

New Lexington, Ohio

June 28, 2021

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, and Jason Givens (virtually).

Union Presidents Address the Board

All members having received a type written copy of the minutes from the May 17, 2021 regular meeting, it was moved by Nutt and seconded by McGaughey that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

THE VOTE: Nutt, yes; McGaughey, yes; Givens, 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 May 31, 2021 Financial Report as presented.
- B. Approve advances from General Fund to be advanced back after July 1, 2021:

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
Food Service	006	\$32,388.91
Athletics	300	14,849.37
Exp. Opportunities	572-9421	65,587.16
ESSER 2	507-9022	43,187.25
Title I-D	572-9221	4,616.75
Title II-A	590-9021	125.00
MS 21 st Century	509-9321	11,139.49
HS 21 st Century	509-9421	9,033.97
School Quality Imp.	572-9321	44,025.89
Striving Readers	599-9722	4,997.82
HS Comp Literacy	599-9721	3,090.50
MS Comp Literacy	599-9921	16,160.00
IDEA-B	516-9021	1,253.50
ECE	439-9021	15,747.77

C. Approve fund balance transfers:

<u>From Account</u>	<u>To Account</u>	<u>Amount</u>
001 General Fund	300 Athletics	\$31,596.74
002 Bond	003 Perm. Imp.	\$317,110.04

D. Approve Resolution #21-05 for FY 2021 Final Budget Appropriations

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
General	001	22,361,370.56
Bond Retirement	002	606,425.47
Permanent Improvement	003	258,706.43
Food Service	006	1,158,196.20
Trust	007	1,428.86
Special Revenue	018	74,267.21
Self Insurance	024	5,498,259.04
Classroom Facility	034	322,387.68
Student Activities	200	142,348.03
Athletics	300	122,353.88
Auxiliary Services FY 2020	401-9020	7,953.72
Auxiliary Services FY 2021	401-9021	63,812.72
Early Childhood Education FY 2021	439-9021	100,000.00
Ohio K-12 Network Subsidy FY 21	451-9021	7,200.00
Student Wellness	467-9020	40,224.95
Student Wellness FY 21	467-9021	1,010,230.71
School Bus Purchase Program	499-9021	63,984.92
Innovative Strategies Grant	499-9220	14,305.00
Innovative Strategies Grant FY 21	499-9221	70,163.99
K-12 Initiative	499-9321	36,845.09
Youth Resiliency Fund FY 21	499-9421	26,542.05
ESSER Grant FY 21	507-9021	569,646.84
ESSER II Grant FY 22	507-9022	817,462.65
CRF Rural and Small Town	510-9021	119,361.29
Broadband	510-9121	67,145.00
Part B - IDEA FY 2020	516-9020	53,099.91
Part B - IDEA FY 2021	516-9021	367,315.65
Title I FY 2020	572-9020	79,553.50
Title I FY 2021	572-9021	563,844.60
Title I-D FY 2020	572-9220	35,812.23
Title I-D FY 2021	572-9221	15,700.77
School Quality Improvement Grant	572-9320	(358.25)
School Quality Improvement FY 21	572-9321	172,128.61
Expanding Opp. for each Child	572-9420	109,760.11
Expanding Opp. for EC FY 21	572-9421	193,633.75
Expanding Opp for EC Non-comp	572-9521	14,143.88
6b Restoration Grant FY 21	587-9121	907.22
ESCE FY 2021	587-9021	11,454.80
Title II-A FY 2020	590-9020	7,796.36

Title II-A FY 2021	590-9021	51,094.13
Title VI-B FY 2021	599-9121	31,935.76
21st Century FY 20 (MS)	599-9310	33,357.41
21st Century FY 21 (MS)	509-9321	124,232.34
21st Century FY 20 (HS)	599-9420	30,007.48
21st Century FY 21 (HS)	509-9421	126,227.63
Striving Readers Comp. Lit FY 20	599-9720	99,599.88
Comprehensive Literacy Grant	599-9721	111,451.67
Comprehensive Literacy Grant MS	599-9921	57,571.15
Striving Readers Additional	599-9722	16,849.51
Title IV-A FY 21	599-9821	49,712.87

E. Approve Resolution #21-06 for FY 2022 Temporary Budget Appropriations

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
General	001	21,809,300.00
Bond Retirement	002	289,300.00
Permanent Improvement	003	252,500.00
Food Service	006	1,163,400.00
Trust	007	1,400.00
Special Revenue	018	64,400.00
Self Insurance	024	5,498,300.00
Classroom Facility	034	184,000.00
Student Activities	200	136,200.00
Athletics	300	110,300.00

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

Superintendent’s Report

Mr. Coffey presented the 1st Reading of Board policies for:
 5111.01 – Homeless Students (Revised)
 5111.03 – Children and Youth in Foster Care (New)
 8340 – Letters of Reference (Revised)
 5200 – Student Attendance (Revised)
 6152.01 – Student Fees, Fines and Charges (Revised)
 7450 – Property Inventory (Revised)

Superintendent’s Recommendations

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

- A. Approve agreement between NLFT and Board of Education for the 2022-2024 school years.

- B. Approve Revised Administrative Salary Schedule and base increase to the Administrative Salary Schedule consistent with negotiated agreements of classified and certified staff.
- C. Approve base increases to At-Will employee salary schedule consistent with negotiated agreements of classified and certified staff.
- D. Approve wage increase for Superintendent, Treasurer and Administrators not include on the Administrative Salary Schedule consistent with negotiated agreements of classified and certified staff.
- E. Approve Contract for Licensed Personnel for 2021-22 School Year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Contract</u>	<u>Salary</u>
Michael Spurgus	NLMS – 8 th Gr. Int. Sp.	BA-0	1-Yr. 2022	\$38,199
Stacie Hopple	NLMS – Science 8 th	MA-10	1-Yr. 2022	\$61,424
Jolene Householder	JCE Gr. 3	BA-7	1-Yr. 2022	\$49,162

- F. Approve Administrator Contracts:

<u>Name</u>	<u>Position</u>	<u>Days</u>	<u>Effective</u>	<u>Duration</u>	<u>Salary</u>
John Gardner	NLE Principal	220	7/1/2021	1-Yr. 2022	\$79,214
Bobbie Young	MS Asst. Principal	220	7/1/2021	1-Yr. 2022	\$77,491
Erin Schumaker	Grants/Fed. Program	230	7/1/2021	1-Yr. 2022	\$86,101

- G. Approve At-Will Contracts

<u>Name</u>	<u>Position</u>	<u>Days</u>	<u>Effective</u>	<u>Duration</u>	<u>Salary</u>
Michelle Barnette	Sec. to Supt.	260	7/1/2021	1-Yr. 2022	\$50,364
Jesse Womack	Asst. Tech.	220	7/1/2021	2-Yr. 2023	\$35,656

- H. Approve The Nutrition Group for the Food Service Management Company.

- I. Approve Administrative transfers effective July 1, 2021

Greg Grant – Special Programs K-5
 Anthony Stephens – Asst. Principal NLHS

- J. Approve resignation of Dennis Chevalier as Bus Driver effective end of 2021 school year.

- K. Approve All-Well contract for the 2021-22 school year.

- L. Approve Resolution #21-07 to appoint Angela Stenson as the Director of Student Services at 220 days effective July 1, 2021 for a 1-Yr. Contract at a salary of \$71,414 pending alternative licensure through the Ohio Department of Education.

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

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Items for Discussion/Research Prior to Action

1. Board member petitions are available at the Board of Election Office
2. Discussion of possible Wellness Administrator
3. July 14th Capital Projects meeting
4. Parking lot @ Football stadium – discussion with city on transferring deed back to the School District.

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

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

President

Treasurer