

A REGULAR

MONDAY, NOVEMBER 19, 2018

Call the 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.

18-071 TREASURER’S RECOMMENDATIONS 071

Mr. Weber moved, and Mr. Bline 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:

October 8, 2018 – Regular Meeting

Approval of October 2018 Financial Statements and Payment to Vendors

The Board of Education approved the October 2018 Financial Statements, including investments, interest earned in the amount of \$86,287.52 and Payment to Vendors.
(Reference File: Treasurer’s Office)

Approval of FY19 Supplemental Permanent Appropriation Resolution

The Board approves the Supplement Permanent Appropriations Resolution during the fiscal year ending June 30, 2019, as shown below:

<u>Fund</u>	<u>Description</u>	<u>Appropriation</u>
018	Public School Support	\$8,200.00
019	Other Local	\$5,199.61
300	District Managed Funds	\$2,518.76
499	Misc. State	\$35,182.55
551	Title III	\$3,206.59
572	Federal Grant Title I	\$10,824.10
	Total Changes	\$65,131.61

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Approval to Pay Invoices

The Board of Education approves the following invoices:

Northern Buckeye Educational Council	\$90,877.59
Northern Buckeye Educational Council	\$37,502.86
Northern Buckeye Educational Council	\$55,699.62

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

18-072 SUPERINTENDENT'S RECOMMENDATIONS

072

Ms. Niccum moved, and Mr. Blowers 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>Classified Staff:</u>		
Ammons, Jamel	Social Studies NHS (Resignation)	11/16/2018
Robinson, Ann	Music-Carson (Retirement)	07/01/2019
Wagner, Robin	4 th gd. John Clem (Retirement)	05/31/2019
Wigglesworth, Michael	Music/Choir-Wilson (Retirement)	05/30/2019
 <u>Classified Staff:</u>		
Hall, Dala	Food Service (Resignation)	11/16/2018
Haynes, Amanda	Bus Aide (Dismissed within 90 day trial)	10/04/2018
Mullins, Mitchell	Bus Driver (Resignation)	10/11/2018
Sites, Sandra	Secretary (Retirement)	12/31/2018
Stephey, Tami	Health Aide (Resignatin)	10/30/2018

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Supplemental Contracts

Arnold, Calvin	MS Wrestling Coach	10-11-18 (Resignation)
Brokaw, Taylor	Asst. Wrestling Coach	10-15-18 (Resignation)
Kopachy, Michael	Head Varsity HS Football Coach	10-29-18 (Resignation)
Nash, Aileen	Middle School Wrestling Coach	10-03-18 (Resignation)

Leaves of Absences

The leaves of absences listed below are approved.

Certificated

Davis, Cathryn	1 st grade Legend (Child Care)	10/15/2018-1/11/2019
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Classified Staff:

Luthi-Green, Christi	Bus Driver	11/14/2018-5/14/2019
Schultz, Renee	Bus Aide	11/1/2018-1/3/2019
Wyeth, Annie	Food Service	11/2/2018-12/7/2018

Appointments and assignments

The appointments and assignments below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Date</u>	<u>Amount</u>
<u>Classified:</u>			
Balo, Lenetta	Custodian II	11-12-18	\$13.71 + (.40)
Beltran, Omar	Bus Driver	11-13-18	\$15.77
Dobbins, Harrell	Bus Driver	11-12-18	\$15.77
Lane, Chelsy	Patrol	11-12-18	\$15.33
Ricket, Robert	Bus Driver	10-15-18	\$15.77
Roahrig, Kitty	Classroom Aide	11-12-18	\$12.77
Shaw, Sharon	Custodian II	10-15-18	\$13.71 + (.40)
Wheeler, Lori	Food Server	11-12-18	\$12.17
Logan, Daniel	Linkage Coordinator	12-17-18	\$45,242.38

*Official employment for all of our new hires is contingent upon the satisfactory completion of pre-employment drug testing, the results of a criminal records background check as required by ORC 3319.39, and receipt of appropriate teaching certificate or license from the Ohio Department of Education.

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Supplemental Contracts

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Auer, Lee	Pep Band Group VII	18-19	\$1,736.00
Auer, Lee	Solo/Ensemble Band Group VIII	18-19	\$1,256.00
Auer, Lee	Jazz/Stage Band Group VIII	18-19	\$1,256.00
Dehus, Hannah	Asst. Swimming Coach Group III	18-19	\$4,248.00
Haas, Olivia	ASA	18-19	\$36.94/hr.
Russell, Grant	MS 8 th Gr. Boys Basketball LMS Group IV	18-19	\$3,435.00

Group V

Black, Madeline	Lego Robotics - LMS	18-19	\$2,549.00
Firth, Carolyn	STEM – Liberty MS	18-19	\$2,549.00
Hudson, Kimberly	STEM – Heritage MS	18-19	\$2,549.00
Martin, Megan	Lego Robotics –WMS	18-19	\$2,549.00
Pennington, Kristen	STEM – Wilson M S	18-19	\$2,549.00
Schultz, Ashley	Lego Robotics – HMS	18-19	\$2,549.00

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> Arnold, Calvin	Asst. HS Wrestling .25 Group III	18-19	\$1,062.00
Brokaw, Taylor	MS Wrestling .60 Group IV	18-19	\$2,061.00
Cannon, Kevin	MS. Wrestling .40 Group IV	18-19	\$1,374.00
Moore, Emily	ESL – Teacher MA/4 yrs. Exp. (Per Article 31-D Master Contract)	18-19	\$39,540.64
Moore, Geoffrey	Asst. HS Wrestling .75 Group III	18-19	\$3,186.00

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Classified:

Gostrue, Jason	Gen Maintenance	9-24-18	\$21.39/hr.
Schnabel, Jessica	Secretary	9-17-18	\$16.25/hr.
Skeese, Sonia	Aide	10-29-18	\$12.65/hr.
Spence, Ruth	Secretary	10-15-18	\$15.92/hr.
Warner, Bethany	Lunch Cashier	10-12-18	\$12.78/hr.

Tutors

The tutor listed below is approved for the 2018-2019 school year:

Home Instruction

Clippinger, Ann \$41.46/hr.

After School Tutors for Homeless Students

\$36.94/hr.

Kerr, Stefanie
Ziegler, Polly

Substitutes

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

Certificated

Duffy, Erinn
Negrón, Gina
Redman, Carolyn
Sturgeon, Jody
Taylor, Tanner

Classified:

Aides

Barker, Nickolas
Lewis, Sherry
Loudermilk, Carla
Maines, Daniel
Moon, Lynnez
Roahrig, Kitty
Shaw, JohnPaul
Stotts, Katarina
Young, Karen Sue

Food Service

Brunty, Sydney
Lane, Chelsy
K'Miller, Mary
Shedosky, Marilyn

Secretarial

Montgomery, Laurie

Bus Drivers

Barker, Nickolas
Moon, Lynnez
Shaw, JohnPaul

Custodian II

Bakos, Cynthia
Colliflower, Darwin

Custodians

Colliflower,
Darwin

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

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Nays: None
Absent: None
Motion Carried.

18-073 **SUPERINTENDENT’S RECOMMENDATIONS** **073**

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

STUDENTS/CURRICULUM

Special Education Contracts

Newark Students

The Board approves an agreement with the following school districts to provide special education services to Newark students during the 2018-2019 school year:
(Reference File: Treasurer’s Office)

- Coshocton City Schools
- Heath City Schools
- Highland Local Schools
- Lakewood Local Schools
- Loudonville-Perrysville EVSD
- Madison Local Schools
- North Fork Local Schools
- Walnut Township Local Schools

Tristar Transportation

The Board approves a /contract with Tristar Transportation Co to transport a special Education student. (Reference File: Treasurer’s Office)

Approval of Graduates

The Board approves the students below for November graduation from Newark Didital Academy.

- | | |
|----------------------|-------------------------|
| Angelia Montoya Hale | Jasmine Rose Swinehart |
| Alonah Natae Wells | Andrew Robert Hoskinson |
| Charles Lee Mitchell | |

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GIFTS

Acceptance of Gifts

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The Board accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary For use in the middle and high schools for personal need items	Second Presbyterian Church	\$5000.00
Newark City Schools Items purchased for use in middle and high school bands (at fair market value)	Newark Band Parents Club Inc.	\$68,784.81

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

Nays: None

Absent: None

Motion Carried.

ADJOURNMENT

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

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

Nays: None

Absent: None

Motion Carried.

Tim Carr, President

Julio Valladares, Treasurer

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