

A REGULAR

MONDAY, APRIL 9, 2018

CALL MEETING TO ORDER

Mr. Carr 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.

RESOLUTIONS/RECOGNITIONS

Levi McKee and Hunter Thornsberry were recognized for qualifying for the state wrestling tournament.

Angel's of '89 presented to the Board.

Presentation from the State Auditor's Office

A representative from the State Auditor's Office presented an audit award with distinction to the Newark City Schools Treasurer's Department.

18-019

TREASURER'S RECOMMENDATIONS

019

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)

March 12, 2018 – Regular Meeting

Approval of March 2018 Financial Statements and Payment to Vendors

The Board of Education approved the March 2018 Financial Statements, including investments, interest earned in the amount of \$30,529.05 and Payment to Vendors as presented to the Board. (Reference File: Treasurer's Office)

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Approval of FY 2018 Supplemental Permanent Appropriation Resolution

The Board of Education approves the FY2018 Supplemental Permanent Appropriations as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
019	Other Grant	\$965.00
200	Student Managed Funds	\$2,500.00
300	District Managed Funds	\$6,000.00

Resolution to Approve Enrollment in Workers' Compensation Program

The Board of Education approves enrollment in the Ohio Bureau of Workers' Compensation Group Retrospective Rating Program for calendar year 2019.

Sheakley UniService Annual Service Fee \$6,702 (unchanged from 2018).

Resolution to Approve the Implementation Date for Policy 6320 and 6325

The Board of Education approves an updated implementation date for the EDGAR collection of policies 6320 and 6325 originally approved on June 12, 2017 (Resolution #17-047) to now be effective beginning July 1, 2018. This change is due to an addition one (1) year grace period for non-federal entities as provided by the Federal Register 2017-09909, effective May 17, 2017.

Approval for Payment of Invoices

The Board of Education approve payment of the following invoice for DRC in the amount of \$9,478.88. (Reference File: Treasurer's Office)

Approval of Temporary Easement and Waiver of Compensation

The Board of Education approves the attached agreement for Heritage Middle School. (Reference File: Treasurer's Office)

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Approval of Anthem Blue Cross and Blue Shield, Third Party Administrator

The Board of Education approves the selection of Anthem Blue Cross and Blue Shield as our third party administrator for Health Insurance beginning July 1, 2018.

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

18-020 SUPERINTENDENT’S RECOMMENDATIONS 020

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

PERSONNEL

Retirements and Resignations

The retirements and resignations listed below are accepted.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Burris, Whitney	NHS Social Studies (Resignation)	08/01/2018
<u>Classified Staff:</u>		
Harris, Heidi	Library Aide (Resignation)	04/06/2018
McClain, Corena	Classroom Aide (Resignation)	03/30/2018
Rule, Amy	Ortho Aide (Retirement)	04/02/2018

Appointments and Assignments

The appointment/assignment listed below is approved:

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Classified Staff:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Justice, Courtney	Ortho Aide HQ	3/19/2018	\$13.14/hr.

Supplemental Contracts

Felumlee, Melissa	ASA-Heritage MS	2017-2018	\$35.86/hr.
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Substitutes

The substitutes listed below are approved for the 2017-2018 school year. Certificated Daily Rate \$100.00

Certificated:

Swisher, Samuel

Classified

Custodians

Clarke Garrett
Kerns, Wayne

The substitutes listed below are approved for the 2018-2019 school year. Certificated Daily Rate \$100.00

Certificated:

Abbott, Sara
Azar, Karima
Becker, Peter
Bland, Jolyn
Blevins, Kimberly

Altizer, Abby
Arnold, Michele
Belt, Jeff

Bowman, Dale
Brennan, Brady
Britton, Susan
Butler, Courtney
Capper, Vicky
Carpenter, Helen
Choberka, Joy
Cousins, Jackie
Daubenmire, Michele

Blinc, Frederick
Bowen, Susan
Brehmer, Katelyn
Bringardner, Rebecca
Burkley, Amanda
Caldwell, David
Carlson, Patricia
Cassell, Janet
Coleman, Katherine
Crowe, Jill
Davenport, Cindy

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Davis, Susan
Demchak, Cynthia
Devoe, Susan
Dickerson, Brandon
Dodderer, Rhonda
Dolan, Mary
Evans, Robert
Fidler, Christina
Foster, Rebecca
French, Pamela
Gay, Linda
Gray, Sarah
Hall, Roberta
Hann, Bobbi
Harmon, Emilee
Heckmann, Patricia
Henry, Lori
Hess, Brandi
Hovland, Myrta Jean
Hunt, Amanda
Idleman, Christie
Jacobs, Renee
James, Linda
Jeffers, George
Jennessee, Dana
Johnson, James
Jones, Florence
King, Carol
Knapp, Tracie
Kryling, Mark
Kurzawa, Cathy
Lampl, Robert
Lee, Angela
Lopez, Ashley
Lugar, LeeAnn
Marbais, Margaret
Martin, Todd
McCafferty, Ashley
McKenzie, Mary Kay
McLeish, Thomas

Deaton, Lisa
Denune, Ollie
Devolld, Kathy
Dickey, Eric
Dodge, Barbara
Ernes, Jeri
Ewing, Sean
Fischer, Phyllis
Foulk, Rachel
Frizzell, Rex
Gorius, Judith
Green, Deborah
Hand, Kelley
Harlow, Meghan
Hays, Joey
Heigle, Ruth
Hernandez, Araceli
Holmberg, Elbert
Howarth, Sarah
Huston, Donna
Isaly, Abigail
Jacobs, Shelby
Jarrett, Kelci
Jefferson, William
Johnson, Kathleen
Johnson, John
Kelly, Kari
King, Yvonne
Krueger, Jane
Kurczyn, Emily
Lampl, Rebecca
Lange, B. Marty
Link, Candice
Loughman, Ashley
Madden, Danielle

McCachren, Suzanne
McCarthy, Mike
McKenzie, Ron
McNulty, Julie

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McReynolds, Lisa
Miller, Joshua
Moore, Barry
Moore, Mary Elizabeth
Moran, Nancy
Murphy, Robert
Noftz, Debra
Null, Lorraine
Parrott, Kay
Paul, Terri
Pfeffer, David
Pintz, David
Pyle, Andrea
Raymond, Jan
Richards, Deana
Robinson, Cori

Ryan, Mary
Sapp, Shawn
Shook, John
Skeen, Sarah
Somerset, Dean
Stockdale, Barbara
Swisher, Samuel
Thomas, Lou Ann
Todd, Benjamin
Vandervort, Sharon
Waite, Gayle
Walters, Daniel
Weaver, Gabriel
Wright, Bambi
Zaborski, Danielle

McVey, Timothy
Moore, Allison
Moore, Deborah
Moore, Nikita
Mount, Rodney
Myers, Cynthia
Noland, Nancy
Nutt, William
Parsons, Monica
Paumier, Vince
Pierce, Rachel
Porteus, Kay
Quackenbush, Darah
Redman, Beverly
Ridenbaugh, Jill
Rogers, Patricia
Rucker, Martha
Salyer, Jennifer
Sapp, Tonda
Simon, Joachim
Smith, Carol
Stephens, Joshua
Stout, Joanne
Temple, Asia
Thompson, Athena
Todoran, Adam
Varrasso, Elizabeth,
Walker, Carolyn
Wasson, Dawn
Whalen, Valerie
Wright, Connie

Other

Approval of Agreement for SRO – Newark High School

The Board of Education approves an agreement with the Newark Police Department to provide a School Resource Officer for Newark High School during the 2018-2019 school year.
(Reference File: Treasurer's Office)

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Substitute Teachers over 60 (Sixty) Days:

The Board of Education approves the recommendation to not re-employ the following substitute teacher for the 2018-2019 school year:

Subs over 60 days:

Altizer, Abby
DeNune, Patricia
Pyle, Andrea
Rucker, Martha
Todoran, Adam
Weaver, Gabriel

Approval of Extended Service Days for the 2018-2019 School Year

The Board of Education approves Extended Service Days for the following certificated employees.

Guidance

Johnston, Luke
Koebel, Prescott
Lott, Michelle
Stayer, Molly

Contracted Days

up to 10
up to 15
up to 10
up to 10

Mentor Teachers

Sluss, Laura
Wamer, Marcy

Contracted Days

up to 30
up to 30

District Literacy Coordinator

Rowe, Denise

Contracted Days

up to 10

Broadcast Manager

Dunham, Mat

Contracted Days

up to 10

GRADS Teacher

Vrbanac, Leona

Contracted Days

up to 5

OWE Teacher

Miller, Ann

Contracted Days

up to 5

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Instrumental Music

Auer, Lee

Contracted Days

up to 10

Speech/Language Pathologist

Adkins, Shannon

Bowers, Nicole

Cormican, Robyn

Guilfu, Jodi

Hendrickson, Allison

Hollister, Aimee

Huffman, Caryn

Johnson, Eric

Smith, Erin

Vincent, Breann

Contracted Days

up to 5

up to 5

up to 5

up to 5

up to 5

up to 5

up to 5

up to 5

up to 5

up to 5

Nurse

Haas, Olivia

Kee, Heather

up to 5

up to 5

School Psychologist

Bussack, Jessica

Facemire, Matt

Fooce, Stacy

Foy, Karlie

Petrey, Jeffrey

Contracted Days

up to 20

up to 20

up to 20

up to 20

up to 20

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

Nays: None

Absent: None

Motion Carried

18-021

SUPERINTENDENT'S RECOMMENDATIONS

08-021

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

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Substitues

Certificated:

The substitutes listed below are approved for the 2018-2019 school year. Certificated Daily Rate \$100.00

Blowers, Martha

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

Nays: None

Abstain: Mr. Blowers

Absent: None

Motion Carried.

18-022

SUPERINTENDENT’S RECOMMENDATIONS

022

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

Substitues

Certificated:

The substitutes listed below are approved for the 2018-2019 school year. Certificated Daily Rate \$100.00

Rogers, Larry

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

Nays: None

Abstain: Ms. Niccum

Absent: None

Motion Carried.

18-023

SUPERINTENDENT’S RECOMMENDATIONS

026

STUDENTS/CURRICULUM

Special Education Contracts

Newark Students

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The Board of Education approves the agreements with the following school districts to provide special education services to Newark students during the 2017-2018 school year:
(Reference File: Treasurer's Office)

Coshocton City Schools
Heath City Schools
Loudonville-Perrysville EVSD

BUSINESS

Agreement with Fish and Wildlife Program

The Board of Education approves the agreement to participate with the USFWS in conducting certain wildlife management practices at Liberty Middle School.
(Reference File: Treasurer's Office)

Discussion of Lincoln Property

The Board of Education discussed the potential advertisement/sale of Lincoln property.

Advertising of Bids

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

Asphalt paving of driveways at legend Elementary, Liberty Middle Schools and Evan complex

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

18-024

EXECUTIVE SESSION

18-024

Mr. Blowers, moved, and Mr. Weber seconded the motion to adjourn to Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

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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 8:07 p.m.

ADJOURNMENT

Mr. Weber moved, and Mr. Bline seconded the motion to adjourn. Mr. Carr closed the meeting at 8:08 p.m.

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

Tim Carr, President

Julio Valladares, Treasurer

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