

NEWARK CITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
ROOSEVELT ADMINISTRATIVE OFFICES

6:30 p.m.

FEBRUARY 4, 2019

AGENDA

I. Regular Business

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. RESOLUTIONS-RECOGNITIONS
Presentation of awards to Board Members from OSBA.
- D. COMMUNICATIONS FROM THE FLOOR

II. Treasurer's Recommendations

- A. APPROVAL OF BOARD MEETING MINUTES -Appendix II.A

It is recommended the minutes of the following board meeting be approved, as shown in the appendix.

January 5, 2019 - Organizational/Regular Meeting/Work Session

- B. APPROVAL OF JANUARY 2019 FINANCIAL STATEMENTS AND PAYMENT TO VENDORS

It is recommended the financial statements, including investments, interest earned be approved as presented to the Board.

- C. APPROVAL OF FY2019 SUPPLEMENTAL PERMANENT APPROPRIATION RESOLUTION

It is recommended the Board of Education approve the FY19 Permanent Supplemental Appropriation Resolution, as shown below.

<u>Fund</u>	<u>Description</u>	<u>Appropriation</u>
007	Special Trust Fund	\$700.00
572	Title I	-\$73,836.38
599	Title IV Funds	-\$9,301.15
	Total Changes	-\$82,437.53

- D. APPROVAL OF TAX AMOUNTS AND RATES -Appendix II.E

It is recommended the Board approve the following resolution accepting the tax amounts and tax rates and Schedule A as shown in the appendix.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

WHEREAS, The Budget Commission of Licking County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, what part thereof is without, and what part within, the ten mill tax limitation, therefore, be it

RESOLVED, By the Board of Education of the Newark City School District, Licking County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows: and be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

III. Superintendent's Recommendations

A. PERSONNEL

1. Retirements and Resignations -Appendix III.A.1

It is recommended the retirements and resignations listed below be accepted.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Soto, Christopher	ROTC- High School	05-30-19 (Resignation)
<u>Classified Staff:</u>		
Lane, Chelsy	Crossing Guard Cherry Valley	01-03-19 (Resignation)

2. Leaves of Absence -Appendix III.A.2

It is recommended the leaves of absence listed below be accepted.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Davis, Cathryn	1 st gd. Legend.	1/14/19-5/31/19
<u>Classified Staff:</u>		
Hall, Dala	Bus Aide	1/21/19-2/15/19
Reed, Christy	Bus Driver	1/16/19-7/16/19
Schultz, Renee	Bus Aide	1/4/19-2/4/19

3. Appointments and Assignments

It is recommended the appointments and assignments listed below be approved.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Franks, William	Teacher MA/11 yrs. exp.	19-20 sc. yr.	\$64,799.00
<u>Classified:</u>			
Rodgers, Denise	Custodian II	2-4-19	\$13.71/hr.
Sandbrink, Jaimee	General Kitchen	1-7-19	\$11.80/hr.

*Official employment for all of our new hires is contingent upon the satisfactory completion of pre-employment drug testing, the results of a criminal records background check as required by ORC 3319.39, and receipt of appropriate teaching certificate or license from the Ohio Department of Education.

4. Supplemental Contracts:

It is recommended the supplemental contracts listed below be approve for the 2018-2019 school year.

<u>Name</u>	<u>Assignment</u>	<u>Salary Amount</u>
Betts, Chloe	Asst. MS Track Wilson – Group V	\$2,549.00
<u>After School Adventures</u>		
Baron, Morgan		\$36.94/hr.
Cannon, Kevin		\$36.94/hr.
Gruver, Sara		\$36.94/hr.
Hoyt, Allison		\$36.94/hr.
Kaufman, Christina		\$36.94/hr.
Kopachy, Michael		\$36.94/hr.
<u>After School Adventures (continued)</u>		
Knapp, Tracie		\$36.94/hr.
Martin, Megan		\$36.94/hr.
Noftz, Deborah		\$36.94/hr.
Smith, Carol		\$36.94/hr.

Soto, Christopher \$36.94/hr.
Todd, Benjamin \$36.94/hr.

5. Salary and/or Position Adjustments

It is recommended the salary-position adjustments listed below be approved.

Certified:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Clark, David	8 th gd. Liberty 5 yr. /5 yrs. exp.	2-1-19	\$46,976.75

Classified:

Hayes, Bob	Custodian Stocker	12/11/18	\$17.91/hr.
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6. Tutors
NONE

7. Substitutes

It is recommended the substitutes listed below be approved for the 2018-2019 school year. Certificated Daily Rate \$100.00

Certificated:

Goodyear, Brienna
Hammonds, Zachary
Trost, Jennifer
Vadala, Mandy

Classified:

Aides

Hurlburt, Crystal
Lewis, Rose
Winchester, Maryann

Food Service

Bare, Tessa
Valladares, Laura

Secretarial

Wieber, Pat

B. STUDENTS-CURRICULUM

1. Tuition
NONE

2. Special Education Contracts

Newark Students

-Appendix III.B.2.

It is recommended the Board approve agreements with the following school districts to provide special education services to Newark students during the 2018-2019 school year as shown in the appendix.

Heath City Schools
South-Western City Schools
Walnut Township Local Schools
Loudonville-Perrysville EVSD

3. Other

a. Approval of Graduates

It is recommended the students below be approved for February graduation from Newark Digital Academy.

Nevaeh Marie Burford
Kamron Michael Kesler
Matthew Thomas Grabo

b. Approval of the 2019-2020 and 2020-2021 School Calendars

-Appendix III.B.3.b

It is recommended the Board of Education approve the calendars for the 2019-2020 and 2020-2021 school years, as shown in the appendix.

c. Public Announcement Regarding Part B Special Education Funds

It is recommended the following announcement be made:

The Newark City Schools Special Education Department will soon be applying for Part B grant monies for the 2019-2020 school year. These are federal funds used to support the education of students with disabilities for whom Newark City Schools is financially responsible. Each year the district collects input from parents, staff, and community members regarding the expenditure of these monies. If you have ideas regarding the use of these funds, please send comments or requests, by April 1, 2019, to Melinda Vaughn via electronic mail at mvaughn@laca.org or in written form to Newark City Schools, 621 Mt Vernon Road, Newark OH 43055.

1. Acceptance of Gifts

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary (JROTC activity fund)	National Trails Raceway	\$2,065.50
Monetary	United Steel Workers	\$1,000.00

(Food Service)

Local Union 1237

D. BUSINESS

1. Superintendent's Contract Adjustment -Appendix III.D.1
It is recommended the Board approve the adjustment for the Superintendent's contract as shown in the appendix.
2. Treasurer's Contract -Appendix III.D.2
It is recommended the Board approve the contract for Julio Valladares as shown in the appendix.

IV. Board of Education Reports/Recommendations

A. LEGISLATIVE LIAISON REPORT

V. Board Discussion

VI. Adjournment