

New Lexington, Ohio

September 21, 2020

The New Lexington School District Board of Education held its 2020 Regular meeting at 1:00 p.m. in the New Lexington Administrative Office, 2549 Panther Dr., New Lexington, Ohio and via Electronic Means.

Members present: John McGaughey, Steve Burton, Jason Givens, and Ray Hatem.

Union Presidents Address the Board

All members having received a type written copy of the minutes from the August 17, 2020 regular meeting and September 10 and September 14, 2020 special meetings, it was moved by Burton and seconded by Givens that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Audience Comments on Agenda Items

Treasurer's Recommendations

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

- A. Approve the August 31, 2020 Financial Report as presented.
- B. Approve Resolution #20-13 to set Permanent Appropriations for FY 2021.

Fund	Fund No.	Amount
General	001	21,748,280.02
Bond Retirement	002	293,105.00
Permanent Improvement	003	158,596.00
Food Service	006	1,084,459.07
Trust	007	753.00
Special Revenue	018	89,338.00
Self Insurance	024	4,389,429.00
Classroom Facility	034	99,217.00
Student Activities	200	184,545.20
Athletics	300	94,593.00
Auxiliary Services FY 2020	401-9020	4,420.23
Auxiliary Services FY 2021	401-9021	64,080.00
Early Childhood Education FY 2021	439-9021	100,000.00
Student Wellness FY 21	467-9021	959,498.68
School Bus Purchase Program	499-9021	63,984.92

Fund	Fund No.	Amount
Innovative Strategies Grant	499-9220	14,305.00
Innovative Strategies Grant FY 21	499-9221	75,000.00
ESSER Grant FY 21	507-9021	569,646.84
CRF Rural and Small Town	510-9021	119,361.29
Broadband	510-9121	67,444.85
Part B - IDEA FY 2020	516-9020	53,099.91
Part B - IDEA FY 2021	516-9021	432,677.83
Title I FY 2020	572-9020	79,553.50
Title I FY 2021	572-9021	652,643.66
Title I-D FY 2020	572-9220	35,812.23
Title I-D FY 2021	572-9221	31,437.98
School Quality Improvement Grant	572-9320	(358.25)
School Quality Improvement FY 21	572-9321	241,000.00
Expanding Opportunities for each Ch	572-9420	109,760.11
Expanding Opportunities for EC FY 2	572-9421	169,618.00
Expanding Opp for EC Non-comp	572-9521	14,143.88
ESCE FY 2021	587-9021	11,453.27
Title II-A FY 2020	590-9020	7,796.36
Title II-A FY 2021	590-9021	91,541.68
Title VI-B FY 2021	599-9121	31,935.76
21st Century FY 20 (MS)	599-9310	33,357.41
21st Century FY 21 (MS)	509-9321	159,227.40
21st Century FY 20 (HS)	599-9420	30,007.48
21st Century FY 21 (HS)	509-9421	150,000.00
Striving Readers Comprehensive Liter	599-9720	99,599.88
Title IV-A FY 21	599-9821	51,497.52

C. Approve Resolution #20-11 Accepting 2021 Amounts and Rates

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2020; and

WHEREAS, This Board of County Commission of Perry County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Board of Education of New Lexington City School District, Perry County, that the amounts and rates, as determined by the Budget Commission in its certification, certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX
APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED
TAX RATES.

FUND	Amounts Approved by Budget Commission Inside 10 M. Limitation	Amount to Be Derived From Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied Inside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied Outside 10 M. Limitation
GENERAL FUND	808,000.00		3.30	
PERMANENT IMPROVEMENT - 2001	122,500.00		0.50	
CURRENT EXPENSE - 1976		3,209,000.00		16.50
CURRENT EXPENSE - 1981		1,164,000.00		5.90
CURRENT EXPENSE - 1998		608,000.00		3.00
CLASSROOM FACILITY MAINTENANCE		92,000.00		0.50
BOND (\$3,873,000) - 1998		342,750.00		1.40
TOTAL:	930,500.00	5,415,750.00	3.8	27.3

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	MAXIMUM RATE AUTHORIZED TO BE LEVIED	County Auditor's Estimate of Levy (Carry to Schedule A, Column II)
Current Expense Levy Authorized by voters on <u>11/04/1976</u> not to exceed <u>cont.</u> years.	16.50	3,209,000.00
Current Expense Levy Authorized by voters on <u>11/04/1980</u> not to exceed <u>cont.</u> years.	5.90	1,164,000.00
Current Expense Levy Authorized by voters on <u>11/06/2012</u> not to exceed <u>5</u> years.	3.00	608,000.00
TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION SPECIAL LEVY FUNDS:		
Bond Levy Authorized by voters on <u>11/03/1998</u> not to exceed <u>23</u> years.	1.40	342,750.00
Classroom Facility Maintenance Levy Authorized by voters on <u>11/03/1998</u> not to exceed <u>23</u> years.	0.50	92,000.00

And be it further

RESOLVED, That the Clerk of this Board be and he/she is hereby
directed to certify a copy of this Resolution to the County Auditor of said County.

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

Superintendent’s Report

Superintendent’s Recommendations

- A. It was moved by Burton and seconded by Hatem to adjourn to Executive Session at 6:01 p.m. under the provisions of O.R.C. 121.22(G)(1) to discuss employment of personnel.

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

Board President declared the meeting in open session at 7:34 p.m.

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

- B. Approve FMLA for Dennis Chevalier (bus driver) from 8/18/2020 through approximately 9/18/2020.
- C. Approve the following Long Term Substitutes for the 2020-21 School Year:

Stacy Gates – New Lexington Elementary at a salary of \$95/day*
Jared McLeland – New Lexington Elementary at a salary of \$95/day*
Collin Russell – New Lexington High School at a salary of \$95/day*
Donald Purkey – New Lexington High School at a salary of \$95/day*

*Salary will be at the substitute rate for the first 60 workdays. A per diem rate based on training and experience will be paid beginning on day 61.

- D. Approve 2020-21 Licensed Personnel Supplemental Contracts (all athletic positions have the required certificates)

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Amber Durant	Instrumental Music	2	\$5,192
Donald Purkey	HS Vocal Music	0	\$1,483
Donald Purkey	HS Show Choir	0	\$2,596
Terri Studer	HS Musical	6+	\$2,596
Kelly Wells	HS Fall Play	6+	\$2,225
Terri Studer	HS Thespian	6+	\$2,225
Kelly Wells	HS Senior Class Advisor	5	\$1,854
Brad Blair	HS Junior Class Advisor	1	\$1,483
Bev Watson	HS Sophomore Class Advisor	5	\$1,298
Bo Dupler	HS Junior Class Advisor	3	\$1,298
Kristal Dupler	National Honor Society	6+	\$1,854

Dave Burkhart	HS Yearbook Advisor	3	\$1,854
Jennifer Stenson	HS Student Council Advisor	6+	\$1,854
Bev Watson	Spanish Club Advisor	5	\$1,113
Coleman McCoy	FPS Club Advisor	6+	\$1,669
Kristal Dupler	HS Science Olympiad Advisor	6+	\$1,483
Mike Boley	Art Competition Advisor	6+	\$2,225
Amber Durant	MS Vocal Music	5	\$1,854
Jody Newlon	MS Student Incentive Advisor	6+	\$1,854
Misti Crane	MS Yearbook Advisor	5	\$1,483
Jody Newlon	MS Student Council Advisor	6	\$1,298
Jacob Reyher	MS Science Olympiad Advisor	2	\$ 742
Allan Labanowski	NLE Music	2	\$1,483
Dani Lamonica	NLE Student Incentive Advisor	6+	\$1,483
Jessie Rollins	NLE Annual Advisor	0	\$1,113
Haley McGreevy	Lead Mentor K-5	6+	\$2,967
Jody Newlon	Lead Mentor 6-12	0	\$2,225
Ryan Garner	JCE Music	2	\$1,483
Amy Bethel	JCE Student Incentive Advisor	6+	\$ 742 (shd)
Jennifer Starner	JCE Student Incentive Advisor	6	\$ 742 (shd)

E. Approve 2020-21 Non-Licensed Employee Supplemental Contract

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Carrie Barker	JCE Annual Advisor	5	\$1,483

F. Approve Contracts for St. Rose Personnel for 2020-21 School Year:

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Salary</u>
Gail Underwood	Title 1 Tutor	1-Year 2021	\$33.38/hour
Rachele Krile	Auxiliary Clark	1-Year 2020	\$16.42/hour

G. Approve the following unpaid leave days (all personal days have been used)
Nan Gee – November 2-3, 2020

H. Approve MOU between Village of New Lexington Police Department and New Lexington Board of Education for School Resource Officer for the 2020-21 School Year

I. Approve 2nd Reading of Sick Child Policy as presented at the 8/17/2020 Board meeting.

J. Approve Contract with Perry County Transit for Transportation Services effective August 19, 2020 through July 31, 2021

K. Approve MOU between New Lexington School District and Hopewell Health Centers for Wellness center Care Coordinator and Health Care Services regarding COVID effective 9/4/20 to 9/4/21.

- L. Approve standing orders for Public Health Services between Perry County Health Department and New Lexington School for the 2020-21 School Year at annual fee of \$150.00
- M. Approve agreement with Catapult Learning West, LLC to provide intervention services at St. Rose Elementary School for period September 7, 2020 through July 31, 2021.
- N. Approve increase in Substitute Pay Rates listed below to be comparable with surrounding districts, effective September 28, 2020

Bus Drivers \$15.00 per hour (routes and trips)
 Custodians \$12.00 per hour
 All Other Non-Certified Substitutes \$11.00 per hour

- O. Approve donation from the Franklin County Commissioners of a 2011 Black CX7 Mazda.
- P. Approve the following teachers for changing placement on the salary schedule for the 2020-21 school year:

Jennifer Starner – Masters +30
 Amber Durant – Masters
 Jessica Bazell – Masters +30

**THE VOTE: Hatem, yes; Givens, yes; Burton, yes; McGaughy, yes.
 President McGaughy declared the motion carried.**

It was moved by Givens and seconded by Burton to approve the following addendum to the board agenda:

- Q. Approve Resolution #20-12 authorizing a change in the General Levy with Ten-Mil Limitation of the Board of Education of the New Lexington School District

WHEREAS, the New Lexington School District Board of Education (the “Board”) desires to change the general levy within the ten-mill limitation, also known as the “inside” millage, pursuant to Revised Code Section 5705.314; and

WHEREAS, the Board held a public hearing on the 14th day of September, 2020, at 5:00 p.m. in accordance with Revised Code Section 5705.314 for the purpose of considering public discussion/comment on the proposed change; and

WHEREAS, after considering public discussion/comment, the Board has determined that it is necessary to implement the proposed change in the general levy within the ten-mill limitation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the New Lexington School District:

SECTION I

That the general levy within the ten-mill limitation, also known as the “inside” millage, shall be changed to reflect that 1.9 mills will be moved from the general fund to the permanent improvement fund in accordance with Revised Code Section 5705.314.

SECTION II

The Treasurer shall immediately certify a copy of this Resolution to the Auditor of Perry County and shall take all actions necessary to implement this Resolution.

SECTION III

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

- R. Approve the following non-licensed substitute for the 2020-21 School Year:

Jacob Barnette – substitute custodian

- S. Approve the following Long Term Substitutes for the 2020-21 School Year:

Jennifer Altier – Elementary Tutor at a salary of \$95/Day*

*Salary will be at the substitute rate for the first 60 workdays. A per diem rate based on training and experience will be paid beginning on day 61.

- T. Approve the revised calendar for the 2020-21 school year. Changes could be made based on future health department guidelines.

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

Items for Discussion/Research Prior to Action

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

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

President

Treasurer