

**A SPECIAL**

**MONDAY, JUNE 25, 2018**

**ROLL CALL**

The Newark Board of Education met in Special Session on Monday, June 25, 2018 at 4:45 p.m. at the Administrative Service Center and the following responded to roll call: Mr. Bline, Ms. Niccum, Mr. Weber. Mr. Carr and Mr. Blowers were absent.

**18-042                      SUPERINTENDENT’S RECOMMENDATIONS                      042**

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

**Settlement Agreement**

The Board of Education approves the Settlement Agreement with the Ohio Department of Education.  
(File Copy: Treasurer’s Office)

**Agreement to Close and Transfer Newark Digital Academy**

The Board of Education approves an Agreement to close and transfer Newark Digital Academy.  
(File Copy: Treasurer’s Office)

**PERSONNEL**

Pursuant to the Agreement to Close and Transfer Newark Digital Academy the appointments and assignments are approved. (File Copy: Treasurer’s Office)

\*Official employment for all of our new hires is contingent upon the satisfactory completion of pre-employment drug testing, the results of a criminal records background check as required by ORC 3319.39, and receipt of appropriate teaching certificate or license from the Ohio Department of Education.

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

Nays:        None

Absent:     Mr. Blowers, Mr. Carr

Motion Carried.

**18-043                      EXECUTIVE SESSION                      043**

Mr. Bline moved, and Ms. Niccum seconded the motion to adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

Members returned from Executive Session and Mr. Weber called the meeting back to public session at 5:32p.m.

**ADJOURNMENT**

Mr. Bline moved, and Ms. Niccum seconded the motion to adjourn. Mr. Weber closed the meeting at 5:33 p.m.

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

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Tim Carr, President

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Julio Valladares, Treasurer

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