

**A REGULAR**

**MONDAY, AUGUST 14, 2017**

**CALL MEETING TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

Mr. Weber led the pledge of allegiance.

**17-058                      TREASURER’S RECOMMENDATIONS                      058**

Mr. Blowers moved, and Mr. Weber seconded the motion to approve the following:  
(Reference File: Treasurer’s Office)

**Approval of Board Minutes**

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

July 17, 2016 – Regular Meeting

**APPROVAL OF JULY, 2017 FINANCIAL STATEMENTS AND PAYMENT TO VENDORS**

The Board of Education approved the financial statements, including investments, interest earned in the amount of \$34,716.71 and payment to vendors be approved, as presented to the Board.

**APPROVAL OF RESOLUTION FOR AXA**

The Board of Education approves the resolution for AXA as an additional provider  
(Reference File: Treasurer’s Office)

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

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**17-059 SUPERINTENDENT'S RECOMMENDATIONS**

**059**

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

**PERSONNEL**

**Retirements and Resignations**

The retirements and resignations listed below are accepted.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Classified Staff:</u>		
Lutman, Kimberly	Bus Driver (Resignation)	07/24/2017
Morningstar, Tammy	Health Aide (Resignation)	08/02/2017
Richardson, James	Bus Driver (Retirement)	05/31/2017

**Leaves of Absence**

The Leaves of Absences listed below are accepted:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Classified</u>		
Daniels, Bethany	Ortho Aide (Education)	8/16/17-10/31/17
Stephey, Tami	Health Aide (Education)	8/5/17-5/31/18

**Appointments and Assignments**

The appointments and assignments listed below are approved, pending the successful completion of pre-employment drug testing as per Board Policy and the results of a criminal records background check as required by ORC 3319.39, and receipt of appropriate teaching certificate from the Ohio Department of Education.

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<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Davis, Rebekah	5 <sup>th</sup> Gr. Legend MA/10 yrs. Exp.	2017-18	\$59,885.00
Gaulke, Alivia	1 <sup>st</sup> gr. Carson BA/3 yrs. Exp.	2017-18	\$40,700.00
Kurella, Heather	Kdg./Ben Franklin MA/0 yrs. Exp. (Per Article 31-D Master Contract)	2017-18	\$45,541.00
Woodring, Alyson	Kdg./Carson 5 yr. /0 yrs. Exp. (Per Article 31-D Master Contract)	2017-18	\$42,493.00
<u>Classified:</u>			
Hammond, Michael	Health Aide	08/11/17	\$13.57/hr.
Larue, Tiffany	Health Aide	08/14/17	\$13.57/hr.

Supplemental Contracts:

The supplemental contracts listed below are approved for the 2017-2018 school year:

<u>Name</u>	<u>Assignment</u>	<u>Date</u>	<u>Amount</u>
<u>Certificated:</u>			
<b><u>Ben Franklin</u></b>			
Annett, Tessa	Talent Show	2017-2018	\$156.00
Bean, Letitia	Recycling	2017-2018	\$446.00
Bean, Letitia	Talent Show	2017-2018	\$156.00
Belt, Debbie	Panther Choral	2017-2018	\$446.00
Broderick, Carla	Student Leadership	2017-2018	\$306.00
Campbell, Krysta	Carnival	2017-2018	\$300.00
Campbell, Krysta	America Reads	2017-2018	\$ 96.00
Campbell, Krysta	Charitable Actions	2017-2018	\$321.00
Dugan, Sonia	Yearbook	2017-2018	\$306.00
Dugan, Sonia	Social Media	2017-2018	\$246.00
French, Renee	Safety Patrol	2017-2018	\$446.00
Hastings, Kali	Kind. Connections	2017-2018	\$126.00

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**Supplementals (con't)**

Kurella, Heather	Kind. Connections	2017-2018	\$126.00
McClellan, Lindsay	Carnival	2017-2018	\$300.00
McClellan, Lindsay	Walking Club	2017-2018	\$176.00
Pyle, Nicole	Kind. Connections	2017-2018	\$126.00
Ray, Allyson	Walking Club	2017-2018	\$176.00
Ray, Allyson	BLT Data	2017-2018	\$346.00
	Representative		
Sites, Amy	IAT	2017-2018	\$306.00
Stokes, Jennifer	PBIS	2017-2018	\$346.00
Vahalik, Shauna	Kind. Connections	2017-2018	\$126.00

**Carson**

Adkins, Angela	Yearbook	2017-2018	\$479.00
Baron, Morgan	K. BLT/RIMP	2017-2018	\$150.00
Bowens, Juakita	2 <sup>nd</sup> Gr. BLT/RIMP	2017-2018	\$150.00
Broderick, Kellyn	Summer Rdg. Club	2017-2018	\$150.00
Broderick, Kellyn	Primary Website/ Tech Support	2017-2018	\$250.00
Deal, Pam	PBIS Co. Primary	2017-2018	\$300.00
Douglas, Amanda	School Envir. & Morale Com	2017-2018	\$200.00
Fulk, Jennifer	3 <sup>rd</sup> Gr. BLT/RIMP	2017-2018	\$150.00
Harris, Brandi	Int. Website/ Tech Support	2017-2018	\$250.00
Harris, Bandi	Summer Rdg. Club	2017-2018	\$150.00
Hothem, Emily	School Envir. & Morale Com	2017-2018	\$200.00
Klingerman, Amy	PBIS Co. Intermediate	2017-2018	\$300.00
Klingerman, Amy	BLT/Data/Link Coord.	2017-2018	\$450.00
Lowe, Sara	Character Council/ Safety Patrol	2017-2018	\$350.00
Macdonald, Patty	1 <sup>st</sup> Gr. BLT/RIMP	2017-2018	\$150.00
Mount, Katherine	School Envir. & Morale Com.	2017-2018	\$200.00
Robinson, Ann	Carson Choir	2017-2018	\$600.00
Saxe, John	Academic Challenge	2017-2018	\$350.00
Travis, Craig	Sports Club	2017-2018	\$350.00
Watkins, Kelley	Summer Test Prep	2017-2018	\$200.00

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**Cherry Valley**

Boham, Megan	Student Council	2017-2018	\$350.00
Burkley, Amanda	Kdg. Book Club	2017-2018	\$620.00
Cline, Emily	Art Enrichment	2017-2018	\$620.00
DeVore, Christie	Student Council	2017-2018	\$350.00
Mooney, Deanna	Student Newspaper	2017-2018	\$600.00
Noyes, Cara	Facebook Pg/School Web	2017-2018	\$600.00
Noyes, Cara	Drama Enrichment	2017-2018	\$620.00
Noyes, Cara	Yearbook	2017-2018	\$650.00
Washek, Jodie	RTI Data	2017-2018	\$650.00

**Hillview**

Brownlee, Kathy	Running Club	2017-2018	\$344.00
Kutscherenko, Meredith	Web Pg./Facebook Coord.	2017-2018	\$600.00
Kutscherenko, Meredith	STEM	2017-2018	\$344.00
Kutscherenko, Meredith	Student Council	2017-2018	\$400.00
McCullough, Amy	RTI Data Leader	2017-2018	\$201.50
Montella, Stacie	Running Club	2017-2018	\$344.00
Peters, Cathi	Yearbook	2017-2018	\$325.00
Powers, Amber	Yearbook	2017-2018	\$325.00
Powers, Amber	RTI Data Leader	2017-2018	\$201.50
Sheehan, Catherine	4 <sup>th</sup> & 5 <sup>th</sup> Gr. Choir	2017-2018	\$500.00
Spiaggi, Carrie	Student Council	2017-2018	\$400.00
Vincent, Breann	Yearbook	2017-2018	\$325.00
White, Kristi	Yearbook	2017-2018	\$325.00

**John Clem**

Gillham, Amy	John Clem Pride Coord.	2017-2018	\$315.00
Gillham, Amy	Student Leadership	2017-2018	\$315.00
Graber, Jodi	John Clem Pride Coord.	2017-2018	\$315.00
Graber, Jodi	Student Leadership	2017-2018	\$315.00
Hawkinberry, Julie	Just Say No Coord.	2017-2018	\$270.00
Hayes, Amy	Just Say No Coord.	2017-2018	\$270.00
Hayes, Amy	BLT Data Coord.	2017-2018	\$690.00
Hickman, Ann	What's Up Clem	2017-2018	\$424.50
Kemmenoe, John-Paul	What's Up Clem	2017-2018	\$424.50
Kemmenoe, John-Paul	Technology Coordinator	2017-2018	\$225.00
Kemmenoe, John-Paul	Website Facilitator	2017-2018	\$450.00
Spring, Marlene	Intervention Coord.	2017-2018	\$690.00

Primary

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**Supplementals (con't)**

**Legend Elementary**

Alexander, Heidi	After-School Tutoring	2017-2018	\$35.86 hr.
Anderson, Denise	After-School Tutoring	2017-2018	\$35.86 hr.
Badger, Sandra	After-School Tutoring	2017-2018	\$35.86 hr.
Baker, Megan	After-School Tutoring	2017-2018	\$35.86 hr.
Barker, Amanda	After-School Tutoring	2017-2018	\$35.86 hr.
Bartlett, Judy	After-School Tutoring	2017-2018	\$35.86 hr.
Bradford, Lori	After-School Tutoring	2017-2018	\$35.86 hr.
Broschak, Melissa	After-School Tutoring	2017-2018	\$35.86 hr.
Carrizales, Liza	After-School Tutoring	2017-2018	\$35.86 hr.
Coombs, Matthew	After-School Tutoring	2017-2018	\$35.86 hr.
Davis, Ann	After-School Tutoring	2017-2018	\$35.86 hr.
Davis, Cathryn	After-School Tutoring	2017-2018	\$35.86 hr.
Davis, Rebekah	After-School Tutoring	2017-2018	\$35.86 hr.
Doyle, Sarah	After-School Tutoring	2017-2018	\$35.86 hr.
Epperson, Candace	After-School Tutoring	2017-2018	\$35.86 hr.
Fickes, Lori	After-School Tutoring	2017-2018	\$35.86 hr.
Gee, Tasha	After-School Tutoring	2017-2018	\$35.86 hr.
Hetterscheidt, Hannah	After-School Tutoring	2017-2018	\$35.86 hr.
Johnson, Courtney	After-School Tutoring	2017-2018	\$35.86 hr.
Jung, Eun Duk	After-School Tutoring	2017-2018	\$35.86 hr.
Keene, Jennifer	After-School Tutoring	2017-2018	\$35.86 hr.
Knight, Telisha	After-School Tutoring	2017-2018	\$35.86 hr.
Mann, Emilee	After-School Tutoring	2017-2018	\$35.86 hr.
Mathis, Connie	After-School Tutoring	2017-2018	\$35.86 hr.
Morrison, Craig	After-School Tutoring	2017-2018	\$35.86 hr.
Nelson, Judith	After-School Tutoring	2017-2018	\$35.86 hr.
Nixon, Meagan	After-School Tutoring	2017-2018	\$35.86 hr.
Richards, Justin	After-School Tutoring	2017-2018	\$35.86 hr.
Schaefer, Nancy	After-School Tutoring	2017-2018	\$35.86 hr.
Shell, Olivia	After-School Tutoring	2017-2018	\$35.86 hr.
Skapik, Laurie	After-School Tutoring	2017-2018	\$35.86 hr.
Snider, Mindy	After-School Tutoring	2017-2018	\$35.86 hr.
Speiser, Sadie	After-School Tutoring	2017-2018	\$35.86 hr.
Steen, Tara	After-School Tutoring	2017-2018	\$35.86 hr.
Stutz, Cari	After-School Tutoring	2017-2018	\$35.86 hr.

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**McGuffey Elementary**

Clapper, Lori	Student Council	2017-2018	\$500.00
Cline, Emily	Art Club	2017-2018	\$739.50
Drake, Emily	Safety Patrol	2017-2018	\$500.00
Griley, Kelsey	Year Book	2017-2018	\$739.50
Holbrook, Jeanne	Technology Coordinator	2017-2018	\$500.0
Humble, Lenore	RTI Data Leader	2017-2018	\$900.00
Humble, Lenore	Healthy Kids Network	2017-2018	\$500.00
Jackson, Erin	Volunteer Coordinator	2017-2018	\$500.00
Mawhorr, Joanna	Walking Club	2017-2018	\$500.00

**Heritage Middle School**

Bookless, Jennifer	Student Council/ Diversity Adv	2017-2018	\$300.00
Campbell, Chris	Web Based Tech. Coord.	2017-2018	\$650.00
Campbell, Chris	Team Ldr. 8 <sup>th</sup> gr.	2017-2018	\$500.00
Campbell, Chris	PBIS/Student Incent.	2017-2018	\$325.00
Dusenberry, Doug	Unified Arts Team Ldr.	2017-2018	\$500.00
Duval, Renee	Int. Spec. Team Ldr.	2017-2018	\$500.00
Felumlee, Melissa	PBIS/Student Incentive	2017-2018	\$325.00
Goins, Claire	PBIS/Student Incentive	2017-2018	\$325.00
Goins, Claire	BIT/BLT	2017-2018	\$400.00
Goins, Claire	Team Ldr. 6 <sup>th</sup> Gr.	2017-2018	\$500.00
Kerr, Stefanie	BIT/BLT	2017-2018	\$400.00
Lewis, Diane	BIT/BLT	2017-2018	\$400.00
Lewis, Diane	National Jr. Honor Society	2017-2018	\$222.00
Oberholtzer, Jody	BIT/BLT	2017-2018	\$400.00
Schultz, Ashley	PBIS/Student Incentive	2017-2018	\$325.00
Sutyak, Matt	Washington DC Trip Co.	2017-2018	\$600.00
Sutyak, Matt	7 <sup>th</sup> Gr. Team Leader	2017-2018	\$500.00

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**Supplementals (con't)**

**Liberty Middle School**

Abbott, Margaret	Team Leader Int. Spec.	2017-2018	\$400.00
Baker, Ganelle	Team Leader 8 <sup>th</sup> Gr.	2017-2018	\$400.00
Baker, Ganelle	Student Recognition	2017-2018	\$400.00
Biehle, Kristen	Student Council Co Adv.	2017-2018	\$400.00
Brown, George	Honor Society	2017-2018	\$400.00
Clark, David	Washington DC Trip Adv.	2017-2018	\$400.00
Clippinger, Ann	Team Leader 6 <sup>th</sup> Gr.	2017-2018	\$400.00
Cowan, Mary	Honor Society	2017-2018	\$400.00
Cowan, Mary	Science Challenge Club	2017-2018	\$400.00
Derr, Renee	Student Council Co Adv.	2017-2018	\$400.00
Derr, Renee	Team Ldr. – Unified Arts	2017-2018	\$400.00
Dycus, Paula	Team Leader 7 <sup>th</sup> Gr.	2017-2018	\$400.00
Naughton, Rebekah	Drama Club	2017-2018	\$400.00
Page, Jason	Lego Robotics Advisor	2017-2018	\$600.00
Pfister, Cindy	Internet Based Education	2017-2018	\$171.80
Wiseman, Jessica	Washington DC Trip Adv.	2017-2018	\$400.00

**Wilson Middle School**

Annett, Sarah	Math Team Leader	2017-2018	\$290.00
Annett, Sarah	Student Council Adv.	2017-2018	\$350.00
Betts, Chloe	Creative Art Club	2017-2018	\$400.00
Bradshaw, Laurie	Lang. Arts. Team Leader	2017-2018	\$290.00
Brandon, Damien	Pride Fitness Club	2017-2018	\$412.00
Herrmann, Shellie	8 <sup>th</sup> Gr. Academic Success	2017-2018	\$250.00
Hinkle, Ann	7 <sup>th</sup> Gr. Social Studies Leader	2017-2018	\$290.00
Kashner, Deanna	Spec. Ed. Team Leader	2017-2018	\$290.00
Kopachy, Cristi	Washington DC Coordinator	2017-2018	\$450.00
Martin, Megan	Jr. National Honor Society	2017-2018	\$400.00
Martin, Megan	Lego Robotics	2017-2018	\$400.00
Pennington, Kristen	STEM	2017-2018	\$400.00
Prescott, Abigail	7 <sup>th</sup> Gr, Academic Success	2017-2018	\$250.00
Rajah, Meaghan	Lego Robotics	2017-2018	\$400.00
Rajah, Meaghan	6 <sup>th</sup> Gr. Academic Success	2017-2018	\$250.00



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**Supplementals (con't)**

Skinner, Jessica	Web Based Program Co.	2017-2018	\$320.00
Skinner, Jessica	Unified Arts Team Leader	2017-2018	\$290.00
Skinner, Jessica	Yearbook Coordinator	2017-2018	\$775.00
Wolpe, Jessica	Citizen of the Month Co.	2017-2018	\$375.00
Wolpe, Jessica	Science Team Leader	2017-2018	\$290.00

LPDC Committee 2017-2018                      \$1,000.00 Each

Adkins, Angela  
Henry, Diane  
Horgan, Maura  
Kutscherenko, Meredith  
Nabors, Lynda  
Sutyak, Matt  
Wartenbee, Cheryl  
Wiley, Denise

**Supplementals**

Kovach, Sara	National Honor Society NHS/Group VII .50	2017-2018	\$609.50
Nutt, Russell	HS Vocal Music Director Group I	2017-2018	\$6,275.00

It is recommended the supplemental contracts, as listed be approved for the 2016-17 school year.

**Pre-K-Kdg. Summer Academy**

Spring, Marlene		2016-2017	\$38.67 hr.
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**Salary and/or Position Adjustments**

The salary/position adjustments listed below are approved:

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<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Annett, Tessa	4 <sup>th</sup> Gr. Ben Franklin 5 yr./2 yrs. exp.	2017-18	\$42,493.00
Wartenbee, Cheryl	National Honor Society NHS Group VII .50	2017-18	\$609.50
<u>Classified:</u>			
Lawrence, Tiffany	Educational Aide	2017-18	\$12.53/hr.
Lyons, Ruby	Bus Driver	08/03/17	\$15.93/hr.
Rutter, Erin	Classroom Aide	08/15/17	\$13.04/hr.

Substitutes

The substitutes listed below are approved for the 2017-2018 school year. Certificated Daily Rate/\$100.

Certificated

Altizer, Abby  
Brennan, Brady  
Davis, Susan  
Kryling, Mark  
Salyer, Jennifer  
Williamson-Cline, Amanda

Classified:

Aides

Bland, Barbara

Food Service

Jacobs, Jennifer  
Reimer, Bettrina

Custodian II

Carpenter, Kendall

Custodians

Carpenter, Kendall

Secretarial

Gilligan, Catherine

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

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**17-060**

**STUDENTS/CURRICULUM**

**060**

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

**Special Education Contracts**

Step By Step Academy

The Board of Education approves the agreements with Step by Step Academy to provide services for Newark City School students for the 2017-2017 school year.  
(Reference File: Treasurer's Office)

Reach Educational Services LLC

The Board of Education approves an agreement with Reach Educational Services LLC to provide services for a Newark City School student for the 2017-2017 school year.  
(Reference File: Treasurer's Office)

Newark Students

The Board approves agreements with the following school district to provide special education services to Newark students during the 2016-2017 school year.  
(Reference File: Treasurer's Office)

Education Service Center of Central Ohio (ESCCO)

The Board approves an agreement with ESCCO to provide Speech Therapy and Occupation Therapy services for Newark City School students at Reach.  
(Reference File: Treasurer's Office)

**Other**

Approval of Additional Fee for the 2017-2018 School Year

The Board of Education approves the 6<sup>th</sup> grade health fee of \$8.00 for the 2017-2018 school year.

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**GIFTS**

Acceptance of Gifts

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary Cathy Metz Memorial Scholarship	Anonymous	\$2000.00
Monetary Newark City Schools	Class of 1989	\$200.00

**BUSINESS**

Acceptance of Bids

The Board of Education accepts the following bids for the project titled:  
(Reference File: Treasurer's Office)

Purchase of two (2) School Buses

Awarding of Bids

The Board of Education awards the bid for the project: Purchase of two (2) School Buses to:

Cardinal Bus Sales and Service, Inc  
6280 Hading Highway  
St. Rt 309 Eash  
Lia, OH 45801

Approval of Ticket Prices

The Board of Education adopts the ticket prices as set by the Ohio Capital Conference.  
(Reference File: Treasurer's Office)

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

**17-061            EXECUTIVE SESSION            061**

Mr. Blowers moved, and Mr. Bline seconded the motion to adjourn to Executive Session at 6:59 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee and other topics deemed necessary.

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

Members returned from Executive Session and Mr. Carr called the meeting back to public session at 8:10.

**ADJOURNMENT**

Mr. Blowers moved, and Mr. Weber seconded the motion to adjourn. Mr. Carr closed the meeting at 8:11 p.m.

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

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Tim Carr, President

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Julio Valladares, Treasurer

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