

A REGULAR

MONDAY, FEBRUARY 12, 2018

CALL MEETING TO ORDER

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

PLEDGE OF ALLEGIANCE

Mr. Weber led the pledge of allegiance.

RESOLUTIONS-RECOGNITIONS

Presentation of awards to Board Members from OSBA.

18-011 TREASURER'S RECOMMENDATIONS 011

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)

- January 6, 2018 – Organizational/Regular Meeting/Work Session
- January 30, 2018 – Special Meeting
- February 5, 2018 – Special Meeting

Approval of January 2018 Financial Statements and Payment to Vendors

The Board of Education approves the January 2018 Financial Statements, including investments, interest earned in the amount of \$43,551.19 and Payment to Vendors as presented to the Board.

Approval of FY2018 Permanent Supplemental Appropriation Resolution

The Board of Education approves the FY2018 Permanent Supplement Appropriation Resolution as shown below.

A REGULAR

MONDAY, FEBRUARY 12, 2018

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
004	Building Fund	-\$13,873.00
007	Special Trust Fund	\$700.00
019	Other Local Funds	\$20,061.33
599	Title IV Funds	-564.13

Payment of invoices

The Board of Education approves the invoice to Bridgeway Academy in the amount of \$4,858.50. (Reference File: Treasurer's Office)

The Board of Education approves the invoices to Northern Buckeye Education Council in the amount of \$209,187.50. (Reference File: Treasurer's Office)

The Board of Education approves the payment to Bureau of Workers Compensation in the amount of \$14,000.00. This amount includes a \$2,000.00 Go-Green credit.

Approval of Tax Amounts and Rates

The Board of Education approves the following resolution accepting the tax amounts and tax rates and Schedule A. (Reference File: Treasurer's Office)

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

WHEREAS, The Budget Commission of Licking County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, what part thereof is without, and what part within, the ten mill tax limitation, therefore, be it

RESOLVED, By the Board of Education of the Newark City School District, Licking County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows: and be it further

A REGULAR

MONDAY, FEBRUARY 12, 2018

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

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

Nays: None

Absent: Mr. Blowers

Motion Carried.

18-012

SUPERINTENDENT'S RECOMMENDATIONS

012

Ms. Niccum moved, and Mr. Bline 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>		
Hatley, Tara	Int. Spec/WMS (Disability)	02-1-2018
<u>Classified Staff:</u>		
Acevedo, Glenda	Bus Driver (Resignation)	01-18-2018
Evans, Pam	Secretary, Exempt (Retirement)	03-01-2018
Felix, Lori	Lunch Server (Resignation)	01-31-2018

Leaves of Absence

The Board approves the leaves of absence listed below:

A REGULAR

MONDAY, FEBRUARY 12, 2018

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Classified Staff:</u>		
Gulley, April	Classroom Aide	02-02-2018/04-02-2018
LaRue, Tiffany	WMS Health Aide	01-18-2018/05-01-2018
Henderson, Rebecca	Bus Driver	10-27-2017/06-01-2018
	(Correction from November Board as Resignation)	

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>			
Evans, Pam	Secretary, Exempt	03-02-2018	\$19.35/hr.
Gilcrist, Arthur	Bus Driver	01-16-2018	\$15.31/hr.
Nichols, Taryn	General Kitchen	01-22-2018	\$11.46/hr.

Supplemental Contracts:

The supplemental contracts listed below are approved for the 2017-2018 school year:

<u>Name</u>	<u>Assignment</u>	<u>Salary Amount</u>
<u>Group II:</u>		
Noftz, Randy	Head HS Track	\$4,949.00
Walters, Kyle	Head HS Baseball	\$4,949.00
<u>Group III</u>		
Dennis, Adam	Asst. HS Baseball .75	\$3,093.00
Montella, Marc	Asst. HS Track	\$4,124.00
Nutt, William	Asst. HS Track	\$4,124.00
Phelps, David	Asst. HS Track	\$4,124.00
Shonebarger, Tony	Asst. HS Baseball .75	\$3,093.00
Wheeler, Michael	Asst. HS Baseball .75	\$3,093.00
Williams, Jullian	Asst. HS Baseball .75	\$3,093.00

A REGULAR

MONDAY, FEBRUARY 12, 2108

Group IV

Boulware, Todd	Asst. HS Track	\$3,335.00
Clark, David	Head MS Track (Boys & Girls) – WMS	\$3,335.00
Davis, Fred	Head MS Track (Boys & Girls) – LMS	\$3,335.00
Wilkins, Mackenzie	Head MS Track (Boys & Girls) HMS	\$3,335.00

Group V

Athey, Abby	Middle School Tennis	\$2,474.00
Anderson, Lauren	MS Softball (7 th & 8 th) .66	\$1,649.00
Jackson, Quincy	MS Softball (7 th & 8 th) .66	\$1,649.00
Matheny, Ross	Asst. MS Track (Boys & Girls) LMS	\$2,474.04
Pennington, Kristen	MS Softball (7 th & 8 th) .66	\$1,649.00
White, Terrell	Asst. MS Track (Boys & Girls) WMS	\$2,474.00

Group VII

Shook, Tom	Asst. Marching Band .50	\$842.50
Simmons, Andrew	Asst. Marching Band .50	\$842.50

Salary and/or Position Adjustments

The salary/position adjustments listed below are approved:

Certified:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Bean, Letitia	Int. Spec. Ben MA/7 yrs. exp.	2-1-18	\$52,723.81
Bricker, Jennifer	Asst. Marching Band Group VII	2017-2018	\$842.50
Hetterscheidt, Hannah	4 th gd./Legend 5 yr./1 yr. exp.	2-1-18	\$40,478.13
Reimer, Regen	5 th gd./Carson MA/7 yrs. exp.	2-1-18	\$50,207.92
Williamson-Cline Amanada	2 nd gd/Ben MA/5 yrs. exp.	2-1-18	\$24,027.53

A REGULAR

MONDAY, FEBRUARY 12, 2018

Wightman, Diane	Asst. Marching Band Group VII	2017-2018	\$842.50
Witt, Addie	Kdg/Hillview MA/2 yrs. exp.	2-1-18	\$43,718.71
<u>Classified:</u>			
Woolard, Emily	Secretary	1-22-2018	\$16.10/hr

Tutors

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

<u>Home Instruction</u>	<u>Hourly Rate</u>
Campbell, Christopher	\$32.02
Wamer, Timothy	\$40.25

Substitutes

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

Certificated:

Coleman, Katherine
Fidler, Christine
Isaly, Abigail
Marbais, Margaret

Classified:

Aides

Bachman, Raylene
Belt, Heather
Hursey, Aaron
Winegardner, Tiffanie
Young, Michael

Bus Drivers

Claypool, Keiton
Hursey, Aaron
Scarberry, Danny
Winegardner, Tiffanie

Food Service

Gilcrist, Arthur
Roberts, Carrie
Rockey, Linda
Schnabel, Jessica
Shedosky, Marilyn

Secretarial

Holton, Megan
Schnabel, Jessica

Custodian I

Robinson, Nicholas

Custodian II

Clark, Garrett
Penrose, Mary
Robinson, Nicolas
Wallace, Jennifer

A REGULAR

MONDAY, FEBRUARY 12, 2018

Other

Certificated

The Board of Education reactivates the contract of staff returning from Leave of Absence for the 2017-2018 school year:

Williamson-Cline, Amanda (01-16-2018 thru 05-25-2018) (Second Semester)

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

Nays: None

Absent: Mr. Blowers

Motion Carried.

18-013

STUDENTS/CURRICULUM

013

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

Special Education Contracts

Newark Students

(Reference File: Treasurer's Office)

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.

Loudonville-Perrysville Exempted Village Schools

Other

Approval of the 2018-2019 School Calendar

The Board of Education approves the 2018-2019 school calendar.
(Reference File: Treasurer's Office)

A REGULAR

MONDAY, FEBRUARY 12, 2018

Public Announcement Regarding Part B Special Education Funds

The Board of Education approves the following announcement: The Newark City Schools Special Education Department will soon be applying for Part B grant monies for the 2018-2019 school year. These are federal funds used to support the education of students with disabilities for whom Newark City Schools is financially responsible. Each year the district collects input from parents, students, staff, and community members regarding the expenditure of these monies. If you have ideas regarding the expenditure of these funds, please send comments or requests, by April 1, 2018, to Melinda Vaughn via electronic mail at mvaughn@laca.org or in written form to Newark City Schools, 621 Mount Vernon Road, Newark, OH 43055.

Approval of Out-of-State Field Trips

The Board of Education approves the following out-of-state field trip.

<u>Organization</u>	<u>Location</u>	<u>Dates</u>
8 th Grade Students	Washington DC	March 19-22, 2018

GIFTS

Acceptance of Gifts

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Lowe's Toolbox for Education Grant Newark High School	Lowe's	\$2,000.00

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

BUSINESS

A REGULAR

MONDAY, FEBRUARY 12, 2018

Approval of Resolution to declare transportation impractical for certain identified Students. (Reference File: Treasurer's Office)

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of the Ohio Revised Code 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available option prior to consideration of impracticality.

The Superintendent of Schools, Douglas C. Ute, recommends that the board of education adopt the following resolution:

WHEREAS the student identified below has been determined to be resident of this school district, and eligible for transportation services; and

WHEREAS after careful evaluation of all available option, it has been determined that it is impractical to provide transportation for this student to their selected school; and

WHEREAS the following factors as identified in Revised Code 3327.02 has been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Newark City Board of Education hereby approves the declaration that it is impractical to transport the student identified herein and offers the parent(s)/guardian(s) of the student named on the attachment, payment-in-lieu of transportation.

A REGULAR

MONDAY, FEBRUARY 12, 2018

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

ADJOURNMENT

Mr. Weber moved, and Mr. Bline seconded the motion to adjourn. Mr. Carr closed the meeting at 6:57 p.m.

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

Tim Carr, President

Julio Valladares, Treasurer

A REGULAR