

New Lexington, Ohio

December 17, 2018

The New Lexington School District Board of Education held its 2018 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, Steve Burton, Mike Davisson, Bill Nutt, and Jason Givens.

Union Presidents Address the Board

All members having received a type written copy of the minutes from the November 19, 2018 regular meeting, it was moved by Nutt and seconded by Davisson that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Audience Comments on Agenda Items

Treasurer's Recommendations

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

- A. Approve the November 30, 2018 Financial Report as presented.
- B. Approve Then and Now Purchase Orders for the following:
 - a. Gaggle \$8,925.00
- C. Approve creating a new account for the "Panther Spirit Store"

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

Superintendent's Report

The Superintendent and Board members will deliver meat and cheese trays to employees of the District on December 19, 2018.

Superintendent's Recommendations

- A. It was moved by Nutt and seconded by Burton to adjourn to Executive Session at 6:06 p.m. under the provisions of O.R.C. 121.22(G)(1) to discuss employment of personnel.

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

Board member Jason Givens left the board meeting at 6:39 p.m. due to illness.

Board was declared in open session at 7:18 p.m.

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

- B. Approve resignation of Teresa Snider, NLE cook, effective December 31, 2018.
- C. Approve the following unpaid leave days (all personnel day have been exhausted)

Abby Schnittke, JCE teacher – January 2, 2019
Jason Morris, MS teacher – February 14 & 15, 2019
Shannon Hunt, HS teacher – February 26, 27 & 28, 2019

- D. Approve FMLA for JCE cook Toni Johnson beginning 11/12/2018 through 12/17/2018.
- E. Approve intermittent FMLA for Middle School cook Bonnie Garey beginning 12/17/2018.
- F. Approve the following substitutes for the 2018-19 school year:

Jennifer Storts – custodian, cook, secretary, aide
Angela Waggoner – bus driver, custodian, cook, secretary, aide
Joe Spears – bus driver

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

It was moved by Burton and seconded by Nutt to approve Resolution #18-22 to implement Reduction in Force (RIF)/Job Abolishment Procedures of the Negotiated Agreement between the New Lexington Board of Education and AFSCME< Local 2020 one (1) bus driver position due to lack of work and lack of funds

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

Items for Discussion/Research Prior to Action

- January 14, 2019 is set for the January Organizational Meeting and the regular monthly meeting.

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

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

President

Treasurer