

A REGULAR

MONDAY, APRIL 10, 2017

CALL MEETING TO ORDER

Mr. Weber called the meeting to order and the following responded to roll call: Mr. Bline, Mr. Blowers, Ms. Niccum, Mr. Weber. Mr. Carr was absent

PLEDGE OF ALLEGIANCE

Mr. Weber led the pledge of allegiance.

COMMUNICATIONS FROM THE FLOOR

Members of the public were invited to provide input to the Board on the issue of Ellen Cooper's reemployment in the District following her retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

17-023

TREASURER'S RECOMMENDATIONS

023

Mr. Bline moved, and Ms. Niccum seconded the motion to approve the following:
(Reference File: Treasurer's Office)

Approval of Board Minutes

The Board of Education approved the board meeting minutes listed below:
(Reference File: Treasurer's Office)

March 13, 2017 – Regular Meeting

Approval of March 2017 Financial Statements and Payment to Vendors

The Board of Education approved the March 2017 Financial Statements, including investments, interest earned in the amount of \$17,366.22 and Payment to Vendors as presented to the Board. (Reference File: Treasurer's Office)

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Approval of FY 2017 Supplemental Permanent Appropriation Resolution

The Board of Education approves the FY2017 Supplemental Permanent Appropriations as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
001	General Fund	\$16,800.00
018	Public School Support	\$2,500.00
019	Other Grant	\$965.00

Resolution to Approve Enrollment in Workers' Compensation Program

The Board of Education approves enrollment in the Ohio Bureau of Workers' Compensation Group Retrospective Rating Program for calendar year 2018.

Sheakley UniService Annual Service Fee \$6,702 (unchanged from 2017).

Approval of Change Order

The Board of Education approves the following change order:

Robertson Construction	White Field	\$50,200.00
		(\$45,400.00 Sewer line)
		(\$ 4,800.00 Fill part of existing line)

Ayes: Mr. Bline, Ms. Niccum, Mr. Blowers, Mr. Weber

Nays: None

Absent: Mr. Carr

Motion Carried.

17-024 SUPERINTENDENT'S RECOMMENDATIONS

024

Ms. Niccum moved, and Mr. Bline seconded the motion to approve the following: (Reference File: Treasurer's Office)

PERSONNEL

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Retirements and Resignations

The retirements and resignations listed below are accepted.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Millisor, Thomas (Kirk)	Wilson (Resignation)	08/01/2017
Sapp, Tonda	4 th gr. Hillview (Retirement)	06/07/2017
<u>Classified Staff:</u>		
Burchard, Karen	Bus Driver (Resignation)	03/31/2017
Burchard, Karen	Food Server (Resignation)	03/31/2017
Demko, Gail	Secretary (Retirement)	05/01/2017

Appointments and Assignments

The appointment/assignment listed below is approved:

Classified Staff:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Riley, Debra	Food Server	3/06/2017	\$11.59/hr.

Substitutes

The substitutes listed below are approved for the 2016-2017 school year. Certificated Daily Rate \$100.00

Certificated:

Kerr-Mount, Tracy
Mount, Rodney
Staneluis, Taylor

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The substitutes listed below are approved for the 2017-2018 school year. Certificated Daily Rate \$100.00

Certificated:

Arnold, Michele	DeVoe, Susan
Barnhart, Cortni	DeVolld, Kathy
Baumgartner, Patricia	Dickerson, Brandon
Becker, Peter	Dodderer, Rhonda
Bell, Barbara	Dragonette, Eugene
Bell, Megan	Dunn, Christine
Belt, Jeff	Evans, Robert
Bennett, Sarah	Ewing, Sean
Bland, Jolyn	Fischer, Laura
Bline, Frederick	Fischer, Phyllis
Bowen, Susan	Foster, Rebecca
Bowman, Dale	French Pamella
Bradley, Kelsey	Frizzell, Samantha
Bringardner, Rebecca	Frizzell, Rex
Britton, Susan	Garren, John
Burkley, Amanda	Gay, Linda
Butler, Courtney	Gilbert, Erin
Caldwell, David	Green, Deborah
Capper, Vicky	Grindrod, Susan
Carlson, Patricia	Hall, Roberta
Carpenter, Helen	Hand, Kelley
Cassell, Janet	Hann, Bobbi
Choberka, Jody	Harman, Cheyenne
Claggett, Pam	Harmon, Emilee
Cousins, Jackie	Hays, Joey
Crane, Cynthia	Heckmann, Patricia
Crowe, Jill	Heigle, Ruth
Daubenmire, Michelle	Henry, Lori
Davenport, Cindy	Henson, Jennifer
Deaton, Lisa	Hernandez, Araceli
Demchak, Cynthia	Hiegel, Jaynee
DeNune, Ollie	Holmberg, Elbert
	Hovland, Myrta Jean
	Howarth, Sarah

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Substitutes con't

Hunkler, Cristi
Hunt, Amanda
Huston, Donna
Hyslop, Jane
Idleman, Christie
Jacobs, Renee
Jacobs, Shelby
James, Linda
Jeffers, George
Jefferson, William
Jennessee, Dana
Jensen, Margaret
Johnson, Kathleen
Johnson, James
Johnson, John
Jones, Florence
Julian-Vida, Jennifer
Kelly, Kari
Kerr-Mount, Tracy
King, Carol
King, Yvonne
Knapp, Tracie
Krempel, Kelly
Krueger, Jane
Kurczyn, Emily
Kurella, Heather
Kurzawa, Cathy
Lampl, Rebecca
Lampl, Robert
Lang, Nancy
Lange, B. Marty
Large, Angela
Link, Candice
Linn, Ann
Loudermilk, Connie
Loughman, Ashley

McKenzie, Ron
McLeish, Thomas
McNulty, Julie
McReynolds, Lisa
McVey, Timothy
Miller, Joshua
Mitchell, Alexis
Moore, Deborah
Moore, Barry
Moore, Allison
Moran, Nancy
Mount, Rodney
Murphy, Robert
Myers, Cynthia
Noftz, Debra
Noftz, Randy
Noland, Nancy
Null, Lorraine
Nutt, William
Osborn, Taylor
Parrott, Kay
Parsons, Monica
Pfeffer, David
Pierce, Rachel
Pintz, David
Porteus, Kay
Prater, Amber
Quackenbush, Darah
Raugh, Jordan
Raymond, Jan
Redman, Beverly
Richards, Deanna
Robinson, Cori
Rogers, Patricia
Rowley, Sarah
Rucker, Martha

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Substitutes con't

Lugar, LeeAnn	Ryan, Mary
Madden, Danielle	Savage, Rachel
Martin, Dawn	Shook, John
Martin, Todd	Simon, Joachim
McCachren, Suzanne	Smith, Ashley
McCafferty, Ashley	Smith, Carol
McCarthy, Mike	Somerlot, Dean
McKenzie, Mary Kay	Stark, Brent
Stockdale, Barbara	Staneluis, Taylor
Stout, Joanne	Walker, Carolyn
Thomas, Lou Ann	Walters, Daniel
Thompson, Athena	Wasson, Dawn
Todd, Benjamin	Weaver, Gabriel
Todoran, Adam	Wilkes, Jennifer
Todoran, Dan	Woodring, Alyson
Vahalik, Shauna	Wright, Bambi
Vandervort, Sharyn	Yonker, Josie
Wagner, Emily	Yontz, Heather
Waite, Gayle	Zaborski, Danielle
	Zeller, James

The substitutes listed below are approved for the 2016-2017 school year:

Classified:

Aides

Cooper, Amy
Cottrell, Joanna
Hammond, Michael
Reagan, Cathy

Custodian II

Adkins, Angel
Leckrone, James

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Other

Substitute Teachers over 60 (Sixty) Days:

The Board of Education approves the recommendation to not re-employ the following substitute teacher for the 2017-2018 school year:

Subs over 60 days:

McVey, Timothy
Rucker, Martha
Todoran, Adam

Staff Returning From Leaves of Absence

The Board approves reactivating the contract of the following staff returning from leaves of absence for the 2017-2018 school year:

Parani, Alice

Approval of Extended Service Days for the 2017-2018 School Year

The Board of Education approves Extended Service Days for the following certificated employees.

Guidance

Johnston, Luke
Koebel, Prescott
Lott, Michelle
Stayer, Molly

Contracted Days

up to 10
up to 10
up to 15
up to 10

Mentor Teachers

Sluss, Laura
Stokes, Jennifer
Wamer, Marcy

Contracted Days

up to 30
up to 30
up to 30

District Literacy Coordinator

Rowe, Denise

Contracted Days

up to 10

GRADS Teacher

Contracted Days

Vrbanac, Leona

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up to 5

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OWE Teacher

Miller, Ann

Contracted Days

up to 5

Instrumental Music

Auer, Lee

Contracted Days

up to 10

School Psychologist

Bussack, Jessica

Facemire, Matt

Petrey, Jeffrey

Contracted Days

up to 20

up to 20

up to 20

Speech/Language Pathologist

Adkins, Shannon

Bowers, Nicole

Cormican, Robyn

Guilfu, Jodi

Hendrickson, Allison

Hollister, Aimee

Huffman, Caryn

Johnson, Eric

Smith, Erin

Vincent, Breann

Contracted Days

up to 5

up to 5

up to 5

up to 5

up to 5

up to 5

up to 5

up to 5

up to 5

up to 5

Nurse

Haas, Olivia

Kee, Heather

up to 5

up to 5

Ayes: Ms. Niccum, Mr. Bline Mr. Blowers, Mr. Weber

Nays: None

Absent: Mr. Carr

Motion Carried

17-025

PERSONNEL

025

Ms. Niccum moved, and Mr. Bline seconded the motion to approve the following:

Substitutes:

The Board approves the following Certificated substitute for the 2017-2018 school year:

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Bridgeway Academy Agreement

The Board of Education approves an Agreement with Bridgeway Academy to provide educational services for a Newark City School student for the 2017-2018 school year
(Reference File: Treasurer's Office)

Other

Approval of Out-Of-State Field Trips

The Board of Education approves the following out-of-state field trip:
(Reference File: Treasurer's Office)

<u>Organization</u>	<u>Location</u>	<u>Dates</u>
Spanish	Guatemala/Belize	3/26/2017- 4/3/2017

BUSINESS

Contract Services

The Board of Education approves a Special Police Duty Contract (Resource Officer)with the Newark Division of Police. (Reference File: Treasurer's Office)

Northern Buckeye Education Council

The Board of Education approves the renewal for Voice over Internet Protocol (VoIP) agreement. (Reference File: Treasurer's Office)

Ayes: Mr. Bline, Mr. Blowers, Ms. Niccum, Mr. Weber
Nays: None
Absent: Mr. Carr
Motion Carried.

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Board Discussion

Mr. Ute discussed the Community Schools Sponsor Evaluation with the Board.

17-028

EXECUTIVE SESSION

028

Ms. Niccum moved, and Mr. Blowers seconded the motion to adjourn to Executive Session at 6:55 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee and other topics deemed necessary.

Ayes: Ms. Niccum, Mr. Blowers, Mr. Bline, Mr. Weber
Nays: None
Absent: Mr. Carr
Motion Carried.

Mr. Carr arrived at 7:00 p.m. and joined Executive Session

Members returned from Executive Session and Mr. Carr called the meeting back to public session at 7:40 p.m.

ADJOURNMENT

Mr. Bline moved, and Mr. Carr seconded the motion to adjourn. Mr. Carr closed the meeting at 7:40 p.m.

Ayes: Mr. Bline, Mr. Carr, Mr. Blowers, Ms. Niccum, Mr. Webber
Nays: None
Absent: None
Motion Carried.

Tim Carr, President

Patti Stocker, Acting Treasurer

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