

NEWARK CITY SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
Roosevelt Administrative Offices
4:45 p.m.

June 28, 2017

AGENDA

I. Regular Business

A. ROLL CALL

Mr. Carr called the meeting to order and the following responded to roll call: Mr. Bline, Mr. Blowers, Ms. Niccum, Mr. Weber, Mr. Carr

II. Treasurer's Recommendations

M_____ moved, and M_____ seconded the motion to approve the following:

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.

June 12, 2017 – Regular Meeting

B. APPROVAL OF FY17 SUPPLEMENTAL PERMANENT APPROPRIATION RESOLUTION

It is recommended the Board of Education approve the FY17 Supplemental Permanent Appropriation Resolution, as shown below.

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROPRIATION</u>
401	Auxiliary Services	\$ 405.00
439	Public Preschool Entitlement	-\$4000.00

C. APPROVAL OF ADVANCE OF FUNDS -Appendix II.C

It is recommended the Board of Education approve the advance of funds from the General Fund to Other/State/Federal Funds in deficit at fiscal yearend due to withholding of Other/State/Federal payments and current encumbrances until July, 2017.

D. APPROVAL TO PAY INVOICES

-Appendix II.D

It is recommended the Board of Education approve payment of the invoices as shown in the appendix.

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

Nays:

Absent:

Motion Carried.

III. Superintendent's Recommendations

M _____ moved, and M _____ seconded the motion to approve the following:

A. PERSONNEL

1. Retirements and Resignations

-Appendix III.A.1

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

Certificated Staff:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Demlow, Debra	1 st gd/McGuffey (Resignation)	08-11-17
Feight, Allison	Music/HMS (Resignation)	08-01-17
Mills-Pack, Charissa	Int. Spec/NHS (Resignation)	08-01-17
Napper, Natalie	4 th gd. Ben Franklin (Resignation)	08-04-17
Russell, Rob	Science-NHS (Resignation)	08-01-17
Smith, Sarah	4 th gr.-Legend (Resignation)	06-28-17

Supplemental Contracts

Antill, Jeffrey	Asst. 9 th Football NHS (Resignation)	06-16-17
Feight, Allison	M.S Vocal Music HMS (Resignation)	08-01-17
Russell, Rob	Asst. HS Football (Resignation)	08-01-17
Russell, Rob	HS Interdisciplinary Team Leader (Resignation)	08-01-17

2. 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>			
Hoyt, Allison	Int. Spec/NHS BA/0 yrs. exp. (Per Article 31-D Master Contract)	17-18	\$39,086.00
Hysell, Tracy	Int. Spec. /LMS MA/10 yrs. exp.	17-18	\$59,885.00
Land, James	School Psychologist (Part time) MA+30/10 yrs. exp.	17-18	\$37,007.97
Skeese, Caitlin	2 nd gd. /McGuffey 5 yr. /2 yrs. exp.	17-18	\$42,493.00
Speakmon, Samantha	Music/HMS BA/6yrs. exp	17-18	\$45,451.00

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

Nays:

Absent:

Motion Carried

IV. Adjournment

M_____ moved, and M_____ seconded the motion to approve the following:

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

Nays:

Absent:

Motion Carried.