

A REGULAR

MONDAY, SEPTEMBER 11, 2017

CALL MEETING TO ORDER

Mr. Carr called the meeting to order at 6:34 p.m. 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.

17-062 TREASURER'S RECOMMENDATIONS 062

Mr. Blowers 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:
(Reference File: Treasurer's Office)

August 14, 2017 – Regular Meeting

APPROVAL OF FY2018 PERMANENT APPROPRIATIONS RESOLUTIONS

The Board of Education approves the FY2018 Permanent Appropriations Resolution.
(Reference File: Treasurer's Office)

APPROVAL OF AUGUST 2017 FINANCIAL STATEMENTS AND PAYMENT TO VENDORS

The Board of Education approves the financial statements, including investments, interest earned in the amount of \$39,028.02 and payment to vendors be approved, as presented to the Board.

APPROVAL TO PAY INVOICE

The Board of Education payment of an invoice.
(Reference File: Treasurer's Office)

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LICKING COUNTY EDUCATIONAL SERVICE CENTER AGREEMENT

The Board of Education approves the agreement with the Licking County Educational Service Center for Newark City Schools to provide breakfast and lunch for the 2017-2018 school year to Phoenix Central for the ED and Autism programs.

(Reference File: Treasurer's Office)

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

17-063 SUPERINTENDENT'S RECOMMENDATIONS 063

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

PERSONNEL

Retirements and Resignations

The retirements and resignations listed below are accepted.

Classified Staff:

Farmer, Joann	Custodian II (Resignation)	8/14/2017
Jones, LaShona	Lunch Server (Resignation)	8/7/2017
Hysell, Karen	Lunch Server (only) (Resignation)	8/18/2017
Knowlton, Michelle	Ortho Aide (Resignation)	8/18/2017
McDonald, Shirley	Custodian I (Retirement)	10/1/2017
Penrose, Mary	Gen. Kitchen (Retirement)	9/29/2017
Pethtel, Michael	Lunch Server (Resignation)	8/29/2017
Pethtel, Michael	Bus Driver (Resignation)	9/1/2017
Rush, Susan	Health Aide (Resignation)	8/29/2017
Stocker, Patti	Assistant Treasurer (Retirement)	12/31/2017
VanWinkle, Donna	Secretary (Retirement)	12/31/2017
White, Kathleen	Personnel Specialist (Retirement)	12/31/2017

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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:</u>			
Cabiness, Chris	Lunch Server	08-28-17	\$11.82/hr.
Celajes, Chris	Lunch Server (second job)	08-21-17	\$11.82/hr.
Hammond, Michael	Health Aide	08-11-17	\$13.57/hr.
Henderson, Duane	Custodian II	08-16-17	\$13.31/hr.
Hively, Danielle	Bus Driver	08-25-17	\$15.31/hr.
Jones, LaShona	General Kitchen	08-16-17	\$11.46/hr.
Kelley, Ruth	Health Aide	08-14-17	\$13.57/hr.
Kieber, Margaret	Bus Aide	08-18-17	\$12.04/hr.
LaRue, Tiffany	Health Aide	08-14-17	\$13.57/hr.
Leckrone, James	Custodian II	09-05-07	\$13.31/hr.
McClain, Crystal	Lunch Server	08-16-17	\$11.82/hr.
Parkison, Tony	Bus Aide	08-17-17	\$12.04/hr.
Roberts, Carrie	Bus Driver	08-21-17	\$15.31/hr.
Rule, Amy	Ortho Aide HQ	09-05-17	\$13.14/hr.
Schnabel, Jessica	Crossing Guard	09-05-17	\$14.88/hr.
Swinford, Linda	General Kitchen	08-16-17	\$11.46/hr.
Wilson, Diantha	Secretary	09-05-17	\$15.46/hr.

Supplemental Contracts:

The supplemental contracts listed below are approved for the 2017-2018 school year:

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<u>Name</u>	<u>Assignment</u>	<u>Salary Amount</u>
Huffman, Suzi	HV – Student Council	\$400.00
Parini, Alice	HV – STEM	\$344.00
<u>Group IV</u>		
Auer, Lee	Marching Band Aux/ Winter Guard .33	\$1,111.66
Shook, Tom	Marching Band Aux/ Winter Guard .33	\$1,111.66
Simmons, Andrew	Marching Band Aux/ Winter Guard .33	\$1,111.66
<u>Group V</u>		
Bricker, Jennifer	Asst. Marching/Concert Symphonic Band	\$2,474.00
Wightman, Diana	Asst. Marching/Concert Symphonic Band	\$2,474.00
<u>Group VI</u>		
Macdonald, Samantha	Band Equipment Mgr.	\$2,080.00
<u>After School Adventures</u>		<u>2017-2018</u>
		\$35.86 hr.
Adkins, Angie		
Bartlett, Kelsey		
Bean, Letitia		
Bessick, Jon		
Betts, Chloe		
Boham, Megan		
Bookless, Jennifer		
Borgia, Mary		
Carr, Lora		
Celletti, Kristi		
Davis, Judy		
Dugan, Sonia		
Dycus, Paula		
Ensign, Robert		
Ferdinand, Neil		
Fischer, Laura		

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French, Renee
Goins, Claire
Hashemi, Haley
Hayes, Bobbi Jo
Hays, Joey
Head, Aaron
Hinkle, Ann
Hudson, Kim
Justus, Sandra
Kordel, Elizabeth
Lewis, Diane
McClellan, Lindsay
Oravec, Brian
Parsely, Erin
Pearse, Kaitlyn
Pinney, Kelsey
Prescott, Abigail
Sutton, Mary
Swick, Beth
Volpi, Leigh
Washek, Jodie
Wasson, Dawn
Walker, Carolyn
Watkins, Kelley
Williams, Leslie
Wyatt, Amy
Ziegler, Polly

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> Eldridge, Alycia	Int. Spec/NHS 5 yr./6 yrs. exp.	2017-2018	\$49,665.00
Evans, Adam	Int. Spec/WMS MA/5 yrs. exp.	2017-2018	\$50,920.00

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Fox, Joel	Int. Spec./NHS MA/3 yrs. exp,	2017-2018	\$47,334.00
Mawhorr, Joanna	1 st gr./McGuffey 5 yr/3 yrs. exp.	2017-2018	\$44,286.00
Miskell, Makenzie	Health/Wellness/PE NHS MA/7 yrs. exp.	2017-2018	\$54,506.00
Mizer, Matthew	Preschool Int. Spec. HV 5 yr. /0 yrs. Exp.	2017-2018	\$42,493.00
	(Per Article 31-D Master Contract)		
Skeese, Caitlin	McGuffey –Gr. 2 MA/3 yrs. exp.	2017-2018	\$47,334.00
Smith, Baron	Social Studies/NHS MA/6 yrs. Exp.	2017-2018	\$52,713.00

Classified:

Erlenbach, Charlotte	Cashier	8/16/2017	\$12.91/hr.
Lyons, Ruby	Bus Driver	8/3/2017	\$16.26/hr.

Tutors

The tutors listed below are approved for the 2017-2018 school year:

<u>Home Instruction</u>	<u>Hourly Rate</u>
Hayes, Bobbi Jo	\$40.25
Oravec, Brian	\$40.25
Oravec, Kristi	\$40.25
Miller, Judith	\$40.25
Ross, Kathleen	\$40.25
Sherman, Bethany	\$32.02
Smith, Michael	\$40.25
Ziegler, Polly	\$40.25

Substitutes

The substitutes listed below are approved for the 2017-2018 school year. Certificated Daily Rate/\$100.

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Certificated

Abbott, Sara
Blevins, Kimberly
Dickey, Eric
Dodge, Barb
Foulk, Rachel
Gorius, Judith
Gray, Sarah
Jarrett, Kelci
Skeen, Sarah
Moore, Nikita
Pyle, Andrea
Sapp, Tonda
Stephens, Joshua

Classified:

Aides

Allen, Christine

Bus Drivers

Worris, Charles

Custodians

Cooperrider, Justin

Custodian II

Cooperrider, Justin
Nunnery, Tammy

Food Service

Coulter, Jessica
Disbennett, Mary
Gregg, Kelli
Hughes, Patricia
Justice, Kim
McFee, Tammie
Morrison, Sherry
Parkison, Deborah
Osborn, McKinsey
Schnabel, Jeff

Other

Approval of Memo of Understandings

The Board of Education approves the Memo of Understandings between the Newark Board of Education and the Newark Teachers' Association.

(Reference File: Treasurer's Office)

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

17-064 SUPERINTENDENT’S RECOMMENDATIONS 064

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

STUDENTS/CURRICULUM

Special Education Contract

The Board approves an agreement with The Ohio State University on behalf of its Speech-Language-Hearing Clinic to provide special education services to Newark students during the 2017-2018 school year.
(Reference File: Treasurer’s Office)

GIFTS

Acceptance of Gifts

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary Heritage Middle School Student needs	First United Methodist Church (Esther Circle)	\$200.00

BUSINESS

Northern Buckeye Education Council Agreement

The Board approves an agreement for technical services with Northern Buckeye Education Council (NWOCA).
(Reference File: Treasurer’s Office)

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

17-065

EXECUTIVE SESSION

065

Mr. Bline moved, and Mr. Blowers seconded the motion to adjourn to Executive Session at 7:08 p.m. to discuss the sale of property at competitive bidding

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

Members returned from Executive Session and Mr. Carr called the meeting back to public session at 7:38 p.m.

ADJOURNMENT

Mr. Weber moved, and Mr. Bline seconded the motion to adjourn. Mr. Carr closed the meeting at 7:38 p.m.

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

Tim Carr, President

Julio Valladares, Treasurer

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