with Peoples National Bank from December 1, 2012 to December 1, 2017 inclusive.
- C. Approve the following Permanent FY 14 Appropriation Adjustments:

<b>Fund</b>	<b>Fund No.</b>	<b>Amount</b>
General	001	15,534.49
Food Service	006	(31,529.09)
Rotary	014	2,000.00
Special Revenue	018	7,000.00
ROCHS/ECHS	019-9013	120.48
Classroom Facility	034	7,573.88
Student Activities	200	(5,381.00)
Auxiliary Services FY 2014	401-9014	(8,446.25)
Early Childhood Education FY 2014	439-9014	120,000.00
Race to the Top Grant FY 2013	506-9013	(3,833.42)
Part B - IDEA FY 2013	516-9013	(7,726.37)
Part B - IDEA FY 2014	516-9014	11,794.92
Title I FY 2012	572-9012	244.40
Title I FY 2013	572-9013	(8,830.59)
Title I FY 2014	572-9014	244.40

Title II-A FY 2013	590-9013	(620.58)
Title II-A FY 2014	590-9014	19.45
TIF Year 3 Payout	590-9214	285,600.00
TIF CLP PD Allocation FY 14	590-9314	11,333.00

**THE VOTE: Davisson, yes; Fondale, yes; Barnett, yes; Dodd, yes; Addington, yes. President Addington declared the motion carried.**

**Superintendent’s Report**

New Lexington Elementary School principal Greg Grant highlighted some activities going on at his elementary school. Joining him were Title I Reading Teachers and Aides. They explained their process for determining reading levels of the students and action plans for those that were below expected levels. Throughout the initial testing, it was determined that the students can read, but are having problems comprehending. The goal for the elementary school for the 2013-14 school year is comprehension.

Linda Jones gave an update on Race to the Top and TIF grant funds. The current school year is the final year. There are rumors that any leftover funds may be carried forward, but that is not certain at this point.

**Superintendent’s Recommendations**

It was moved by Dodd and seconded by Davisson to approve the following agenda items:

- A. Approve maternity leave for Samantha Speakmon for the period August 22, 2013 through October 2, 2013.
- B. Approve the following Certified/Licensed Personnel Supplemental Contracts
 

Name	Position (2013-14)	Exp.	Salary
Jody Newlon	Student Incentive Adv. – MS	6+	\$1,600
Taunda Householder/		0	480 (shrd)
Tamy Sullivan (shared)	Yearbook Adv. – MS	0	480 (shrd)
Kim Mautz	Science Olympiad Adv – MS	4	960
Bev Lucas	American Sign Language	0	640
Mary Baker	Mentor	1	1,280
Cindy Russell	Mentor	1	1,280
Debbie Batz	Mentor	1	1,280
Jonna Gibson	Mentor	1	1,280
Joyce Robinson	Mentor	1	1,280
Jody Newlon	Mentor	1	1,280
Kathleen Baker	Mentor	1	1,280
Tamy Sullivan	Mentor	1	1,280
Mike Buscemi	Mentor	1	1,280
Ryan Beckstedt	Mentor	1	1,280
Chris Treen	Mentor	1	1,280

Noel Fortner	Mentor	1	1,280
Ned Underwood	Mentor	1	1,280
Ann Hankinson	Mentor	1	1,280
Megan Gordon	Mentor	1	1,280

C. Approve FMLA leave for Gail Underwood, New Lexington Elementary Teacher

D. Approve Certificated/Licensed Non-employee Personnel Supplemental Position

<u>Name</u>	<u>Position (2013-14)</u>	<u>Exp.</u>	<u>Salary</u>
Pam Melragon	MS Student Council	0	\$800

E. Approve the following volunteers for the 2013-14 school year:  
 Junction City Elementary – Christina Dold, Gina Goodyear  
 New Lex Middle School – Tracy Adams  
 New Lex High School – Jill Brame

F. Approve non-licensed substitutes for the 2013-14 school year:  
 Lisa Stalling – secretary, aide

G. Approve the request for a 1-year unpaid leave of absence for Reba Luning, New Lexington Elementary nurse assistant

H. Approve FMLA leave for James McNulty, Junction City Elementary Custodian

I. Approve contract with Hunter’s Run for Gas Voucher Program connected with the 21<sup>st</sup> Century Grant.

**THE VOTE: Dodd, yes; Davisson, yes; Fondale, yes; Addington, yes; Barnett, yes. President Addington declared the motion carried.**

**Adjourn to Executive Session**

It was moved by Dodd and seconded by Davisson to adjourn to Executive Session at 7:48 pm under the provisions of O.R.C. 121.22(G)(1) to discuss negotiations with AFSCME.

**THE VOTE: Dodd, yes; Davisson, yes; Fondale, yes; Addington, yes; Barnett, yes. President Addington declared the motion carried.**

The Board President declared the Board in open session at 7:57 pm.

**Board’s Report**

A. Legislative Update – Mary Dodd – None at this time

- B. Student Achievement – Mike Davisson – None at this time
- C. Items for Discussion/Research Prior to action
  - a. Mrs. Addington shared some issues of a concerned community member:
    - i. Condition of the home side bleachers at the football field
    - ii. Condition of the bleachers at the baseball field.
    - iii. Condition of the baseball field – it is currently being used by a fall ball league and has not been mowed. However, there is no rental to use the field, so the field is not maintained as promptly as it is when there are school affiliated games.
    - iv. The gravel at the football field is loose and unsafe.

Mrs. Sherburne will look into the issues and respond to the Board via email.

  - b. Board member Carl Fondale will take care of purchasing a Toys for Tots donation in the name of the Board.

Board President Addington declared the meeting adjourned.

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**President**

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**Treasurer**