

NEWARK CITY SCHOOL DISTRICT
BOARD OF EDUCATION ORGANIZATIONAL/REGULAR MEETING/WORK SESSION
ROOSEVELT ADMINISTRATIVE OFFICES

9:00 a.m.
JANUARY 9, 2021

AGENDA

I. Regular Business

- A. CALL MEETING TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. APPROVAL OF OFFICIAL ORGANIZATIONAL BUSINESS

1. Resolution to Establish Service Fund

WHEREAS, the Ohio Revised Code, Section 3315.15, provides for setting aside from the general fund a sum not to exceed \$2.00 per child or twenty thousand dollars, whichever is greater, as the "service fund", and

WHEREAS, this money shall be used only in paying members of the Board of Education expenses actually incurred in the performance of their duties, and

WHEREAS, the District Enrollment Headcount as of December 18, 2020 was 6,213.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Newark City School District hereby establishes a service fund to be set aside as an account within the general fund and there is hereby appropriated for the stated purpose of said service fund the sum of \$20,000 which shall be incorporated into the appropriations of the District for calendar year 2021.

2. Resolution to Authorize Treasurer to Conduct Normal Financial Matters

WHEREAS, pursuant to provisions of O.R.C. 3313.31, the Treasurer is to perform all duties relating to monies, the Newark Board of Education hereby authorizes the Treasurer to perform the following duties:

- a. Borrow or secure an advance draft of money, pending receipt of funds from the County Auditor or from the State Treasurer.
- b. Invest the interim and inactive funds of the District in United States Government obligations and/or Certifications of Deposit of recognized depositories as provided by law, and to sell such investments when such funds are required to meet the operating requirements of the District.

- c. Provide payments to employees for salaries and expenses and to vendors for goods and services, within the appropriations established by the Board of Education.
- d. Provide payments to contractors in the amount approved by the District and through the Superintendent of Schools or his/her designee.
- e. Expend funds, within the limits of the budget, from Employee Benefits Accounts for meetings and other expenses as determined necessary to support school and staff functions (OAG Opinion 82-006).
- f. Perform such duties as are required and/or authorized by law.

3. Resolution to Authorize Superintendent of Schools to Employ Personnel Temporarily

WHEREAS, it, on occasion, becomes necessary for the Superintendent of Schools to employ personnel temporarily as needed in emergency situations, and

WHEREAS, such employments are presented to the Board of Education for approval at its next regular meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark City School District that the Superintendent of Schools be authorized to employ personnel temporarily as needed in emergency situations.

4. Appointment of Delegate and Alternate to Ohio School Board Business Meeting

BE IT RESOLVED THAT _____ be appointed as delegate and _____ be appointed as alternate to the Ohio School Boards Annual meeting in November, 2021.

5. Appointment of Board Member as Legislative Liaison

BE IT RESOLVED THAT _____ be appointed to serve as Legislative Liaison, effective January 1, 2021.

6. Appointment of Board Member as Student Achievement Leadership Team Liaison to OSBA

BE IT RESOLVED THAT _____ be appointed to serve as Student Achievement Leadership Team Liaison to OSBA, effective January 1, 2021.

7. Appointment of Board Member as Newark High School Grads Program Representative

BE IT RESOLVED THAT _____ be appointed as representative to the Newark High School Grads Program, effective January 1, 2021.

8. Appointment of Board Member as Representative to Newark Schools Drug Advisory Committee

BE IT RESOLVED THAT _____ be appointed as representative to the Newark Schools Drug Advisory Committee effective January 1, 2021.

9. Appointment of Board Member as Liaison to Newark City Government

BE IT RESOLVED THAT _____ be appointed as Liaison to Newark City Government, effective January 1, 2021.

10. Appointment of Board Member as Transportation Committee Liaison

BE IT RESOLVED THAT _____ be appointed as Liaison to Transportation Committee, effective January 1, 2021.

11. Appointment of Board Member as Liaison to County Business Advisory Council

BE IT RESOLVED THAT _____ be appointed as Liaison to Business Advisory Council, effective January 1, 2021.

12. Appointment of Board Members to the C-TEC Board of Education

BE IT RESOLVED THAT _____ be appointed as Board Members to the C-TEC Board of Education, effective January 1, 2021 (3 year term).

13. Appointment of Board Member and Treasurer to Review Tax Exemptions and as Representatives to the Newark City Tax Incentive Review Council

BE IT RESOLVED THAT _____ and Julio Valladares, Treasurer, be appointed as representatives to Review Tax Exemptions and as representatives to the Newark City Tax Incentive Review Council effective January 1, 2021.

14. Appointment of Board Member and Treasurer, as Representatives to the Licking County Tax Incentive Review Council

BE IT RESOLVED THAT _____, and Julio Valladares, Treasurer, be appointed as representatives to the Licking County Tax Incentive Review Council effective January 1, 2021.

15. Appointment of Board Members to Strategic Planning Committee

BE IT RESOLVED THAT _____ and _____ be appointed as representatives to the Strategic Planning Leadership Team effective January 1, 2021.

16. Appointment of Board Members to Executive Committee

BE IT RESOLVED THAT _____ and _____ be appointed as representatives to Executive Committee effective January 1, 2021.

17. Appointment of Board Members to Personnel Committee

Be IT RESOLVED THAT _____ and _____ be appointed as representatives to Personnel Committee effective January 1, 2021.

18. Appointment of Board Members to Student Achievement Leadership Team

BE IT RESOLVED THAT _____ and _____ be appointed as representatives to the Student Achievement Leadership Team effective January 1, 2021.

19. Appointment of Board Members to Finance Committee

BE IT RESOLVED THAT _____ and _____ be appointed as representatives to the Finance Committee effective January 1, 2021.

20. Appointment of Board Members to Construction Leadership Team

BE IT RESOLVED THAT _____ and _____ be appointed as representatives to the Construction Leadership Team effective January 1, 2021.

21. Appointment of Board Members to the Communication Committee

BE IT RESOLVED THAT _____ and _____ be appointed as representative to the Communication Committee effective January 1, 2021.

22. DATES, TIMES AND PLACES FOR REGULAR BOARD MEETINGS

The Board is asked to set dates, times and places for the Regular Board Meetings in 2021.

E. COMMUNICATIONS FROM THE FLOOR

II. Treasurer's Recommendations

A. APPROVAL OF MINUTES-BOARD OF EDUCATION MEETINGS

-Appendix II.A

It is recommended the minutes of the following board meeting be approved, as shown in the appendix.

December 14, 2020 – Regular Meeting

B. APPROVAL OF DECEMBER 2020 FINANCIAL STATEMENTS AND PAYMENT TO VENDORS

It is recommended the financial statements, including investments, interest earned in the amount of \$65,824.21 and payment to vendors be approved as presented to the Board of Education

C. DATES, TIMES AND PLACE FOR FINANCE COMMITTEE MEETINGS.

It is recommended the Finance Committee meetings for 2021 be set for 5:45 p.m. the same dates as the regular Board meeting.

D. APPROVAL OF ANNUAL MEMBERSHIP DUES - OHIO SCHOOL BOARDS ASSOCIATION

It is recommended the Board of Education approve the annual OSBA membership dues of \$7,927.00.

E. APPROVAL TO PARTICIPATE IN OSBA LEGAL ASSISTANCE FUND

-Appendix II.E

It is recommended the Board of Education approve participating in the OSBA Legal Assistance Fund and authorizes the Treasurer to pay the invoice in the amount of \$250.00, as shown in the appendix.

III. Superintendent's Recommendations

A. PERSONNEL

1. Retirements and Resignations

-Appendix III.A.1

It is recommended the retirements and resignations listed below be accepted.

Certificated Staff:

NONE

Classified Staff:

Name

Knipp, Harley

Assignment

Custodian II
(Resignation)

Effective

Date

01/04/2021

2. Leaves of Absence -Appendix III.A.2
It is recommended the leaves of absence listed below be accepted.

Certificated

None

Classified

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Buckman, Krystal	Bus Aide	01/11/21 – 05/30/21
Hudson, Kimberly	Bus Driver	01/01/21 – 03/31/21

3. Appointments and Assignments
It is recommended the appointments and assignments listed below be approved.

Certificated/Administrative

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Montgomery, Brett	Principal – NDA	01/19/2021	\$95,286.35 (\$100,291.00 Base Salary)

Classified

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Rate of Pay</u>
Athey, Matt	Custodian II	12/14/2020	\$14.33/hour

*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.

4. Supplemental Contracts:
It is recommended the supplemental contracts listed below be approved for the 2020-2021 school year.

<u>Name</u>	<u>Assignment</u>	<u>Salary Amount</u>
NONE		

5. Salary and/or Position Adjustments

It is recommended the salary/position adjustments listed below be approved.

Certificated:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Adkins, Angela	Gr 1-Carson MA+30/13 yrs. exp.	2/1/2021	\$71,644.03
Pearse, Kaitlyn	Gr 3- Cherry Valley MA+30/6 yrs. exp.	2/1/2021	\$58,129.04
Matheny, Ross	Gr 7- Liberty MA/6 yrs. exp.	2/1/2021	\$54,846.47
McClelland, Allisha	Math-NHS 5 yr./7 yrs. exp.	2/1/2021	\$52,704.49
Monroe, Kali	Kind. Teacher-Ben 5 yr./4 yrs. exp.	2/1/2021	\$47,251.01
Mundziak, Sarah	Social Studies- NHS 5 yr./2 yrs. exp.	2/1/2021	\$43,614.72

Classified:

NONE

6. Tutors

It is recommended the tutors listed below be approved for the 2020-2021 school year.

<u>Name</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Cooperrider, Tosha	2020-21	\$38.62/hr
Daniels, Mary	2020-21	\$38.62/hr
Depage, Traci	2020-21	\$38.62/hr
Guenther, Hollie	2020-21	\$38.62/hr
Hartsock, Ashley	2020-21	\$38.62/hr
Hardy, Matt	2020-21	\$38.62/hr
Hayes, Bobbie Jo	2020-21	\$38.62/hr
Hays, Joey	2020-21	\$38.62/hr
Howison, Jennifer	2020-21	\$38.62/hr
Humble, Lenore	2020-21	\$38.62/hr
Madden, Danielle	2020-21	\$38.62/hr
Monroe, Kali	2020-21	\$38.62/hr
Phillips, Kelly	2020-21	\$38.62/hr
Stokes, Jennifer	2020-21	\$38.62/hr

7. Substitutes

It is recommended the substitutes listed below be approved for the 2020-2021 school year. Daily Rate \$100.00.

Certificated:

Carter, Erin
Holtz, Jamie
Jeter, Madison
Tucker, Kylie
Tucker, Tag

Classified

Aides

Allen, Karen
Chase, Anthony

Bus Drivers

Chase, Anthony

Food Service

Carpenter, Dora

Custodian II

Anderson, Michael
Knipp, Harley

Custodians

Knipp, Harley

B. STUDENTS/CURRICULUM

1. Special Education Contracts

NONE

2. Other

a. Approval of Newark Digital Graduates

It is recommended the students below be approved for January graduation from Newark Digital Academy pending completion of graduation requirements.

Jasmine Rebecca Nichole Stapleton
Caitlin Briann Brown

b. Amendment of Agreement with Catapult Learning LLC

- Appendix III.B.2.b

It is recommended the Board approve the amended agreement with Catapult Learning LLC as shown in the appendix, this amended agreement adds the carryover from Title I that St. Francis received.

c. Approval of Agreement with ESC of Central Ohio

-Appendix III.B.2.c

It is recommended the Board approve the agreement with ESC of Central Ohio to provide Writing Professional Development sessions for High School ELA and Social Studies teachers.

C. BUSINESS

1. Accepting of Bids

The Board of Education is asked to approve the acceptance of bids for the sale of property on Burch Drive.

IV. Board of Education Reports/Recommendations

V. Board Discussion

VI. Work session

VII. Adjournment