

New Lexington, Ohio

June 17, 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, 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 May 20, 2019 regular meeting and May 18, 2019 special meeting, it was moved by Givens and seconded by McGaughey that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Audience Comments on Agenda Items

Treasurer's Recommendations

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

- A. Approve the May 31, 2019 Financial Report as presented.
- B. Approve creating new student activity accounts:
 - a. 200-965C – New Lexington Elementary Library Fund
 - b. 200-965D – Junction City Elementary Library Fund
- C. Approve June 2019 Appropriation Increases/(Decreases):

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
ESCE FY 19	587-9019	\$(5.16)
Expanding Opp. For Each Child	572-9419	\$ 245,118.00
ODNR County Farm	499-9119	\$(4,000.00)
Part B – IDEA FY 19	519-9019	\$(1,325.77)

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

Superintendent's Report

Mr. Coffey presented the bullying report for the 2nd semester of the 2018-19 school year.

Superintendent’s Recommendations

A. It was moved by Burton and seconded by Givens to adjourn to Executive Session at 6:08 p.m. under the provisions of O.R.C. 121.22(G)(1) to discuss personnel.

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

Board President declared the meeting in open session at 7:02 p.m.

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

B. Approve the retirement resignations of Certified/Licensed Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Janie Halaiko	Junction City Elementary Principal	June 1, 2019
Janice Coleman	New Lexington Elementary teacher	June 1, 2019

C. Approve resignation from Supplemental positions for the 2019-20 School Year:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Abby Franks	HS Asst. Volleyball Coach	May 24, 2019

D. Having found no interested nor qualified licensed person employed or not employed by the Board of Education pursuant to Section 3319.22 and 3313.53, Ohio Revised Code, and upon the recommendation of Superintendent Coffey, it was moved to adopt the following resolution #19-07 hereby approving the following non-licensed non-employee pupil activity contracts for the 2018-19 school year. All persons listed have the required CPR and PAP certifications:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary*</u>
Catie Love	HS Asst. Volleyball Coach (9)	0	\$2,797

*Salary Subject to adjustment pending BOE/NLFT contract negotiations.

E. Approve accepting \$18,000 from United Way of Muskingum, Perry, and Morgan Counties for New Lexington Schools to continue to implement and purchase food items for the United for Kids backpack weekending feeding program. The agreement is for the period of 7/1/2019 through 6/30/2020.

F. Approve stipends for Ann Hankinson, Haley McGreevy, Erin Shumaker, and Maggie Cannon for data collection, implementing, and follow-up procedures on the Striving Readers Comprehensive Literacy grant.

- G. Approve stipends for Ann Hankinson and Erin Shumaker for data collection, attending meetings and follow-up procedures on the Expanding Opportunities for Each Child grant.
- H. Approve purchase of Playground equipment for Junction City Elementary School for \$25,787.65 from Snider Recreation Inc. per State Contract pricing on Contract # 800702.
- I. Approve New and Revised Board Policies second reaching as presented at the May 20, 2019 board meeting:

- Policy #2271 – College Credit Plus Program (Revised)
- Policy #2464 – Gifted Education and Identification (Revised)
- Policy #4121 – Criminal History Record Check (Revised)
- Policy #4162 – Drug and Alcohol Testing of CDL Licensed Holders (Revised)
- Policy #5111 – Eligibility of Resident/Non-Resident Students (Revised)
- Policy #5112 – Entrance Requirements (Revised)
- Policy #5136 – Wellness Communication Devices (Revised)
- Policy #5200 – Attendance (Revised)
- Policy #5330 – Use of Medications (Revised)
- Policy #5530 – Drug Prevention (Revised)
- Policy #6233 – Amenities for Participants @ meetings and/or other occasions (New)
- Policy #7300 – Disposition of Real Property/Personal Property (Revised)
- Policy #8600.04 – Bus Driver Certification (Revised)

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

- J. It was moved by Burton and seconded by Givens to approve the following Administrator contracts:

<u>Name</u>	<u>Position</u>	<u>Days</u>	<u>Effective</u>	<u>Duration</u>	<u>Salary</u>
Margaret Cannon	JCE Principal	220	8-1-2019	2-Yr. 2021	\$70,916.00

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

- K. It was moved by Burton and seconded by Givens to approve Resolution #19-10 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 educational assistant position due to lack of work and lack of funds.

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

L. It was moved by Burton and seconded by Givens to approve the 2019-20 Muskingum Valley Educational Service Center Agreement.

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

Items for Discussion/Research Prior to Action

Special board meeting is scheduled for Wednesday June 26, 2019 for year end approvals.

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

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

President

Treasurer