

New Lexington, Ohio

November 18, 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

Mrs. Shiplett, NLFT union president, discussed soft skill training at the high school.

All members having received a type written copy of the minutes from the October 21, 2019 regular meeting, it was moved by Nutt and seconded by Givens that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

Audience Comments on Agenda Items

Treasurer's Recommendations

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

- A. Approve the October 31, 2019 Financial Report as presented.
- B. Approve November 2019 Increase Appropriation Adjustment:

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
BWC SSG Grant	499-9020	\$40,000.00
Student Wellness	467-9020	661,592.98

- C. Approve Then and Now Purchase Orders
Mosyle Corporation PO #59649 for \$4,691.50

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

It was moved by Burton and seconded by Davisson to approve new health, dental and vision insurance rates effective January 1, 2020.

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

Superintendent’s Report

Mr. Coffey welcomed newly elected board member Ray Hatem.

Board members were invited to assist in delivering holiday meat and cheese trays on Wednesday December 18, 2019.

Superintendent’s Recommendations

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

- A. Approve 2019-20 licensed personnel supplemental contracts:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Jody Newlon	Facilitator (Allison Gibbs)	6	\$1,800
Bobbie Young	Asst. MS Girls Basketball (7)	1	\$2,880

- B. 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 #19-19 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>
Jacob Cozad*	Asst. MS Boys Basketball (8)	4	\$1,620 (shd)
Collin Russell	Asst. MS Boys Basketball (8)	0	\$1,440 (shd)

*Jacob Cozad was approved at the 10-21-2019 board meeting for single coach of Asst. MS Boys Basketball (8). He is now sharing the position with Collin Russell.

- C. Approve Renhill Contract regarding substitute teachers.

- D. Accept the following donations:

- \$1,000 from Junction City Food Pantry for Food Truck for the Perry County Food Distribution
- \$1,546 from Caden Gibson, Eagle Scout, for Gazebo Project leftover monies for upkeep of gazebo.
- \$7,987 from Connie Agriesti Burdon Trust for Science Equipment at the high school

- E. Approve the following Non-Certificated Substitutes:
Kimberly McCutcheon – sub bus driver
- F. Approve the following volunteer for the 2019-20 school year:
Wrestling – Christian Mason

- G. Approve the following overnight trips for wrestling:

December 20-21, 2019 – North Canton Hoover Invitational
December 27-28, 2019 – Medina Invitational

- H. Approve purchase of High School camera system for \$39,000 and Middle School camera system for \$14,650

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

Items for Discussion/Research Prior to Action

Policy updates

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

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

President

Treasurer