

New Lexington, Ohio

September 18, 2017

The New Lexington City Board of Education held its 2017 Regular meeting at 6:00 p.m. in the New Lexington High School Media Center, 2549 Panther Dr., New Lexington, Ohio.

Members present: John McGaughey, Steve Burton, Jim Harley, and Bill Nutt.

All members having received a type written copy of the minutes from the August 21, 2017 regular meeting, it was moved by Burton and seconded by Nutt that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Audience Comments on Agenda Items

Treasurer's Recommendations

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

- A. Approve the August 31, 2017 Financial Report as presented.
- B. Approve the FY 18 Permanent Appropriations

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
General	001	\$20,997,274.88
Bond Retirement	002	283,857.00
Permanent Improvement	003	75,937.75
Food Service	006	1,098,265.40
Trust	007	782.00
Rotary	014	6,108.00
Special Revenue	018	82,381.00
Self Insurance	024	5,109,055.00
Classroom Facility Maint.	034	224,146.00
Student Activities	200	216,406.00
Athletics	300	230,709.02
Auxiliary Services FY 18	401-9018	74,077.50
Early Childhood Ed. FY 18	439-9018	100,000.00
Ohio K-12 Network FY 18	451-9018	7,200.00
Part B-IDEA FY 17	516-9017	35,501.16
Part B-IDEA FY 18	516-9018	414,357.67
Title I FY 17	572-9017	30,833.86
Title I FY 18	572-9018	545,144.94

Title I-D FY 18	572-9218	30,156.20
ESCE FY 2018	587-9018	5,358.58
Title II-A FY 17	590-9017	16,034.91
Title II-A FY 18	590-9018	81,937.48
21 st Century FY 17 (NLE/JCE)	599-9217	9,274.65
21 st Century FY 18 (NLE/JCE)	599-9218	200,000.00
21 st Century FY 17 (MS)	599-9317	13,835.79
21 st Century FY 18 (MS)	599-9318	200,000.00
21 st Century FY 17 (HS)	599-9417	9,848.11
21 st Century FY 18 (HS)	599-9418	200,000.00
Power ARC Grant	599-9517	122,487.80

C. Approve the following Fund Balance Transfers:

From	To	Amount
German Club 200-914A	Class of 2017 200-967M	\$159.71
ASL 200-928B	Class of 2017 200-967M	589.91
HS Pet Club 200-966A	Class of 2017 200-967M	10.50
HS Newspaper 200-9119	HS Fab Lab 200-964A	1,438.88
HS Industrial Arts 200-965A	HS Fab Lab 200-964A	45.48
Class of 2016 200-967J	Class of 2017 200-967M	559.44

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

Superintendent’s Report

Mr. Coffey gave the board a start-up report for the 2017-18 school year.

Mr. Davisson entered the meeting at 6:02 p.m.

Mr. Coffey also discussed information that was reported on the State Report Card.

Superintendent’s Recommendations

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

A. Approve Contract for Licensed Personnel for the 2017-18 School Year:

Name	Position	Current Contract	Recommended Contract	Current Salary
Todd Brown	MS Physical Ed.	3Year 2017	Continuing	\$60,310

B. Approve FMLA leave for 4th Grade Teacher at NLE Morgan Russell from approximately 1/22/2018 to 3/23/2018.

C. Approve 2017-18 Licensed Personnel Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
David Burkhart	Annual Advisor (HS)	0	\$1,358
Dani Lamonica	Student Incentive Adv. (NLE)	6+	\$ 1,358
Janice Coleman	Annual Advisor (NLE)	6+	1,697
Bruce Boyer	Music Concerts (NLE)	6+	2,036
Hayley McGreevy	Lead Mentor (K-5)	5	2,376
Amber Durant	Music Concerts (JCE)	2	1,358
Jennifer Starner	Student Incentive Adv. (JCE)	3	509 (shd)
Amy Bethel	Student Incentive Adv. (JCE)	6+	679 (shd)
Shannon Hunt	Mentor (Aaron Cordle)	2	1,358
Dustin Householder	Mentor (Mike Boley)	3	1,697
Kristal Dupler	Mentor (Jessica Bazell)	2	1,358
Kristen Lavric	Mentor (Janessa Reed)	1	1,358
Jody Newlon	Mentor (Allison Gibbs)	4	1,697
Jennifer Starner	Mentor (Nan Hooper)	2	1,358
Cindy Russell	Mentor (Alyssa Wolfe)	6+	2,036
Jacob Reyher	Facilitator (Sean Bartholic)	2	1,018
Ann Hankinson	Facilitator (Ashley Stenson)	6+	1,697
Jody Newlon	Facilitator (Taylor Langreder)	4	1,358
Dustin Householder	Facilitator (Bo Dupler)	3	1,358
Doug Fehrman	Facilitator (Jason Morris)	3	1,358
Ann Hankinson	Facilitator (Brett Vermillion)	6+	1,697
Mary Baker	Facilitator (Heather Spafford)	5	1,358
Haley McGreevy	Facilitator (Rachel Newlon)	3	1,358
Debbie Batz	Facilitator (Sydney French)	6+	1,697
Cindy Russell	Facilitator (Jim Moyer)	6+	1,697
Trish Newman	Facilitator (Amber Eck)	2	1,018
Jennifer Starner	Facilitator (Abigail Schnittke)	2	1,018

D. Having found no interested licensed person employed or not employed by the Board of Education pursuant to Section 3319.22 and 3313.53, Revised Code, and upon the recommendation of Superintendent Coffey, it was moved to adopt the following resolution #17-09 hereby approving the following non-licensed employee pupil activity contracts for the 2017-18 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 JCE	2	\$1,018

E. Approve 2 days unpaid leave for Judy Cannon, Permanent Substitute teacher at New Lexington Elementary, for September 21 and 22, 2017.

F. Approve 1 day unpaid leave for Doug Sheppard, Educational Aide at Junction City Elementary, for October 3, 2017.

G. Approve 2 days unpaid leave for Bonnie Reed, bus driver, for November 16 and 17, 2017.

H. Approve 2 days unpaid leave for Kyle Sparks, Permanent Substitute teacher at New Lexington Middle School, for October 12 and 13, 2017.

I. Approve Auxiliary Service contract at St. Rose:

<u>Name</u>	<u>Contract</u>	<u>2017-18 Salary</u>
Rachele Krile	1-Year 2018	\$15.05/hr.

J. Approve amended Administrative Contracts for James Watts, Greg Grant and Tony Thorngate due to format of administrative salary schedule approve at the August 21, 2017 board meeting.

K. Approve agreement with Sarah Wright as a Consultant working with three 21st Century Community Learning Center grants operated by the New Lexington School District. The term of the agreement is from July 1, 2017 and ends on June 30, 2018.

L. Approve contract with Perry County Transit for Transportation Services

M. Approve Advertising agreement with APG Media (Perry County Tribune) from September 1, 2017 through June 30, 2018.

N. Approve contract with Allwell Behavioral Health Services for Consultation and Life Skills Education & Prevention Services for students, parents and school personnel from august 1, 2017 through June 30, 2018.

O. Approve agreement with Catapult Learning West, LLC to provide tutoring services in reading and/or math for St. Rose Elementary students. Agreement is in effect from August 23, 2017 through June 30, 2018

P. Approve acceptance of \$2,000 donation from Sech Kar to be used for the new “Transition to Work” program at New Lexington Middle and High Schools.

Q. Approve the following non-licensed substitutes for the 2017-18 school year:

Pam Weiland – sub. cook, aide, secretary
Serena Stoneburner (Regular bus driver) – sub. 3-hour cook
Kenneth Poorman – sub. custodian
Phyllis Ratliff – sub. cook, aide, secretary
Susan Scheirer – sub. cook, aide, secretary

R. Approve Certified/Licensed Personnel Contracts for Extended Service for 2017-18 School Year:

Name	Position	Days	Salary
Heather Foster	HS Vo-Ag	Up to 56	\$15,556
John Lindsey	HS Vo-Ag	Up to 56	\$13,604
Adam Finck	HS Vo-Ag	Up to 56	\$17,663
Robert Brokaw	MS Vo-Ag	Up to 56	\$17,136
Taundra Householder	HS Work & Study	10	\$ 3,018
Karen Curry	MS Work & Study	10	\$ 2,684
Molly Dupler	District Nurse	10	\$ 2,769
Lesley Powell	HS Guidance	20	\$ 5,744
Billie Hoag	MS/HS Media	20	\$ 6,120
Beth Burris	NLE/JCE Media	20	\$ 6,670
Lucas Kline	HS Guidance	20	\$ 4,991

S. Approve Volunteer for 2017-18 School Year:

Tiffany Kimble – New Lexington Elementary

T. Approve 2017-18 Calamity Day Letter

U. Approve payment stipend effective October 1, 2017 to Food services Director Maggie Bergstrom in amounts billed by the District to the Department of Health as authorized under the Perry Backpack Program. Payment of such administrative stipend shall be based on the number of students served and billed under the program. Payment of such administrative stipend shall be made to Bergstrom following the receipt of payment from the department of Health by the District for amounts billed under the program.

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

A. It was moved by Nutt and seconded by Burton to adjourn to Executive Session at 6:53 p.m. under the provisions of O.R.C. 121.22(G)(1) to discuss employment of personnel.

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

Board President declared Board in open session at 7:19 p.m.

Items for Discussion/Research Prior to Action

- A. Chuck Owen will be removing bleachers in the field between New Lexington Elementary and the High School Girls Softball field.
- B. The road area that was washed away by the rain was filled in.
- C. Mr. Davisson would like Administration to check on the Genesis contract regarding strength and training.

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

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

President

Treasurer