

New Lexington, Ohio

January 28, 2014

The New Lexington City Board of Education met in special session at 5:30 p.m. in the Conference Room at the Board of Education Administration Office, 1605-A Airport Rd, New Lexington.

Members present: John McGaughey, Tina Fondale, Mary Dodd, Mike Davisson, Steve Burton.

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.

Transaction of Scheduled Business

It was moved by Dodd and seconded by Burton to adjourn to executive session at 5:38 p.m. under the provisions of O.R.C. 121.22(G)(1) to discuss purchase and/or sale of real estate.

THE VOTE: Dodd, yes; Burton, yes; Fondale, yes; Davisson, yes; McGaughey, yes. President McGaughey declared the motion carried.

Board President declared the Board in open session at 5:58 p.m.

It was moved by Burton and seconded by Dodd to approve Resolution #14-03 implementing Blizzard Bags for future Calamity Days. Board members were concerned about adding additional homework on students to have to complete outside of the school day. Mrs. Sherburne informed the members that the students would have the work prior to the calamity days and could work on the assignments during the calamity day.

THE VOTE: Burton, yes; Dodd, yes; Fondale, yes; Davisson, no; McGaughey, yes. President McGaughey declared the motion carried.

It was moved by Dodd and seconded by Burton to approve Resolution #14-04 to adjust the New Lexington City School District 2013-14 District Calendar. Students would attend school on February 24, April 17 and April 21, 2014. These days were originally slated as non-student days.

THE VOTE: Dodd, yes; Burton, yes; Davisson, yes; Fondale, yes; McGaughey, yes. President McGaughey declared the motion carried.

Board Work Session

Items for Discussion/Research Prior to Action

Board members had questions regarding the posting/hiring of coaching positions within the district.

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

THE VOTE: Burton, yes; Fondale, yes; Davisson, yes; Dodd, yes; McGaughey, yes. Vice-President Fondale declared the motion carried.

President

Treasurer