

A REGULAR

MONDAY, JULY 16, 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.

18-050 TREASURER’S RECOMMENDATIONS 050

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 approved the board meeting minutes listed below:
(Reference File: Treasurer’s Office)

- June 11, 2018 – Regular Meeting
- June 25, 2018 – Special Meeting
- June 29, 2018 - Special Meeting

Approval of June 2018 Financial Reports and Payment to Vendors

The Board of Education approves the June 2018 Financial Reports, including investments, interest earned in the amount of \$54,946.74 and Payment to Vendors as presented to the Board. (Reference File: Treasurer’s Office)

Approval of Supplemental Temporary Appropriation

The Board of Education approves the FY18 Temporary Appropriations Resolution.
(Reference File: Treasurer’s Office)

Approval of Contract with Julian & Grube, Inc

The Board of Education approves the two (2) year contract with Julian & Grube, Inc to prepare the Comprehensive Annual Finance Report (CAFR).
(Reference File: Treasurer’s Office)

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Approval of Change Funds/Petty Cash Funds

The Board of Education approves the following Change Funds.

Change Funds

Ben Franklin	\$50
Carson	\$50
Cherry Valley	\$50
Hillview	\$50
John Clem	\$50
Legend	\$50
McGuffey	\$50
Heritage	\$50
Liberty	\$50
Wilson	\$50
Newark Digital Academy	\$50
Newark High	\$100
Food Service	\$545
Administrative Service Center	\$400
Athletic HS	\$4300
Total	\$5,895

Approval of Property Liability Insurance and to Pay Invoice

The Board of Education approves Andrews Insurance Company for the District’s property liability insurance for the 2018-2019 school year and payment of the invoice.

(Reference File: Treasurer’s Office)

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

Nays: None

Absent: Mr. Blowers

Motion Carried.

18-051 SUPERINTENDENT’S RECOMMENDATIONS

051

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

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PERSONNEL

Retirements/Resignations

The retirements and resignations listed below are accepted:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Martinez, Jose'	Spanish- (High School) (Resignation)	08-03-18
Rhoadhouse, Emily	Orchestra Director (High School) (Resignation)	08-01-18
Wiseman, Jessica	Vocal Music (Liberty) (Resignation)	08-01-18
Farr, Rachel	4 th gd. Legend (Resignation)	07-13-18
Nethers, Brooke	Social Studies – (Wilson) (Resignation)	08-01-18
<u>Classified Staff:</u>		
Brooks, Christina	Classroom Aide (Resignation)	08-01-18
Daniels, Bethany	Ortho Aide (Resignation)	06-08-18
Kee, Jason	Transportation Supervisor (Resignation)	07-31-18

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>			
Altizer, Abby	Music- John Clem 5 yr./1 yr. exp. (Per Article 31-D Master Contract)	2018-19	\$43,768.00
Carr, Randa	Int. Spec. NHS MA/8 yrs. exp. (Per Article 31-D Master Contract)	2018-19	\$61,681.00
Cromer, Mary	Spanish NHS MA/5 yrs. exp. (Per Article 31-D Master Contract)	2018-19	\$52,448.00
Monesko, Haley	3 rd grade /C.V BA/0 yrs. exp. (Per Article 31-D Master Contract)	2018-19	\$40,259.00
Riley, James Darby	Int. Spec. NHS MA/ 5 yrs. exp. (Per Article 31-D Master Contract)	2018-19	\$52,448.00
Boehler, Cy	Vocal Music - Liberty BA/2 yrs. exp. (Per Article 31-D Master Contract)	2018-19	\$40,259.00
Rudd, Ashley	Dir. Of Orchestra - NHS BA/10 yrs. Exp.	2018-19	\$53,556.00
<u>Classified:</u>			
Westfall, Teresa	Ortho Aide	08/21/18	\$13.14/hr.
Francis, Doris	Ortho Aide	08/20/18	\$13.14/hr.

Supplemental Contracts:

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

<u>Name</u>	<u>Assignment</u>	<u>Salary Amount</u>
<u>GROUP I</u>		
Auer, Lee	HS Marching, Concert, Symphonic Dir.	\$6,464.00
Dunham, Mat	Advisor/Wildcat News Network	\$6,464.00
Nutt, Russell	HS Vocal Music Dir.	\$6,464.00
Oberholtzer, Mark	MS Athletic Coordinator	\$6,464.00
Williams Paul	HS Dramatics	\$6,464.00

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Group II

Auer, Lee	Assoc. HS Drama Dir. .33	\$1,699.00
Backlund, Dale	Asst. HS Football .65	\$3,313.05
Brown, Tyler	Asst. HS Football .80	\$4,077.60
Ghiloni, Arthur	Hd. HS Girls Volleyball	\$5,097.00
Hardy, Matthew	Asst. HS Football	\$5,097.00
Hinkle, Ann	Asst. HS Football .25	\$1,274.25
Kovach, Alexander	Head HS Boys Soccer	\$5,097.00
Nicholls, Scott	Head HS Girls Soccer	\$5,097.00
Oiler, Anthony	Head 9 th Gr. Football	\$5,097.00
Owen, William	Asst. HS Football	\$5,097.00
Riley, James Darby	Asst. HS Football	\$5,097.00
Russell, Grant	Asst. HS Football .30	\$1,529.10
Salina, Mark	Asst. HS Football	\$5,097.00
Stanton, Stefanie	Asst. HS Drama Dir. 33	\$1,699.00
Strickrdt, Jonathon	Asst. HS Football	\$5,097.00
Wheeler, Michael	Hd. HS Baseball	\$5,097.00
White, Terrell	Asst. HS Football	\$5,097.00
Wigglesworth, Mike	Assoc. HS Vocal Music Dir.	\$5,097.00
Wigglesworth, Mike	Assoc. HS Drama Director .33	\$1,699.00

Group III

Baker, Ganelle	Head 9 th gr. Volleyball	\$4,248.00
Carrizales, Aurora	Asst. HS Girls Soccer .50	\$2,124.00
Ellerbrock, Adam	Asst. HS Boys Soccer	\$4,248.00
Fehrman, Ken	Asst. HS Girls Volleyball	\$4,248.00
Kalas, Andy	Asst. 9 th Gr. Football .60	\$2,548.80
McClain, Joanna	HS Cheerleader Advisor	\$4,248.00
Hays, Robert	Head HS Girls Tennis	\$4,248.00
Hays, Robert	Head HS Boys Tennis	\$4,248.00
Luce, Heather	Asst. HS Girls Volleyball	\$4,248.00
Oiler, Anthony	Asst. 9 th gr. Football .60	\$2,548.80
Robinson, James	Head MS Football 8 th Grade	\$4,248.00
Russell, Grant	Asst. 9 th Gr. Football .40	\$1,699.20
Shackelford, Daniel	Asst. 9 th Gr. Football .40	\$1,699.20
Smith, Baron	Head MS Football 7 th Grade	\$4,248.00
Villa, Antonio	Head HS Golf	\$4,248.00
Weaver, Kaylynn	Asst. HS Girls Soccer .50	\$2,124.00

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Group IV

Cannon, Kevin	Asst. MS Football .75	\$2,576.25
Chapman, Ashlie	HS Compendium Advisor .50	\$1,717.50
Combs, Austin	Asst. MS Football .75	\$2,576.25
DeWulf, Jessica	HS Yearbook Advisor .50	\$1,717.50
Davis, Fred	MS Volleyball 8 th gr. Girls - LMS	\$3,435.00
Dusenberry, Amber	MS Volleyball 7 th gr. Girls - HMS	\$3,435.00
Hill, Chad	Asst. HS Girls Tennis	\$3,435.00
Guenther, Hollie	MS Volleyball 7 th gr. Girls -LMS	\$3,435.00
Parker, Hallie	MS Volleyball 7 th gr. Girls – WMS	\$3,435.00
Richards, Justin	Asst. MS Football .75	\$2,576.25
Ryan, Matthew	Asst. MS Football .75	\$2,576.25
Schultz, Ashley	MS Volleyball 8 th gr. Girls – HMS	\$3,435.00
Sheehan, Catherine	Asst. 9 th Gr. Volleyball	\$3,435.00
Shook, Tom	Marching Band Aux/Winter Guard .50	\$1,717.50
Simmons, Andrew	Marching Band Aux/Winter Guard .50	\$1,717.50
Stepanic, Brian	HS Yearbook Advisor .50	\$1,717.50
Wamer, Timothy	JV Golf	\$3,435.00
West, Paulus R.	HS Compendium Advisor .50	\$1,717.50
Wilkins, Mackenzie	MS Volleyball 8 th gr. Girls WMS	\$3,435.00

Group V

Jenkins, Noah	Asst. Marching, Concert, Symphonic Band .50	\$1,274.50
Shook, Tom	Asst. Marching, Concert, Symphonic Band	\$2,549.00
Simmons, Andrew	Asst. Marching, Concert, Symphonic Band .50	\$1,274.50
Soto, Christopher	MS Soccer	\$2,549.00

Group VI

Haren, Chris	Class Council	\$2,142.00
Malanowski, Kristyn	MS Cheerleader Advisor .75	\$1,606.50
MacDonald, Samantha	Band Equipment Manager	\$2,142.00
Moore, Geoffrey	Athletic Equipment Manager	\$2,142.00
Rodden, Shelly	MS Cheerleader Advisor .75	\$1,606.50
Schneider, Alexandra	Student Council Advisor	\$2,142.00
Shaffer, Katie	MS Cheerleader Advisor .75	\$1,606.50
Sillin, Zachery	HS Theater Tech Director	\$2,142.00
Smith, Michael	In the Know Advisor	\$2,142.00
Stoker, Samantha	HS Theatre Production Lighting Tech	\$2,142.00
Williams, Paul David	HS Theatre Production Sound Tech	\$2,142.00
Woodrow, Erin	MS Cheerleader Advisor .75	\$1,606.50

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Group VII

Bricker, Jennifer	MS Instrumental Music Band HMS	\$1,736.00
Clark, Lauren	HS Interdisciplinary Team Leader SS	\$1,736.00
Cline, Molly	MS Instrumental Music Orch. HMS	\$1,736.00
Coombs, Matt	MS Instrumental Music Orch. LMS	\$1,736.00
Evans, Alison	HS Interdisciplinary Team Leader Sp. Ed.	\$1,736.00
Haren, Chris	HS Interdisciplinary Team Leader Math	\$1,736.00
Koebel, Scott	HS Interdisciplinary Team Leader Guidance	\$1,736.00
Lorenz, Kathy	HS Interdisciplinary Team Leader Fine Arts	\$1,736.00
Miller, Ann	Vocational Work Program	\$1,736.00
Miskell, Makenzie	HS Interdisciplinary Team Leader Health/PE	\$1,736.00
Montella, Marc	HS Interdisciplinary Team Leader Voc. Bus.	\$1,736.00
Nash, Ailene	HS Interdisciplinary Team Leader Science	\$1,736.00
O'Dell, Kimberly	HS Interdisciplinary Team Leader English	\$1,736.00
Rauch, Juliana	HS Interdisciplinary Team Leader Foreign Lang	\$1,736.00
Schott, Matthew	MS Instrumental Music Band WMS	\$1,736.00
Speakmon, Samantha	MS Vocal Music HMS	\$1,736.00
Wigglesworth, Michael	MS Vocal Music WMS	\$1,736.00
Wightman, Diana	Asst. Marching Band	\$1,736.00
Wightman, Diana	MS Instrumental Music Band LMS	\$1,736.00

Group VIII

Bobo, Whitney	Leo Club .50	\$ 628.00
Jenkins, Noah	HS Music Sound Technician	\$1,256.00
Koebel, Scott	Leo Club .50	\$ 628.00
Kovach, Sara	National Honor Society .50	\$ 628.00
Wartenbee, Cheryl	National Honor Society .50	\$ 628.00
Wightman Diana	Asst. Symphonic Band	\$1,256.00
Williams, Paul David	HS Music Light Technician	\$1,256.00

Group IX

Carlson, Joy	Science Club Advisor	\$776.00
Dewulf, Jessica	Cup & Chaucer Advisor .50	\$388.00
Endsley, Jamie	Spanish Club Advisor .50	\$388.00
Estep, Rebekah	Spanish Club Advisor .50	\$388.00
Fawcett, Rachel	French Club Advisor .50	\$388.00
Lorenz, Kathy	Art Club Advisor	\$776.00
Loshbough, Lindsay	Cup & Chaucer Advisor .50	\$388.00
Rauch, Juliana	French Club Advisor .50	\$388.00

Third Grade Reading Test Administrators 2017-2018

Hayes, Amy	\$39.45/hr.
Hays, Joey	\$39.45/hr.

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<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Rudd, Ashley	HS Orchestra/Strings	2018-2019	\$4,248.00
<u>Group VII</u>			
Boeher, Cy	MS Vocal Music Liberty	2018-2019	\$1,736.00
Rudd, Ashley	MS Instrumental Orch. Wilson	2018-2019	\$1,736.00

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>			
Abbott, Margaret	Int. Spec. Liberty MA+ 30/12 yrs. exp.	2018-19	\$68,514.00
Bartlett, Kelsey	4 th gd./Cherry Valley MA/7yrs. exp.	2018-19	\$56,141.00
Cowan, Mary	6 th gd. Liberty MA/3 yrs. exp.	2018-19	\$48,754.00
Foreman, Robert	Int. Spec. Heritage MA/8 yrs. exp. (Per Article 31-D Master Contract)	2018-19	\$57,988.00
Griley, Kelsey	2 gd. McGuffey 5 yr./6 yrs. exp.	2018-19	\$51,155.00
Kaufman, Alyssa	Int. Spec. Hillview/Cherry Valley 5yr. /0 yrs. exp. (Per Article 31-D Master Contract)	2018-19	\$43,768.00
Sprague, Olivia	1 st gd. Hillview 5 yr. /2yrs. exp.	2018-19	\$43,768.00
Talamo, Corrina	Pre School Int. Spec. 5yr./0 yrs. exp. (Per Article 31-D Master Contract)	2018-19	\$43,768.00
<u>Classified</u>			
Skeese, Sonya	Ortho Aide	08-21-18	\$13.14/hr.

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Substitutes

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

Classified

Aides

Beltran, Omar
Gilbert, Deborah
Prior, Joey
Reagan, Cathy

Secretarial

Prior, Joey

Other

Extended Service Days

The Board of Education approves Extended Services Days for the following certificated Employee for the 2018-2019 school year:

Lyle, Dona (Mentor Teacher) up to 30 days

Administrators and Classified Exempt General Increase

The Board of Education approves an increase in pay equal to the Newark Teachers Association agreement for the Administrators (except the Treasurer and Superintendent) and Exempt Classified for the next three contract years as follows:

2018-2019	3%
2019-2020	2%
2020-2021	2.5%

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

Nays: None

Absent: Mr. Blowers

Motion Carried.

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18-052

STUDENTS/CURRICULUM

052

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

Special Education Contract

The Learning Spectrum LTD Agreements

The Board of Education approves agreements with The Learning Spectrum for Educational and Therapy Services for special educational students Newark City School Students in the 2018-2019 school year. (Reference File: Treasurer's Office)

Other

Approval of Foreign Exchange Student

The Board of Education admits the foreign exchange student as shown below for the 2018-2019 school year and that tuition be waived in accordance with the provisions of ORC 3313.64:

<u>Name</u>	<u>Grade</u>	<u>Country</u>
Yoosuk, Tanaphum Host Family: Cara and Greg Noyes	11	Thailand
Mehta, Maulin (3 Rotary Families)	11	India

Approval of Contracts for Nursing Services

The Board of Education approves third-party contracts with the Licking county Health Department for the purpose of providing diagnostic health services for Blessed Sacrament School and St. Francis School. State Auxiliary Service Funds, administered through the Newark City Schools, will be paid to the Licking County Health Department for the contracted services.

(Reference File: Treasurer's Office)

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Approval of Contract with Pathways of Central Ohio

The Board of Education approves a contract with Pathways of Central Ohio to provide the Incredible Years Classroom Dina Program to all Kindergarten classrooms at Ben Franklin, John Clem, Hillview, Cherry Valley, Legend, McGuffey, and Carson Elementary Schools for the 2018-2019 school year.

(Reference File: Treasurer's Office)

Approval of Subscriber Agreement

The Board of Education approves an agreement with Discovery Education.

(Reference File: Treasurer's Office)

Approval of Agreement with Catapult Learning, LLC

The Board of Education approves the contract with Catapult Learning to provide instructional services in reading and math at Blessed Sacrament School, effective 8-1-2018. Newark is the fiscal agent for this contract thru Auxiliary Funds.

(Reference File: Treasurer's Office)

Approval of Start Time for Newark High School

The Board of Education approves the change of start time for Newark High School from 7:35 to 7:30 beginning with the 2018-2019 school year.

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

Nays: None

Absent: Mr. Blowers

Motion Carried.

18-053

SUPERINTENDENT'S RECOMMENDATIONS

053

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

(Reference File: Treasurer's Office)

BUSINESS

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Approval of White Field Contract

The Board of Education approves the contract for White Field with Newark Catholic High School. (Reference File: Treasurer's Office)

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

18-054 SUPERINTENDENT'S RECOMMENDATIONS 054

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

GIFTS

Acceptance of Gifts

The Board of Education accepts the following gift with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary (for Rally in the Alley)	Newark Kiwanis Club	\$1000.00

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

18-055 BOARD OF EDUCATION RECOMMENDATIONS 055

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

Adoption of Board Policies

The Board of Education adopts the policies listed below and as announced at the June 11, 2018 meeting of the Board of Education: (Reference File: Treasurer's Office)

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SALT COMMITTEE

File 2261.01	-Parent Participation in Title I Programs	Revised
File 5112	-Entrance Requirements	Revised
File 8400	-School Safety	Revised

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

18-056

EXECUTIVE SESSION

056

Mr. Weber moved, and Mr. Bline seconded the motion to adjourn to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

Members returned from Executive Session and Mr. Carr called the meeting back to public session at 8:17 p.m.

ADJOURNMENT

Mr. Weber moved, and Mr. Niccum seconded the motion to adjourn. Mr. Carr closed the meeting at 8:18 p.m.

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

Tim Carr, President

Julio Valladares, Treasurer

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