

New Lexington, Ohio

September 19, 2022

The New Lexington School District Board of Education met in 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, Ray Hatem and Julia Paxton.

All members having received a type written copy of the minutes from the Special Meeting on August 4, 2022 and the Regular Meeting on August 15, 2022 it was moved by Paxton and seconded by McGaughey 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.

Public Presentation

Connie Altier, Superintendent of Tri-Counter Career Center discussed the many different programs and credentialing that Tri-County Career Center is offering our students.

Treasurer's Recommendations

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

- A. Approve August 2022 Financial Report
- B. Approve FY23 Revenue and Appropriations
- C. Approve Ohio K-12 School Safety Grant Fund 599-9123 Revenue and Appropriations total \$156,145.00
- D. Approve 21st Century Elementary Grant Fund 509-9323 Revenue and Appropriations total \$850,000.00 (over the next five years)
- E. Approve 21st Century High School Grant Fund 509-9423 Revenue and Appropriations total \$850,000.00 (over the next five years)
- F. Approve the HB 345/3315.18 method for the set aside calculation for FY23

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

Superintendent's Recommendation

A. Moved by Nutt, seconded by Hatem, to adjourn to Executive Session at 6:11 PM under the provisions of ORC 121(G)(1) for consideration of the purchase of property for public purposes, or sale or other disposition of unneeded, obsolete, unfit-for-use property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

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

Board President declared the Board in open session at 6:37 PM.

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

- B. Approve Resolution #22-10 to allow the temporary use of substitute teachers who do not hold post-secondary degrees, as is required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44 and/or Board Policy 3120.04 – Employment of Substitutes, during the 2022-2023 and 2023-2024 school years.
- C. Approve the following Teachers for Changing Placement on the Salary Schedule for the 2022-2023 School Year – Deadline for First Semester Change is September 15, 2022:
- Paul Wollenberg - Masters
 - Michael Spurgus – Bachelors 150
 - TyAnna Fisher – Bachelor’s 150
 - Angela Stenson – Masters
 - Sarah Metzger – Master +30
 - Maggie Hill – Masters
 - Dusti Samson – Bachelors 150
 - Haley Davis – Bachelors 150
 - Bo Cannon – Bachelors 150
 - Stacie Hopple – Masters +30
- D. Approve the Unpaid Leave Requests from the following personnel:
- Kim Mautz – November 10-11, 2022
 - Rusty Smith – December 8-9, 2022
- E. Approve bus routes and any changes made to the routes for the 2022-2023 school year.
- F. Approve the resignation of Ginny Ashcraft, Nurse Assistant, at New Lexington Elementary.
- G. Approve the resignation of Macie Funk, Cook, at New Lexington Middle School.
- H. Approve 5-Year Pepsi Contract from September 1, 2022 – July 31, 2027.

I. Approve consulting proposal from Kelly Architectural Services for the New Lexington Middle School Roof Siding Project.

J. Approve substitute teachers for the 2022-2023 school year from Muskingum Valley ESC.

K. Approve the following Non-Certified Substitutes:

<u>Name</u>	<u>Position</u>
Ben Duperow	Bus Driver, Labor Specialist
Macie Funk	Cook
Ginny Ashcraft	Nurse Assistant
Augustina Gottke	Cook
Baylee Veyon	Cook

L. Approve the 2022-2023 Calamity Day Letter for the 2022-2023 school year.

M. Approve MOU with New Lexington Fire Department for Fire Watch Services for the 2022-2023 school year. This MOU was only used while the temporary fire system was being installed. This was a two-week period from August 22, 2022 – September 2, 2022.

N. Approve the construction bid to G&M Construction for the New Lexington Workforce Development Renovation Project as presented by Kelly Architectural Services, Inc.

O. Approve Aliyah Compston, Ohio University Student, as a student teacher at New Lexington Middle School.

P. Approve Jazzlynn Cozad, Hocking College Student, for observation hours at New Lexington Elementary School.

Q. Approve MOU with Northern Local Schools for Out of District LEA Title I Services for Students for the 2022-2023 school year.

R. Approve the following building volunteers pending background checks:

- Martha Ryan
- Dale (Scout) Cannon
- Jessica Hughes
- Margaret (Peggy) Church
- Keely Reese
- Kaylee Newlon

S. Approve Amended Administrative Salary Schedule for 2022-2023.

T. Approve Director Salary Schedule for 2022-2023.

U. Approve Amended Athletic Director Contract for Amanda McCoy.

V. Approve the following 2022-2023 Licensed Employee Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Mike Boley	Art Competition Advisor	6+	\$2361
Bo Dupler	Class Advisor - Freshman	5	\$1377
Brad Blair	Class Advisor - Junior	3	\$1967
Kelly Wells	Class Advisor - Senior	6+	\$2361
Bev Watson	Class Advisor - Sophomore	6+	\$1574
Coleman McCoy	Club Advisor - F.P.S.	6+	\$1771
Bev Watson	Club Advisor - Spanish	6+	\$1574
Amber Durant	Instrumental Music	4	\$5902
Kelly Wells	Play High School - Fall	6+	\$2361
Terri Studer	Play High School - Musical	6+	\$2754
Kristal Dupler	Science Olympiad Advisor - HS	6+	\$1574
Donald Purkey	Show Choir	2	\$2754
Jennifer Stenson	Student Council Advisor – HS	6+	\$1967
Terri Studer	Thespian Advisor – HS	6+	\$2361
Donald Purkey	Vocal Music - HS Performance	2	\$1574
Dave Burkhart	Yearbook Advisor	5	\$2361
Jacob Reyher	Science Olympiad Advisor – MS	4	\$1180
Jody Newlon	Student Council Advisor – MS	6+	\$1377
Jody Newlon	Student Incentive Advisor – MS	6+	\$1967
Donald Purkey	Vocal Music – MS	1	\$1574
Stacie Hopple	Yearbook Advisor	1	\$1180
Ryan Garner	Music Concert – JCE	4	\$1967
Amy Bethel	Student Incentive Advisor – JCE	6+	\$787
Melissa Lotozo	Student Incentive Advisor – JCE	1	\$394
Jody Newlon	Lead Mentor 6-12	2	\$2361
Haley McGreevy	Lead Mentor K-5	6+	\$3148
Jessie Rollins	Annual Advisor - NLE	2	\$1180
Alan Labanowski	Music Concert – NLE	4	\$1967
Shevon Owen	Student Incentive Advisor - NLE	0	\$787
Jeremy Duerr	Head HS Boys Basketball Coach	6+	\$7082
Collin Russell	Asst. HS Boys Basketball Coach	3	\$3935
Nick Phillips	MS (7) Boys Basketball Coach	3	\$3541
Jacob Cozad	MS (8) Boys Basketball Coach	6+	\$3935
David Ratliff	Head Wrestling Coach	6+	\$7082
Tammy Cook	HS Cheerleading (Winter)	4	\$2754

W. 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 #22-11 hereby approving the following non-licensed non-employee pupil activity contracts for the 2022-2023 school year. All persons listed have the required CPR and PAP certifications:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Carrie Barker	Annual Advisor	6+	\$1967
Brian Hinerman	Winter Faculty Advisor	1	\$3541
James “Jimmy” Russell	Asst. HS Boys Basketball Coach	6+	\$4328
Jay Chadwell	Head HS Girls Basketball Coach	6+	\$7082
Sydney Wycinski	Asst. HS Girls Basketball Coach	1	\$3541
Don Epifano	Asst. HS Girls Basketball Coach	6+	\$4328
Okoya Dennis	Asst. Wrestling Coach	6+	\$4328
Matt Reed	Asst. Wrestling Coach	6+	\$4328
Luke Shively	MS Wrestling Coach	2	\$3148
Antonio Villaloboz	MS Wrestling Coach	1	\$3148
Tim Newsome	Head Bowling Coach	2	\$1967

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

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

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

President

Treasurer