

October 20, 2014

The New Lexington City Board of Education held its 2014 Regular meeting at 6:00 p.m. in the Junction City Elementary Media Center, 307 W. Poplar St.

Members present: John McGaughey, Mike Davisson, Steve Burton, Nicole Enright and Jim Harley.

All members having received a type written copy of the minutes from the September 15, 2014 regular meeting, it was moved by Davisson and seconded by Harley that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

**Audience Comments on Agenda Items**

**Treasurer’s Recommendations**

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

- A. Approve the September 30, 2014 Financial Report as presented.
- B. Approve the following transfer of funds:

<b><u>From Fund</u></b>	<b><u>To Fund</u></b>	<b><u>Amount</u></b>
Class of 2014	Class of 2015	\$ 3,736.17
Alternative Fuels Class Fund	HS Future Problem Solvers	622.16
IDEA-B FY 14	IDEA-B FY 15	59.19
NLE Trust Fund	NLE Special Revenue	13,554.91
JCE Special Revenue	JCE Trust Fund	709.02
MS Trust Fund	MS Special Revenue	2,373.64
HS Trust Fund	HS Special Revenue	5,110.96
NLE Special Revenue	NLCSD PD Fund	500.00
JCE Special Revenue	NLCSD PD Fund	500.00
MS Special Revenue	NLCSD PD Fund	500.00
HS Special Revenue	NLCSD PD Fund	500.00

- C. Approve creation of NLCSD PD Special Revenue Account
- D. Approve insurance rates for the 2014-15 school year

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

**Superintendent’s Report**

Mr. Coffey shared the information regarding the OSBA Capital Conference held in Columbus November 9 through 12, 2014.

Mr. Coffey presented the letter that was sent to staff and to parents regarding calamity days.

Mr. Coffey gave the Board a brief overview of a possible preschool grant opportunity that the district is participating. More information will be given as it becomes available.

Mr. Coffey shared an update on the Junction City playground. The vo-ag department will be working on projects to improve the playground, such as making new tabletops and seats, replacing flooring, etc. They are expected to start before the winter.

**Superintendent’s Recommendations**

- A. It was moved by Enright and seconded by Harley to adjourn to Executive Session at 6:37 pm under the provisions of O.R.C. 121.22(G)(1) to hear Step 3 appeal of grievance filed by AFSCME employee, to discuss employment of personnel, to funds, to discuss discipline of personnel, to discuss Resource office partnership with NLPD through Title VI-B, to discuss pending litigation, and to discuss the performance evaluation of Treasurer.

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

Board President declared the Board in open session at 8:17 pm.

It was moved by Davisson and seconded by Harley to approve the following appropriations:

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
Title VI-B FY 15	590-9115	\$34,677.21

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

It was moved by Harley and seconded by McGaughey to initiate termination (also referred to as removal or dismissal) proceedings against classified employee bus driver Lisa Blackwell pursuant to Ohio Revised Code Section 124.34 and to authorize the Superintendent to issue written notice of same forthwith with accompanying explanation of rights to hearing prior to official Board action.

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

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

- B. Approve FMLA leave maternity leave for Melissa Bush, New Lexington Elementary Teacher. Mrs. Bush’s leave request complies with the applicable provisions of Article XXI(D) of the current collective bargaining agreement.
- C. Approve resignation of Nurse Assistant Kelsi Luning
- D. Approve two year unpaid leave of absence for bus driver Katherine Blosser
- E. Approve intermittent unpaid leave of absence for New Lexington Elementary educational assistant
- F. Approve Title I and Special Education Tutor at St. Rose

<u>Name</u>	<u>Contract</u>	<u>Salary</u>
Debora Russell	1-Year 2015	\$28.79/Hr.

- G. Approve Auxiliary Service Contract (St. Rose)

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Salary</u>
Vicki Householder	Clerk	1-Year 2015	\$14.53/Hr.

- H. Approve resignation of Licensed Personnel Supplemental Contract

<u>Name</u>	<u>Position 2014-15</u>	<u>Effective</u>
Megan Gordon	HS Asst. Girls Track	10/16/14

- I. Approve Licensed, Supplemental Contracts for the 2014-15 School Year

<u>Name</u>	<u>Position 2014-15</u>	<u>Exp.</u>	<u>Salary</u>
Brett Vermillion*	Asst. Wrestling – MS	0	\$2,559
Brett Vermillion*	Girls HeadCoach – Track – HS	4	3,199
Bo Dupler*	Asst. Boys Basketball – MS (8)	6+	3,199
Ryan Montgomery*	Asst. HS Boys Basketball	3	3,199
William Nutt*	Bowling Coach – HS	0	1,600
Renee Lambert	Junior Class Advisor – HS	0	1,280
Mary Baker	Mentor (Heather Spafford)	2	1,280
Debbie Batz	Mentor (Morgan Hooper)	6+	1,919
Ryan Beckstedt	Mentor (Dustin Addington)	6	1,919
Bruce Boyer	Mentor (Kaylan Featheroff)	1	1,280
Kathleen Cunningham	Mentor (Ashley Stenson)	1	1,280
Roger Davis	Mentor (John Lindsey)	0	1,280
Doug Fehrman	Mentor (Diana Keibler)	0	1,280
Noel Fortner	Mentor (Tyler Fickel)	1	1,280
Megan Gordon	Mentor (Nate Wycinski)	2	1,280

Megan Gordon	Mentor (Jason Morris)	2	1,280
Ann Hankinson	Mentor (Tasia Savage)	6+	1,919
Dustin Householder	Mentor (Ryan Montgomery)	0	1,280
Dustin Householder	Mentor (Bo Dupler)	0	1,280
Jody Newlon	Mentor (Renee Lambert)	1	1,280
William Nutt	Mentor (Brett Vermillion)	0	1,280
Tamy Sullivan	Mentor (Mike Boley)	2	1,280

\*Has required CPR and athletic certificates

- J. Approve Licensed, Non-Employee Supplemental Contracts for the 2014-15 school year:

<u>Name</u>	<u>Position 2014-15</u>	<u>Exp</u>	<u>Salary</u>
Margie Hammond	Asst. Volleyball Coach – MS (7)	6+	\$2,559

- K. 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 #14-19 hereby approving the following non-licensed non-employee pupil activity contracts for the 2014-15 school year. All persons listed have the required CPR and PAV certifications:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Matt Reed	Asst. HS Wrestling Coach	4	\$3,199
James A. Russell	Asst. HS Boys Basketball (9)	0	2,879
Jorgie Finck	Asst. Girls Basketball – MS (7)	0	2,559
Don Epifano	Asst. Girls Basketball – HS (9)	6+	3,519

- L. Approve volunteers for the 2014-15 school year:

Athletics – James Russell, Sr., Rob Barnette, Tim Barnett, Mark Hill

- M. Approve Contract with Hunters Run for gas voucher program through 21<sup>st</sup> Century Grant.
- N. Approve Agreement with HealthCare of Cambridge, Inc., dba Interim Healthcare of Zanesville for health care staffing services
- O. Approve Non-Licensed substitutes

Rayla Tish – cook  
Kathrina McGlothlin – cook, secretary, educational aide

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

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

- Provide more information regarding the Resident Educator Program.
- Program through prison system that reaches out to high school students to give talks and provide a texting and driving skit

President McGaughey declared the meeting adjourned.

---

**President**

---

**Treasurer**