

New Lexington, Ohio

July 27, 2020

The New Lexington School District Board of Education held its 2020 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, Ray Hatem, Bill Nutt, and Jason Givens.

Union Presidents Address the Board

All members having received a type written copy of the minutes from the May 18, 2020 and June 29, 2020 regular meetings, it was moved by Burton and seconded by Givens that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Audience Comments on Agenda Items

Treasurer's Recommendations

It was moved by Hatem seconded by Burton to approve the Treasurer Recommendations as follows:

- A. Approve the June 30, 2020 Financial Report as presented.
- B. Approve Then and Now Purchase Orders
 - a. Rose Chemical - \$8,357.28 – PO #60999
 - b. Wells Fargo - \$17,795.25 – PO #61033
- C. Approve July Appropriation Increases

<u>Fund Name</u>	<u>Fund No.</u>	<u>Amount</u>
ESSER FY 21	507-9021	\$569,646.84
Early Childhood FY 21	439-9021	100,000.00
Title I FY 21	572-9021	652,643.66
Title I-D FY 21	572-9221	31,437.98
Title II-A FY 21	590-9021	91,541.68
Title IV-A FY 21	599-9821	51,497.52
IDEA-B F 21	516-9021	432,677.83
ECSE FY 21	587-9021	11,453.27
21 st Century HS FY 21	599-9421	150,000.00
21 st Century MS FY 21	599-9321	150,000.00

Exp. Opportunities for EC FY 21 572-9421	169,618.00
School Bus Purch. Prog. 499-9021	63,984.92
Innovative Strategies Grant FY21499-9221	75,000.00
School Quality Imp. Grant FY 21572-9321	241,000.00
Auxiliary Services FY21 401-9021	64,080.00
Striving Readers FY 20 599-9720	111,599.88
School Quality Imp. Grant FY 20572-9320	174,419.82
Expanding Opp for EC FY 20 572-9420	135,193.86
Title II-A FY 20 590-9020	45,347.66
Title I FY 20 572-9020	149,043.41
IDEA-B FY 20 516-9020	80,906.03

D. Approve return of Advances to General Fund

<u>Fund Name</u>	<u>Fund No.</u>	<u>Amount</u>
Expanding Opp. For EC FY 20	572-9420	\$ 4,906.59
21 st Century MS FY 20	599-9310	40,659.34
21 st Century HS FY 20	599-9420	39,691.68
Title I-D FY 20	572-9220	35,801.07
Innovative Strategies Grant FY20 499-9220		14,505.00

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

Superintendent’s Report

First Reading of the following New and Revised Board Policies

Policies:

- 1520 – Employment of Administrators (Revised)
- 3120 – Employment of Professional Staff (Revised)
- 3120.05 – Employment of Personnel in Summer School and Adult Education Programs (Revised)
- 3120.08/4120.08 – Employment of Personnel for Co-Curricular/Extra Curricular Activities (Revised)
- 2464 – Gifted Education and Identification (Revised)
- 3120/4120 – Employment of Professional/Classified Staff (Revised)
- 4124 – Employment Contract (Revised)
- 4162 – Drug and Alcohol Testing of CDL License Holders and Other Employees who Perform Safety Sensitive Functions (Revised)
- 5460 – Graduation Requirements (Revised)
- 5460.02 – Students at Risk of Not Qualifying for a High School Diploma (New)
- 6107 – Authorization to Accept and Distribute Electronic Records and to use Electronic Signatures (Revised)

Administrative Guidelines:

- 3120A – Selection of Professional Personnel (Revised)
- 3120B – Appointment of Personnel to compensated Co-Curricular and Extra-Curricular Activities (Revised)

- 3120.04 – Employment of Substitutes (Revised)
- 3120.05 – Employment of Summer School Staff (Revised)
- 5460D - Diploma Seals (New)
- 5530A – Use of Anabolic Steroids (Revised)

Superintendent’s Recommendations

- A. It was moved by Burton and seconded by Nutt to approve Certified/Licensed Personnel Contracts for Extended Service for 2020-21 School Year:

<u>Name</u>	<u>Position</u>	<u>Days</u>	<u>Salary</u>
Heather Foster	HS Vo-Ag	Up to 56	\$18,725
John Lindsay	HS Vo-Ag	Up to 56	\$16,423
Adam Finck	HS Vo-Ag	Up to 56	\$20,170
Robert Brokaw	MS Vo-Ag	Up to 56	\$19,876
Taundra Householder	HS Work & Study	10	\$ 3,338
Karen Curry	MS Work & Study	10	\$ 3,211
Molly Dupler	District Nurse	10	\$ 3,303
Lesley Powell	HS Guidance	20	\$ 6,893
Lucas Kline	HS Guidance	20	\$ 6,071
Jeremy Duerr	MS Guidance	20	\$ 4,837
Billie Hoag	MS/HS Media	20	\$ 7,099
Beth Burris	NLE/JCE Media	20	\$ 7,627

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

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

- B. Approve base increase for the administrator salary schedule and the At-Will employee salary schedule consistence with negotiated agreements of classified and certified staff
- C. Approve wage increase for Superintendent, Treasurer and administrators not included in the Administrator salary schedule consistent with negotiated agreements of classified and certified staff.
- D. Approve resignation of Chuck Byers as Asst. High School Principal effective end of School Year 2019-20.
- E. Approve Chuck Byers as Administrator on Assignment for 182 days at \$75,234 salary.
- F. Approve as written July 27, 2020 Reopening 1 Plan, subject to change as State of Ohio guidelines evolve.
- G. Approve change in School Calendar for the 2020-21 School Year.

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

Items for Discussion/Research Prior to Action

- Building for Makers Space for Workforce Development Program

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

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

President

Treasurer