

New Lexington, Ohio

September 14, 2016

The New Lexington City Board of Education met in special session at 9:00 a.m. in the New Lexington School Board Administration Office, 2549 Panther Drive.

Members present: John McGaughey, Steve Burton, and Jim Harley

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.

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

- A. Approve Angela Paluch as Adaptive Physical Education teacher for the 2016-17 school year at an hourly rate of \$29.66.
- B. Approve amended to James Stutzman's contract from HS Dean of Students to Asst. High School Principal/E-Academy Administrator at 210 days.
- C. Approve New Board Policy (Drug Testing Policy) - Second Reading - as presented at August 19, 2016 board meeting
- D. Approve first reading of New Policy #3230 - Evaluation of School Guidance Counselor
- E. Approve bid from Douglas Equipment for purchase and installation of diswasher and booster for Junction City Elementary School
- F. Approve the following substitutes for the 2016-17 school year:
  - Lorraine Schoenfeld - bus driver, custodian, cook, aide
  - Amalea Bond - cook, secretary, aide
  - Theresa Fiore - bus driver
  - Terry Elson - bus driver
- G. Approve Contract with Perry County Transit

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

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

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

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**President**

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**Treasurer**