

NEWARK CITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
ROOSEVELT ADMINISTRATIVE OFFICES

6:30 P.M.

SEPTEMBER 14, 2020

AGENDA

I. Regular Business

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. COMMUNICATIONS FROM THE FLOOR
- D. SPECIAL PRESENTATION

II. Treasurer's Recommendations

- A. APPROVAL OF BOARD MEETING MINUTES -Appendix II.A

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

August 10, 2020 – Regular Meeting

- B. APPROVAL OF FY21 TEMPORARY APPROPRIATION RESOLUTION
- Appendix II.B

It is recommended the Board of Education approve the FY21 Temporary Appropriation Resolution as follows:

FUND	DESCRIPTION	APPROPRIATION
002	Bond Retirement	-\$261,916.92
003	Permanent Improvement	-\$699,720.59
019	Other Local	\$28,840.00
401	Auxiliary Services	\$4,300.00
467	Student Wellness \$ Success	-\$6,453.20
510	CRF	\$404,201.41

Total Changes -\$530,749.30

C. APPROVAL OF FY2021 PERMANENT APPROPRIATIONS RESOLUTION

-Appendix II.C

The Board is asked to approve the FY2021 Permanent Appropriations Resolution, as shown in the appendix.

D. APPROVAL OF AUGUST 2020 FINANCIAL STATEMENTS AND PAYMENT TO VENDORS

-Appendix II.D

It is recommended the financial statements, including investments, interest earned in the amount of \$4,361.50 and payment to vendors be approved, as presented to the Board.

E. APPROVAL OF INVOICES

-Appendix II.E

It is recommended the Board of Education approve paying the invoices, 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.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Berard, Shawna	Int. Spec. NDA (Resignation)	08-10-20
Ross, Kathleen	Int. Spec. Heritage (Retirement)	09-01-20
<u>Supplemental Contracts</u>		
Cline, Molly	MS Instrumental Orchestra HMS (Resignation)	20-21
Williams, Paul	HS Dramatics (Resignation)	20-21
Williams, Paul	HS Theatre Productions Sound Tech. (Resignation)	20-21
<u>Classified Staff:</u>		
Balo, Penny	Food Service, NHS (Resignation)	9/11/20
Dagois, Amy	Preschool Aide, Hillview (Resignation)	9/10/20

(Classified Resignations Con't)

Fuller, Sheriena	Bus Aide (Resignation)	8/27/20
Gallogly, Cathy	Secretary (Resignation)	9/18/20
Hatch, Elizabeth	Library Aide, McGuffey (Resignation)	8/10/20
Kozlowski, Maria	Health Aide, Ben Franklin (Resignation)	8/14/20
Lees, Gary	Bus Driver (Retirement)	10/1/20
Smith, Rebekah	Secretary, Food Service (Resignation)	8/14/20

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
-------------	-------------------	------------------------

Certificated Staff

NONE

Classified Staff

Bachman, Ashley	Aide	8/12/2020 – 11/9/2020
Miceli, Larry	Bus Driver	8/31/2020 – 12/31/2020
Warner, Bethany	Breakfast Cashier	9/8/2020-1/8/2020

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

Certificated:

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

Classified:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Bergstrom, Margaret	Health Aide	8/12/2020	\$14.72
West, Cindy	Health Aide	8/24/2020	\$14.72

(Appointment and Assignments Con't)

*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>
McDougall, Grace	MS Instrumental Orchestra HMS Group VII	\$1851.00
Spence, Ben	HS Music Light Technician Group VII	\$1313.00
	After School Adventures Staff	\$38.62/hour
	Beyond After School Staff	\$38.62/hour
	Wildcat Adventures Staff	\$38.62/hour

5. Salary and/or Position Adjustments

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Everhart, Rachel	BACA-STEP	19-20	\$400.00
McDougall, Grace	Orchestra – HMS 5yr./0yrs. exp. (Per Article 31-D of the Master Contract)	20-21	\$45,760.00
Wimsatt, Melanie	Int. Spec. Ben Franklin 5yr./6 yrs exp. (Per Article 31-D of The Master Contract)	20-21	\$53,483.00
<u>Classified Staff</u>			
NONE			

6. Tutors

It is recommended the tutors listed below be approved for the 2020-21 school year.

<u>Home Instruction</u>	<u>Salary Amount</u>
Sherman, Bethany	\$43.35/hr.

7. Substitutes

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

Certificated Daily Rate \$100.00

Certificated:

NONE

Classified:

Aides

Filip, Savannah
Fuller, Sheriena
Sherman, Debbie

Bus Drivers

Custodian II

Athey, Matt
Wells, Charles

Food Service

O'Brien, Jeff

Custodian I

Athey, Matt
Wells, Charles

Secretarial

Gallogly, Cathy
Gebhart, Lisa
Smith, Rebekah
Woolard, Emily

Custodial Stocker

O'Brien, Jeff

8. Approval of Consulting Resignation.

The Board of Education approves the Consulting contract resignation from Doug Ute, effective September 25, 2020, and that the Board continues his health insurance through the month of October, 2020.

9. Verification of Degree

-Appendix III.A.9

It is recommended the Board of Education approve the verification of degree for Akua Adjei, as shown in the appendix.

10. Other

a. Climate Grant

It is recommended the Board of Education approve stipends for the following: Climate Grant for SWIS data for the 2019-2020 school year at \$350.00 per school that participated.

b. School Garden Program Staff

It is recommended the Board approve a School Garden Staff position funded by the Title IV grant @ \$15.00 per hour, approximately 10 hours per week with the maximum number of hours not exceeding 380 from September 2020 to May 2021. The work for this position will take place during the school day.

B. STUDENTS/CURRICULUM

1. Special Education Contracts

a. Agreement with Loudonville-Perrysville EVSD -Appendix III.B.1.a

It is recommended the Board approve the contract with Loudonville-Perrysville EVSD, to provide special education services to a NCS student for the 20-21 school year, as shown in the appendix.

b. Agreement with ESC of Central Ohio -Appendix III.B.1.b

It is recommended the Board approve the contract with Educational Service Center of Ohio to provide Speech and Audiology Services for a Newark student at REACH, as shown in the appendix.

2. Other

a. Approval of Agreement with Licking Co. Board of Health for Nursing Services at Blessed Sacrament

-Appendix III.B.2.a

It is recommended the Board of Education approve the contract, as shown in the appendix, with Licking County Board of Health for nursing services for Blessed Sacrament using ESSER budget funds.

b. Approval of Agreement for Nurse at Newark Catholic High School

-Appendix III.B.2.b

It is recommended the Board of Education approve the contract, as shown in the appendix, for Nursing Services at Newark Catholic using ESSER budget funds.

c. Approval of Agreement with Fuel Education

-Appendix III.B.2.c

It is recommended the Board of Education approve the contract, as shown in the appendix, with Fuel Education to provide K-8 leveled reading for students at Ben Franklin, Carson, Cherry Valley, Hillview, John Clem, Legend, McGuffey, Heritage MS, Liberty MS, Wilson MS and Newark Digital Academy.

d. Adoption of 2020-21 Remote Learning Plan

-Appendix III.B.2.d

It is recommended the Board of Education approve the Remote Learning Plan, as shown in the appendix, for the 2020-21 school year.

f. Approval of Newark Digital Graduates

-

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

Zada Lynne Hatfield
Alexis Mackenzie Parker
Alexander Thomas Wright

C. BUSINESS

1. Advertising of Bids

It is recommended that the Board of Education approve the advertisement of bids for the NHS Food Service dock and canopy project.

2. Approval of Agreement with Hometown Ticketing

-Appendix III.C.2

It is recommended the Board of Education approve the agreement, as shown in the appendix, with Hometown Ticketing to provide online box office ticketing services to Newark City Schools.

3. Katherine K. McWatters, McWatters Consulting LLC

-Appendix III.C.3

It is recommended the Board of Education approve Service Agreements with Katherine K. McWatters, McWatters Consulting LLC. To provide program evaluation services to Newark City Schools for 21st CCLC grant funded programs at Ben Franklin, Carson, McGuffey, and Cherry Valley Elementary Schools, Heritage and Wilson Middle School and Newark High School as shown in the appendix.

4. Memorandums of Understanding -
 - a. Complimentary Passes -Appendix III.C.4.a
It is recommended that the Board of Education approve the Memorandum of Understanding regarding complimentary passes, as shown in the appendix.
 - b. Supplemental Contracts -Appendix III.C.4.b
It is recommended that the Board of Education approve the Memorandum of Understanding regarding supplemental contracts, as shown in the appendix.

5. Approval of Resolution to Amend the Compensation for the Board of Education

Moved _____ and seconded by _____, upon recommendation of Mr. Dave Lewis, Superintendent, that the Newark City Schools Board of Education approves the following resolution.

BE IT RESOLVED, that the Newark City Schools amend to increase the maximum numbers of meetings not to exceed the maximum allowable amount by law.

BE IT RESOLVED, that should state law be amended to provide for an increase in the amount of compensation members may receive for the upcoming year, only newly elected and re-elected members will be eligible to receive the increase, effective with the first day of their new or subsequent term. Current members will continue to be paid at the rate in effect prior to the passage of the resolution and will only receive the increased compensation, if re-elected, effective with the first day of their subsequent term. R.C.3313.12, R.C. 3313.202(D)

D. GIFTS

1. Acceptance of Gifts

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary	Park National Bank	\$2000.00
Monetary	Discover	\$28,840.00
Monetary	Darinda Byers	\$25.00
Monetary	Jennifer/Jason Hoy	\$50.00
Monetary	Sarah Wallace	\$250.00
Monetary	Thomas Ash/State Farm	\$500.00
Monetary	David/Joan Trautman	\$250.00

Casio Keyboard – Donated to Cherry Valley Music Teacher, Cara Noyes.
Donated by Pat Pagniano- In memory of her husband, Thom Pagniano.

IV. Board of Education Reports/Recommendations

V. Board Discussion

VI. Adjournment