

NEWARK CITY SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Roosevelt Administrative Offices  
6:30 p.m.

MAY 13, 2019

AGENDA

I. Regular Business

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. RESOLUTIONS/RECOGNITIONS
- D. SPECIAL REPORTS

FIVE YEAR FORCAST

-Appendix I.D

It is recommended the Board of Education approve the Five-Year Forecast as prepared and presented by Julio Valladares and the Board authorizes the Treasurer to submit the Forecast to the Ohio Department of Education as shown in the appendix.

- E. COMMUNICATIONS FROM THE FLOOR

II. Treasurer's Recommendations

- A. APPROVAL OF BOARD MEETING MINUTES

-Appendix II.A

It is recommended the minutes of the following board meeting be approved, as shown in the appendix.

Regular Meeting – April 8, 2019

- B. APPROVAL OF APRIL, 2019 FINANCIAL REPORTS

It is recommended the Financial Statements, including Investments, interest earned in the amount \$98,414.30 and Payment to Vendors be approved as presented to the Board.

C. APPROVAL OF FY2019 PERMANENT SUPPLEMENTAL APPROPRIATION RESOLUTION

BE IT RESOLVED by the Board of Education of the Newark City School District, Licking County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2019 the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows.

<u>Fund</u>	<u>Description</u>	<u>Appropriation</u>
003	Permanent Improvement	\$359,025.00
007	Special Trust	\$78,837.00
200	Student Managed Fund	\$3,375.00
499	Misc State Grants	\$35,000.00
516	IDEA-B	\$46,955.06
572	Title I	\$21,860.86
599	Title IV	\$6,336.19
	Total Changes	\$551,389.11

III. Superintendent's Recommendations

A. PERSONNEL

1. Retirements and Resignations -Appendix III.A.1

It is recommended the retirements and resignations listed below be accepted.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Ryan, Matthew	Social Studies- NHS	08-02-2019 (Resignation)
Sapp, Tonda	4 <sup>th</sup> grade – McGuffey	05-30-2019 (Resignation)
Witchousky, Hilary	Art – Ben/Carson	08-02-2019 (Resignation)
<u>Supplemental Contracts:</u>		
McClain, Joanna	HD High School Cheerleading Coach	19-20 (Resignation)
<u>Classified Staff:</u>		
Roahrig, Kitty	Classroom Aide (Cherry Valley)	04-23-19 (Resignation)
Tilley, Sandra	Ortho Aide (NHS)	08-15-19 (Retirement)

2. Leaves of Absence -Appendix III.A.2

It is recommended the leaves of absence listed below be accepted.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Huffman, Caryn	Speech/Language	2019-2020

Classified Staff:  
 NONE

3. Appointments and Assignments

It is recommended the appointments and assignments listed below be approved.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Arcuri, Adam	ED Int. Spec. NHS 5yr. /1 yrs. exp. (Per Article 31-D Master Contract)	19-20	\$44,644.00
Brown, Megan	Int. Spec. Ben/Carson BA/0 yrs. exp. (Per Article 31-D Master Contract)	19-20	\$41,065.00
Chapman, Alexander	Music – Ben Franklin BA/0 yrs. exp. (Per Article 31-D Master Contract)	19-20	\$41,065.00
Cousins, Mitchell	MD Int. Spec. –NHS BA/0 yrs. exp. (Per Article 31-D Master Contract)	19-20	\$41,065.00
Davis, Fred	6 <sup>th</sup> gd. Science/Liberty MA/10 yrs. exp.	8-19-19	\$62,916.00
Davis, Jessica	Music – Carson BA/0 yrs. exp. (Per Article 31-D Master Contract)	19-20	\$41,065.00
Hawkins, Shawnmeeka	PK Int. Spec. Cherry Val. BA/0 yrs. exp. (Per Article 31-D Master Contract)	19-20	\$41,065.00

Appointments and Assignments (con't)

Lopez, Ashley	3 <sup>rd</sup> gr. – McGuffey BA/2 yrs. exp. (Per Article 31-D Master Contract)	19-20	\$41,065.00
Petrey, Jeff	Psychologist MA+30	19-20	\$74,504.88
Sanidad, Deanna	4 <sup>th</sup> gd. –McGuffey BA/0 yrs. exp. (Per Article 31-D Master Contract)	19-20	\$41,065.00
Sarsfield, Joseph	Social Studies- NHS BA/1 yrs. exp. (Per Article 31-D Master Contract)	19-20	\$41,065.00
Stroud, Logan	Math – NHS BA/0 yrs. exp. (Per Article 31-D Master Contract)	19-20	\$41, 065.00
White, Kelsey	KG – McGuffey BA/0 yrs. exp. (Per Article 31-D Master Contract)	19-20	\$41,065.00
Williams, Ashley	2 <sup>nd</sup> gr. John Clem BA/0 yrs. exp. (Per Article 31-D Master Contract)	19-20	\$41,065.00

Classified:  
NONE

\*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.

4. Supplemental Contracts:  
NONE
5. Salary and/or Position Adjustments

Certificated:

Clark, Lauren	Social Studies NHS MA/6 yrs.exp.	19-20	\$55,381.00
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Classified:

Chubb, Pamela	Ortho Aide HQ	04-15-19	\$14.08/hr.
Shilts, Amanda	Food Server	04-22-19	\$12.17/hr.

6. Tutors  
NONE

7. Substitutes

It is recommended the substitutes listed below be approved for the 2018-2019 school year. Daily Rate \$100.00

Certificated:

Johns, Trent  
Schmid, Sonya  
Weaver, Marc

It is recommended the substitutes listed below be approved for the 2019-2020 school year. Daily Rate \$100.00

Certificated:

Johns, Trent  
Kryling, Mark  
Schmid, Sonya  
Weaver, Marc

Classified:

Secretarial

Bebout, Mary  
Burden, Stephanie  
Chaddock, Marisa  
Clay, Tonya  
Johnson, Debra  
Kelley, Pam  
Sweeney, Jessica  
White, Kathleen  
Wieber, Pat

Bus Drivers

Barker, Nickolas  
Harter, John  
Hayes, Susan  
Henry, Peter  
Hurlburt, Crystal  
Kostelich, Kimberly  
Moon, Lynnze  
Newlon, James  
Richardson, James  
Root, Lewis  
Ross, Robert  
Woodrum, Debra

Food Service

Baker, Korey  
Brenner, Melissa  
Clay, Tonya  
Cunningham, Laura  
Disbennett, Mary  
Jones, Lashona  
Kincaid, Mildred  
Watson, Diane

Custodian II

Campbell, Shirley  
Colliflower, Darwin  
Douglas, Stephen  
Friesner, Karen  
Hartman, Ted  
Kerns, Wayne  
Penrose, Mary

Custodian I

Colliflower, Darwin  
Hartman, Ted  
Kerns, Wayne  
Martin, Jane  
Martin, John  
Reed, Craig  
Roberts, Rebecca

Custodian II (con't)  
Reed, Craig  
Roberts, Rebecca  
Shedosky, Marilyn  
Snelling, Hunger  
Unternaer, Jeff  
Wolfe, John

Custodian I (con't)  
Unternaer, Jeff  
Yockman, Kenneth

Aides

Athey, Margaret  
Bare, Tessa  
Cottrell, Joanna  
Cunningham, Laura  
Dickson, Donna  
Fee, Shirley  
Gieseler, Bonnie  
Harter, John  
Holland, Melissa  
Hurlburt, Crysal  
LeMay, Casey  
Loudermilk, Carla  
Matteson, Cindy  
Maxwell, Sierra

Mick, Cindy  
Miller, Sheila  
Moon, Lynnze  
Newlon, James  
Parker, Angela  
Rockey, Linda  
Smith, Patricia  
Sothen, Connie  
Wilson, Mildred  
Winchester, Maryann  
Woodrum, Debra  
Young, Karen Sue  
Young, Michael

8. Other

- a. It is recommended the following substitute teacher not be re-employed for the 2019-2020 school year:

**Subs over 60 days:**

Dickerson, Brandon

- b.. Adoption of Resolution to Issue Contracts to Certificated Staff Members  
-Appendix III.A.8.b

It is recommended the following resolution be adopted:

WHEREAS, it is recommended by the Superintendent of Schools that staff appointments, as shown in the appendix, be made and contracts be entered into with said staff members in accordance with salary schedules, and

WHEREAS, said staff members have valid certificates on file or are subject to the possession of valid certificates as required by Section 3319.12 of the Ohio Revised Code;

NOW, THEREFORE, BE IT RESOLVED, the Newark Board of Education does hereby approve said staff appointments and authorizes that contracts, as specified and shown in the appendix be entered into with said staff members

- c. Approval of Agreement for SRO - Newark High School -Appendix III.A.8.c

It is recommended the Board of Education approve an agreement with the Newark Police Department to provide a School Resource Officer for Newark High School during the 2019-2020 school year, as shown in the appendix.

B. STUDENTS/CURRICULUM

1. Special Education Contracts

- a. Bridgeway Academy -Appendix III.B.1.a  
It is recommended the Board approve an agreement with Bridgeway Academy to provide services to special education students as determined by the IEP for the 2019-2020 school year.
- b. Boundless Behavioral Health, Inc. -Appendix III.B.1.b  
It recommended the Board approved a Service Agreement with Boundless Behavioral Health, Inc. to provide services to special education students as stated in the agreement.
- c. Haugland Learning Center -Appendix III.B.1.c  
It is recommend the Board approve an agreement with Haugland Learning Center to provide services for a special education student as shown in the appendix.

2. Other

- a. Approval of Graduation Newark High School -Appendix III.B.2.a  
  
It is recommended the list of seniors, as shown in the appendix, be approved for graduation pending completion of graduation requirements and final approval of the high school principal.
- b. Approval of Newark Digital Graduates -Appendix III.B.2.b  
It is recommended the students below be approved for May graduation from Newark Digital Academy pending completion of graduation requirements.

c. Approval of Participation in State and Federally Funded Programs

It is recommended the Board of Education approve participation in the following State and Federal programs during the 2019-2020 school year.

- Title I - Schoolwide
- Title IIA– Improving Teacher Quality
- Title III – Limited English Proficient
- Title IV-A – Student Support and Academic Enrichment
- Early Childhood Entitlement
- Auxiliary Service for Non-Public Schools
- 21<sup>st</sup> Century
- Special Education, Part B-IDEA
- Early Childhood Special Education-IDEA
- Parent Mentor Grant
- Ohio School Climate Grant

d. Newark High School Limited Bus Service -Appendix III.B.2.d

The Board of Education is asked to approve limited bus service for Newark High School students for the 2019-2020 school year, as shown in the appendix.

e. Approval of Schools Fees for the 2019-2020 School Year -Appendix III.B.2.e

It is recommended the Board of Education approve the school fees for the 2019-2020 school year, as listed below, approved by the SALT Committee and shown in the appendix.

- Pre-Kindergarten
- Grades K-5
- Grades 6-8
- Grades 9-12

f. Approval of Student/Parent Handbooks -Appendix III.B.2.f

It is recommended the Board of Education approve the following Student/Parent Handbooks, as reviewed by the SALT Committee and shown in the appendix.

- 2019-2020 Elementary Student and Parent Handbook
- 2019-2020 Grades 6-12 Student and Parent Handbook

C. GIFTS  
NONE



D. BUSINESS

1. Advertising of Bids

It is recommended that the Board of Education authorize the Treasurer to advertise for bids for the following project:  
Hillview Boilers

2. Suspension of Extra-Curricular Transportation Fees

It is recommended the Board continue the suspension for extra-curricular transportation fees for busing for the 2019-2020 school year.

3. ASCD Purchase Agreement -Appendix III.D.3

It is recommended the Board approve and agreement with ASCD as shown in the appendix.

4. Discovery Education Agreement -Appendix III.D.4

It is recommended the Board approve a Subscriber Agreement with Discovery Education, Inc. as shown in the appendix.

IV. Board Of Education Reports/Recommendations

A. INTENT TO ADOPT BOARD POLICIES -Appendix IV.A

It is recommended the Board of Education announce its intent to adopt the following policies, as shown in the appendix, and announcement be made that these policies will be available to the Board, staff, and public for inspection in the Office of the Superintendent of Schools from May 14, 2019 through June 10, 2019.

SALT COMMITTEE

File 5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
File 5610.03	Emergency Removal of Students
File 7540.02	WEB Accessibility, Content, Apps, and Services
File 8500	Food Services

B. ADOPTION OF BOARD POLICIES -Appendix IV.B

It is recommended the Board of Education adopt policies listed below, as shown in the appendix, and as announced at the April 8, 2019 meeting of the Board of Education.

FINANCIAL COMMITTEE

File 6320	-Purchasing and Bidding
File 6423	-Use of Credit Cards
File 7300	-Disposition of Real Property/Personal Property

V. Board Discussion

VI. Executive Session

The Board will adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and any other business deemed necessary.

VI. Adjournment