

A REGULAR

MONDAY, DECEMBER 10, 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

**18-074                      TREASURER’S RECOMMENDATIONS                      074**

Mr. Bline moved, and Mr. Weber 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:

November 19, 2018 – Regular Meeting

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

The Board of Education approves the November 2018 Financial Statements, including investments, interest earned in the amount of \$69,011.63 and payment to vendors as presented to the Board.

**Approval of FY19 Permanent Supplemental Appropriation Resolution**

The Board of Education approves the following FY18 Permanent Supplemental Appropriations Resolution:

<u>Fund</u>	<u>Description</u>	<u>Appropriations</u>
019	Other Local	\$500.00
300	District Managed Funds	\$13,800.00
451	ONenet Connectivity	\$1,800.00
	Total Changes	\$16,100.00

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**Approval to Participate in OSBA Legal Assistance Fund**

The Board of Education approves participating in the OSBA Legal Assistance Fund for 2019 and authorizes the Treasurer to pay the invoice in the amount of \$250.  
(Reference File: Treasurer's Office)

**Approval to Pay Invoice**

The Board of Education approves the following invoice:  
(Reference File: Treasurer's Office)

Ohio High School Athletic Association      \$22,918.00

**Approval to Pay Invoice**

The Board of Education approves the following invoice:  
(Reference File: Treasurer's Office)

Tri-C Distributors      \$4,752.12

**Approval to Pay Invoice**

The Board of Education approves the following invoice:  
(Reference File: Treasurer's Office)

Tristar Transportation Company      \$3,024.00

**Ohio Bureau of Workers' Compensation**

The Treasurer, Julio Valladares presented to the Board of Education the cost for 2019 Ohio Bureau of Workers' Compensation in amount of \$234,429.00.

**Approval of Adult Meals Rate Increase**

The Board of Education approves the food service rate increase for adult meals to \$3.55 per the Ohio Department of Education Child Nutrition's recommendation.

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**Approval of Software-Registration Gateway**

The Board of Education approves Registration Gateway for software solution to simplify registration for students.

**Approval of Dell Lease for Computers**

The Board of Education approves the agreement with Dell Financial Services for the lease of Dell computers for the District. (Reference File: Treasurer's Office)

**Approval of Appraisal Agreement Proposal**

The Board of Education accepts the proposal to provide an appraisal for fixed asset accounting control and insurance valuation purposes for the Newark City Schools.  
(Reference File: Treasurer's Office)

**Date, Time and Place for Organizational Meeting**

The Board of Education set the Organizational Meeting for January 5, 2019 at 9:00 am at the Administrative Service Center.

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

**18-075                      Appoint President Pro-Tem                      075**

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

The Board of Education appointed Mr. Carr President Pro-Tem for the January Organization Meeting.

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

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**18-076**

**SUPERINTENDENT'S RECOMMENDATIONS**

**076**

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

**PERSONNEL**

**Retirements/Resignations**

The retirements and resignations listed below are accepted:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>
<u>Certificated Staff:</u>		
Ziegler, Polly	Sci/Tech. Heritage MS (Resignation)	12/19/2018
Voit, Jessica	Spec. Ed/NHS (Resignation)	12/31/2018

**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.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Classified:</u>			
Ramsey, Jennifer	Food Service	10/29/2018	\$12.78/hr.
Russell, Tara	Food Service	10/29/2018	\$12.17/hr.
Winegardner, Tiffanie	Bus Driver	11/26/2018	\$15.77/hr.

**Supplemental Contracts:**

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Date</u>	<u>Amount</u>
Franks, William	Hd. High School Football Coach Group IA	2019-2020	\$10,963.00

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**Salary and/or Position Adjustments**

The salary/position adjustments listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Classified:</u> Logan, Daniel	Linkage Coordinator	12/17/2018- 6/30/2019	\$24,361.26

**Tutors**

The tutors listed below are approved for the 2018-2019 school year.

Home Instruction

Smith, Michael \$41.46/hr.

After School Tutors for Homeless Students

\$36.94/hr.  
Allen Catherine  
Blevins, Noel  
Breitmayer, Kimberly  
Holbrook, Jeanne  
Schultz, Ashley

**Substitutes**

The substitutes listed below are approved for the 2018-2019 school year. Certificated Daily Rate/\$100.00.

Certificated:

Booher, William

Classified:

Aides

Ewbank, Emily  
Sothen, Connie

Bus Driver

Fuller, Paul

Custodian II

Friesner, Karen  
Lane, Andrea  
Rodgers, Denise  
Shedosky, Marilyn  
Wolfe, John

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

**18-077                      SUPERINTENDENT’S RECOMMENDATIONS                      077**

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

**STUDENTS/CURRICULUM**

**Other**

**Approval of Graduates**

The students below are approved for December graduation from Newark Digital Academy:

Ashley Paige Kubena  
Louren Mackenzie Loper

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

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

<u>Organization</u>	<u>Location</u>	<u>Dates</u>
7 <sup>th</sup> & 8 <sup>th</sup> Grade Liberty Band	Louisville, KY	May 10-11, 2019

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

**18-078                      BUSINESS                      078**

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

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**Approval of Resolution Through Meta**

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The Board of Education approves a resolution authorizing META to conduct a Request for Proposal for competitive natural gas services.

(Reference File: Treasurer's Office)

**Approval of Contract with Newark Division of Police**

The Board of Education approves a contract with the Newark Division of Police.

(Reference File: Treasurer's Office)

**Approval of Agreement with the Air Force for the Junior Reserve Officers Training Corp (AFJROTC)**

The Board of Education approves the Memorandum of Agreement with the Air Force for AFJROTC program at Newark High School.

(Reference File: Treasurer's Office)

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

Nays: None

Absent: None

Motion Carried.

**18-079**

**EXECUTIVE SESSION**

**079**

Ms. Niccum moved, and Mr. Bline seconded the motion to adjourn to Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, and other business deemed necessary.

Ayes: Ms. Niccum, Mr. Bline, Mr. Blowers, 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 7:50 p.m.

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**ADJOURNMENT**

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Mr. Weber moved, and Mr. Bline seconded the motion to adjourn. Mr. Carr closed the meeting at 7:51 p.m.

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