

New Lexington, Ohio

May 20, 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, and Bill Nutt.

Union Presidents Address the Board

All members having received a type written copy of the minutes from the April 15, 2019 regular meeting, it was moved by Nutt and seconded by Burton that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Audience Comments on Agenda Items

Treasurer's Recommendations

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

- A. Approve the April 30, 2019 Financial Report as presented.
- B. Approve the updated 5-Year Financial Forecast.
- C. Approve May 2019 Increase in Appropriations:

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
School Quality Improvement	572-9319	\$200,000.00

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

Superintendent's Report

Mr. Coffey provided the first reading of the following new and revised policies:

- Policy #2271 – College Credit Plus Program (Revised)
- Policy #2464 – Gifted Education and Identification (Revised)
- Policy #4121 – Criminal History Record Check (Revised)
- Policy #4162 – Drug & Alcohol Testing of CDL License Holders (Revised)
- Policy #5111 – Eligibility of Resident/Non-Resident Students (Revised)
- Policy #5112 – Entrance Requirements

- Policy #5136 – Wireless Communication Devices (Revised)
- Policy #5200 – Attendance (Revised)
- Policy #5330 – Use of Medications (Revised)
- Policy #5530 – Drug Prevention (Revised)
- Policy #6233 – Amenities of Participants @ meetings and/or other occasions
(New)
- Policy #7300 – Disposition of Real Property/Personal Property (Revised)
- Policy #8600.04 – Bus Driver Certification (Revised)

Superintendent’s Recommendations

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

- A. Approve Contract for Licensed Personnel for the 2019-20 School Year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Contract</u>	<u>Salary*</u>
Kevin Board	HS Life Science	MA-6	1-Year 2020	\$49,080

*Salary subject to adjustment pending BOE/NLFT contract negotiations

- B. Approve the resignation of Certified/Licensed Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Ashley Hagerman	JCE Kindergarten	End of 2018-19 school year

- C. Approve the resignation of Supplemental Contract from Licensed Personnel for the 2018-19 School Year:

<u>Name</u>	<u>Position</u>
Shannon Hunt	Future Problem Solvers Advisor

- D. Approve Contract for St. Rose Personnel for the 2019-29 School Year:

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Salary*</u>
Rachele Krile	Auxiliary Clerk	1-Year 2020	\$15.77/hour

*Salary subject to adjustment pending Reopener of BOE/AFSCME contract

- E. Approve 2019-20 Licensed Personnel Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary*</u>
Kyle Stoughton	HS Asst. Football Coach	4	\$3,496
Taylor Maclam	MS Asst. Football Coach	1	\$2,797
Alyssa Wolfe	HS Volleyball Head Coach	1	\$4,544
Angie Fondale	MS Asst. Volleyball Coach	4	\$2,447

Bobbie Young	MS Asst. Volleyball Coach	6+	\$2,797
Joey Fisher	HS Co-Ed Golf Coach	0	\$1,748
Ashley Stenson	HS Cheerleader Adv. (FB)	6	\$2,797
Tammy Cook	HS Cheerleader Adv. (Bkball)	1	\$2,097
Casey Winnenberg	MS Cheerleader Adv.	1	\$1,398

*Salary subject to adjustment pending BOE/NLFT contract negotiations

F. Approve 2019-20 Licensed, Non-Employee Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary*</u>
Abby Franks	HS Asst. Volleyball Coach	1	\$2,797
Michelle Harvey	HS Flag Corps Advisor	2	\$2,097

*Salary subject to adjustment pending BOE/NLFT contract negotiations

G. 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 #19-06 hereby approving the following non-licensed non-employee pupil activity contracts for the 2019-20 school year. All persons listed have the required CPR and PAP certifications:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary*</u>
Dan Morgan	HS Asst. Football Coach	6	\$3,845
Michael Spurgus	HS Asst. Football Coach	1	\$3,146
Ryan Lewis	HS Asst. Football Coach	1	\$3,146
Chad Cook	HS Asst. Football Coach	6	\$3,845
Jim Cook	MS Asst. Football Coach	2	\$2,797
Maggie Bond	HS Asst. Volleyball Coach	2	\$2,797
Tony Zaleski	HS Co-Ed Cross Country	1	\$1,748

*Salary subject to adjustment pending BOE/NLFT contract negotiations

H. Approve volunteers for the 2018-19 School Year:

Athletics – Pat Wycinski, Bill Padgett, Bill Kimble, Drew Cannon, Jeff Wolfe, Doug Sheppard, Dennis Welch, Clay Wolfe, Catie Love, Katy Stewart, Don Epifano, James “Jimbo” Russell, Josh Castro, Shawn Enright, Josh Burkhart, Alan Randolph, Tammy Cook

I. Approve the following unpaid leave days:

Devon Hatem, JCE 3rd Grade - May 2, 2019 (1/2 day)

J. Approve Overnight Trip for New Lexington FFA to Ohio FFA Camp Muskingum on June 29-July 3, 2019 with advisor Rob Brokaw

K. Approve School Year Calendars for the following school years: 2019-20, 2020-21, 2021-22

L. Approve Certified/Licensed Substitutes for the 2019-20 School Year and direct Treasurer to send each person listed a reasonable assurance letter:

Amanda Allen	Mark Hill
Bea Baker	Aaron Holcomb
Taylor Baker	Kevin Hunt
Jerry Bankes	Michele Jeffries
Edweina Beach	Susan Lanning
Margaret Bowen	Kim Lutz
Nancy Canniff	Tim McIntire
Douglas Carder	Kelly Merrick
Alexandra Cavinee	James Palmer
William Chesser	Wendy Roberts
Betty Combs	Kaitlin Sands
Shayna Daniels	Kyle Sparks
Derrie Davis	Deborah Spohn
Robert Durrett	Brian Spring
Shawn Enright	Ashley Sprouse
Paige Freville	Cinda Thomas
Abigail Frick	Shirley Thompson
David Harmon	Rhiannon White
Robert White	Thomas Workman

M. Approve Non-Licensed Substitutes for the 2019-20 School Year and direct Treasurer to send each person listed a reasonable assurance letter:

Tracy Adadms	Chris Perrin
Steven Bourff	Ken Poorman
Susan Boyle	Heather Rice
Brittani Burkhart	Jennie Robinson
Margaret Church	Rodger Rose Jr.
Nichole Dickerson	James Seals
Angela Dusenbery	Kendra Shriner
Harold Hazlett	Melanie Skaggs
Adrienne Hiles	Janie Smith
Susan Hooper	Patrick Smith
Elizabeth Humphrey	Rayla Tish
Jonathan Johnson	Gina Vanmeter
Angela Lacey	Angela Waggoner
Bruce McConaha	Pam Weiland
Katrina McGlothlin	Jeff Williams
Kathleen Murdock	Jennifer York
Melissa Pearson	

N. Approve New and Revised Board Policies – Second Reading – as presented at the April 15, 2019 Board meeting

- Bylaw 0100 Definitions (Revised)
- Policy 7540 Technology (Revised)
- Policy 7540.04 Staff Technology Acceptable Use and Safety (Revised)
- Policy 7544 Use of Social Media (New)
- AG 7544 F1 Parent Authorization for an Employee’s personal use of social media with a Student Based on a social relationship (New)
- Policy 5113.02 School Choice Options (Revised)
- Policy 5610 Removal, Suspension, Expulsion and Permanent Exclusion of Students (Revised)
- Policy 5610.03 Emergency Removal of Students (Revised)
- Policy 6320 Purchasing and Bidding (Revised)
- Policy 6325 Procurement – Federal Grants/Funds (Revised)
- Policy 6605 Crowdfunding (Revised)
- Policy 7540.02 Web Accessibility, Content, Apps, and Services (Revised)
- Policy 8400 School Safety (Revised)
- Policy 8500 Food Services (Revised)

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

Items for Discussion/Research Prior to Action

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

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

President

Treasurer