

A REGULAR

MONDAY, MARCH 13, 2017

CALL MEETING TO ORDER

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

EXECUTIVE SESSION

Mr. Blowers moved, and Mr. Weber seconded the motion to adjourn to Executive Session at 5:37 p.m. to discuss personnel and any other business deemed necessary.

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

Nays: None

Absent: Mr. Bline

Motion Carried.

The Board members returned from Executive Session and Mr. Carr called the meeting back to public session at 6:30 p.m. Mr. Bline joined the meeting

PLEDGE OF ALLEGIANCE

Mr. Weber led the pledge of allegiance.

MOMENT OF SILENCE FOR JEFF ANDERSON, TREASURER

The Board members asked for a moment of silence for the late Jeff Anderson, District Treasurer.

RECOGNITIONS

Recognition of Jason Page

The Board recognized and congratulated Jason Page for being chosen as a winner in the Be E3 Smart Program from Ohio Electric Cooperatives.

17-016

RESOLUTION

016

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

A REGULAR

MONDAY, MARCH 13, 2017

Upon the Superintendent's recommendation, and in accordance with Board Policy 1350 and the Ohio Revised Code 3313.23, the Board appoints Patti Stocker as Acting Treasurer effective March 8, 2017 at an additional \$159.96 per day.

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

17-017 TREASURER'S RECOMMENDATIONS 017

Ms. Niccum moved, and Mr. Bline 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 13, 2017 – Regular Meeting

Approval of February 2017 Financial Statements and Payment to Vendors

The Board of Education approves the February 2017 Financial Statements, including investments, interest earned in the amount of \$19,767.15 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 Permanent Improvement	034 Maintenance Fund	\$412,881.00

A REGULAR

MONDAY, MARCH 13, 2017

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>
003	Permanent Improvement	\$412,881.00
018	Public School Support	\$2,000.00
019	Other Grant	\$1,650.00
300	District Managed Student Activity	\$4,000.00
401	Auxiliary Services	(-\$16,000.00)

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

17-018 SUPERINTENDENT’S RECOMMENDATIONS 018

Mr. Blowers 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>		
Cooper, Ellen	Principal/Legend (Retirement)	07/01/2017
Durrett, Connie	Int. Spec/NHS (Retirement)	05/31/2017
Holbert, Cathy	Kindergarten/Legend (Retirement)	05/31/2017

A REGULAR

MONDAY, MARCH 13, 2017

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated</u> Bartlett, Kelsey	4 th Grade/Cherry Valley	2017/2018	\$49,665.00
<u>Classified:</u> Kaercher, Jeanne	Ortho Aide	03/07/2017	\$15.40/hr.

Tutors

The following tutors are approved for the 2016-2017 school year:

<u>Home Instruction Tutor</u>	<u>Hourly Rate</u>
Evans, Alison	\$31.39
Miller, Judith A.	\$39.46

Substitutes

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

Certificated:
Bell, Megan
Jacobs, Shelby
Kelly, Kari
Yontz, Heather

Classified:

Aides
Allen, James
Lescalleet, hazel
Royster, Eric
Schnabel, Jeffery

Bus Drivers
Allen, James
Rodgers, Rose
Royster, Eric
Schnabel, Jeffrey

Food Service
Osborn, McKinsey

Custodian II
Evans, Courtney

A REGULAR

MONDAY, MARCH 13, 2017

Other

Approval of Public Notices

The Board of Education approves running a public notice for the purpose of advertising a public hearing to receive input on the issue of rehiring Ellen Cooper who previously was employed by the Newark City School District in the same position.

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

17-019 SUPERINTENDENT’S RECOMMENDATIONS 019

Mr. Bline moved, and Ms. Niccum 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 2016-2017 school year: (Reference File: Treasurer’s Office)

- Amanda-Clearcreek Local
- Heath City
- North Fork Local
- Reynoldsburg City
- South Central Local

Reach Educational Services

The Board of Education approves an agreement with Reach Educational Services LLC to provide educational placement with Newark Students. (Reference File: Treasurer’s Office)

A REGULAR

MONDAY, MARCH 13, 2017

Special Education and Related Services Contract/LCESC

The Board approves the contract with Licking County ESC. (Reference File: Treasurer’s Office)

Special Education and Related Services Contract

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 2017-2018 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 or by phone 740-670-7050.

Approval of Out-of-State Field Trips

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

<u>Organization</u>	<u>Location</u>	<u>Dates</u>
JROTC	Parkersburg West High Parkersburg WV	3/11/2017

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

17-020

BOARD OF EDUCATION

020

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

A REGULAR

MONDAY, MARCH 13, 2017

Treasurer Search

The Board of Education approves the motion to use OSBA Executive Search Services to perform an executive search for the Treasurer of the Newark City Schools.

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

17-021

EXECUTIVE SESSION

021

Mr. Bline moved, and Mr. Blowers seconded the motion to adjourn to Executive Session at 7:09 p.m. to discuss matters required to be kept confidential by federal law or rules or state statutes.

Ayes: Mr. Bline, Mr. Blowers, 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 8:44 p.m.

ADJOURNMENT

Ms. Niccum moved, and Mr. Weber seconded the motion to adjourn. Mr. Carr closed the meeting at 8:46 p.m.

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

Tim Carr, President

Patti Stocker, Acting Treasurer

A REGULAR