

A SPECIAL

FRIDAY, JUNE 29, 2018

ROLL CALL

The Newark Board of Education met in Special Session on Friday, June 29, 2018 at 4:45 p.m. at the Administrative Service Center and the following responded to roll call: Mr. Bline, Ms. Niccum, Mr. Weber, Mr. Carr. Mr. Blowers was absent.

18-044 TREASURER’S RECOMMENDATIONS 044

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

Approval of FY18 Supplemental Permanent Appropriation Resolution

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

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROPRIATION</u>
499	Misc. State Grants	\$4,419.31
572	Title I	\$0.06
599	Misc. Federal Grants	\$0.22

Approval of FY19 Temporary Appropriation Resolution

The Board of Education approves the FY19 Temporary Appropriations Resolution.
(Reference File: Treasurer’s Office)

Approval of Lease Agreement

The Board of Education approves the Lease Agreement with The Gilbert Reese Family Foundation for the Football Circa 1890 sculpture by Scott Rodgers inside the outer fencing and east of the north main entrance to White Field.

(Reference File: Treasurer’s Office)

Financial Consultant Contract

The Board of Education approves a contract with Julie Taylor as financial Consultant to the Treasurer and the Board of Education. The contract will be amended to end February 2019.

(Reference File: Treasurer’s Office)

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

18-045 SUPERINTENDENT’S RECOMMENDATIONS 045

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

PERSONNEL

Retirements and Resignations

The Board of Education approves the following retirements and resignations:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Eldridge, Alycia	Int. Spec. McGuffey	08-01-18 (Resignation)
Kalas, Ellethea	Int. Spec. NHS	08-01-18 (Resignation)
Wamer, Marcy	Mentor Teacher	08-01-18 (Resignation)
<u>Supplemental Contracts</u>		
Martinez, Jose’	Head HS Wrestling Coach	06/29/2018 (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>
Barrett, Ryli	5 th gd. Carson BA Degree/4 yrs. exp. (Per Article 31-D Master Contract)	2018-2019	\$43,583.00

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Farr, Rachel	4 th gd. Legend BA/3 yrs. exp. (Per Article 31-D Master Contract)	2018-2019	\$41,921.00
Moore, Allison	5 th gd. Ben Franklin 5 yr./0 yrs. exp. (Per Article 31-D Master Contract)	2018-2019	\$43,768.00
Talamo, Corrina	PK Int. Spec Flying Colors BA/0 yrs. exp. (Per Article 31-D Master Contract)	2018-2019	\$40,259.00
Voit, Jessica	ED Int. Spec. NHS MA/0 yrs. exp. (Per Article 31-D Master Contract)	2018-2019	\$46,907.00
Wamer, Marcy	Dean of Students Heritage	2018-2019 (3 yr. contract)	\$79,766.00
<u>Classified</u> Hanby, Dawn	Health Aide	08-15-2018	\$13.57/hr.

Supplemental Contracts

The Board approves the following supplemental contract:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Kee, Heather	STEM Camp	2017-2018	\$39.45/hr.

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

Nays: None

Absent: Mr. Blowers

Motion Carried.

18-046

TREASURER'S RECOMMENDATIONS

046

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

Appointments and Assignments

<u>Classified</u> Bline, Rick	Health Aide	08-15-2018	\$13.57/hr.
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Ayes: Ms Niccum, Mr. Carr, Mr. Weber
Nays: None
Abstain: Mr. Bline
Absent: Mr. Blowers.

18-047 TREASURER’S RECOMMENDATIONS 047

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

Other

Summer Professional Development Training

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

Summer Learning Institute	Up to \$75.00 per day - Certificated
IEP/ETR Training	Up to \$75.00 per day - Certificated Daily rate per hour - Classified
CPI Training	\$37.50 per half day - Certificated Daily rate per hour - Classified
LLI Training	Up to \$75 per day – Certificated
ELA Planning	Up to \$75 per day – Certificated
Literacy	Up to \$75 per day – Certificated
Social Studies 6 Planning	Up to \$75 per day – Certificated
Science 6 Planning	Up to \$75 per day – Certificated
Transition Math Planning	Up to \$75 per day – Certificated
Biology Planning	Up to \$75 per day - Certificated
District Leadership Team	Up to \$75 per day - Certificated
Guided Reading Training	Up to \$75 per day – Certificated
Storm Water PD	Up to \$75 per day – Certificated
PBIS	Up to \$75 per day - Certificated

Work requested by the districted and paid as per negotiated agreement.

Makes space

STEM Camp Design

Summer Lunch Program

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

18-048 SUPERINTENDENT’S RECOMMENDATIONS 048

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

STUDENTS AND CURRICULUM

Special Education Contracts

Approval of Agreement with Step by Step Academy (aka Boundless) for Extended School Years Services (Reference File: Treasurer’s Office)

The Board of Education approves the contract with Step by Step Academy (aka Boundless) for extended school year.

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

18-049 BUSINESS 049

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

Accepting of Bids

The Board accepts bids for the following project: (Reference File: Treasurer’s Office)

MTW Interior rebuild

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Awarding of Bids

The Board of Education awards the bid for the project titled MTW interior rebuild to:

Robertson Construction
1801 Thornwood Dr.
Heath OH 43056

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

ADJOURNMENT

Mr. Bline moved, and Mr. Weber seconded the motion to adjourn. Mr. Carr closed the meeting at 6:07 p.m.

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

Tim Carr, President

Julio Valladares Treasurer

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