

A REGULAR

MONDAY, APRIL 8, 2019

**CALL MEETING TO ORDER**

Mr. Weber called the meeting to order and the following responded to roll call: Mr. Bline, Mr. Blowers, Mr. Carr, Ms. Niccum, Mr. Weber.

**PLEDGE OF ALLEGIANCE**

Webelos den of cub Scout 4 led in the flag ceremony

**SPECIAL REPORTS**

A Call to College

A Call to College presented a report updating the Board on their services

Boys and Girls Club

A report was presented on the status of the boys and Girls Club

**COMMUNICATIONS FROM THE FLOOR**

Members of the public are invited to provide input to the Board on the issue of Fred Davis reemployment in the District following his retirement. Speakers are limited to five (5) minutes each, and all public comments will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

Dan Fortney spoke of his interest in buying land at Ben Franklin Elementary

**19-021**

**TREASURER'S RECOMMENDATIONS**

**021**

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

March 11, 2019 – Regular Meeting

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**Approval of March 2019 Financial Statements and Payment to Vendors**

The Board of Education approved the March 2019 Financial Statements, including investments, interest earned in the amount of \$61,693.37 and Payment to Vendors as presented to the Board. (Reference File: Treasurer's Office)

**Approval of FY 2019 Supplemental Permanent Appropriation Resolution**

The Board of Education approves the FY2019 Supplemental Permanent Appropriations as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
007	Special Trust	\$1,750.00
551	Title III	\$93.33
	Total Changes	\$1,843.33

**Approval of Service Agreement with ESC of Northeast Ohio**

The Board of Education approves an agreement with the Educational Service Center of Northeast Ohio for the purpose of the revision of the school funding system and approves the invoice in the amount of \$3,090.50. (Reference File: Treasurer's Office)

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

**19-022 SUPERINTENDENT'S RECOMMENDATIONS 022**

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

**PERSONNEL**

**Retirements and Resignations**

The retirements and resignations listed below are accepted.

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<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Classified Staff:</u> Cruse, Melissa	Bus Driver (Resignation)	05/31/2019
Henderson, Duane	Custodian II (Resignation)	03/22/2019
Moyer, Cory	Classroom Aide (Resignation)	03/22/2019

**Appointments and Assignments**

The appointment/assignment listed below is approved:

Certificated Staff:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Taylor, Tanner	Soc. S/NHS 5 yr./1 yr. exp. (Per Article 31-D Master Contract)	2019-2020	\$44,644.00

Classified Staff:

Valentine, Cecelia	Secretary	03/18/2019	\$17.27/hr.
Kreager, Courtney	Secretary	04/01/2019	\$16.25/hr.

**Supplemental Contracts**

Rudd, Ashley	HS Assoc. Drama .33	2018-2019	\$1,699.00
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**Substitutes**

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

Certificated:

Carlisle, Debra  
Cassady, Robert  
Cohen Lori  
Cotterman, Sarah  
Jerles, Judi  
Poulcott, John  
Sanidad, Deanna  
Williams, Ashley

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Classified

Aides

Moyer, Cory  
Sickels, Brian

Bus Drivers

Sickels, Brian

Custodian II

Simpson, Stephanie

Secretary

Johnson, Debra

The substitutes listed below are approved for the 2019-2020 school year. Certificated Daily Rate \$100.00

Certificated:

Abbott, Elizabeth  
Arnold, Michele  
Belt, Jeff  
Bland, Jolyn  
Blevins, Kimberly  
Bline, Frederick  
Bock, Janine  
Booher, William  
Bowen, Susan  
Bringardner, Rebecca  
Britton, Susan  
Burkley, Amanda  
Caldwell, David  
Carlisle, Debra  
Carpenter, Helen  
Cassady, Robert  
Cassell, Janet  
Cotterman, Sarah  
Cousins, Jackie  
Crowe, Jill  
Daubenmire, Michele  
Davis, Susan  
Davis, Heather  
Deason, Lisa  
Demchak, Cynthia  
Denune, Ollie  
DeVoe, Susan  
Devolld, Kathy  
Dickerson, Brandon

Dodderer, Rhonda  
Dolan, Mary  
Dowling, Joseph  
Drayton, Sarah  
Duffy, Erinn  
Ernest, Jeri  
Fidler, Christina  
Fitzpatrick, Colleen  
Foster, Rebecca  
Foulk, Rachel  
French, Pamella  
Frizzell, Rex  
Fry, Emma  
Gay, Linda  
Goodyear, Brienna  
Gorius, Judith  
Gray, Sarah  
Green, Deborah  
Hall, Roberta  
Hamilton-Proverbs, Katelyn  
Hammonds, Zachary  
Hand, Kelley  
Hann, Bobbi  
Hatfield, Brittany  
Hays, Joey  
Heckmann, Patricia  
Heigle, Ruth  
Hernandez, Araceli  
Hess, Brandi

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Hinkle, Ann  
Holmberg, Elbert  
Hovland, Myrta Jean  
Howarth, Sarah  
Hunt, Amanda  
Huston, Donna  
Idleman, Christie  
Isaly, Abigail  
James, Linda  
Jarrett, Kelci  
Jeffers, George  
Jefferson, William  
Jennessee, Dana  
Jerles, Judi  
Johnson, Kathleen  
Johnson, James  
Johnson, John  
Jones, Florence  
Justice, Sierra  
Kelly, Kari  
King, Carol  
King, Yvonne  
Knapp, Tracie  
Kurczyn, Emily  
Kurzawa, Cathy  
Lange, Marty  
Lange, Heather  
Latiolais, Lydia  
Lee, Angela  
Lemley, Joshua  
Link, Candice  
Lopez, Ashley  
Loughman, Ashley  
Lugar, LeeAnn  
Mann, Emilee  
McCachren, Suzanne  
McCafferty, Ashley  
McCarthy, Mike  
McKenize, Mary Kay  
McKenize, Ron

McNulty, Julie  
McReynolds, Lisa  
Moore, Deborah  
Moore, Barry  
Moore, Nikita  
Moran, Nancy  
Mount, Rodney  
Murphy, Robert  
Myers, Cynthia  
Negron, Gina  
Noftz, Debra  
Null, Lorraine  
Nutt, William  
Parks, Linda  
Parrott, Kay  
Parson, Monica  
Paumier, Vince  
Pfeffer, David  
Pierce, Rachel  
Pintz, David  
Porteus, Kay  
Poulcott, John  
Quackenbush, Darah  
Redman, Beverly  
Redman, Carolyn  
Richards, Deana  
Ridenbaugh, Jill  
Robinson, Cori  
Rodgers, Crystal  
Rodden Yost, Janet  
Rogers, Patricia  
Rucker, Martha  
Russell, Grant  
Ryan, Mary  
Sanidad, Deanna  
Sapp, Shawn  
Scott, Ali  
Shook, John  
Simon, Joachim  
Somerset, Dean

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Stephens, Joshua	Trost, Jennifer
Stewart, Melissa	Turner, Charlotte
Stoll, Mary	Vadala, mandy
Stout, Joanne	Vandervort, Sharyn
Sturgeon, Jody	Waite, Gayle
Sutliff, Cailyn	Walker, Carolyn
Swicher, Samuel	Wasson, Dawn
Thomas, Lou Ann	Williams, Ashley
Thompson, Athena	Woolard, Kristi
Todd, Benjamin	Wright, Bambi
Todoran, Adam	Wright, Connie

**Other**

**Substitute Teachers over 60 (Sixty) Days:**

The Board of Education approves the recommendation to not re-employ the following substitute teacher for the 2019-2020 school year:

**Subs over 60 days:**

Abbott, Elizabeth  
Keefe, Katherine  
King, Carol  
Knapp, Tracie  
Rucker, Martha  
Russell, Grant  
Taylor, Tanner  
Thompson, Athena  
Van Dervort, Sharyn

**Approval of Extended Service Days for the 2019-2020 School Year**

The Board of Education approves Extended Service Days for the following certificated employees.

**Guidance**

Johnston, Luke  
Koebel, Prescott  
Lott, Michelle  
Stayer, Molly

**Contracted Days**

up to 10  
up to 15  
up to 10  
up to 10

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<b><u>GRADS Teacher</u></b> Vrbanac, Leona	<b><u>Contracted Days</u></b> up to 5
<b><u>OWE Teacher</u></b> Miller, Ann	<b><u>Contracted Days</u></b> up to 5
<b><u>Instrumental Music</u></b> Auer, Lee	<b><u>Contracted Days</u></b> up to 10
<b><u>Nurse</u></b> Haas, Olivia Kee, Heather	up to 5 up to 5
<b><u>Newark Digital Curriculum Coach</u></b> Brown, Robert	<b><u>Contracted Days</u></b> up to 10
<b><u>School Psychologist</u></b> Bussack, Jessica Facemire, Matt Fooce, Stacy Foy, Karlie Petrey, Jeffrey	<b><u>Contracted Days</u></b> up to 20 up to 20 up to 20 up to 20 up to 20
<b><u>Speech/Language Pathologist</u></b> Adkins, Shannon Bowers, Nicole Cormican, Robyn Guilfu, Jodi Hendrickson, Allison Hollister, Aimee Huffman, Caryn Johnson, Eric Smith, Erin Vincent, Breann	<b><u>Contracted Days</u></b> up to 5 up to 5 up to 5 up to 5 up to 5 up to 5 up to 5 up to 5 up to 5 up to 5
<b><u>Broadcast Manager</u></b> Dunham, Matt	<b><u>Contracted Days</u></b> up to 10





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The Board of education approves the following substitute for the 2019-2020 school year:  
Certificated Daily Rate \$100.00

Rogers, Larry

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

**19-025                      SUPERINTENDENT’S RECOMMENDATIONS                      025**

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

**STUDENTS/CURRICULUM**

**Special Education Contracts**

Newark Students

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

Heath City Schools

Autism Seat Agreement with Licking County Educational Services Center

The Board approves an agreement with the Licking County Educational Service Center to purchase seats at Phoenix Central for the Autism Program for the 2019-2020 school year.  
(Reference File: Treasurer’s Office)

**Other**

Approval of Resolution Authorizing Membership in the Ohio High School Athletic Association for 2019-2020

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WHEREAS, each school year the Ohio High School Athletic Association requires Board of Education approval for membership in the Ohio high School Athletic Association;

BE IT RESOLVED, schools with grades 7-12 level agree to conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the Ohio High School Athletic Association.

**Gifts**

Acceptance of Gifts

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary Cathy Metz Memorial Scholarship fund	Robyn Satterfield	\$5,000.00

**BUSINESS**

Contract Services

The Board of Education approves all changes orders from Robertson Construction for MTW Phase II project. (Reference File: Treasurer's Office)

Advertising of Bids

The Board of Education authorizes the Treasurer to advertise for bids for the following projects:

Asphalt paving parking lots at Legend and MTW

Approval of a Call to College Contract

The Board of Education approves the contract between the A Call to College Program and the Newark City Schools effective July 1, 2019 through June 30 2024. (Reference File: Treasurer's Office)

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

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**BOARD OF EDUCATION REPORTS/RECOMMENDATIONS**

Intent to Adopt Board Policies

The Board of Education announces its intent to adopt the following policies and announcement be made that these policies will be available to the Board, staff, and public for inspection in the Office of the Superintendent of Schools from April 9, 2019 through May 13, 2019. (Reference File: Treasurer's Office)

**FINANCIAL COMMITTEE**

File 6320	-Purchasing and Bidding
File 6423	-Use of Credit Cards
File 7300	-Disposition of Real Property/Personal Property

**ADJOURNMENT**

Mr. Carr moved, and Mr. Blowers seconded the motion to adjourn. Mr. Weber closed the meeting at 7:24 p.m.

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

Nays: None

Absent: None

Motion Carried.

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Warren Weber, President

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Julio Valladares, Treasurer

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