

New Lexington, Ohio

September 19, 2016

The New Lexington City Board of Education held its 2016 Regular meeting at 6:00 p.m. in the New Lexington High School Media Center, 2547 Panther Drive.

Members present: John McGaughey, Mike Davisson and Bill Nutt.

All members having received a type written copy of the minutes from the August 15, 2016 regular meeting and August, 19 and September 14, 2016 special meetings, it was moved by Davisson and seconded by McGaughey that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

**Audience Comments on Agenda Items**

**Treasurer's Recommendations**

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

- A. Approve the August 31, 2016 Financial Report as presented.
- B. Approve Resolution #16-16 to set Permanent Appropriations for FY 2017:

<b>Fund</b>	<b>Fund No.</b>	<b>Amount</b>
General	001	20,227,232.93
Bond Retirement	002	284,729.00
Capital Projects	004-9015	196.48
Capital Projects	004-9016	649,171.96
Food Service	006	1,392,791.00
Trust	007	1,278.00
Special Revenue	018	107,057.00
Self Insurance	024	4,227,160.00
Classroom Facility	034	282,872.00
Student Activities	200	200,026.00
Athletics	300	197,438.00
Auxiliary Services FY 2016	401-9016	35,734.54
Auxiliary Services FY 2017	401-9017	105,724.97
Early Childhood Education FY 2016	439-9016	48,593.21
Early Childhood Education FY 2017	439-9017	120,000.00
Ohio K-12 Network Subsidy FY 2017	451-9017	7,200.00
Part B - IDEA FY 2016	516-9016	32,015.30
Part B - IDEA FY 2017	516-9017	407,912.85
Title I School Improv. Sub A FY 2016	536-9016	1,434.56
Title I FY 2016	572-9016	87,999.69
Title I FY 2017	572-9017	608,548.34
Title I-D FY 2017	572-9217	24,419.98
ESCE FY 2017	587-9017	6,536.69
Title II-A FY 2016	590-9016	21,047.28
Title II-A FY 2017	590-9017	109,889.68
TIF Grant FY 16	590-9116	36,857.09
TIF Year 5 Payout	590-9316	110,103.37
Title VI-B FY 2017	599-9117	33,691.76
21st Century FY 16 (NLE/JCE)	599-9216	17,649.96
21st Century FY 17 (NLE/JCE)	599-9217	200,000.00
21st Century FY 16 (MS)	599-9316	13,153.59
21st Century FY 17 (MS)	599-9317	100,000.00
21st Century FY 16 (HS)	599-9416	7,811.76
21st Century FY 17 (HS)	599-9417	100,000.00
Child Nutrition Discretionary Grant FY 16	599-9516	18,000.00

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

**Superintendent's Report**

Mr. Coffey discussed the OSBA Southeast Region Fall Conference with the Board.

**Superintendent's Recommendations**

- A. It was moved by Nutt and seconded by Davisson to adjourn to Executive Session at 6:06 p.m. under the provision of O.R.C. 121.22(G)(1) to hear Step 3 appeal of grievance filed by AFSCME employee.

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

Board President declared the Board in open session at 6:32 p.m.

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

- B. Approve FMLA for Kelly Lucas, bus driver, from 8/29/16 until 9/12/16
- C. Approve unpaid leave days for Bonnie Reed, bus driver, on October 13 and 14, 2016.
- D. Approve unpaid leave days Michael Gorby, custodian, on October 6 and 7, 2016.
- E. Approve vendor agreements with Hunter’s Run and Kings’s for 21<sup>st</sup> Century gas vouchers.
- F. Approve FFA teachers to take Vo-Ag students on overnight trips to National FFA Convention in Indianapolis, Indiana on October 19 – 22, 2016 and to National Farm Machinery Show in Louisville, Kentucky February 15 – 18, 2017.
- G. Approve Lillie Rockwell as Title I Tutor for St. Rose Elementary School for the 2016-17 School Year at a rate of \$29.66/hour.
- H. Approve Lillie Rockwell as Intervention Support Personnel for St. Rose Elementary School for the 2016-17 School Year at a rate of \$29.66/hour.
- I. Approve 2016-17 Licensed Personnel Supplemental Contracts:

Name	Position	Exp.	Salary
Taylor Langreder	Vocal Music Concerts	1	\$1,318
Jody Newlon	MS Student Incentive Adv.	6+	1,648
Misti Crane	MS Yearbook	1	989
Jody Newlon	MS Student Council	2	824
Kim Mautz	MS Science Olympiad	6+	1,318
Bruce Boyer	Facilitator (Kaylan Featheroff – 4)	3	1,318
Kathleen Cunningham	Facilitator (Ashley Stenson – 4)	3	1,318
Doug Fehrman	Facilitator (Jason Morris – 3)	2	989
Ann Hankinson	Facilitator (Brett Vermillion – 3)	6+	1,648
Dustin Householder	Facilitator (Bo Dupler – 3)	2	989
Shannon Hunt	Facilitator (Barry Harvey – 4)	1	989
Jody Newlon	Facilitator (Renee Lambert – 4)	3	1,318
Ann Hankinson	Facilitator (Dustin Addington – 5)	6+	1,648

Jody Newlon	Mentor (Taylor Langreder – 2)	3	1,648
Kristen Lavric	Mentor (Janessa Reed – 1)	0	1,318
Kristal Dupler	Mentor (Jessica Bazell – 1)	1	1,318
Jacob Reyher	Mentor (Sean Barthoic – 2)	1	1,318
Shannon Hunt	Mentor (Aaron Cordle – 1)	1	1,318
Dustin Householder	Mentor (Mike Boley – 1)	2	1,318
Jacob Reyher	Mentor (Lindsey Hutchison – 1)	1	1,318
Jonna Gibson	Mentor (Ali Forgrave – 2)	4	1,648
Haley McGreevy	Facilitator (Rachel Newlon – 3)	2	989
Bruce Boyer	Mentor (Amber Eck – 2)	3	1,648
Dani Lamonica	Mentor (Kyle Stoughton – 2)	1	1,318
Cindy Russell	Mentor (Jim Moyer – 2)	6+	1,977
Debbie Batz	Mentor (Sydney French – 2)	6+	1,977
Trish Newman	Facilitator (Morgan Holman – 4)	1	989
Jennifer Starnier	Facilitator (Abby Schnittke – 3)	1	989
Mary Baker	Facilitator (Heather Spafford – 3)	4	1,318

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

It was moved by Nutt and seconded by McGaughey to approve the following agenda items:

- A. Approve services with Meta Solutions for the 2016-17 School Year.
- B. Approve James Forester as bus driver for the 2016-17 School Year.
- C. Approve 2<sup>nd</sup> Reading of New Policy #3230 – Evaluation of School Guidance counselor (as presented at September 14, 2016 board meeting)
- D. Approve transfer of funds from FY 16 Auxiliary Services to FY 17 Auxiliary Services in the amount of \$38,480.39

**Items for Discussion/Research Prior to Action**

1. Mr. Davisson is concerned about the ice machine at the football field. The machine is either going to be fixed or replaced.
2. The guidelines for the new drug policy are being reviewed. The district is working with the County for possible funding.

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

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

---

**President**

---

**Treasurer**