

**A REGULAR**

**MONDAY, OCTOBER 8, 2018**

**CALL 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. Carr. Mr. Weber was absent.

**PLEDGE OF ALLEGIANCE**

JROTC led the pledge of allegiance.

**JROTC PRESENTATION/RECOGNITION**

JROTC presented a JROTC coin to the Board Members. In addition, they presented a commemorative soccer ball signed by all the team members of the Columbus Crew.

**PRESENTATION LIFETOWN SCHOLARSHIP**

Life Town Lessons for Life presented to Newark City Schools a full scholarship for 190 student visits thanks to a generous donation from Discover. This scholarship will allow 38 of our students to attend 5 visits to LifeTown. This is over a \$10,000 value for our students. Shaunacy Weber, Chief Operating Officer for The Lori Schottenstein Chabad Center and Mike Daverio, Vice President of Operations for Discover presented the scholarship at Life Town previously.

**18-065**

**TREASURER'S RECOMMENDATIONS**

**065**

Mr. Bline moved, and Mr. Blowers 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:

September 10, 2018 – Regular Meeting

**Approval of FY19 Supplemental Permanent Appropriation Resolution**

The Board of Education approves the FY19 Supplemental Permanent Appropriations as follows:

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<u>Fund</u>	<u>Description</u>	<u>Appropriation</u>
300	District Managed Funds	\$33,748.12
572	Federal Grant Title I	\$-\$6,080.26
	Total Changes	\$27,667.86

**Approval of September 2018 Financial Statements and Payment to Vendors**

The Board of Education approved the September 2018 Financial Statements, including investments, interest earned in the amount of \$63,599.93 and Payment to Vendors.  
(Reference File: Treasurer's Office)

**Approval of Lease Agreement with the Licking County Educational Service Center (LCESC)**

The Board approves the Lease Agreement with the Licking County Educational Service Center.  
(Reference File: Treasurer's Office)

**Approval of Five-Year Forecast**

The Board of Education approves the Five-Year Forecast prepared by Treasurer Julio Valladares as presented to the Board. The Board authorizes the Treasurer to submit the Forecast to the Ohio Department of Education.

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

**18-66 SUPERINTENDENT'S RECOMMENDATIONS 066**

Mr. Blowers 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:

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<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>
<u>Certificated Staff</u>		
Belt, Deborah	Music- Legend/Ben (Retirement)	05-31-19
Clapper, Lori	Phys. Ed. – McGuffey (Retirement)	05-31-19
Fry, Pamela	3 <sup>rd</sup> gd. McGuffey (Retirement)	05-31-19
Ricciardo, Elizabeth	3 <sup>rd</sup> gd. Cherry Valley (Retirement)	05-31-19
<u>Classified Staff:</u>		
Cabiness, Chris	Bus Driver/Lunch Server (Resignation)	10-12-18
Decker, Darcy	Cashier (Resignation)	10-12-18
Dzierwa, Timothy	Bus Driver (Resignation)	09-28-18

**Leaves of Absences**

The leaves of absences listed below are approved.

Classified Staff:

Mullins, Zona                      Aide                                      9/21/2018-9/21/2020

**Appointments and assignments**

The appointments and assignments below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Date</u>	<u>Amount</u>
<u>Certificated</u>			
Moore, Emily	ESL teacher MA/3 yrs. exp. (Per Article 31-D Master Contract)	10-15-18	\$38,097.35
Sapp, Tonda	4 <sup>th</sup> gd. McGuffey BA/10 yrs. exp. (Per Article 31-D Master Contract)	10-18-18	\$40,971.84

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Classified:

Acevedo-Vasquez, Glenda	Bus Driver	9-17-18	\$15.77
Holton, Megan	Secretary	9-17-18	\$15.92
Reed, Christy	Bus Driver	9-18-18	\$15.77
Reimer, Bettrina	Food Service Cashier	9-17-18	\$12.78
Irizarry, Romero, Zoey	Ortho Aide	9-17-18	\$13.27
Smith, Terri	General Kitchen	9-17-18	\$11.80

\*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.

**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>
Amore-Reed, Faith	ASA	\$36.94/hr.
Blevins, Noel	ASA	\$36.94/hr.
Borgia, Mary	ASA	\$36.94/hr.
Campbell, Christopher	ASA	\$36.94/hr.
Campbell, Krysta	ASA	\$36.94/hr.
Davis, Judy	ASA	\$36.94/hr.
Deaton, Lisa	ASA	\$36.94/hr.
Felumlee, Melissa	ASA	\$36.94/hr.
Moncsko, Haley	ASA	\$36.94/hr.
Noyes, Cara	ASA	\$36.94/hr.
Pitt, Cecelia	ASA	\$36.94/hr.
Smith, Marissa	ASA	\$36.94/hr.
Swick, Beth	ASA	\$36.94/hr.
Walker, Carolyn	ASA	\$36.94/hr.
Wilkey, Michalene	ASA	\$36.94/hr.
Ziegler, Polly	ASA	\$36.94/hr.

**Group II**

Black, Madeline	Hd. HS Swim Coach	\$5,097.00
Brokaw-Henderson, Kaysey	Hd. 9 <sup>th</sup> Gr Boys Basketball	\$5,097.00
Eifert, John	Asst. HS Girls Basketball	\$5,097.00
Olson, Zachary	Asst. HS Boys Basketball	\$5,097.00

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Somers, Thad	Asst. HS Boys Basketball	\$5,097.00
Stine, Elizabeth	Asst. HS Girls Basketball	\$5,097.00
Wiley, Denise	Head HS Bowling .50	\$2,548.50
Wiley, Michael	Head HS Bowling .50	\$2,548.50
Zeller, James	Head 9 <sup>th</sup> Gr. Girls Basketball	\$5,097.00

### **Group III**

Brokaw, Taylor	Asst. HS Wrestling .30	\$1,274.40
Holland, Jodi	Asst. HS Bowling .50	\$2,124.00
Montella, Marc	Winter HS Track .34	\$1,444.32
Moore, Geoffrey	Asst. HS Wrestling .70	\$2,973.60
Phelps, David	Winter HS Track .33	\$1,401.84
Smart, Cory	Asst. HS Bowling .50	\$2,124.00
White, Terrell	Winter HS Track .33	\$1,401.84

### **Group IV**

Arnold, Calvin	MS Wrestling .35	\$1,202.25
Bretz, Howie	MS Basketball 8 <sup>th</sup> gr. boys WMS	\$3,435.00
Cannon, Kevin	MS Wrestling .30	\$1,030.50
Ernerst, Tanner	Asst. 9 <sup>th</sup> Gr. Girls Basketball	\$3,435.00
Cartnal, Reid	MS Basketball 7 <sup>th</sup> gr. Girls LMS	\$3,435.00
Jackson, Quincy	MS Basketball 8 <sup>th</sup> Gr. Boys HMS	\$3,435.00
Jones, Ward Lance	MS Basketball 8 <sup>th</sup> Gr. Girls WMS	\$3,435.00
Jones, Ward Lance	MS Basketball 7 <sup>th</sup> Gr. Girls WMS	\$3,435.00
Nash, Ailene	MS Wrestling .35	\$1,202.25
Oiler, Anthony	MS Basketball 7 <sup>th</sup> Gr. Girls HMS	\$3,435.00
Paul, Emily	MS Basketball 8 <sup>th</sup> Gr. Girls HMS	\$3,435.00
Shackleford, Daniel	Asst. 9 <sup>th</sup> Gr. Boys Basketball	\$3,435.00
Smith, Brent	MS Basketball 7 <sup>th</sup> Gr. Boys LMS	\$3,435.00
Stare, Jeffrey	MS Basketball 7 <sup>th</sup> Gr. Boys HMS	\$3,435.00
Walker, Ryan	MS Basketball 7 <sup>th</sup> Gr. Boys – WMS	\$3,435.00

### **Group VII**

Bretz, Howie	Head HS Archery	\$1,736.00
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### **Ben Franklin**

Belt, Debbie	Panther Chorale	\$508.00
Broderick, Carla	Student Leadership	\$318.00
Bean, Letitia	Recycling Brigade	\$258.00
Bean, Letitia	Talent Show	\$208.00

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Campbell, Krysta	America Reads	\$108.00
Campbell, Krysta	Carnival	\$358.00
Campbell, Krysta	Charitable Actions Coordinator	\$333.00
Cooper, Kelly	Recycling Brigade	\$258.00
Cooper, Kelly	Talent Show	\$208.00
Dugan, Sonia	Yearbook	\$318.00
French, Renee	Safety Patrol	\$258.00
McClellan, Lindsay	Carnival	\$358.00
McClellan, Lindsay	Walking Club	\$208.00
Raugh, Jennifer	Recycling Brigade	\$258.00
Ray, Allyson	DLT	\$358.00
Ray, Allyson	Walking Club	\$208.00
Sites, Amy	Safety Patrol	\$258.00
Stokes, Jennifer	PBIS	\$281.00
Wilkey, Michalene	Social Media	\$258.00
Zurhorst, Hilary	Art Club	\$219.00

### Carson

Adkins, Angela	Yearbook	\$488.00
Bowens, Juakita	2 <sup>nd</sup> gr. BLT/RIMP	\$158.47
Broderick, Kellyn	Summer Reading Club	\$158.47
Douglas, Amanda	School Environment/Morale Com.	\$208.47
Fulk, Jennifer	3 <sup>rd</sup> gr. BLT/RIMP	\$158.47
Gaulke, Alivia	PBIS Coordinator-Primary	\$308.47
Harris, Brandi	Building Website/Tech Support	\$508.47
Harris, Brandi	Summer Reading Club	\$158.47
Heidenreich, Sara	Character Council/Safety Patrol	\$358.47
Hothem, Emily	School Environment/Morale Com	\$208.47
Klingerman, Amy	BLT Data/Link Coordinator	\$458.00
Klingerman, Amy	PBIS Coordinator – Intermediate	\$308.47
Macdonald, Patricia	1 <sup>st</sup> gr. BLT/RIMP	\$158.47
Mount, Katherine	School Environment/Morale Com.	\$208.47
Munkachy, Katie	K BLT/RIMP	\$158.47
Robinson, Ann	Carson Choir	\$608.47
Saxe, John	Academic Challenge	\$358.47
Travis, Craig	Sports Club	\$358.08
Watkins, Kelley	Summer Test Prep	\$208.47

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Cherry Valley

### A REGULAR

Burkley, Amanda	Kindergarten Book Club	\$620.00
Cline, Emily	Art Club	\$620.00
Devore, Christie	Student Council	\$350.00
Noyes, Cara	Drama Enrichment	\$620.00
Noyes, Cara	Facebook/School Website	\$600.00
Noyes, Cara	Yearbook	\$650.00
Washek, Jodie	RTI Data	\$650.00

### Hillview

Cooperrider, Tosha	Art Club	\$182.00
Howiler, Stephanie	Art Club	\$182.00
Huffman, Suzan	Student Council	\$400.00
Kaufman, Christina	Fun 2B Fit Club	\$344.00
Kutscherenko, Meredith	Webpage/Facebook	\$550.00
Kutscherenko, Meredith	Student Council	\$400.00
Kutscherenko, Meredith	STEM	\$344.00
Parini, Alice	STEM	\$344.00
Peters, Cathi	Yearbook	\$325.00
Powers, Amber	RTI Data Leader	\$250.00
Powers, Amber	Yearbook	\$325.00
Sheehan, Catherine	Choir	\$500.00
Spiaggi, Carrie	Student Council	\$400.00
Vincent, Breann	Fun 2B Fit Club	\$344.00
Vincent, Breann	Yearbook	\$325.00
White, Kristi	Yearbook	\$325.00

### John Clem

Daniels, Mary	Just Say No Coordinator	\$180.00
Gillham, Amy	John Clem Pride Coordinator	\$273.00
Gillham, Amy	Student Leadership Council	\$225.00
Graber, Jodi	John Clem Pride Coordinator	\$273.00
Graber, Jodi	Student Leadership	\$225.00
Hamilton, Amy	Just Say No Coordinator	\$180.00
Hawkinberry, Julie	Just Say No Coordinator	\$180.00
Hayes, Amy	BLT Data Coordinator	\$690.00
Hickman, Ann	STEM Club	\$225.00
Hickman, Ann	What's Up Clem	\$412.50
Kemmenoe, John-Paul	STEM Club	\$225.00

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Kemmenoe, John-Paul	Technology Coordinator	\$225.00
Kemmenoe, John-Paul	What's Up Clem	\$412.50
Kemmenoe, John-Paul	Website Facilitator	\$450.00

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Offenbaker, Lisa	John Clem Pride Coordinator	\$273.00
Sprng, Marlene	Intervention Coordinator – Primary	\$690.00
Woodman, April	Technology Coordinator	\$225.00

**McGuffey**

Clapper, Lori	Safety Patrol	\$518.00
Cline, Emily	Art Club	\$768.00
Griley, Kelsey	Yearbook	\$768.00
Holbrook, Jeanne	Technology	\$517.00
Humble, Lenore	Healthy Kids Network	\$518.00
Humble, Lenore	RTI Data Leader	\$897.00
Jackson, Erin	Volunteer Coordinator	\$518.00
Kelleck, Madison	Walking Club	\$518.00
Medved, Jennifer	Student Council	\$518.00

**Heritage Middle School**

Bookless, Jennifer	Student Council/Diversity	\$312.00
Campbell, Christopher	PBIS/Student Incentive Team	\$301.00
Campbell, Christopher	Team Leader – 8 <sup>th</sup> Gr	\$555.00
Campbell, Christopher	Web Based Tech Coordinator	\$612.00
Dusenberry, Douglas	Team Leader – Unified Arts	\$555.00
Dusenberry, Douglas	Washington DC Trip Advisor	\$612.00
Duvall, Renee	Team Leader – Int. Spec.	\$555.00
Felumlee, Melissa	PBIS/Student Incentive Team	\$301.00
Goins, Claire	Instructional Leadership BIT/BLT	\$312.00
Goins, Claire	PBIS/Student Incentive Team	\$301.00
Goins, Claire	Team Leader – 6 <sup>th</sup> Gr.	\$555.00
Justus, Sandi	Instructional Leadership BIT/BLT	\$312.00
Kerr, Stefanie	Instructional Leadership BIT/BLT	\$312.00
Lewis, Diane	Instructional Leadership BIT/BLT	\$312.00
Oberholtzer, Jody	Instructional Leadership BIT/BLT	\$312.00
Schultz, Ashely	PBIS/Student Incentive Team	\$301.00
Stedman, Kevin	Team Leader – 7 <sup>th</sup> Gr.	\$555.00
Weaver, Gabriel	National Jr. Honor Society	\$312.00

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**Liberty Middle School**

Abbott, Margaret	Team Leader/TAC/Building Improvement Int. Spec	\$410.75
Baker, Ganelle	Student Recognition	\$410.75
Baker, Ganelle	Team Leader/TAC/Building Improvement 8 <sup>th</sup> Gr.	\$410.75
Biehle, Kristen	PBIS/Student Incentive Team	\$310.75



**A REGULAR**

Biehle, Kristen	Student Council	\$410.75
Brown, George	Honor Society	\$310.75
Clark, David	Washington DC Trip Advisor	\$496.75
Clippinger, Ann	Team Leader/TAC/Building Improvement 6 <sup>th</sup> Gr.	\$410.75
Cowan, Mary	Honor Society	\$310.75
Cowan, Mary	Social Media Coordinator	\$210.75
Derr, Renee	Student Council	\$410.75
Derr, Renee	TeamLeader/TAC/BuildingImprovementUnifiedArts	\$410.75
Dycus, Paula	Team Leader/TAC/Building Improvement 7 <sup>th</sup> gr.	\$410.75
Firth, Carrie	Washington DC Trip Advisor	\$496.75
Gruver, Sara	Yearbook Advisor	\$410.75
Hysell, Tracy	PBIS/Student Incentive Team	\$310.75
Matheny, Ross	PBIS/Student Incentive Team	\$310.75
Pfister, Cindy	Internet Based Education Coordinator	\$210.75
Smith, Courtney	PBIS/Student Incentive Team	\$310.75
Smith, Courtney	Yearbook Advisor	\$410.75

**Wilson Middle School**

Betts, Chloe	Creative Art Club	\$500.00
Blevins, Noel	Book Club	\$500.00
Bradshaw, Laurie	6 <sup>th</sup> Gr. Cooking Club	\$350.00
Brandon, Damien	Pride Fitness Club	\$300.00
Head, Aaron	Pride Fitness Club	\$300.00
Kashner, Deanna	6 <sup>th</sup> Gr. Cooking Club	\$350.00
Kashner, Deanna	Spec. Ed. Team Leader	\$300.00
Kopachy, Cristi	Washington DC Coordinator	\$450.00
List, Amber	Interact Club	\$250.00
Pinney, Kelsey	7 <sup>th</sup> Gr. Academic Success	\$250.00
Rajah, Meaghan	Jr. National Honor Society	\$400.00
Rajah, Meaghan	6 <sup>th</sup> Gr. Academic Success	\$250.00
Skinner, Jessica	Web Based Program Coordinator	\$320.00
Skinner, Jessica	Yearbook Coordinator	\$775.00
Snelling, Shellie	8 <sup>th</sup> Gr. Academic Success	\$250.00
Wilkins, Mackenzie	Student Council Advisor	\$417.00

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Wilkins, Mackenzie	Interact Club	\$250.00
Wolpe, Jessica	Citizen of the Month Coordinator	\$375.00
Wolpe, Jessica	Science Team leader	\$300.00
Wolpe, Jessica	Wilson Way Leadership Advisor	\$500.00

**Salary and/or Position Adjustments**

**A REGULAR**

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>			
Brooks, Christina	Int. Spec. Wilson MA/0 yrs. exp. (Per Article 31-D Master Contract)	18-19	\$46,907.00
Travis, Craig	3 <sup>rd</sup> gd. Carson MA+30/17 yrs. exp.	18-19	\$70,361.00
<u>Classified:</u>			
Holton, Cathy	Courier	8-13-18	\$20.64
Skeese, Sonya	Ortho Aide	8-21-18	\$13.53
Winland, Tom	Custodian I	8-20-18	\$16.85

**Tutors**

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

<u>Home Instruction</u>	<u>Salary Amount</u>
Abbott, Margaret	\$32.98 hr.
Blevins, Noel	\$32.98 hr.
Duvall, Renee	\$41.46 hr.
Evans, Alison	\$32.98 hr.
Guenther, Hollie	\$32.98 hr.
Hayes, Bobbi Jo	\$41.46 hr.
Kordel, Elizabeth	\$32.98 hr.
Miller, Judith	\$41.46 hr.
Oravec, Brian	\$41.46 hr.
Ritchey, Kimberly	\$41.46 hr.
Ross, Kathleen	\$41.46 hr.
Wightman, Diana	\$41.46 hr.

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**Substitutes**

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

Certificated

Bock, Janine  
Davis, Heather  
Hamilton-Proverbs, Katelyn

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Latiolais, Lydia  
Stewart, Melissa  
Woolard, Kristi

Classified:

Aides

Bakos, Michele  
Campbell, Elcia  
Carlile, Ashley  
Carter, Ashley  
Cole, Katheryn  
Cunningham, Laura  
Dickson, Donna  
Fuller, Ann  
Harvey, Joe  
McCarthy, Heather  
Ramsey, Jennifer  
Ricket, Robert

Bus Drivers

Carlile, Ashley  
Carter, Ashley  
Fuller, Ann  
Harvey, Joe  
Hayes, Susan  
Ricket, Robert

Food Service

Brenner, Melissa  
Carlile, Ashley  
Cunningham, Laura  
Kincaid, Mildred  
Ramsey, Jennifer  
Richmond, Malissa

Custodian II

Balo, Lenetta

Other

**Approval of Job Abandonment**

The Board of Education approves the recommendation that effective September 21, 2018, Bryan Miller is no longer employed by the Newark City Schools due to job abandonment.

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

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**18-067**

**PERSONNEL**

**067**

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

**Supplemental Contract:**

<u>Name</u>	<u>Assignment</u>	<u>Salary Amount</u>
Carr, Lora	MS Basketball 8 <sup>th</sup> girls LMS	\$3,435.00

**Memorandum of Understanding Pep Band**

**A REGULAR**

The Board of Education enters into a Memorandum of Understanding with the Newark Teachers' Association to add Pep Band in the amount of \$1,736.00 to Group VII.  
(Reference File: Treasurer's Office)

**Memorandum of Understanding Jazz/Stage Band Solo/Ensemble**

The Board of Education enters into a Memorandum of Understanding with the Newark Teachers' Association to add Jazz/Stage Band in the amount of \$1,256.00 to Group VIII and Solo/Ensemble Band in the amount of \$1,256.00 to Group VIII.  
(Reference File: Treasurer's Office)

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

**18-068                      SUPERINTENDENT'S RECOMMENDATIONS                      068**

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

**STUDENTS/CURRICULUM**

**Special Education Contracts**

Newark Students Out of District

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)

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Crooksville EVSD  
Liberty Center BOE  
Loudonville-Perrysville EVSD  
Northern Local  
Wooster City SD

Haugland Learning Center

The Board approves an agreement with Haugland Learning Center to provide services for special education students.                      (Reference File: Treasurer's Office)

Franklin county board of Developmental Disabilities

**A REGULAR**

The Board approves an agreement with the Franklin County Board of Developmental Disabilities for the 2018-2019 school year to provide services to a Newark student placed in residential care. (Reference File: Treasurer’s Office)

Educational Service Center of Central Ohio

The Board approves an agreement with the Educational Services Center. (Reference File: Treasurer’s Office)

**Other**

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 St. Francis de Sales School, effective September 25, 2018. Newark is the fiscal agent for this contract thru Title I Funds. (Reference File: Treasurer’s Office)

Approval of Out-of-State Field Trip

The Board of Education approves the out-of-state field trip. (Reference File: Treasurer’s Office)

<u>Organization</u>	<u>Location</u>	<u>Dates</u>
Middle Schools (8 <sup>th</sup> grade students)	Washington DC	March 18, 2019 – March 21, 2019

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Approval of Out-of-State Field Trip

The Board of Education approve the out-of-state field. (Reference File: Treasurer’s Office)

<u>Organization</u>	<u>Location</u>	<u>Dates</u>
A.P Spanish 2, 3 Grades 10-12	Spain	March 22, 2019- April 2, 2019

Approval of Graduates

The students below are approved for October graduation from Newark Digital Academy.

Bella Alida. Mejias  
Abbigale Grace Siegel

**A REGULAR**

**BUSINESS**

Katherine K. McWatters, McWatters Consulting LLC

The Board approves a Service Agreement with Katherine K. McWatters, McWatters Consulting LLC to provide program evaluation services to Newark City Schools for 21<sup>st</sup> CCLC grade funded programs at Ben Franklin, Carson, McGuffey, and Cherry Valley Elementary Schools, Heritage and Wilson Middle Schools and Newark High School.  
(Reference Copy: Treasurer's Office)

Licking County Department of Job and Family Services Agreement

The Board of Education approves an agreement with Licking County Job and Family Services to provide staff to provide workforce development services for Wildcat Adventures.  
(Reference Copy: Treasurer's Office)

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

**18-069**

**EXECUTIVE SESSION**

**069**

Ms. Niccum moved, and Mr. Bline seconded the motion to adjourn to Executive Session at 7:42 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

Mr. Carr left during Executive Session.

Members returned from Executive Session and the meeting returned to public session at 8:47 p.m.

**18-070**

**PERSONNEL**

**070**

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

Resignation

<u>Classified Staff:</u>	<u>A REGULAR Assignment</u>	<u>Effective Date</u>
Kenny Black	Linkage Coordinator	10/30/2018

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

Nays:

Absent: Mr. Carr, Mr. Weber

Motion Carried.

### **ADJOURNMENT**

Mr. Blowers moved, and Ms. Niccum seconded the motion to adjourn. The meeting closed at 8:49 p.m.

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

Nays: None

Absent: Mr. Carr, Mr. Weber

Motion Carried.

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Tim Carr, President

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Julio Valladares, Treasurer

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