

New Lexington, Ohio

August 19, 2019

The New Lexington School District Board of Education held its 2019 Regular meeting at 6:00 p.m. in the New Lexington Middle School Media Center, 2549 Panther Dr., New Lexington, Ohio.

Members present: John McGaughey, Mike Davisson, Bill Nutt, and Jason Givens.

Union Presidents Address the Board

All members having received a typed written copy of the minutes from the July 29, 2019 regular meeting and August 8, 2019 and August 12, 2019 special meetings, it was moved by Nutt and seconded by Givens that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

THE VOTE: Nutt, yes; Givens, yes; Davisson, yes; McGaughey, yes. President McGaughey declared the motion carried.

Audience Comments on Agenda Items

Treasurer's Recommendations

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

- A. Approve the July 31, 2019 Financial Report as presented.

THE VOTE: Nutt, yes; Givens, yes; Davisson, yes; McGaughey, yes. President McGaughey declared the motion carried.

Superintendent's Report

Superintendent's Recommendations

- A. It was moved by Davisson and seconded by Givens to adjourn to Executive Session at 6:00 p.m. under the provisions of O.R.C. 121.22(G)(1) to discuss personnel and contract negotiations.

THE VOTE: Davisson, yes; Givens, yes; Nutt, yes; McGaughey, yes. President McGaughey declared the motion carried.

Board President declared the meeting in open session at 6:48 p.m.

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

- B. Approve Title I Tutor Gail Underwood for St. Rose Elementary at \$31.46/hour*
 - *Salary subject to adjustment pending BOE/NLFT contract negotiations
- C. Approve the following unpaid leave days (all personal days have been exhausted)
 - Deanna Davis Sept. 26 & 27, 2019
 - Bonnie Reed Oct. 31 & 31, 2019 and Nov. 1, 2019
- D. Approve leave request for approximately 2-3 weeks in late October for Heather Stoltz, JC Elementary teacher
- E. Approve FMLA for Devon Hate, JCE teacher, beginning August 19, 2019 for approximately 8 weeks.
- F. Approve Contract reopener for wages and benefits with AFSCME Local 2020.
- G. Approve 2 –year agreement between NLFT and New Lexington School District.
- H. Approve contract with Allwell Behavior Health Services for Consultation and Life Skills Education & Prevention Services for students, parents, and school personnel from August 1, 2019 through June 30, 2020.
- I. Approve contract with APG Media to run 1 full page advertisement of New Lexington Schools’ news once monthly (Panther Post). Contract begins 9/1/2019 through 6/30/2020.
- J. Approve contract with Perry County Transit for transportation services effective August 1, 2019 through July 31, 2020.
- K. Approve legal service agreement between Walter/Haverfield LLP, Attorneys at Law and New Lexington School District.
- L. Approve contract between Ohio University, College of Health Sciences and Professions, Office of Clinical Education and New Lexington Schools as a clinical site for nursing students.
- M. Approve salary increase for Administrators’ salary schedule and approve salary increase for At-Will employees.
- N. Approve amending contracts and wage increase for Superintendent Casey Coffey and Treasurer Christie Barnette.
- O. Approve amending contract of Director of Operations Dave Rupe.

- P. Accept a donation of \$4,000 from JC Elementary PTO towards the JC Elementary playground equipment.
- Q. Approve student handbooks for all buildings for the 2019-20 school year.
- R. Approve the following non-certificated substitutes for the 2019-20 school year:
- Jerry Clark – bus driver
 Jessica McCord – cook, aide, secretary
 Jeffery Decore – custodian, aide, cook, secretary
- S. Approve amending Policy #1560 – Payment in Lieu of Vacation and Personal Leave Roll Over options
- T. Approve Resolution #19-12 – That Transportation for River Cutright, Jokoby Cutright, Jacyn Cutright, Meygan Cutright, Tianna Clark and Falisha Scott by School Bus to Foxfire School is impractical by factors identified in Ohio Revised Code 3327.02(A).
- U. Approve the following FFA Overnight Trips:
- September 12-15, 2019 – 8 FFA members along with advisors Rob Brokaw, Heather Foster, and 3 chaperones to Springfield, MA to compete in National Contests at the Big Eastern Regional Championships
 - September 29 – October 1, 2019 – 9 FFA members along with advisor Rob Brokaw to Ohio FFA Camp Muskingum Greenhand Camp in Carrollton, Ohio
 - October 29 – November 2, 2019 – 9 FFA members along with advisor Rob Brokaw and 4 chaperones to Indianapolis, IN to compete in the National FFA Championship Parliamentary Procedure Championship.

**THE VOTE: Nutt, yes; Givens, yes; Davisson, yes; McGaughey, yes.
 President McGaughey declared the motion carried.**

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

**THE VOTE: Davisson, yes; Givens, yes; Nutt, yes; McGaughey, yes.
 President McGaughey declared the motion carried.**

President

Treasurer