

A REGULAR

MONDAY, APRIL 11, 2022

CALL MEETING TO ORDER

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

PLEDGE OF ALLEGIANCE

Mr. Bline led the Pledge.

WILDCAT SPOTLIGHT

Carson Elementary School

Students– Landen Garrabrant and Andre Steward

Staff – Kellyn Broderick, Amanda Douglass, Amy Klingerman, Patti Mackintosh and Brittany Walters

BUILDING REPORTS

Carson Elementary School – Julie Elwell, Principal

COMMUNICATIONS FROM THE FLOOR

David Rhodes, City of Newark Service Director as well as Fred Ernest of Newark Development Partners both spoke to the Board regarding the Deo Drive Property. Robert Reinheld spoke to the Board regarding the NCS Dress Code.

22-017

TREASURER’S RECOMMENDATIONS

017

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

Approval of Board Minutes

The Board of Education approves the board meeting minutes listed below:
(Reference File: Treasurer’s Office)

March 14, 2022 – Regular Meeting
March 23, 2022 – Special Meeting

A REGULAR

MONDAY, APRIL 11, 2022

Approval of March 2022 Financial Statements and Payment to Vendors

The Board of Education approves the March 2022 Financial Statements, including investments, interest earned in the amount of \$3,540.60 and Payment to Vendors as presented to the Board.

Approval of United Health Care, Third Party Administrator

The Board of Education approves the selection of United Health Care as our third party administrator for Health Insurance beginning July 1, 2022.

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

22-018 SUPERINTENDENT’S RECOMMENDATIONS 018

Mr. Blowers 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.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Classified Staff:</u>		
Baker, Curtis	Custodian II (Resignation)	03/18/22
Logan, Daniel	Linkage Coordinator (Resignation)	05/27/22
Snyder, Charles	Bus Driver (Retirement)	06/30/22
Winland, Thomas	Custodian I (Resignation)	04/20/22

A REGULAR

MONDAY, APRIL 11, 2022

<u>Certificated</u>		<u>Effective</u>
<u>Name</u>	<u>Assignment</u>	<u>Date</u>
King, Jodi	4 th gr – Hillview (Resignation)	08/05/22
Moore, Laura	English – NCS Digital (Resignation)	08/05/22
Suter, Kyle	English – NHS (Resignation)	08/01/22

Leaves of Absence

The leaves of absence listed below are accepted:

<u>Classified</u>			<u>Effective Dates</u>
<u>Name</u>	<u>Assignment</u>		
Hinton, Ahzia	Bus Driver		04/04/22 – 04/15/22
Myers, Kellie	Bus Driver		04/28/22 – 06/15/22

<u>Certificated</u>		<u>Effective Dates</u>
<u>Name</u>	<u>Type of Leave</u>	
Graber, Jodi	Unpaid Leave (Child Care)	03/17/22-04/01/22
Holbrook, Jeanne	Unpaid Leave (Medical)	03/19/22-04/25/22
Kovach, Sara	Unpaid Leave (Child Care)	04/18/22-05/26/22

Appointments and Assignments

The appointments/assignments listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Salary</u>
<u>Classified Staff:</u>		<u>Date</u>	<u>Amount</u>
Scarberry, Haley	Custodian II	04/04/22	\$15.16

Salary and/or Position Adjustments

The salary/position listed below is approved

<u>Classified</u>		<u>Effective</u>	
<u>Name</u>	<u>Assignment</u>	<u>Date</u>	<u>Rate of Pay</u>
Goins, Claire	Teacher 6 th - HMS MA/17 yrs. exp.	2022-2023	\$74,198.00

A REGULAR
(Per Article 30-D Master Contract)

MONDAY, APRIL 11, 2022

From Classified Exempt to Administrative

<u>Name</u>	<u>Assignment</u>	Effective <u>Date</u>	<u># of Days</u>	<u>Pay</u>
Roy, Seth	Communications Coordinator	22-23	260	\$69,584.42

Substitutes

The substitutes listed below are approved for the 2021-2022 school year. Certificated
Daily Rate \$130.00

Certificated:

Paxton, Sidney

Classified:

Bus Driver

Saum, Ray

Custodian II

Popovich, Melvin

The substitutes listed below are approved for the 2022-2023 school year. Certificated
Dailey Rate \$130.00

Anderson, Melissa	Armstrong, Cortney
Arnold, Michele	Athey, Abigail
Barkley, Sarah	Bland, Jolyn
Blevins, Kimberly Iris	Bline, Frederick
Booher, William	Booth, Dorothy
Bowman, Kris	Brandenburg, Rachel
Britton, Susan	Broderick, Carla
Brown, Garrison	Buchanan, Jeffrey
Burchett, Jennifer	Burkholder, Bradley
Burkley, Amanda	Butler, Brittany
Caldwell, David	Carlisle, Debra
Cassady, Robert	Chism, Josh
Cook, Caroline	Cook, Emily
Cooperrider, Lindsay	Cordle, Sara
Cotterman, Sarah	Cousins, Jackie
Cowan, Ashleigh	Crowe, Jill

A REGULAR

Davis, Heather

Deaton, Lisa

MONDAY, APRIL 11, 2022

Decker, Julia
Donley, Sierra
Faraj, Maha
Figgins, Sheridan
French, Pamella
Gabrielle, Angelique
Gibson, Kyle
Green, Brandi
Harter, Veronica
Holmberg, Elbert
Hovland Myrta Jean
Hunt, Jacob
Jacobs, Renee
Jeffers, George
Jennessee, Dana
Johnson, James
Keister, Abbie
King, Yvonne
Kochensparger, Jaime
Kurzawa, Cathy
Link, Candice
Macdonald, Patricia
McCachren, Suzanne
McKenzie, Ron
McNulty, Julie
Miller, Ann
Moore, Deborah
Moran, Nancy
Murphy, Kevin
Noftz, Debra
Nutt, William
Parrott, Kay
Pfeffer, David
Pierce, Rachel
Pollmann, Carah
Powell, Sarah
Redman, Beverly
Richards, Kaylee

Denune, O. Patricia
Fansler, Sutton
Fifield, Abbi Jo
Foster, Rebecca
Frizzell, Rex
Geiger, Nicole
Glosser, Mackenzie
Hall, Jeannette
Heigle, Ruth
Holmberg, Kali
Hoyt, Elizabeth
Huston, Donna
Jarrett, Kaleb
Jefferson, William
Jerles, Judi
Johnson, John
King, Carol
Knapp, Tracie
Kreider, Brenda
Lee, Angela
Lugar, Leeann
McAlpine, Nicole
McKenzie, Mary Kay
McLain, Amy
McReynolds, Lisa
Moore, Barry
Moore, Nikita
Morgan, Frances
Negron, Gina
Null, Lorraine
Palmer, Ryan
Parsons, Monica
Phillips, Phoebe
Pintz, David
Porteus, Kay
Reading, Dustin
Redrow, Elizabeth
Ridenbaugh, Jill

A REGULAR

MONDAY, APRIL 11, 2022

Riedel, Nathan	Robinson Cori
Rodgers, Crystal	Rogers, Larry
Rogers, Patricia	Rogers, Wesley
Ross, Sara	Rucker, Martha
Ryan, Mary	Shoe, Katherine Mackenzie
Shook, John	Simon, Joachim
Smith, Angela	Stewart, Melissa
Sturgeon, Jody	Thomas, Lou Ann
Todd, Benjamin	Tracy, Christine
Unternaher, Marlene	Van Dyke, Connor
Vandervort, Sharyn	Vandyke, Laurel
Varasso, Elizabeth	Wagner, Robin
Warner, David	Wasson, Dawn
Wiegand, Jean	Wise, Paul
Woolard, Kristi	Yosick, Bryanna

Volunteers

The volunteer listed below is approved for the 2021-2022 School Year:

Holton, Keri

Other

Substitute Teachers over 60 (Sixty) Days:

The Board of Education approves the recommendation to not re-employ the following substitute teacher for the 2022-2023 school year:

Subs over 60 days:

Armstrong, Cortney	Arnold, Michele
Barkley, Sarah	Bland, Jolyn
Brandenburg, Rachel	Burkholder, Bradley
Butler, Brittany	Cooperrider, Lindsay
Cowan, Ashleigh	Fifield, Abbi
Frizzell, Rex	Foster, Rebecca
Gibson, Kyle	Green, Brandi
Heigle, Ruth	Holmberg, Kali
Jarrett, Kaleb	Jerles, Judi
Johnson, James	King, Carol

A REGULAR

MONDAY, APRIL 11, 2022

Knapp, Tracie
McAlpine, Nicole
Moore, Deborah
Pfeffer, David
Pierce, Rachel
Powell, Sarah
Redman, Beverly
Ryan, Mary
Thomas, Lou
Yosick, Bryanna

Kochensparger, Jamie
McLain, Amy
Negron, Gina
Phillips, Phoebe
Pollman, Carah
Reading, Dustin
Redrow, Elizabeth
Stewart, Melissa
Todd, Benjamin

Approval of Extended Service Days for the 2022-2023 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

GRADS Teacher

Vrbanac, Leona

Contracted Days

up to 5

Family & Consumer Science Teacher

Latchic, Carleen

Contracted Days

up to 5

Instrumental Music

Auer, Lee

Contracted Days

up to 10

Nurse

Haas, Olivia
Kee, Heather

Contracted Days

up to 5
up to 5

Newark Digital Curriculum Coach

Brown, Robert

Contracted Days

up to 10

Food Service Director

Gallup, Philip

Contracted Days

up to 20

A REGULAR

MONDAY, APRIL 11, 2022

School Psychologist

Bogue, Daniel	up to 20
Bussack, Jessica	up to 20
Facemire, Matt	up to 20
Kumar, Monica	up to 20
Petrey, Jeffrey	up to 20

Contracted Days

Speech/Language Pathologist

Adkins, Shannon	up to 5
Bowers, Nicole	up to 5
Cormican, Robyn	up to 5
Erb, Paige	up to 5
Guilfu, Jodi	up to 5
Hendrickson, Allison	up to 5
Huffman, Caryn	up to 5
Johnson, Eric	up to 5
Smith, Erin	up to 5
Wilkinson, Aimee	up to 5

Contracted Days

Broadcast Manager

Dunham, Matt	up to 10
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Contracted Days

Mentor Teachers

Lyle, Dona	up to 30
Sluss, Laura	up to 30

Contracted Days

District Literacy Coordinator

Rowe, Denise	up to 15
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Contracted Days

Reactivation of Contracts

The Board of Education reactivates the contracts of staff returning from leaves of absence for the 2021-2022 school year.

<u>Name</u>	<u>Leave Dates</u>
Graber, Jodi	03/17/22-04/01/22
Holbrook, Jeanne	11/13/21-04/25/22
Kovach, Sara	04/18/22-05/26/22
Rogers, Elisabeth	08/16/21-01/03/22
Young, Alisha	03/07/22-05/26/22

A REGULAR

MONDAY, APRIL 11, 2022

STUDENTS/CURRICULUM

Special Education Contracts

Agreement with Safely Home

The Board of Education approves the agreement with Safely Home to provide special education services to a Newark Student for the 2021-2022 school year.

(Reference File: Treasurer’s Office)

Other

Approval of Graduates

The Board of Education approves the following students for April graduation from Newark Digital Academy:

- Jaidyn Kenneth Clapp
- Landon Joseph Eaton
- Seth Ryan Hupp
- Hannah Mckenzie Nevaeh Maslowski
- Dominic Montana Moore
- Jacob Alexander Peterson
- Tazra Wynn Slate

GIFTS

Acceptance of Gifts

The Board of Education accepts the following Gifts with gratitude:

(Reference File: Treasurer’s Office)

<u>Gift</u>	<u>From</u>	<u>Approximate Value</u>
Smart Board (Wilson MS)	Moze Howard	\$3,500.00
Technology Items (NHS JROTC)	DPAS	\$10,316.00

BUSINESS

Contracts

A REGULAR

MONDAY, APRIL 11, 2022

Agreement with Legat regarding OSU/COTC

The Board of Education approves the agreement with Legat Architects regarding the space for OSU/COTC at The State Farm Building. (Reference File: Treasurer's Office)

Purchased Services Contract

The Board of Education approves the agreement between NCS and Kenneth Baker to provide Strategic Planning Services. (Reference File: Treasurer's Office)

Memorandum of Understanding with OAPSE

The Board of Education approves the Memorandum of Understanding with OAPSE, Classified Exempt and 11 and 12 month employees.
(Reference File: Treasurer's Office)

E-Rate Contracts

Agreement with WANRack, LLC.

The Board of Education approves the agreement between NCS and WANRack, LLC. for the construction of dark fiber and to provide wide area network connectivity for the district.
(Reference File: Treasurer's Office)

Proposal from DataServ

The Board of Education approves the proposal from DataServ regarding the Dark Fiber equipment.
(Reference File: Treasurer's Office)

NBEC

The Board of Education approves the cancellation and new agreement with NBEC.
(Reference File: Treasurer's Office)

Agreement with DataServ (E-Rate Ineligible)

The Board of Education approves the agreement with DataServ to perform and provide an Information Systems and Technology Security Assessment.
(Reference File: Treasurer's Office)

Accepting of Bids

The Board of Education to approves the acceptance of bids for the Everett Park Property sale.

Awarding of Bids

The Board of Education awards the bid for the purchase of the Everett Park property (Parcel #054-18664400000) to Martha Whittington and Preston Lee.
(Reference File: Treasurer's Office)

A REGULAR

MONDAY, APRIL 11, 2022

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

22-019 Board of Education Reports/Recommendations **019**

Mr. Christenberry moved, and Mr. Blowers, seconded the motion to **Table** the policies listed below and as announced at the March 14, 2022 meeting of the Board of Education:
(Reference File: Treasurer’s Office)

SALT Committee

<u>Policy #</u>	<u>Policy Name</u>	<u>New/Revised</u>
2271	College Credit Plus Program	Revised
2370.01	Blended Learning	Revised

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

22-020 Board of Education Reports/Recommendations **020**

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

ADOPTION OF BOARD POLICIES

The Board of Education adopts Board of Education policies listed below and as announced at the March 14, 2022 meeting of the Board of Education:
(Reference File: Treasurer’s Office)

Finance Committee

<u>Policy #</u>	<u>Policy Name</u>	<u>New/Revised</u>
6110	Grant Funds	Revised
6114	Cost Principles – Spending Federal Funds	Revised
6325	Procurement – Federal Grants/Funds	Revised
6423	Use of Credit Cards	Revised

A REGULAR

MONDAY, APRIL 11, 2022

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

Cabinet Member Reports

Bill Franke – State Farm Building

Amy Norman – Technology Supervisor

Mindy Vaughn – Director of Student Services

ADJOURNMENT

Mr. Christenberry moved, and Mr. Bline seconded the motion to adjourn. Mr. Carr closed the meeting at 7:01 p.m.

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

Tim Carr, President

Julio Valladares, Treasurer

A REGULAR