

New Lexington, Ohio

June 27, 2016

The New Lexington City Board of Education held its 2016 Regular meeting at 6:00 p.m. in the New Lexington High School Media Center, 2547 Panther Drive.

Members present: John McGaughey, Steve Burton, Mike Davisson, Jim Harley and Bill Nutt.

It was moved by Burton and seconded by Harley to reject the minutes from the April 18, 2016 Board of Education meeting.

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

It was moved by Burton and seconded by Harley to approve the minutes from the April 18, 2016 Board of Education meeting as amended.

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

All members having received a type written copy of the minutes from the May 16, 2016 regular meeting and the May 27, 2016 and June 16, 2016 special meetings, it was moved by Burton and seconded by Nutt that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

**Audience Comments on Agenda Items**

**Treasurer's Recommendations**

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

- A. Approve the May 31, 2016 Financial Report as presented.
- B. Approve the following temporary advances from the General Fund. Amounts will be advanced back to the general fund in Fiscal Year 2017:

Fund	Fund No.	Amount	
Early Childhood Educ.	439-9016		\$48,593.21
FY 16 IDEA Part B	516-9016		3,000.00
FY 16 21 <sup>st</sup> Century Elementary	599-9216		17,649.96
FY 16 21 <sup>st</sup> Century MS	599-9316		12,483.90
FY 16 21 <sup>st</sup> Century HS	599-9416		7,811.76
School Lunch Program Equip.	599-9516		18,000.00

C. Approve Fiscal Year 2016 transfers

From Fund	Fund No.	Amount	To Fund	Fund No.
Archery Club	200-920A	\$ 250.00	General Fund	001
General Fund	001	\$361,456.14	Food Service	006
General Fund	001	\$ 86,790.43	Athletic Fund	300

D. Approve Resolution #16-10 for Final Appropriations for Fiscal Year 2016

Fund	Fund No.	Amount
General	001	\$20,489,330.35
Bond Retirement	002	284,129.71
Capital Projects	004-9015	879,851.79
Capital Projects	004-9016	830,000.00
Food Service	006	1,392,790.55
Trust	007	1,107.79
Rotary	014	2,487.52
Special Revenue	018	113,019.39
Self Insurance	024	4,227,159.78
Classroom Facility	034	265,237.68
Student Activities	200	218,091.12
Athletics	300	198,398.98
Auxiliary Services FY 2015	401-9015	3.00
Auxiliary Services FY 2016	401-9016	50,207.94
Early Childhood Ed FY 2016	439-9016	120,000.00
Ohio K-12 Ntwk Sub FY 2016	451-9016	7,200.00
TANIF Grant through ODJFS	499-9115	4,479.72
Part B - IDEA FY 2015	516-9015	51,571.75
Part B - IDEA FY 2016	516-9016	397,436.84
Title I School Imp. Sub A FY 15	536-9015	13,656.58
Title I School Imp. Sub A FY 16	536-9016	28,274.12
Title I FY 2015	572-9015	95,431.69
Title I FY 2016	572-9016	603,634.69
Title I-D FY 2016	572-9216	28,688.86
ESCE FY 2016	587-9016	6,138.45
Title II-A FY 2015	590-9015	12,427.78
Title II-A FY 2016	590-9016	145,304.59
TIF Grant FY 15	590-9115	20,506.70
TIF Grant FY 16	590-9116	86,768.65
TIF Year 5 Payout	590-9316	114,863.05
TIF PD Award FY 15	590-9215	3,402.78
Title VI-B FY 2016	599-9116	40,934.60
21st Century FY 15 (MS)	599-9315	26,068.15
21st Century FY 15 (HS)	599-9415	28,847.05
21st Century FY 16 (NLE/JCE)	599-9216	200,000.00
21st Century FY 16 (MS)	599-9316	149,127.57
21st Century FY 16 (HS)	599-9416	150,000.00

Child Nut. Disc Grant FY 16      599-9516      18,000.00

E. Approve Resolution #16-11 for Temporary FY 17 Appropriations

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
General	001	\$20,337,034.00
Bond Retirement	002	284,129.00
Capital Projects	004-9016	649,368.44
Food Service	006	1,392,791.00
Trust	007	1,278.00
Special Revenue	018	104,917.00
Self Insurance	024	4,227,160.00
Classroom Facility	034	221,872.00
Student Activities	200	207,726.00
Athletics	300	197,438.00
Auxiliary Services FY 2016	401-9016	42,344.84
Part B - IDEA FY 2016	516-9016	32,015.30
Title I School Imp. Sub A FY 16	536-9016	1,434.56
Title IA FY 16	572-9016	101,528.74
Title II-A FY 16	590-9016	47,597.64
TIF Grant FY 16	590-9116	36,887.09

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

**Superintendent’s Report**

Mr. Coffey presented the 2<sup>nd</sup> Semester Bullying Reports.

**Superintendent’s Recommendations**

- A. It was moved by Burton and seconded by Davisson to adjourn to Executive Session at 6:30 p.m. under the provision of O.R.C. 121.22(G)(1) to discuss personnel and AFSCME contract negotiations.

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

Board President declared the Board in open session at 6:46 p.m.

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

- B. Approve Contracts for Licensed Personnel for the 2016-17 School Year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Contract</u>	<u>Salary</u>
Bobbie Jo Cook	Int. Spec. – JCE	MA+30/10	1-Year 2017	\$55,883
Jessica Bazell	Biology/Medical Term HS	MA/0	1-Year 2017	\$36,179

C. Rescind Action on Contract on May 16, 2016 board agenda for action on a 1-Year Contract for Angela Clark, 2nd Grade teacher at New Lexington Elementary

D. Approve Contract for Licensed Personnel for 2016-17 school year:

<u>Name</u>	<u>Position</u>	<u>Current Salary</u>	<u>Recommended Contract</u>
Angela Clark	NLE 2nd Gr.	\$39,188	2-Year 2016

E. Accept resignation of Melissa Nash, MS Guidance, effective June 30, 2016

F. Approve resignation of Certified/Licensed Personnel

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Noel Fortner	HS Language Arts Teacher	June 16, 2016

G. Approve resignations of Non-Licensed Employee

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Linda Syfert	Bus Driver	June 21, 2016
Teresa Medaugh	St. Rose Auxiliary Clerk	June 10, 2016

H. Approve 2016-17 Licensed Personnel Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
James Russell	HS Boys Asst. Basketball Coach	2	\$2,966

I. Approve Non-Licensed substitutes for 2016-17 school year:

James Seals - Substitute Custodian

J. Approve the following volunteers for 2016-17 school year:

Athletics - Dennis Welch

K. Approve Certified/Licensed Personnel Contracts for Extended Service for the 2016-17 school year:

<u>Name</u>	<u>Position</u>	<u>Days</u>	<u>Salary</u>
Heather Foster	HS Vo-Ag	Up to 56	\$14,591
John Lindsey	HS Vo-Ag	Up to 56	\$12,746
Adam Finck	HS Vo-Ag	Up o 56	\$16,637
Robert Brokaw	MS Vo-Ag	Up to 56	\$16,126
Steve Fondale	WECEP	10	\$ 3,428
Taundra Householder	HS Work & Study	10	\$ 2,892
Karen Curry	MS Work & Study	10	\$ 2,523
Molly Dupler	District Nurse	10	\$ 2,606

Lesley Powell	HS Guidance	20	\$ 5,394
Christina Menosky	MS Guidance	20	\$ 4,127
Billie Hoag	MS/HS Media	20	\$ 5,759
Beth Burris	NLE/JCE Media	20	\$ 5,942
Lucas Kline	HS Guidance	20	\$ 4,480

- L. Approve 2016 Summer Food Program beginning June 6, 2016 through July 29, 2016. All program costs to the general fund will be reimbursed by state and federal programs.

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

**Items for Discussion/Research Prior to Action**

The construction of the bathrooms at the football field will begin July 5, 2016  
The district will receive a grant for the Smiles Program.

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

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

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**President**

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**Treasurer**