

New Lexington, Ohio

November 30, 2021

The New Lexington School District Board of Education met in Special Meeting at 10:30 AM in the New Lexington Board of Education Administrative Office, 2549 Panther Dr., New Lexington, Ohio.

Members present: John McGaughey, Steve Burton, Ray Hatem, and Bill Nutt.

It was moved by McGaughey and seconded by Hatem to appoint Board Member Bill Nutt to act as Treasurer Pro Tempore for Special Board Meeting November 30, 2021, and to approve Board Member Bill Nutt to serve in this capacity for the authorized and approved absence of Paul Shaw, Temporary Interim Treasurer, in accordance with ORC 3313.23.

THE VOTE: McGaughey, yes; Burton, yes; Nutt, yes; Hatem, 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.

Superintendent's Recommendation

- A. It was moved by Hatem and seconded by McGaughey to adjourn to Executive Session at 10:32 AM under the provisions of ORC 121(G)(1) to discuss personnel.

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

Board President declared the Board in open session at 11:37 AM.

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

- B. Approve the Resolution #21-20: The NEW LEXINGTON SCHOOL DISTRICT BOARD OF EDUCATION, Perry County, Ohio, met in Executive Session on the 30th day of November, 2021, with the following members present:

John McGaughey

Bill Nutt

Steve Burton

Ray Hatem

Mr. Burton moved the adoption of the following resolution:

RESOLUTION #21-20

WHEREAS, Ohio Revised Code Section 3313.22 provides for the appointment of a treasurer by a school district board of education; and

WHEREAS, the position of treasurer of the New Lexington School District is currently vacant; and

WHEREAS, in accordance with Ohio Revised Code Section 3313.22, the Board must appoint the services of an Interim Treasurer for such period of time until the Board is able to secure the services of a contracted treasurer;

NOW, THEREFORE BE IT RESOLVED, that pursuant to Ohio Revised Code Section 3319.22, the New Lexington School District Board of Education hereby acts to appoint Paul Shaw, Treasurer of the Logan-Hocking School District, on a gratis basis for the period of November 27, 2021, through January 31, 2022, to act as Interim Treasurer of the New Lexington School District;

BE IT FURTHER RESOLVED that the New Lexington School District Board of Education acknowledges and appreciates the Logan-Hocking School District Board of Education's authorization to appoint Paul Shaw on a gratis basis for this purpose during the stated time period;

BE IT FURTHER RESOLVED that the New Lexington School District Board of Education hereby directs the Interim Treasurer to faithfully perform and execute all duties required of the Interim Treasurer pursuant to the aforementioned appointment to serve in this capacity for the benefit of the New Lexington School District for the time period stated herein.

Mr. Ray Hatem seconded the motion.

Upon roll call vote resulted as follows:

<u>John McGaughey</u>	<u>Yes</u>
<u>Bill Nutt</u>	<u>Yes</u>
<u>Steve Burton</u>	<u>Yes</u>
<u>Ray Hatem</u>	<u>Yes</u>

ADOPTED: November 30, 2021.
ATTEST:

Treasurer Pro Tempore

President

- C. Approve the November 2021 Five Year Forecast Reporting Period.
- D. Approve the 2022 Employee Insurance Increase.

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

It was moved by Hatem and seconded by Nutt to approve the following agenda item:

- A. Approve Hanna Burton as a Nurse Assistant.

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

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

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