

A REGULAR

MONDAY, DECEMBER 11, 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 as the Jr. ROTC presented colors.

RESOLUTIONS/RECOGNITIONS

Recognition of Diane DeLawder's Retirement

The Board of Education recognizes Diane DeLawder, Executive Director of a Call to College for her years of service as she retires from this position.

Recognition of Andrew Gulley

The Board of Education recognizes Andrew gulley for his work in designing the cover for the CAFR.

Presentation of Exemplary Educational Leadership Award

A representative from BASA presented an award to recognize Douglas Ute for exemplary Educational Leadership on behalf of the youth of Ohio.

Communications from the Floor

Dave Doney from WNKO recognized the great performance by the NHS Swing Choir at Kiwanis.

17-074

TREASURER'S RECOMMENDATIONS

074

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

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Approval of Board Minutes

The Board of Education approved the board meeting minutes listed below:

November 20, 2017 – Regular Meeting

Approval of November 2017 Financial Statements and Payment to Vendors

The Board of Education approves the November 2017 Financial Statements, including investments, interest earned in the amount of \$29,046.69 and payment to vendors as presented to the Board.

Approval of FY18 Permanent Supplemental Appropriation Resolution

The Board of Education approves the following FY18 Permanent Supplemental Appropriations Resolution:

<u>Fund</u>	<u>Description</u>	<u>Appropriations</u>
007	Cheryl S Lehman Memorial Scholarship	\$500.00
572	Title I Support Grant	\$17,028.30
590	Title II Support Grant	\$9,822.62

Approval to Pay Invoice

The Board of Education approves the following invoice:

(Reference File: Treasurer's Office)

Ohio High School Athletic Association \$13,526.00

Date, Time and Place for Organizational Meeting

The Board of Education set the Organizational Meeting for January 6, 2018 at 8:30 am at the Administrative Service Center.

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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>Classified:</u>			
Gregg, Kelli	Bus Aide	11/13/2017	\$12.04/hr.
Renderos, Maria	Custodian II	12/11/2017	\$13.31/hr

Supplemental Contracts:

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Date</u>	<u>Amount</u>
<u>Group V</u>			
Black, Madeline	MS Lego Robotics Co Liberty MS	17-18	\$2,474.00
Firth, Carrie	MS STEM Co Liberty MS	17-18	\$2,474.00
Hudson, Kim	MS STEM Co. Heritage MS	17-18	\$2,474.00
Martin, Megan	MS Lego Robotics Co Wilson MS – 50%	17-18	\$1,237.00
Pennington, Kristen	MS STEM Co Wilson MS	17-18	\$2,474.00
Rajah, Meaghan	MS – Lego Robotics Co. Wilson MS – 50%	17-18	\$1,237.00
Schultz, Ashley	MS Lego Robotics Co Heritage MS	17-18	\$2,474.00

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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>			
Bobo, Whitney	Technology Integration Specialist NHS MA+30/8 yrs exp.	2/1/2018	\$57,564.89

Tutors

The tutors listed below are approved for the 2017-2018 school year.

Home Instruction

Anderson, Lauren \$32.02/hr.

Substitutes

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

Classified:

Aides

Hall, Kaytlin
Moon, Lynnze
Westfall, Teresa

Bus Driver

Moon, Lynnze

Food Service

Daubenmire, Susan

Secretarial

Holton, Megan
Kelley, Pam
Pryor, Joey

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

Nays: None

Absent: None

Motion Carried.

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17-077

APPROVAL OF PUBLIC NOTICES

077

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

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 Pamela Evans, who is currently employed by the Newark City School District as a secretary in the Athletic Department, who will be retired and seeking re-employment with the Newark City School District in the same position following her service retirement.

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

17-078

SUPERINTENDENT'S RECOMMENDATIONS

078

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

STUDENTS/CURRICULUM

Special Education Contracts

Newark Students

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)

- Columbus City Schools
- Garaway Local Schools
- South-Western City Schools
- Toledo Public Schools

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BUSINESS

Approval of Contract with DataServ

The Board of Education approves a contract with DataServ.
(Reference File: Treasurer's Office)

Approval of Contract with Ideas Unlimited

The Board of Education approves a contract with Ideas Unlimited.
(Reference File: Treasurer's Office)

Approval of Contract with Columbus Children's Theatre

The Board of Education approves a contract with the Columbus Children's Theatre.
(Reference File: Treasurer's Office)

Approval of Contract with Newark Division of Police

The Board of Education approves a contract with the Newark Division of Police with increased rates.
(Reference File: Treasurer's Office)

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

17-079

EXECUTIVE SESSION

079

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

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

Mr. Carr left the meeting at 8:31 pm.

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Members returned from Executive Session and Mr. Weber called the meeting back to public session 8:43 p.m.

ADJOURNMENT

Mr. Weber moved, and Ms. Niccum seconded the motion to adjourn. Mr. Weber closed the meeting at 8:44 p.m.

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

Nays: None

Absent: Mr. Carr

Motion Carried.

Tim Carr, President

Julio Valladares, Treasurer

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