

A REGULAR

MONDAY, MARCH 12, 2018

**CALL MEETING TO ORDER**

Mr. Carr, President, 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.

**RECOGNITIONS**

Todd Gallup and Mark Shively were recognized.

**18-014      TREASURER’S RECOMMENDATIONS      014**

Mr. Bline moved, and Mr. Blowers 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)

February 12, 2018 – Regular Meeting

**Approval of February 2018 Financial Statements and Payment to Vendors**

The Board of Education approves the February 2018 Financial Statements, including investments, interest earned in the amount of \$40,448.50 and Payment to Vendors as presented to the Board. (Reference File: Treasurer’s Office)

**Approval of Transfer of Funds**

The Board of Education approves the following transfer of funds:

<u>From</u>	<u>To</u>	<u>Amount</u>
003-9192	034	\$412,881.00
Permanent Improvement	Maintenance Fund	

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**Turf Replacement**

The Board of Education authorizes the Treasurer to reserve \$50,000 of Permanent Improvement Fund to be used solely for the purpose of replacing the artificial turf on White Field at such time as it is deemed necessary to replace the existing turf.

**Approval of FY 2018 Supplemental Permanent Appropriation Resolution**

The Board of Education approves the FY2018 Supplemental Permanent Appropriations as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
007	Special Trust Fund	\$500.00
018	Public School Support	\$2,000.00
300	District Managed Student Activity	(-\$2,400.00)
401	Auxiliary Services Funds	(-\$12,953.47)

**Approval for Payment of Invoices**

The Board of Education approves payment of the invoice to Heartland Payment Systems in the amount of \$3,530.00. (Reference File: Treasurer’s Office)

The Board of Education approves payment of the invoice to LACA in the amount of \$3,825.00. (Reference File: Treasurer’s Office)

The Board of Education approves payment to SERS in the amount of \$12,229.61.

**Approval to Return Auxiliary Funds**

The Board approves returning to the Ohio Department of Education the auxiliary funds paid for Kairos Academy for FY18 in the amount of \$15,250.73

**Approval of Technology E-Rate Contract**

The Board approves the Technology E-Rate Contract with Northern Buckeye Education Council.

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

**18-015 SUPERINTENDENT’S RECOMMENDATIONS 015**

Ms. Niccum moved, and Mr. Weber 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>Certificated Staff:</u>		
Boham, Megan	3 <sup>rd</sup> gd. Cherry Valley (Resignation)	03/02/2018
Green, Ella	Int. Spec/NHS (Retirement)	06/01/2018
Henry, Diane	Principal, Liberty MS (Retirement)	06/30/2018
Hetterscheidt, Hannah	4 <sup>th</sup> gd. Legend (Resignation)	06/01/2018
Miller, Judith	Int. Specialist NHS (Retirement)	05/31/2018
Stoll, Mary Katherine	6 <sup>th</sup> gd. Liberty MS (Retirement)	05/31/2018
<u>Classified Staff:</u>		
Evans, Pam	Secretary	*02/28/2018 *Corrected Date

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**Supplemental Contracts:**

Montella, Marc	Asst. HS Track Coach	02/28/2018
Noftz, Randy	Hd. HS Track Coach	02/20/2018
White, Terrell	Asst. MS Track Coach WMS	02/26/2018

**Leaves of Absence**

The leaves of absence listed below are accepted:

Certificated Staff:

Lacy, Derek	Sabbatical Leave NHS-Science	18-19 school year
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Classified Staff:

Gossard, Thalia	Bus Driver	2/19/2018 – 6/30/2018
McClain, Crystal	Bus Drive/Food Service	2/08/2018 – 2/08-2019

**Appointments and Assignments**

The appointment/assignment listed below is approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Fooce, Stacy	Psychologist MA+30/1 yr. exp.	2018-2019	\$52,731.94
Foy, Karlie	Psychologist MA+30/1 yr. exp.	2018-2019	\$52,731.94
<u>Classified Staff:</u>			
Corum, Shawndra	Breakfast Cashier	03/05/2019	\$12.41/hr.
Evans, Pam	Secretary	*03/01/2018	\$19.35/hr.
*Date corrected from February			
Gregg, Kelli	Lunch Server	02/20/2018	\$11.82/hr.

**Supplemental Contracts:**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Bowens, Juakita	ASA	2017/2018	\$35.86/hr.
Dyar, Courtney	ASA	2017/2018	\$35.86/hr.

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Mercer, Steve	Asst. MS Track Coach WMS Group V	2017/2018	\$2,474.00
Montella, Marc	Hd. HS Track Coach Group II	2017/2018	\$4,949.00
White, Terrell	Asst. HS Track Coach Group III	2017/2018	\$4,124.00

**Tutors**

The following tutors are approved for the 2017-2018 school year:

<u>Home Instruction Tutor</u>	<u>Hourly Rate</u>
Blevins, Noel	\$32.02
Clippinger, Ann	\$40.25
Kordel, Elizabeth	\$32.02
Wightman, Diana	\$40.25

**Substitutes**

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

Classified:

Aides

Francis, Doris

Food Service

Broschart, Deborah

Rissler, William

Smith, Terri

Secretarial

White, Kathy

Custodian

Martin, Janet

Mechanic

Cognion, Nicholas

**Other**

Approval of Job Abandonment

The Board of Education approves the recommendation that effective March 1, 2018, Chris Stergios is no longer employed by Newark City Schools due to job abandonment.

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

Nays: None

Absent: None

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Motion Carried.

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**18-016**      **SUPERINTENDENT'S RECOMMENDATIONS**      **016**

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

**STUDENTS/CURRICULUM**

**Special Education Contracts**

Newark Students

The Board of Education approves the agreements with the following school districts to provide special education services to Newark students during the 2017-2018 school year: (Reference File: Treasurer's Office)

- Columbus City Schools
- East Clinton Local Schools
- Heath City Schools
- Loudonville-Perrysville EVSD

Step By Step

The Board of Education approves an agreement with Step By Step to provide services with a Newark student. (Reference File: Treasurer's Office)

Phoenix Central ED Seat Agreement

The Board approves an agreement with the Licking County Educational Service Center to purchase seats at Phoenix Central for the ED Programs for the 2018-2019 school year. (Reference File: Treasurer's Office)

Special Education and Related Services Contract/LCESC

The Board approves the contract with Licking County ESC for the 2018-2019 school year.. (Reference File: Treasurer's Office)

Special Education and Related Services Contract

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**Other**

**Public Announcement Regarding Title I Funds**

The Board of Education approves the following announcement be made:

The Newark City Schools will soon be planning for Title I monies for the 2018-2019 school year. These are federal funds used to support the education of economically disadvantaged students attending the Newark City Schools. Each year the district collects input from parents, students, 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 to Tara Boyer via electronic mail at [tboyer@laca.org](mailto:tboyer@laca.org) or by phone 740-670-7050.

**Approval of Out-of-State Field Trips**

The Board of Education approves an out-of-state field trips:  
(Reference File: Treasurer's Office)

**GIFTS**

**Acceptance of Gifts**

The Board accepts the following gift with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary Choir Program (Memory of Kim Wigglesworth)	Jeff Gosney in the name of Joe and Carolyn Gosney	\$500.00

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

Nays: None

Absent: None

Motion Carried.

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**18-017**

**BUSINESS**

**017**

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

Resolution Supporting School Safety and Reducing Violence in Schools

The Board of Education adopts the resolution. (Reference File: Treasurer's Office)

Approval of Service Agreement with Cintas

The Board of Education approves the Service Agreement with Cintas to purchase AED's.  
(Reference File: Treasurer's Office)

Approval of Purchase for Rotary Lift

The Board approves the purchase of a Rotary Lift as submitted by the Business Office.  
(Reference File: Treasurer's Office)

Approval of ASCD Contracts

The Board of Education approves contracts with ASCD.  
(Reference File: Treasurer's Office)

Approval of Lease Agreement for Everett Park

The Board of Education approves a Lease Agreement for Everett Park with the City of Newark.  
(Reference File: Treasurer's Office)

Resolution of Intent to Close Newark Digital Academy and Accept Transfer of Program and Assets to District

The Board approves the Resolution of Intent. (Reference File: Treasurer's Office)

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



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**18-019**

**EXECUTIVE SESSION**

**019**

Mr. Bline moved, and Mr. Weber seconded the motion to adjourn to Executive Session to discuss matters required to be kept confidential by federal law or rules or state statutes.

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

Members returned from Executive Session and Mr. Carr called the meeting back to public session at 8:34 p.m.

**ADJOURNMENT**

Ms. Niccum moved, and Mr. Weber seconded the motion to adjourn. Mr. Carr closed the meeting at 8:34 p.m.

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