

New Lexington, Ohio

March 21, 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.

All members having received a type written copy of the minutes from the February 22, 2016 regular meeting, it was moved by Davisson and seconded by Burton that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Audience Comments on Agenda Items

Treasurer's Recommendations

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

- A. Approve the February 29, 2016 Financial Report as presented.
- B. Approve March 2016 Increase/Decrease Appropriation adjustments:

| Fund | Fund Name | Amount |
|----------|---|--------------|
| 004-9015 | Capital Projects | \$867,951.00 |
| 599-9516 | Child Nutrition Discretionary Grant FY 16 | 18,000.00 |

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

Superintendent's Report

The Board recognized the high school wrestling team for its accomplishments during the past wrestling season, including being MVL champions and Heavyweight State Champion Matt Adams.

Dashboard Update

Superintendent's Recommendations

- A. It was moved by Burton and seconded by Harley to adjourn to Executive Session at 6:10 p.m. under the provision of O.R.C. 121.22(G)(1) to discuss personnel.

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

Board President declared the Board in open session at 6:47 p.m.

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

- B. Approve FMLA leave for New Lexington Elementary teacher Heather Spafford from first day of 2016-17 school year through October 3, 2016.
- C. Approve FMLA leave for Junction City Elementary teacher Maggie Cannon from March 3, 2016 through April 8, 2016.
- D. Approve sabbatical leave for Coleman McCoy, High School Science teacher, for the 2016-17 school year to complete Masters class in leadership at Muskingum University.
- E. Approve 2015-16 Licensed Personnel Supplemental Contracts:

| <u>Name</u> | <u>Position</u> | <u>Exp.</u> | <u>Salary</u> |
|----------------|----------------------------|-------------|---------------|
| Paul Stratton | MS Girls Asst. Track Coach | 5 | \$2,239 |
| Sean Bartholic | HS Girls Asst. Track Coach | 1 | \$1,919 |

- F. Approve 2016-17 Licensed Personnel Supplemental Contracts:

| <u>Name</u> | <u>Position</u> | <u>Exp.</u> | <u>Salary</u> |
|------------------|-------------------------------|-------------|---------------|
| Anthony Stephens | HS Head Coach Boys Basketball | 6 | \$5,758 |

- F. Having found no interested licensed person employed or not employed by the Board of Education pursuant to Section 3319.22 and 3313.53, Revised Code, and upon the recommendation of Superintendent Coffey, it was moved to adopt the following resolution #**16-04** hereby approving the following non-licensed employee pupil activity contracts for the 2015-16 school year. All persons listed have the required CPR and PAV certifications:

| <u>Name</u> | <u>Position</u> | <u>Exp.</u> | <u>Salary</u> |
|--------------|-------------------------------|-------------|---------------|
| Tony Zaleski | MS Asst. Boys Track Coach | 0 | \$1,919 |
| Okoya Dennis | HS Asst. Girls Softball Coach | 0 | \$1,919 |

- H. Approve the following volunteers for 2015-16 school year:

Softball - Jed Harris, Joe Brown

- I. Approve Non-licensed substitutes for the 2015-16 school year:

Kim Burkhart - cook, custodian
Jerry Clark - custodian, bus driver

Eric Reed - custodian
Alex Fiore - cook, aide, secretary

- J. Approve purchase contract with Musco Sports Lighting, LLC for lighting system at Jim Rockwell Football Stadium (through NJPA Purchase - Contract #082114-MSL)
- K. Approve purchase contract with Dant Clayton for construction of home side bleachers and visitor side bleachers at Jim Rockwell Football Stadium (through NJPA Purchase - Contract #100814-DCT)
- L. Approve drama department New York City Tour Trip March 9, 2017 through March 13, 2017 shared with Lakewood High School
- M. Approve Resolution #16-05 to post public notice and set public hearing as required by Ohio Revised Code Section 5705.314:

WHEREAS, the Board of Education of the New Lexington City School District (hereafter the “Board”) is considering a proposal to change its levy within the ten-mill limitation in a manner that may result in an increase in the amount of real property taxes levied by the Board in the tax year the change takes effect; and

WHEREAS, Section 5705.314 of the Ohio Revised Code requires a Board of Education to hold a public hearing solely on said proposal; and

WHEREAS, Section 5705.314 of the Ohio Revised Code requires a Board of Education to give public notice that it will hold a public hearing solely on said proposal; and

WHEREAS, a draft of the proposed public notice to appear in a newspaper of general circulation within the School District is attached hereto and incorporated herein as Exhibit “A”.

NOW, THEREFORE, BE IT RESOLVED by the New Lexington City School District Board of Education as follows:

SECTION I

The Board hereby authorizes and instructs the Treasurer of the New Lexington City School District to make arrangements that the public notice attached hereto and incorporated herein as Exhibit “A” shall appear in a newspaper of general circulation within the School District on March 23, 2016 and March 30, 2016 in order to provide the requisite “public notice” as prescribed by R.C. 5705.314.

SECTION II

WHEREAS, in accordance with the public notice attached hereto and incorporated herein as Exhibit “A”, the public hearing required under Ohio Revised Code

Section 5705.314 shall occur at Junction City Elementary Media Center at 5:00 a.m., on April 18, 2016.

SECTION III

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

N. Approve adding one (1) additional supplemental high school assistant girls softball coach due to high enrollment - index .06 (0-2), .07 (3-5), .08 (6+ years)

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

It was moved by Nutt and seconded by Harley to adjourn to Executive Session at 7:01 p.m. under the provision of O.R.C. 121.22(G)(1) to discuss personnel.

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

Board President declared the Board in open session at 7:13 p.m.

Items for Discussion/Research Prior to Action

- Mr. Harley brought up the need for a Dashboard section on the board agenda
- The Board is concerned with the amount of trash on the school grounds. Mr. Coffey will address with the custodians and administration.

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

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

President

Treasurer