

REGULAR

SATURDAY, JANUARY 7, 2017

CALL MEETING TO ORDER – PRESIDENT PRO TEM

Mr. Bline, President Pro Tem, called the meeting to order.

TREASURER PRO-TEM

Mr. Bline appointed Mike Blowers as Treasurer Pro-Tem

PLEDGE OF ALLEGIANCE

Mr. Carr led the Pledge of Allegiance.

**17-001 ELECTION OF PRESIDENT OF BOARD OF 001
EDUCATION**

Ms. Niccum moved, and Mr. Bline seconded the motion to nominate Timothy Carr for President of the Newark Board of Education. There being no other nominations for the office of President, Mr. Bline closed the nominations and the roll was called for the election of the Office of President.

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

Mr. Carr was elected President of the Newark Board of Education.

**17-002 ELECTION OF VICE-PRESIDENT OF BOARD 002
OF EDUCATION**

Ms. Niccum moved, and Ms. Carr seconded the motion to nominate Warren Weber for Vice-President of the Newark Board of Education. There being no other nominations for the Office of Vice-President, Mr. Carr closed the nominations and the roll was called for the election of Vice-President.

REGULAR

SATURDAY, JANUARY 7, 2017

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

Mr. Weber was elected Vice-President of the Newark Board of Education

**ADMINISTRATION OF OATH OF OFFICE TO
PRESIDENT**

Mike Blowers, Treasurer Pro –Tem of the Newark City Schools administered the Oath of Office to the newly elected President, Timothy Carr.

**ADMINISTRATION OF OATH OF OFFICE TO
VICE-PRESIDENT**

Mike Blowers, Treasurer Pro-Tem of the Newark City Schools administered the Oath of Office to the newly elected Vice-President, Warren Weber.

**17-003 APPROVAL OF OFFICIAL ORGANIZATIONAL 003
BUSINESS**

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

Resolution to Establish Service Fund

WHEREAS, the Ohio Revised Code, Section 3315.15, provides for setting aside from the general fund a sum not to exceed \$2.00 per child or five thousand dollars, whichever is greater, as the “service fund”, and

WHEREAS, this money shall be used only in paying members of the Board of Education expenses actually incurred in the performance of their duties, and

WHEREAS, the District Enrollment Headcount as of December 16, 2016 was 6,225

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Newark City School District hereby establishes a service fund to be set aside as an account within the general fund and there is hereby appropriated for the stated purpose of said service fund the sum of \$5,000 which shall be incorporated into the appropriations of the District for calendar year 2017.

REGULAR

SATURDAY, JANUARY 7, 2017

Resolution to Authorize the Treasurer to Conduct Normal Financial Matters

WHEREAS, pursuant to provisions of O.R.C. 3313.31, the Treasurer is to perform all duties relating to monies, the Newark Board of Education hereby authorizes the Treasurer to perform the following duties:

- a. Borrow or secure an advance draft of money, pending receipt of funds from the County Auditor or from the State Treasurer.
- b. Invest the interim and inactive funds of the District in United States Government obligations and/or Certifications of Deposit of recognized depositories as provided by law, and to sell such investments when such funds are required to meet the operating requirements of the District.
- c. Provide payments to employees for salaries and expenses and to vendors for goods and services, within the appropriations established by the Board of Education.
- d. Provide payments to contractors in the amount approved by the District and through the Superintendent of Schools or his/her designee.
- e. Expend funds, within the limits of the budget, from Employee Benefits Accounts for meetings and other expenses as determined necessary to support school and staff functions (OAG Opinion 82-006).
- f. Perform such duties as are required and/or authorized by law.

Resolution to Authorize the Superintendent of Schools to Employ Personnel Temporarily

WHEREAS, it, on occasion, becomes necessary for the Superintendent of Schools to employ personnel temporarily as needed in emergency situations, and

WHEREAS, such employments are presented to the Board of Education for approval at its next regular meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark City School District that the Superintendent of Schools be authorized to employ personnel temporarily as needed in emergency situations.

REGULAR

SATURDAY, JANUARY 7, 2017

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

**17-004 APPROVAL OF OFFICIAL ORGANIZATIONAL 004
BUSINESS**

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

Appointment of Delegate and Alternate to Ohio School Board Business Meeting

BE IT RESOLVED THAT Mike Blowers be appointed as delegate and Warren Weber be appointed as alternate to the Ohio School Boards Annual meeting in November, 2017.

Appointment of Board Member as Legislative Liaison

BE IT RESOLVED THAT Warren Weber be appointed to serve as Legislative Liaison, effective January 1, 2017.

Appointment of Board Member as Student Achievement Leadership Team Liaison to OSBA

BE IT RESOLVED THAT Warren Weber be appointed to serve as Student Achievement Leadership Team Liaison to OSBA effective January 1, 2017.

Appointment of Board Member as Newark High School Grads Program Representative

BE IT RESOLVED THAT Tim Carr be appointed as representative to Newark High School Grads Program, effective January 1, 2017.

Appointment of Board Member as Representative to Newark Schools Drug Advisory Committee

BE IT RESOLVED THAT Tom Bline be appointed as representative to Newark Schools Drug Advisory Committee, effective January 1, 2017.

REGULAR

SATURDAY, JANUARY 7, 2017

Appointment of Board Member as Liaison to Newark City Government

BE IT RESOLVED THAT Warren Weber be appointed as Liaison to Newark City Government, effective January 1, 2017.

Appointment of Board Member as Transportation Committee Liaison

BE IT RESOLVED THAT Bev Niccum be appointed as Liaison to Transportation Committee effective January 1, 2017.

Appointment of Board Member as Liaison to County Business Advisory Council

BE IT RESOLVED THAT Warren Weber be appointed as Liaison to Business Advisory Council effective January 1, 2017.

Appointment of Board Members to the C-TEC Board of Education

BE IT RESOLVED THAT this position is filled until 2017.

Appointment of Board Member and Treasurer to Review Tax Exemptions and as a Representative to the Newark City Tax Incentive Review Council

BE IT RESOLVED THAT Warren Weber and Jeffrey Anderson, Treasurer, be appointed as representatives to Review Tax Exemptions and as a representative to the Newark City Tax Incentive Review Council effective January 1, 2017.

Appointment of Board Member and Jeffrey Anderson, Treasurer as a Representative to the Licking County Tax Incentive Review Council

BE IT RESOLVED THAT Warren Weber and Jeffrey Anderson, Treasurer, be appointed as representative to the County Tax Incentive Review Council effective January 1, 2017.

Appointment of Board Members to Strategic Planning Committee

BE IT RESOLVED THAT Warren Weber and Bev Niccum be appointed as representatives to the Strategic Planning Leadership Team effective January 1, 2017.

REGULAR

SATURDAY, JANUARY 7, 2017

Appointment of Board Members to Executive Committee

BE IT RESOLVED THAT Tim Carr and Warren Weber be appointed as representatives to Executive Committee effective January 1, 2017.

Appointment of Board Members to Personnel Committee

BE IT RESOLVED THAT Mike Blowers and Timothy Carr be appointed as representatives to Personnel Committee effective January 1, 2017.

Appointment of Board Members to Student Achievement Leadership Team

BE IT RESOLVED THAT Bev Niccum and Tom Bline be appointed as representatives to the Student Achievement Leadership Team effective January 1, 2017.

Appointment of Board Members to Finance Committee

BE IT RESOLVED THAT Tom Bline and Warren Weber be appointed as representatives to the Finance Committee effective January 1, 2017.

Appointment of Board Members to Construction Leadership Team

BE IT RESOLVED THAT Bev Niccum and Warren Weber be appointed as representative to the Construction Leadership Team effective January 1, 2017.

Appointment of Board Members to the Communication Committee

BE IT RESOLVED THAT Tom Bline and Timothy Carr be appointed as representative to the Communication Committee effective January 1, 2017.

REGULAR

SATURDAY, JANUARY 7, 2017

**ESTABLISHMENT OF DATES, TIME, AND
PLACE OF REGULAR BOARD MEETINGS**

The Board of Education of the Newark City School District announces that the Regular Meetings of the Board of Education will be on the 2nd Monday of each month and that the meetings will be held at 6:30 p.m. The meetings will be located at the Roosevelt Administration Building. Adjustments will be made as needed.

Exceptions: The November meeting will be held on November 20, 2017 due to the OSBA Conference.

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

17-005 TREASURERS RECOMMENDATIONS 005

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

Approval of Board Minutes

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

December 12, 2016 – Regular Minutes
December 20, 2016 – Special Minutes
December 27, 2016 – Special Minutes

Approval of December 2016 Financial Statements and Payment to Vendors

The Board of Education approved the December Financial Statements, including investments, interest earned in the amount of \$14,453.61 and Payment to Vendors as presented to the Board.

REGULAR

SATURDAY, JANUARY 7, 2017

Approval of FY 2017 Permanent Supplemental Appropriation Resolution

The Board of Education approves the FY 2017 Permanent Supplemental Appropriation Resolution as shown below:

<u>Fund</u>	<u>Description</u>	<u>Appropriation</u>
300	District Managed Student Activity	\$300.00

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

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.

REGULAR

SATURDAY, JANUARY 7, 2017

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

17-006 SUPERINTENDENT'S RECOMMENDATIONS 006

Ms. Niccum moved, and Mr. Bline 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> Vaughn, Melinda	Student Services Dir. (Retirement)	01/30/2017
<u>Classified Staff:</u> Akens, Shane'	Food Service (Resignation)	01/03/2017
Maharg, Stella	Custodian II (Disability)	08/01/2016

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 Staff:</u> Brent, Connie	Health Aide	01/03/2017	\$13.57/hr.
Prince, Charity	Health Aide	01/03/2017	\$13.30/hr.
Read, Susan	Custodian II	12/12/2016	\$13.05/hr.

REGULAR

SATURDAY, JANUARY 7, 2017

Supplemental Contracts:

The supplemental contracts listed below are approved for the 2016-2017 school year.

<u>Name</u>	<u>Assignment</u>	<u>Salary Amount</u>
<u>Certificated:</u>		
<u>Group II</u>		
Kryling, Mark	Head HS Softball	\$4,852.00
Noftz, Randy	Head HS Track	\$4,852.00
Walters, Kyle	Head HS Baseball	\$4,852.00
<u>Group III</u>		
Black, Kenya	Asst. HS Track .33	\$1,347.66
Boulware, Todd	Asst. HS Track .33	\$1,347.66
Dennis, Adam	Asst. HS Baseball	\$4,043.00
Guenther, Hollie	Asst. HS Softball	\$4,043.00
Hays, Rob	Head HS Boys Tennis	\$4,043.00
Montella, Marc	Asst. HS Track	\$4,043.00
Naylor, Paige	Asst. HS Softball .25	\$1,000.00
Phelps, Dave	Asst. HS Track	\$4,043.00
Salina, Mark	Asst. HS Baseball	\$4,043.00
Shonebarger, Tony	Asst. HS Baseball	\$4,043.00
Torr, Haley	Asst. HS Softball .75	\$3,043.00
White, Terrell	Asst. HS Track .33	\$1,347.66
Wright, Terry	Asst. HS Softball	\$4,043.00
<u>Group IV</u>		
Black, Kenya	Asst. HS Track .33	\$1,090.00
Boulware, Todd	Asst. HS Track .33	\$1,090.00
Brown, Collin	Asst. HS Boys Tennis	\$3,270.00
Clark, David	Head MS Track WMS	\$3,270.00
Davis, Fred	Head MS Track LMS	\$3,270.00
White, Terrell	Asst. HS Track .33	\$1,090.00
<u>Group V</u>		
Mercer, Steve	Asst. MS Track WMS	\$2,426.00
Wilkins, Mackenzie	Asst. MS Track LMS	\$2,426.00

REGULAR

SATURDAY, JANUARY 7, 2017

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>
Pitt, Celcelia	6 th Gd. Math/ WMS MA/4yrs. exp.	02/01/2017	\$46,448.99
Powell, Tammy	English/NHS MA + 30 yrs. exp.	02/01/2017	\$58,226.58

Substitutes

The substitutes listed below are approved for the 2016-2017 school year.

Certificated Daily Rate \$100.00

Hann, Bobbi
Harmon, Cheyenne
Heckman, Patricia
Henry, Lori
Krempel, Kelly
Miller, Joshua
Mitchell, Alexis
Osborn, Taylor
Prater, Amber
Savage, Rachel
Stark, Brent
Woodring, Alyson
Zaborski, Danielle

Classified:

<u>Aides</u>	<u>Bus Drivers</u>	<u>Food Service</u>
Dawid, Stanley	Dawid, Stanley	Friesner, Karen
Kostelich, Kimberly	Kostelich, Kimberly	McClain, Crystal

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

REGULAR

SATURDAY, JANUARY 7, 2017

17-007 BOARD RECOMMENDATIONS 007

Appointments and Assignments

Ms. Niccum moved, and Mr. Weber seconded the motion to amend the proposed contract for Mindy Vaughn, Director of Student Services.

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

17-008 BOARD RECOMMENDATIONS 008

Appointments and Assignments

Mr. Blowers moved, and Mr. Bline seconded the motion to amend the contract for Mindy Vaughn as follows:

Assignment – Student Services Director (1 ½ year contract) effective 02/01/2017.

Salary	2/1/2017 – 7/31/2017	\$46,079.83
Salary	8/1/2017 – 7/31/2018	\$94,731.00

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

17-009 SUPERINTENDENT’S RECOMMENDATIONS 009

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

STUDENTS/CURRICULUM

Special Education Contracts

The Board of Education approves an agreement with the following school districts to provide special education services to Newark students during the 2016-2017 school year.
(Reference File: Treasurer’s Office)

REGULAR

SATURDAY, JANUARY 7, 2017

Coshocton City Schools
Heath City Schools
North Fork Local Schools
River View Local Schools
South-Western City Schools

Purchased Service Agreement with Houghton Mifflin Harcourt

The Board approves a purchased service agreement with Houghton Mifflin Harcourt.
(Reference File: Treasurer's Office)

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

17-010 EXECUTIVE SESSION 010

Mr. Bline moved, and Mr. Weber seconded the motion to adjourn to Executive Session at 10:00 a.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee and other business as deemed necessary.

Ayes: Mr. Bline, Mr. Weber, Mr. Blowers, 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 3:50 p.m.

17-011 BOARD RECOMMENDATIONS 011
BUSINESS

REGULAR

SATURDAY, JANUARY 7, 2017

Ms. Niccum moved, and Mr. Bline seconded the motion to reject White Field Bids.

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

Nays: None

Absent: Mr. Carr

Motion Carried.

Ms. Niccum moved, and Mr. Bline seconded the motion to rebid AB as A, D as C, and combine ABC with changes.

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

Nays: None

Absent: Mr. Carr

Motion Carried.

ADJOURNMENT

Mr. Niccum moved, and Mr. Bline seconded the motion to adjourn. Mr. Bline closed the meeting at 3:53 p.m.

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

Nays: None

Absent: Mr. Carr

Motion Carried.

Tim Carr, President

Mike Blowers, Treasurer Pro-Tem

REGULAR