

NEWARK CITY SCHOOL DISTRICT
BOARD OF EDUCATION ORGANIZATIONAL/REGULAR MEETING/WORK SESSION
ROOSEVELT ADMINISTRATIVE OFFICES
9:00 a.m.
JANUARY 5, 2019

AGENDA

I. Regular Business

- A. CALL MEETING TO ORDER - PRESIDENT PRO TEM
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. ELECTION OF PRESIDENT OF BOARD OF EDUCATION
- E. ELECTION OF VICE PRESIDENT OF BOARD OF EDUCATION
- F. ADMINISTRATION OF OATH OF OFFICE TO PRESIDENT AND VICE PRESIDENT

I, _____, do solemnly swear I will support the Constitution of the United States and the Constitution of the State of Ohio; and will perform faithfully the duties of the President/Vice President of the Board of the Newark City School District in Newark, Ohio, Licking County and the State of Ohio, during my continuance in office.

G. APPROVAL OF OFFICIAL ORGANIZATIONAL BUSINESS

1. Resolution to Establish Service Fund

WHEREAS, the Ohio Revised Code, Section 3315.15, provides for setting aside from the general fund a sum not to exceed \$2.00 per child or twenty thousand dollars, whichever is greater, as the "service fund", and

WHEREAS, this money shall be used only in paying members of the Board of Education expenses actually incurred in the performance of their duties, and

WHEREAS, the District Enrollment Headcount as of December 20, 2018 was 6,537.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Newark City School District hereby establishes a service fund to be set aside as an account within the general fund and there is hereby appropriated for the stated purpose of said service fund the sum of \$20,000 which shall be incorporated into the appropriations of the District for calendar year 2019.

2. Resolution to Authorize Treasurer to Conduct Normal Financial Matters

WHEREAS, pursuant to provisions of O.R.C. 3313.31, the Treasurer is to perform all duties relating to monies, the Newark Board of Education hereby authorizes the Treasurer to perform the following duties:

- a. Borrow or secure an advance draft of money, pending receipt of funds from the County Auditor or from the State Treasurer.
 - b. Invest the interim and inactive funds of the District in United States Government obligations and/or Certifications of Deposit of recognized depositories as provided by law, and to sell such investments when such funds are required to meet the operating requirements of the District.
 - c. Provide payments to employees for salaries and expenses and to vendors for goods and services, within the appropriations established by the Board of Education.
 - d. Provide payments to contractors in the amount approved by the District and through the Superintendent of Schools or his/her designee.
 - e. Expend funds, within the limits of the budget, from Employee Benefits Accounts for meetings and other expenses as determined necessary to support school and staff functions (OAG Opinion 82-006).
 - f. Perform such duties as are required and/or authorized by law.
3. Resolution to Authorize Superintendent of Schools to Employ Personnel Temporarily

WHEREAS, it, on occasion, becomes necessary for the Superintendent of Schools to employ personnel temporarily as needed in emergency situations, and

WHEREAS, such employments are presented to the Board of Education for approval at its next regular meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark City School District that the Superintendent of Schools be authorized to employ personnel temporarily as needed in emergency situations.

4. Appointment of Delegate and Alternate to Ohio School Board Business Meeting

BE IT RESOLVED THAT _____ be appointed as delegate and _____ be appointed as alternate to the Ohio School Boards Annual meeting in November, 2019.

5. Appointment of Board Member as Legislative Liaison

BE IT RESOLVED THAT _____ be appointed to serve as Legislative Liaison, effective January 1, 2019.

6. Appointment of Board Member as Student Achievement Leadership Team Liaison to OSBA

BE IT RESOLVED THAT _____ be appointed to serve as Student Achievement Leadership Team Liaison to OSBA, effective January 1, 2019.

7. Appointment of Board Member as Newark High School Grads Program Representative

BE IT RESOLVED THAT _____ be appointed as representative to the Newark High School Grads Program, effective January 1, 2019.

8. Appointment of Board Member as Representative to Newark Schools Drug Advisory Committee

BE IT RESOLVED THAT _____ be appointed as representative to the Newark Schools Drug Advisory Committee effective January 1, 2019.

9. Appointment of Board Member as Liaison to Newark City Government

BE IT RESOLVED THAT _____ be appointed as Liaison to Newark City Government, effective January 1, 2019.

10. Appointment of Board Member as Transportation Committee Liaison

BE IT RESOLVED THAT _____ be appointed as Liaison to Transportation Committee, effective January 1, 2019.

11. Appointment of Board Member as Liaison to County Business Advisory Council

BE IT RESOLVED THAT _____ be appointed as Liaison to Business Advisory Council, effective January 1, 2019

12. Appointment of Board Members to the C-TEC Board of Education

BE IT RESOLVED THAT _____ be appointed as Board Members to the C-TEC Board of Education, effective January 1, 2019 (3 year term).

13. Appointment of Board Member and Treasurer to Review Tax Exemptions and as Representatives to the Newark City Tax Incentive Review Council

BE IT RESOLVED THAT _____ and Julio Valladares, Treasurer, be appointed as representatives to Review Tax Exemptions and as representatives to the Newark City Tax Incentive Review Council effective January 1, 2019.

14. Appointment of Board Member and Treasurer, as Representatives to the Licking County Tax Incentive Review Council

BE IT RESOLVED THAT _____, and Julio Valladares, Treasurer, be appointed as representatives to the Licking County Tax Incentive Review Council effective January 1, 2019.

15. Appointment of Board Members to Strategic Planning Committee

BE IT RESOLVED THAT _____ and _____ be appointed as representatives to the Strategic Planning Leadership Team effective January 1, 2019.

16. Appointment of Board Members to Executive Committee

BE IT RESOLVED THAT _____ and _____ be appointed as representatives to Executive Committee effective January 1, 2019.

17. Appointment of Board Members to Personnel Committee

Be IT RESOLVED THAT _____ and _____ be appointed as representatives to Personnel Committee effective January 1, 2019.

18. Appointment of Board Members to Student Achievement Leadership Team

BE IT RESOLVED THAT _____ and _____ be appointed as representatives to the Student Achievement Leadership Team effective January 1, 2019.

19. Appointment of Board Members to Finance Committee

BE IT RESOLVED THAT _____ and _____ be appointed as representatives to the Finance Committee effective January 1, 2019.

20. Appointment of Board Members to Construction Leadership Team

BE IT RESOLVED THAT _____ and _____ be appointed as representatives to the Construction Leadership Team effective January 1, 2019.

21. Appointment of Board Members to the Communication Committee

BE IT RESOLVED THAT _____ and _____ be appointed as representative to the Communication Committee effective January 1, 2019.

22. DATES, TIMES AND PLACES FOR REGULAR BOARD MEETINGS

The Board is asked to set dates, times and places for the Regular Board Meetings in 2019.

H. COMMUNICATIONS FROM THE FLOOR

II. Treasurer's Recommendations

A. APPROVAL OF MINUTES-BOARD OF EDUCATION MEETINGS

-Appendix II.A

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

December 10, 2018 – Regular Meeting

B. APPROVAL OF TREASURER'S CONTRACT

It is recommended the Board approve the Treasurer's Contract.

C. DATES, TIMES AND PLACE FOR FINANCE COMMITTEE MEETINGS.

It is recommended the Finance Committee meetings for 2019 be set for 5:45 p.m. the same dates as the regular Board meeting.

D. APPROVAL OF ANNUAL MEMBERSHIP DUES - OHIO SCHOOL BOARDS ASSOCIATION

-Appendix II.D

It is recommended the Board of Education approve the annual OSBA membership dues of \$7,548, as shown in the appendix.

E. APPROVAL OF RESOLUTION THROUGH META - Appendix II.E

It is recommended the Board of Education approve the resolution authorizing META to conduct a Request for Proposal for competitive electric services as shown in the appendix.

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>		
Flanagan, Vicki	Int. Spec. John Clem	5-31-19 Retirement
Kreider, Brenda	4 th gd. Carson	6-01-18 Retirement
Nelson, Judith	Int. Spec. Legend	1-01-19 Disability/Retirement
<u>Classified Staff:</u>		
Kelley, Ruth	Health Aide	01-04-19 Resignation
Lawrence, Charles	Maintenance	12-31-18 Retirement
Parkison, Tony	Bus Aide	01-01-19 Resignation
<u>Supplemental Contracts:</u>		
Auer, Lee	Associate H.S Drama Director .33 Group II	12-19-18 Resignation

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

Certificated Staff
NONE

Classified Staff
Brodsky, Kecha Aide 1/10/19-5/10/19
Dishon, Karen Aide 12/31/18-12/31/21
Disability/LOA

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>
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Certificated:
NONE

<u>Classified</u> Campbell, Elcia Patricia	Bus Aide	12-10-18	\$12.40/hr.
Fuller, Ann	Bus Driver	12-10-18	\$15.77/hr.
Simpson, Michael	Bus Driver	01-03-19	\$15.77/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 approved for the 2018-2019 school year.

<u>Name</u>	<u>Assignment</u>	<u>Salary Amount</u>
<u>Group II</u>		
Bentley, Michael	Hd. HS Lacrosse .25	\$1,274.25
Guenther, Hollie	Hd. HS Softball	\$5,097.00
Montella, Marc	Hd. HS Track	\$5,097.00
Nilo, Caleb	Hd. HS Lacrosse .75	\$3,822.75
<u>Group III</u>		
Back, Christopher	Asst. HS Softball	\$4,248.00
Brown, George	Asst. HS Track	\$4,248.00
Moore, Chad	Asst. HS Baseball .75	\$3,186.00
Pennington, Kristen	Asst. HS Softball	\$4,248.00
Phelps, David	Asst. HS Track	\$4,248.00
Richards, Justin	Asst. HS Baseball .75	\$3,186.00
Russell, Grant	Asst. HS Baseball .75	\$3,186.00
Shonebarger, Anthony	Asst. HS Baseball .75	\$3,186.00
White, Terrell	Asst. HS Track	\$4,248.00
Wright, Terry	Asst. HS Softball	\$4,248.00
<u>Group IV</u>		
Bentley, Michael	Asst. HS Lacrosse .25	\$ 858.75
Boulevard, Todd	Asst. HS Track	\$3,435.00
Clark, David	Head MS Track – LMS	\$3,435.00
Davis, Fred	Head MS Track – WMS	\$3,435.00
Hill, Chad	Asst. HS Boys Tennis	\$3,435.00
Lindner, Travis	Asst. HS Lacrosse .75	\$2,576.25
Schultz, Ashley	Hd. MS Track – HMS	\$3,435.00
<u>Group V</u>		
Cousins, Abigail	Middle School Tennis	\$2,549.00
Jackon, Quincy	Middle School Softball (7-8)	\$2,549.00
Matheny, Ross	Asst. MS Track - WMS	\$2,549.00
Torr, Haley	Middle School Softball (7-8)	\$2,549.00
Wilkins, Mackenzie	Asst. MS Track - LMS	\$2,549.00

5. Salary and/or Position Adjustments

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Blevins, Noel	Int. Spec. –WMS MA +30/3 yrs. exp.	02-01-2019	\$50,092.35
Borgia, Mary	Gifted Int. Spec. MA +30/17 yrs. exp.	02-01-2019	\$68,559.87
Facemire, Jennifer	Math – NHS	02-01-2019	\$70,406.37

Morrison, Jillian	MA+30/18 yrs. exp. Kg – John Clem	02-01-2019	\$53,785.92
Pearse, Kaitlyn	MA+30/5 yrs. exp. 3 rd Gd. – CV	02-01-2019	\$46,574.21
Shaw, Amy	MA/4 yrs. exp. Kg – McGuffey MA/4 yrs. exp.	02-01-2019	\$46,574.21
<u>Classified:</u> Moore, Geoffrey	Ortho Aide	11-26-18	\$13.27/hr.

6. Substitutes

It is recommended the substitutes listed below be approved for the 2018-2019 school year.

Certificated: Daily Rate \$100.00

Fitzpatrick, Colleen
Fry, Emma
Hatfield, Brittany
Rodgers, Crystal
Sutliff, Cailyn

Classified:

<u>Aides</u>	<u>Food Service</u>	<u>Custodian II</u>
Winchester, Maryann Lewis, Betsy	Geary, Kimberly	Douglas, Stephan Geary, Kimberly

B. STUDENTS/CURRICULUM

1. Special Education Contracts -Appendix III.B.1

It is recommended the Board approve agreements with the following school districts to provide special education services to Newark students during the 2018-19 school year as shown in the appendix.

Columbus City Schools
Heath City Schools
Oregon City Schools
Walnut Township Local Schools

8. Other

a. Approval of Graduates

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

Payne Edward Francis
Kayleah Michelle Haven Rector
Madison Renee Maines

Lia Marie-Beverly Dodson
Breanna Michelle Muncy

b. Approval of Out-of-State Field Trips -Appendix III.B.8.b

It is recommended the Board of Education approve the following out-of-state field trips, as shown in the appendix.

<u>Organization</u>	<u>Location</u>	<u>Dates</u>
AFJROCT	Parkersburg W VA	2-23-19

C. GIFTS
NONE

D. BUSINESS

1. APPROVAL OF SERVICE AGREEMENT WITH CINTAS

-Appendix III.D.1

It is recommended the Board of Education approve a Service Agreement for AEDs with Cintas as shown in the appendix.

IV. Board of Education Reports/Recommendations

V. Board Discussion

The Board and Mr. Ute will hold a discussion regarding John Clem open enrollment and transfers.

VI. Work session

A. Executive Session

The Board will adjourn to executive session to discuss personal matters and other items as deemed necessary.

VII. Adjournment