

A REGULAR

MONDAY, AUGUST 13, 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.

18-057 TREASURER'S RECOMMENDATIONS 057

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

Approval of Board Minutes

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

July 16, 2018 – Regular Meeting

APPROVAL OF JULY, 2018 FINANCIAL STATEMENTS AND PAYMENT TO VENDORS

The Board of Education approved the financial statements, including investments, interest earned in the amount of \$68,323.62 and payment to vendors be approved, as presented to the Board.

APPROVAL OF FY19 TEMPORARY APPROPRIATION RESOLUTION

The Board of Education approves the FY19 Temporary Appropriation Resolution as follows:

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<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROPRIATION</u>
001	General Fund	\$3,103,876.07
007	Special Trust	\$500.00
018	Public School support	\$2,500.00
300	District Managed Funds	\$2,100.00
599	Other Federal Grants	\$400,000.00
	Total Charges	\$3,418,976.07

APPROVAL OF AGREEMENT WITH AATRIX SOFTWARE, INC

The Board of Education approves an agreement with Explain My Benefits (EMB) who has partnered with Aatrix Software, Inc. to provide a reporting service.
(Reference File: Treasurer's Office)

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

18-058 SUPERINTENDENT'S RECOMMENDATIONS 058

Mr. Blowers moved, and Ms. Niccum 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>		
Mahorr, Joanna	1 st gd. McGuffey (Resignation)	08/02/2018
Ross, Jason	Media Spec. NHS (Resignation)	08/07/2018
<u>Supplemental Contract:</u>		
West, Paulus	HS Compendium Advisor .50	07/24/2018

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Classified:

Annett, Dale	Custodian II (Resignation)	08-01-18
Baker, David	Maintenance (Resignation)	08-10-18
Keen, Amy	Breakfast & Lunch Cashier (Resignation)	08-15-18
Poulcott, Stacy	Bus Driver (Resignation)	08-29-18
Redrow, Elizabeth	Library Aide (Resignation)	08-03-18
Riley, Amber	Bus Aide (Resignation)	08-16-18
Stalling, Christi	Bus Driver (Resignation)	08-28-18

Leaves of Absence

The Leaves of Absences listed below are accepted:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated</u> Prescott, Abigail	Lang. Arts Wilson	2018-19 school year
<u>Classified</u> Parkison, Tony	Bus Aide	8/2/2018-2/2-2019

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.

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<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Baughn, Rachel	Int. Spec. Autism McGuffey (5 yr. /0 yrs. exp. (Per Article 31-D Master Contract)	2018-19	\$43,768.00
Eifert, John	Social Studies Wilson (MA/3 yrs. exp. (Per Article 31-D Master Contract)	2018-19	\$48,754.00
Smith, Carol	Lang. Arts Wilson 5 yr./1 yr. exp. (Per Article 31-D Master Contract)	2018-19	\$43,768.00
Zallow, Sarah	4 th gd. Legend BA/0 yrs. exp. (Per Article 31-D Master Contract)	2018-19	\$40,259.00

<u>Classified:</u>			
Barrows, Tonya	Classroom Aide	08-17-18	\$12.27/hr.
Harshbarger, Lyndsey	Classroom Aide	08-17-18	\$12.27/hr.
Moore, Geoffrey	Educational Aide	08-21/18	\$12.04/hr.
Seward, Teresa	Transportation Supervisor (2 year contract)	08-01-18	\$68,000

Supplemental Contracts:

The supplemental contracts listed below are approved for the 2018-2019 school year:

<u>Name</u>	<u>Assignment</u>	<u>Date</u>	<u>Amount</u>
Justice, Ken	Hd HS Wrestling	2018-19	\$5,097.00

LPDC Committee 2018-2019 \$1,000.00

- Name
 Adkins, Angela
 Horgan, Maura
 Kutscherenko, Meredith
 Nabors, Lynda
 Sutyak, Matt
 Walters, Kyle
 Wartenbee, Cheryl
 Wiley, Denise

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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>			
Barbuto, Paul	Science –NDA 5yr. /10 yr. exp. (Per Article 31-D Master Contract)	2018-19	\$58,542.00
Berard, Shawna Int.	Spec. NDA 5 yr. /3 yrs. exp. (Per Article 31-D Master Contract)	2018-19	\$45,615.00
Brown, Robert	Learning Coach NDA – 5 yr. /10 yr. exp. (Per Article 31-D Master Contract)	2018-19	\$58,542.00
Carr, Randa	Int. Spec. NHS MA/10 yrs. exp. (Per Article 31-D Master Contract)	2018-19	\$61,681.00
Chapman, Ashlie	Compendium Adv. NHS – Group IV	2018-19	\$3,435.00
Gottschalk, Kayleigh	Art/General Tutor NDA- BA/4 yrs. exp. (Per Article 31-D Master Contract5)	2018-19	\$43,583.00
Lutz, John	Administrator NDA	2018-19	\$111,846.00
Rudd, Ashley	Orchestra Director 5 yr. /10 yrs. exp. (Per Article 31-D Master Contract)	2018-19	\$58,542.00
<u>Classified:</u>			
Lowe, Shelley	NDA Grad Coach	08-06-18	\$35,150.02
Phillips, Matthew	NDA Grad Coach	08-06-18	\$35,150.02
Schnabel, Jessica	Classroom Aide	08-17-18	\$12.27/hr.

Substitutes

The substitutes listed below are approved for the 2018-2019 school year. Certificated Daily Rate/\$100.

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Certificated

Hinkle, Ann
Lange, Heather
Mann, Emilee
Stoll, Mary Katherine
Turner, Charlotte

Classified:

Aides

Clark, Michael
Rule, Amy

Food Service

Batross, Crystal
McCormack, Melissa

Custodian II

Ackron, Cathleen
Cozad, David
Smith, Kenneth

Bus Drivers

Clark, Michael
Jackson, Ernest
Root, Lewis
Wilson, Mildred

Custodian

Cozad, David
Smith, Kenneth

Secretarial

Rule, Amy

Other

Professional Development Training

The Board of Education approves stipends for the following Professional Development Training.

KRA Training	Up to \$75.00 per day - Certificated
Managing Trauma in Classrooms	Up to \$75.00 per day – Certificated
My 700 Project	Up to \$75.00 per day – Certificated

Approval of Public Notices

The Board of Education approves running a public notice for the purpose of advertising a public hearing to receive input on the issue of rehiring **Tonda Sapp** who is currently retired from the Newark City School District as a teacher and is seeking re-employment with the Newark City School District in the same position.

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GIFTS

Acceptance of Gifts

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Garden Planter (Consumer Ed. Dept. NHS)	Albyn's Nursery	\$200.00
Buddy Bench (Cherry Valley Elementary) (Memory of Cayden Wince)	Joseph Middelmis Big Heart Foundation	\$600.00
Books bags and School Supplies Elementary Schools	Dr. Tom Hall	\$300.00
Book bags Kindergarten and 1 st grade student Ben, Carson and McGuffey	Easton Costco	\$2,250.00

BUSINESS

Contract Services

The Board of Education approves Change Order #2 in the amount of \$12,096.00 from Dura-Seal, for the pavement project at Legend Elementary and Liberty Middle School.

Public School Works

The Board of Education approves the Services Agreement with Public School Works.
(Reference File: Treasurer's Office)

Maker Space Rooms Furniture Approval

The Board of Education approves the purchase of furniture for the Maker Space Room in the middle schools.
(Reference File: Treasurer's Office)

2018-2019 Lunch Prices

The Board of Education increases the lunch price for students to \$2.85 and adults to \$3.25 beginning the 2018-2019 school year.

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

18-060

EXECUTIVE SESSION

060

Mr. Weber moved, and Mr. Bline seconded the motion to adjourn to Executive Session at 7:04 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee and other topics deemed necessary.

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

Mr. Bline left at 7:50 p.m.

Members returned from Executive Session and Mr. Carr called the meeting back to public session at 8:24.

ADJOURNMENT

Mr. Blowers moved, and Mr. Weber seconded the motion to adjourn. Mr. Carr closed the meeting at 8:25 p.m.

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

Tim Carr, President

Julio Valladares, Treasurer

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