

A REGULAR

MONDAY, JUNE 12, 2017

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.

17-043 TREASURER’S RECOMMENDATIONS 043

Mr. Blowers moved, and Mr. Bline 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:
(Reference File: Treasurer’s Office)

- May 8, 2017 – Regular Meeting
- May 9, 2017 – Special Meeting
- May 10, 2017 – Special Meeting
- May 22, 2017 – Special Meeting
- May 30, 2017 – Special Meeting

Approval of May 2017 Financial Statements and Payment to Vendors

The Board of Education approved the May 2017 Financial Statements, including investments, interest earned in the amount of \$31,244.27 and Payment to Vendors as presented to the Board.

Approval of FY2017 Permanent Supplemental Appropriations Resolution

The Board of Education approves the following FY2017 Permanent Appropriations.

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<u>Fund</u>	<u>Description</u>	<u>Amount</u>
004	Building	\$297.00
007	Special Trust	\$250.00
019	Other Grants	(\$100.00)
300	District Managed Student Activity	\$1000.00

Approval of FY2018 Temporary Appropriation Resolution

The Board of Education approves the FY2018 Temporary Appropriation Resolution.
(Reference File: Treasurer's Office)

Turf Replacement

The Board of Education authorizes the Treasurer to reserve \$50,000 of Permanent Improvement Fund to be used solely for the purpose of replacing the artificial turf on White Field at such time as it is deemed necessary to replace the existing turf.

Licking County Educational Service Center Agreement

The Board of Education approves the Service Deduct Agreement for FY18.
(Reference File: Treasurer's Office)

Approval to Pay Invoices

The Board of Education approves payment of invoice in the amount of \$5,876.87.
(Reference File: Treasurer's Office)

Special Meeting – June 28, 2017

Reminder: Special Board Meeting to be held on June 28, 2017 at 4:45 p.m. for the purpose of approving final appropriations for FY2018 and any other business deemed necessary.

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

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17-044 SUPERINTENDENT'S RECOMMENDATIONS

044

Mr. Bline moved, and Ms. Niccum 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>		
Bartlett, Ashley	Liberty M.S. Language Arts (Resignation)	08/01/2017
Jones, Angelica	Ben Franklin Literacy Coord. (Resignation)	08/01/2017
Mounts, Sara	NHS Intervention Specialist (Resignation)	07/31/2017
Riedel, Mariah	Legend 1 st gd. (Resignation)	08/01/2017
Shaeffer, Lindsey	Ben Franklin Kdg. (Resignation)	08/01/2017
Wolfe, Stacey	McGuffey 2 nd gd. (Resignation)	08/01/2017
<u>Classified Staff:</u>		
Binckley, Sandra	Classroom Aide (Retirement)	07/01/2017
Bland, Barbara	Bus Aide (Retirement)	06/01/2017
Fenton, Brenda	Ortho Aide (Retirement)	07/31/2017
Mix, Kathy	Food Service (Retirement)	06/01/2017
Prince, Charity	Health Aide (Resignation)	08/02/2017
Stuck, Brian	Maintenance (Retirement)	05/01/2017

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Leaves of Absences

The leaves of absences listed below are accepted:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff</u>		
George, Katelyn	McGuffey Unpaid Leave of Absence (child care)	2017-2018
Williamson-Cline, Amanda	Ben Franklin Unpaid Leave of Absence (schooling)	8/15/2017 – 1/12/2018

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>Certificated:</u>			
Barnhart, Cortni	McGuffey-3 rd gd. 5 yr/0 yrs. exp. (Per Article 31-D Master Contract)	2017-18	\$42,493.00
Cellitti, Kristi	Int. Spec. NHS BA/0 yrs. exp. (Per Article 31-D Master Contract)	2017-18	\$39,086.00
Fisher, Laura	5 th gd. Carson MA/2yrs exp. (Per Article 31-D Master Contract)	2017-18	\$45,541.00
Henson, Jennifer	3 rd gd. Ben Franklin BA/1 yr. exp. (Per Article 31-D Master Contract)	2017-18	\$39,086.00
Huffman, Reed	Math- Wilson MS BA/0 yrs. exp. (Per Article 31-D Master Contract)	2017-18	\$39,086.00
Irvin, Tracie	Int. Spec. Autism Heritage MS - MA/10 yrs. exp.	2017-18	\$59,885.00

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Kovach, Sara	Math- NHS MA/7 yrs. exp.	2017-18	\$54,506.00
Smith, Courtney	Lan. Arts Liberty MS	2017-18	\$52,713.00
Stark, Brent	Cherry Valley Kdg MA/0 yr exp (Per article 31-D of the Master Contract)	2017-18	\$45,541.00
Vahalik, Shauna	Ben Franklin Kdg MA/1 yr. exp. (Per Article 31-D Master Contract)	2017-18	\$45,541.00

Administrative:

The Board approves the date of employment of Julio Valladares, Treasurer, be changed from July 1, 2017 to June 30, 2017. All other terms remain the same.

Supplemental Contracts:

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Group I</u>			
Auer, Lee	HS Marching/Concert/ Symphonic Band Dir.	2017-2018	\$6,275.00
Dunham, Matt	Advisor/Wildcat News Network	2017-2018	\$6,275.00
Wigglesworth, Kim	HS Vocal Music Dir.	2017-2018	\$6,275.00
Williams, Paul David	HS Dramatics	2017-2018	\$6,275.00
<u>Group II</u>			
Wigglesworth, Mike	Assoc. HS Vocal Music Dir.	2017-2018	\$4,949.00
<u>Group III</u>			
McClain, Joanna	HS Cheerleader Advisor	2017-2018	\$4,124.00
Roadhouse, Emily	HS Orchestra/Strings Dir.	2017-2018	\$4,124.00
<u>Group IV</u>			
Burris, Whitney	HS Yearbook Advisor .50	2017-2018	\$1,667.50
Chapman, Ashlie	HS Compendium Adv.50	2017-2018	\$1,667.50
Davis, Fred	MS Volleyball 8 th Gr. Girls	2017-2018	\$3,335.00
Dusenberry, Amber	MS Volleyball 7 th Gr. Girls	2017-2018	\$3,335.00
Guenther, Holly	MS Volleyball 7 th Gr. Girls	2017-2018	\$3,335.00
Schultz, Ashley	MS Volleyball 8 th Gr. Girls	2017-2018	\$3,335.00

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Stepanic, Brian	HS Yearbook Advisor .50	2017-2018	\$1,667.50
Theis, Amanda	MS Volleyball 7 th Gr. Girls	2017-2018	\$3,335.00
West, PR	HS Compendium Adv.50	2017-2018	\$1,667.50
Wilkins, Mackenzie	MS Volleyball 8 th Gr. Girls	2017-2018	\$3,335.00

Group VI

Haren, Chris	HS Class Council	2017-2018	\$2,080.00
Moore, Geoff	Athletic Equip. Mgr.	2017-2018	\$2,080.00
Schneider, Alexandra	HS. Student Council Adv.	2017-2018	\$2,080.00
Sillin, Zachary	HS. Theater Tech Dir.	2017-2018	\$2,080.00
Smith, Mike	HS In The Know Adv.	2017-2018	\$2,080.00
Stoker, Samantha	HS Theater Prod. Lighting	2017-2018	\$2,080.00
Stoker, Samantha	HS Theatre Prod. Sound	2017-2018	\$2,080.00

Group VII

Bricker, Jennifer	MS Instrumental Music (Band)	2017-2018	\$1,685.00
Bricker, Jennifer	Asst. Marching Band	2017-2018	\$1,685.00
Clark, Lauren	HS. Interdisciplinary Team Leader SS	2017-2018	\$1,685.00
Cline, Molly	MS Instrumental Music Orchestra HMS	2017-2018	\$1,685.00
Coombs, Matt	MS Instrumental Music Orchestra LMS	2017-2018	\$1,685.00
Evans, Allison	HS Interdisciplinary Team Ldr. Sp. Ed.	2017-2018	\$1,685.00
Feight, Alison	MS Vocal Music HMS	2017-2018	\$1,685.00
Haren, Chris	HS Interdisciplinary Team Leader – Math	2017-2018	\$1,685.00
Koebel, Scott	HS Interdisciplinary Team Leader – Guidance	2017-2018	\$1,685.00
Lorenz, Kathy	HS. Interdisciplinary Team Leader – Fine Arts	2017-2018	\$1,685.00
Miller, Ann	Vocational Work Program	2017-2018	\$1,685.00
Miskell, Mackenzie	HS interdisciplinary Team Leader – Health/PE	2017-2018	\$1,685.00
Montella, Marc	HS Interdisciplinary Team Leader- VOC. Bus	2017-2018	\$1685.00
O'Dell, Kim	HS Interdisciplinary Team leader – English	2017-2018	\$1,685.00

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Rauch, Juliana	HS Interdisciplinary Team leader – Foreign Lang	2017-2018	\$1,685.00
Rhoadhouse, Emily	MS Instrumental Orchestra – WMS	2017-2018	\$1,685.00
Russell, Rob	HS Interdisciplinary Team Leader – Science	2017-2018	\$1,685.00
Schott, Matthew	MS Instrumental Music Band – WMS	2017-2018	\$1,685.00
Wightman, Diana	MS Instrumental Music Bank – LMS	2017-2018	\$1,685.00
Wightman, Diana	Asst. Marching Band	2017-2018	\$1,685.00
Wigglesworth, Mike	MS Vocal Music – WMS	2017-2018	\$1,685.00
Wiseman, Jessica	MS Vocal Music – LMS	2017-2018	\$1,685.00

Group VIII

Bobo, Whitney	Leo Club .50	2017-2018	\$ 609.50
Bricker, Jennifer	Asst. Symphonic Band	2017-2018	\$1,219.00
Jenkins, Noah	HS Music Sound Tech	2017-2018	\$1,219.00
Koebel, Scott	Leo Club .50	2017-2018	\$ 609.50
Wartenbee, Cheryl	National Honor Society	2017-2018	\$1,219.00
Wightman, Diana	Asst. Symphonic Band	2017-2018	\$1,219.00
Williams, Paul David	HS Music Light Tech.	2017-2018	\$1,219.00

Group IX

Carlson, Joy	Science Club	2017-2018	\$753.00
DeWulf, Jessica	Cup & Chaucer Adv. 50	2017-2018	\$376.50
Endsley, Jamie	Spanish Club .50	2017-2018	\$376.50
Estep, Rebekah	Spanish Club. 50	2017-2018	\$376.50
Fawcett, Rachel	French Club .50	2017-2018	\$376.50
Lorenz, Kathy	Art Club	2017-2018	\$753.00
Loshbough, Lindsay	Cup & Chaucer Adv. 50	2017-2018	\$376.50
Rauch, Juliana	French Club .50	2017-2018	\$376.50

STEM Summer Camp 2016-17 (\$38.67 per hour)

Bartlett, Kelsey	Black, Madeline	Clark, David
Felumlee, Melissa	Fielhauer, Rachel	Firth, Carrie
Hudson, Kim	Justus, Sandi	Kee, Heather
Keene, Jennifer	Kovach, Alex	Kutscherenko, Meredith
Martin, Megan	Pearse, Kaitlyn	Pennington, Kristen
Pinney, Kelsey	Schultz, Ashley	Wolpe, Jessica

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Summer School 2016-17 (\$38.67 hourly rate)
Dunlap, Dennis
Miller, Judith A.
Montella, Marc

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>Certificated:</u>			
Barker, Amanda	Legend Kdg. MA/4 yrs. exp	2017-2018	\$49,127.00
Haren, Christopher	Math/NHS MA + 30/7 yrs. exp.	2017-2018	\$57,554.00
Kalas, Ellethea	Vision Specialist MA/16 yrs. exp.	2017-2018	\$65,263.00
<u>Classified</u>			
Faller, Jayann	Head Cook	04/24/2017	\$13.57/hr.

Tutors

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

Home Instruction

<u>Name</u>	<u>Hourly Rate</u>
Cannon, Kevin	\$31.39
Fry, Elizabeth	\$31.39
Kashner, Deanna	\$39.46

Substitutes

The substitutes listed below are approved for the 2017-2018 school year. Certificated Daily Rate/\$100.00. (Reference File: Treasurer's Office)

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CLASSIFIED

Aides

Annarino, Nicholas
Cooper, Amy
Giesler, Bonnie
Holmberg, Linda
Matteson, Cindy
Parkison, Tony
Reagan, Cathy
Royster, Eric
Seabright, Belinda
Vanatta, Patti
Woods, Charlene

Aides

Broughton, Mable
England, Susan
Grogg, Tara
Hopkins, Stacey
McCoy, Dawn
Poulnott, Stacy
Richards, Debra
Rule, Amy
Smith, Patricia
Vermaaten, Rita

Aides

Conners, Daniel
Fee, Shirley
Holland, Melissa
Johnson, Nancy
Parkison, Deborah
Quackenbush, Darah
Rockey, Linda
Rush, Lani
Stotts (Meadows), Katarina
Weidaw, Jan

Bus Drivers

Dawid, Stanley
Hawkins, Rosanne
Henry, Katie
Hively, Danielle
LeMay, Casey
Poulnott, Stacy
Rodgers, Rose
Root, Lewis
Schnabel, Jeff

Secretarial

Armbrust, Kathryn
Burden, Stephanie
Hamrick, Debra
Kreager, Courtney
Mitchell, Jamie
Moore, Peggy
Rule, Amy
Williams, Barb
Wilson, Diantha

Food Service

Baker, Korey
Boyer, Nora
Hopkins, Stacey
King, Linda
McCarthy, Heather
Poulnott, Stacy
Rush, Lani
Salsberry, Connie
Selby, Paula
Smith, Sue
Tinsman, Talitha

Custodian II

Baker, Charles
Campbell, Shirley
Gard, John
Hartman, Theadore
Henderson, Duane
Henthorn, Neil
Herron, Denise
Knipp, Harley
Leckrone, James
Potts, Flora
Roberts, Rebecca
Stotts (Meadows), Katarina

Custodians

Baker, Charles
Gard, John
Hartman, Theadore
Henderson, Duane
Henthorn, Neil
Knipp, Harley
Unternaher, Jeff
Yockman, Kenneth

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Unternaher, Jeff
Wilson, Sharon

Other

Substitute Teachers over 60 (Sixty) Days

The Board approves the following substitute teacher not be re-employed for the 2017-2018 school year:

Subs over 60 days:

Jacobs, Renee

Approval of Administrative Contract

The Board of Education approves the following administrative contracts.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Length of Contract</u>
<u>Certificated:</u>			
<u>260 Days</u>			
Bowman, Thomas	Principal/High School	08-01-17	3 years
<u>224 Days</u>			
Boyer, Tara	Asst. Curriculum Director Grants, State and Federal Programs	08-01-17	3 years
Henry, Diana	Principal/Liberty	08-01-17	3 years
<u>214 Days</u>			
Baker, Cynthia	Principal/McGuffey	08-01-07	3 years
Cable-Miller, Dena	Principal/Ben Franklin	08-01-17	3 years
Elwell, Julie	Principal/Carson	08-01-17	3 years
Garrison, Nicole	Special Ed. Coord. 6-12	08-01-17	3 years
Hazelton, Matt	Asst. Principal/NHS	08-01-17	3 years
McMahon, Jennifer	Special Ed. Coord. PK-5	08-01-17	3 years
Shumate, JR	Dean of Students/NHS	08-01-17	3 years
Walters, Kyle	Dean of Students/Wilson	08-01-17	3 years
<u>Classified:</u>			
<u>260 Days</u>			
Norman, Amy	Technology Supervisor	08-01-17	3 years
Williams, Larry	Maintenance Supervisor	08-01-17	3 years

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224 Days

Roy, Seth

Community Outreach
Coordinator

08-01-17

3 years

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

Nays: None

Absent: None

Motion Carried.

17-045

SUPERINTENDENT'S RECOMMENDATIONS

045

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

STUDENTS/CURRICULUM

Special Education Contracts

The Board of Education approves the agreement with Step by Step to serve a Newark Student. (Reference File: Treasurer's Office)

The Board of Education approves 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)

Columbus City Schools
Loudonville-Perrysville EVSD

OTHER

Approval of the Athletic Drug Testing Services 2017-2018

The Board of Education approve the continuation of drug testing services for student athletes in the amount of \$12,000.00 during the 2017-2018 school year.

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Approval of Student/Parent Handbooks

The Board of Education approves the following Student/Parent Handbooks, as review by the SALT Committee. (Reference File: Treasurer's Office)

2017-2018 Elementary Student and Parent Handbook
2017-2018 High School and Middle School Student and Parent Handbook

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>
Newark High Marching Band	Orlando, Fl	May 28 – June 2 2018

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

17-046 **SUPERINTENDENT'S RECOMMENDATIONS** **046**

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

GIFTS

Acceptance of Gifts

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Donated Linen Services To JRROTC	Buckeye Linen Services, Inc	\$791.67

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BUSINESS

Advertising of Bids

The Board of Education authorizes the Treasurer to advertise for bids for the following:

Purchase of school buses the quantity and size deemed necessary by the Transportation Supervisor

Other

Approval of Pipeline Right of Way Easement

The Board of Education grants approval to National Gas and Oil Cooperative for a perpetual right of way and easement. (Reference File: Treasurer's Office)

Approval to Pay Lacrosse Officials from Athletic Fund

The Board approves paying the cost of officials for lacrosse for the 2017 season from the Athletic Fund (300-9601) in the amount of \$1,556.00 (nine games, 3 officials @ \$58.00).

Approval of Agreement with Catapult Learning, LLC

The Board of Education approves the contract with Catapult Learning to provide instructional services in reading and math at Blessed Sacrament School, effective 8/1/2017. Newark is the fiscal agent for this contract thru Auxiliary Funds.

(Reference File: Treasurer's Office)

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

Nays: None

Absent: None

Motion Carried.

17-047 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 047

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

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Adoption of Board Policies

The Board of Education adopts the polices listed below and as announced at the May 8, 2017 meeting of the Board of Education: (Reference File: Treasurer's Office)

SALT COMMITTEE

File 2430.02	-Participation of Community/STEM School Students in extra-Curricular Activities	Revised
File 2431	-Interscholastic Athletics	Revised
File 2460	-Special Education	Revised
File 2623	-Student Assessment and Academic Intervention Services	Revised
File 5111	-Eligibility of Resident/Nonresident Students	Revised
File 5111.01	-Homeless Students	Revised
File 5111.03	-Children and Youth in Foster Care	New
File 5200	-Attendance	Revised
File 5460	-Graduation Requirements	Revised
File 5610	-Removal, Suspension, Expulsion, and Permanent Exclusion of Students	Revised
File 5630.01	-Positive Behavior and Supports and Limited Use of Restraint and Seclusion	Revised
File 5830	-Student Fund-Raising	Revised
File 8210	- School Calendar	Revised
File 8330	-Students Records	Revised
File 8510	-Wellness	Revised
File 9270	- Equivalent Education outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District	Revised
File 9700	-Relations with Special Interest Groups	Revised

FINANCE COMMITTEE

File 1619	-Group Health Plans	New
File 1619.01	-Privacy Protections of Self-Funded Group Health Plans	Revised
File 1619.03	-Patient Protection and Affordable Care Act	New
File 3419	-Group Health Plans	New
File 3419.01	-Privacy Protection of Self-Funded Group Health Plans	New

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File 3419.03	-Patient Protection and Affordable Care Act	New
File 4419	-Group Health Plans	New
File 4419.01	-Privacy Protections of Self-Funded Group Health Plans	New
File 4419.03	-Patient Protection and Affordable Care Act	New
File 6320	-Purchases	Revised
File 6325	-Procurement – Federal Grants/Funds	Revised
File 6423	-Use of Credit Cards	Revised
File 6605	-Crowdfunding	New
File 8310	- Public Records	Revised

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

17-048

EXECUTIVE SESSION

048

Mr. Blowers moved, and Mr. Weber seconded the motion to adjourn to executive session at 7:00 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and any other business deemed necessary

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

Members returned from Executive Session and Mr. Carr called the meeting back to public session at 7:44 p.m.

ADJOURNMENT

Ms. Niccum moved, and Mr. Bline seconded the motion to adjourn. Mr. Carr closed the meeting at 7:45 p.m.

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

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Tim Carr, President

Patti Stocker, Acting Treasurer

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