

A SPECIAL

FRIDAY, JANUARY 5, 2024

CALL MEETING TO ORDER

Mr. Carr, President Pro-Tem, called the meeting to order.

PLEDGE OF ALLEGIANCE

Mr. Bline let the Pledge.

ROLL CALL

Mr. Bline, Mr. Blowers, Mr. Christenberry, Ms. Neely, Mr. Carr.

ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBER

Julio Valladares, Treasurer of Newark City Schools administered the Oath of Office to newly elected Board Member Cindy Neely.

24-001 EXECUTIVE SESSION 001

Mr. Blowers moved and Mr. Christenberry seconded the motion to adjourn to Executive Session at 9:01 am to consider the appointment of a public employee or official.

Ayes: Mr. Blowers, Mr. Christenberry, Mr. Bline, Ms. Neely, Mr. Carr
Nays: None
Absent: None
Motion Carried.

Member returned from Executive session at 10:14 am and Mr. Carr, President Pro-Tem, called the meeting back to public session.

Mr. Blowers left the meeting at 10:15 am.

24-002 ELECTION OF PRESIDENT OF BOARD OF EDUCATION 002

Mr. Bline moved, and Ms. Neely seconded the motion to nominate Tim Carr for President of the Newark Board of Education. There being no other nominations for the office of

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President, Mr. Carr closed the nominations and the roll was called for the election of the Office of President.

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Ayes: Mr. Bline, Ms. Neely, Mr. Christenberry, Mr. Carr
Nays: None
Absent: Mr. Blowers
Motion Carried.

Mr. Carr was elected President of the Newark Board of Education.

**24-003 ELECTION OF VICE-PRESIDENT OF BOARD 003
OF EDUCATION**

Mr. Carr moved, and Ms. Neely seconded the motion to nominate Tom Bline for Vice-President of the Newark Board of Education. There being no other nominations for the Office of Vice-President, Mr. Carr closed the nominations and the roll call was called for the election of Vice-President.

Ayes: Mr. Carr, Ms. Neely, Mr. Bline, Mr. Christenberry
Nays: None
Absent: Mr. Blowers.
Motion Carried.

Mr. Bline was elected as Vice-President of the Newark Board of Education.

**ADMINISTRATION OF OATH OF OFFICE TO
PRESIDENT**

Julio Valladares, Treasurer of the Newark City Schools administered the Oath of Office to the newly elected President, Tim Carr.

**ADMINISTRATION OF OATH OF OFFICE TO
VICE-PRESIDENT**

Julio Valladares, Treasurer of the Newark City Schools administered the Oath of Office to the newly elected Vice-President, Tom Bline

**24-004 APPROVAL OF OFFICIAL ORGANIZATIONAL 004
BUSINESS**

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

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Resolution to Establish Service Fund

WHEREAS, the Ohio Revised Code, Section 3315.15, provides for setting aside from the general fund a sum not to exceed \$2.00 per child or five thousand dollars, whichever is greater, as the “service fund”, and

WHEREAS, this money shall be used only in paying members of the Board of Education expenses actually incurred in the performance of their duties, and

WHEREAS, the District Enrollment Headcount as of December 18, 2023 was 5975

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Newark City School District hereby establishes a service fund to be set aside as an account within the general fund and there is hereby appropriated for the stated purpose of said service fund the sum of \$20,000 which shall be incorporated into the appropriations of the District for calendar year 2024.

Resolution to Authorize Treasurer to Conduct Normal Financial Matters

WHEREAS, pursuant to provisions of O.R.C. 3313.31, the Treasurer is to perform all duties relating to monies, the Newark Board of Education hereby authorizes the Treasurer to perform the following duties:

- a. Borrow or secure an advance draft of money, pending receipt of funds from the County Auditor or from the State Treasurer.
- b. Invest the interim and inactive funds of the district in the United States Government obligations and/or Certifications of Deposit of recognized depositories as provided by law and to sell such investments when such funds are required to meet the operating requirements of the District.
- c. Provide payments to employees for salaries and expenses and to vendors for goods and services, within the appropriations established by the Board of Education.

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- d. Provide payments to contractors in the amount approved by the district and through the Superintendent of Schools or his/her designee.
- e. Expend funds, within the limits of the budget, from Employee Benefits Accounts for meetings and other expenses as determined necessary to support school and staff functions (OAG Opinion 82-006).

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- f. Perform such duties as are required and/or authorized by law.

Resolution to Authorize Superintendent of Schools to Employ Personnel Temporarily

WHEREAS, it, on occasion, becomes necessary for the Superintendent of Schools to employ personnel temporarily as needed in emergency situations, and

WHEREAS, such employments are presented to the Board of Education for approval at its next regular meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark City School District that the Superintendent of Schools be authorized to employ personnel temporarily as needed in emergency situations.

Board Committee Assignments

Appointment of Delegate and Alternate to Ohio School Board Business Meeting

BE IT RESOLVED THAT Mark Christenberry be appointed as delegate and Tim Carr be appointed as alternate to the Ohio School Boards Annual meeting in November, 2024.

Appointment of Board Member as Legislative Liaison

BE IT RESOLVED THAT Tom Blin be appointed to serve as Legislative Liaison, effective January 1, 2024.

Appointment of Board Member as Student Achievement Leadership Team Liaison to OSBA

BE IT RESOLVED THAT Mark Christenberry be appointed to serve as Student Achievement Leadership Team Liaison to OSBA effective January 1, 2024.

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Appointment of Board Member as Liaison to Newark City Government

BE IT RESOLVED THAT Tom Bline be appointed as Liaison to Newark City Government, effective January 1, 2024.

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Appointment of Board Member as Liaison to County Business Advisory Council

BE IT RESOLVED THAT Cindy Neely be appointed as Liaison to Business Advisory Council effective January 1, 2024.

Appointment of Board Members to the C-TEC Board of Education

BE IT RESOLVED THAT Mark Christenberry be appointed to serve a three-year term as Board Members of C-TEC, effective January 1, 2024.

Appointment of Board Member and Treasurer to Review Tax Exemptions and as a Representative to the Newark City Tax Incentive Review Council

BE IT RESOLVED THAT Tom Bline and Julio Valladares, Treasurer, be appointed as representatives to Review Tax Exemptions and as a representative to the Newark City Tax Incentive Review Council effective January 1, 2024.

Appointment of Board Member and Treasurer as a Representative to the Licking County Tax Incentive Review Council

BE IT RESOLVED THAT Tom Bline and Julio Valladares, Treasurer, be appointed as representative to the County Tax Incentive Review Council effective January 1, 2024.

Appointment of Board Members to Strategic Planning Committee

BE IT RESOLVED THAT Tim Carr and Cindy Neely be appointed as representatives to the Strategic Planning Leadership Team effective January 1, 2024.

Appointment of Board Members to Executive Committee

BE IT RESOLVED THAT Tim Carr and Tom Bline be appointed as representatives to Executive Committee effective January 1, 2024.

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Appointment of Board Members to Finance Committee

BE IT RESOLVED THAT Tom Bline and Cindy Neely be appointed as representatives to the Finance Committee effective January 1, 2024.

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Appointment of Board Members to Construction Leadership Team

BE IT RESOLVED THAT Tim Carr and Mark Christenberry be appointed as representative to the Construction Leadership Team effective January 1, 2024.

Appointment of Board Members to the Communication Committee

BE IT RESOLVED THAT Mark Christenberry and Cindy Neely be appointed as representative to the Communication Committee effective January 1, 2024.

The Board of Education tabled the appointment of the following committees:

Transportation committee Liaison
Personnel Committee
Student Achievement Leadership Team

Dates, Times and Places for Regular Board Meetings.

The Board of Education set the dates, times and places for the Regular board Meetings in 2024.
(Reference File: Treasurer's Office)

Ayes: Mr. Bline, Mr. Carr, Mr. Christenberry, Ms. Neely
Nays: None
Absent: Mr. Blowers,
Motion Carried.

24-004

TREASURERS RECOMMENDATIONS

004

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

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Approval of Board Minutes

The Board of Education approved the board meeting minutes listed below:
(Reference File: Treasurer's Office)

December 8, 2023 – Special Meeting

December 11, 2023 – Regular Minutes

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Approval of December 2023 Financial Statements and Payments to Vendors

The Board approved the financial statements, including investments, interest earned in the amount of \$168,993.93 and payment to vendors.

Dates, Times and Place for Finance Committee Meetings

The Finance Committee meetings for 2024 are set for 4:45 p.m. the same dates as the regular Board meetings

Approval of Annual Membership Dues – Ohio School Boards Association

The Board of Education approves the annual OSBA membership dues of \$9,677.00.

Ayes: Ms. Neely, Mr. Bline, Mr. Christenberry, Mr. Carr

Nays: None

Absent: Mr. Blowers

Motion Carried.

24-006

SUPERINTENDENT'S RECOMMENDATIONS

006

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

PERSONNEL

Retirements and Resignations

The retirements and resignations listed below are accepted.

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(Reference

File: Treasurer’s Office)

Certificated Staff:

Effective

<u>Name</u>		<u>Assignment</u>	<u>Date</u>
Burkholder, Bradley	61 st Day Guest Teacher	01/12/24	Heritage Middle School (Resignation)

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Leaves of Absence

The leave of absence listed below is accepted.

(Reference File: Treasurer’s Office)

Classified

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Agin, Geneva	Bus Driver	12/05/23-01/02/24
Green, Lauren	Bus Aide	01/03/24-05-23/24
Hall, Gary	Bus Driver	12/01/23-02/01/24
Price, Nichole	Health Aide	01/03/24-05/24/24
Streit, Laura	Bus Driver	12/31/23-05/24/24

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>Date</u>	<u>Pay</u>
Eichner, Nathaniel	Custodian II	01/08/24	\$15.43(+.40)
Jones, Bradley	Educational Aide	12/11/23	\$13.96
Poulcott, Makayla	Bus Aide	12/11/23	\$13.96
Powell, William	Bus Driver	12/11/23	\$17.75

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Scarberry, Haley	Custodian II	01/08/24	\$15.43(+.40)

Supplemental Contracts:

The supplemental contracts listed below are approved for the 2023-2024 school year.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Group VII</u>			
Ellerbrock, Alison	HS Interdisciplinary Team Leader – English 2 nd Semester	2023-2024	\$977.00

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Salary and/or Position Adjustments

The Salary and/or Position Adjustments listed below are approved.

Certificated:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Byers, Alexis	Kindergarten – CV 5 YR to MA	02/01/24	\$52,823.02
Clippinger, Michelle	Grade 4 – McGuffey 5 YR to MA	02/01/24	\$52,823.02
Fleeger, Madison	Grade 4 - Carson 5 YR to MA	02/01/24	\$52,823.02
House, Lauren	Kindergarten – CV BA to 5 YR	02/01/24	\$46,965.91
Howiler, Stephanie	Grade 4 - Hillview 5 YR to MA	02/01/24	\$63,218.68
Knight, Telisha	Grade 5 - Legend BA to 5 YR	02/01/24	\$56,754.42
Traini, Anna	Spanish - NHS BA to 5 YR	02/01/24	\$48,923.78

Group VII – Supplemental

Fitch, Chad	HS Interdisciplinary Team Leader – English 1 st Semester	2023-2024	\$977.00
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Tutors

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<u>Name</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Smith, Marissa	2023-2024	\$37.13

Substitutes

The substitutes listed below are approved for the 2023-2024 school year.

<u>Certificated</u>	<u>Daily Rate \$130.00</u>
Marshall, Brooklyn	
Potes, Bradley	
Toth, Danielle	

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Classified

Aides

Burrows, Thomas
Green, Felicia
Peters, Lisann

Volunteers

The volunteers listed below are approved for the 23-24 school year.

NCS

Bowman, Sparkles
Diener, Adam
Gaulke, Paula
Stark, Amanda
Stark, Lily

OSU

Ashford, Anthony
Bonilla, Lara
Diyoh, Hilda
Fant, Mikiah
Rhodes, Acacia
Sakwa, Aaron
Shiple, Chelsea
Taylor, Vorley

STUDENTS/CURRICULUM

Special Education Contracts

Newark Students

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The Board of Education approves agreements with the following school districts to provide special education services to Newark students during the 2023-2024 school year.
(Reference File: Treasurer’s Office)

Heath City Schools
Mount Vernon City Schools

GCL Education Services, LLC – LEAP Program

The Board of Education approves the agreement with GCL Education Services LLC to provide special education services to a Newark student for the 2023-2024 school year.
(Reference File: Treasurer’s Office)

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GIFTS

Acceptance of Gifts

The Board of Education accepts the following gift with gratitude:

<u>Gift</u>		<u>From</u>
<u>Value</u>		
Monetary	Terry Pettet	\$1,000.00
		For Wildcat Café

BUSINESS

Contracts

Agreement with Finalsite

The Board of Education approves the agreement with Finalsite for website services.
(Reference File: Treasurer’s Office)

ParentSquare Quote

The Board of Education approves the quote from Parent Square for communication services.
(Reference File: Treasurer’s Office)

Ayes: Mr. Bline, Mr. Christenberry, Ms. Neely, Mr. Carr
Nays: None

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Absent: Mr. Blowers
Motion Carried.

24-007 BOARD OF EDUCATION RECOMMENDATIONS 0057

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

Adoption of Board Policies

The Board of Education adopts the Board Policy listed below and announced at the December 2023 meeting of the Board of Education:

0153 - Appointees

Ayes: Mr. Bline, Ms. Neely, Mr. Christenberry, Mr. Carr
Nays: None
Absent: Mr. Blowers
Motion Carried.

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ADJOURNMENT

Mr. Christenberry moved, and Mr. Bline seconded the motion to adjourn. Mr. Carr closed the meeting at 2:59 p.m.

Ayes: Mr. Christenberry, Mr. Bline, Ms. Neely, Mr. Carr
Nays: None
Absent: Mr. Blowers
Motion Carried.

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Tim Carr, President

Julio Valladares, Treasurer