#### MONDAY, AUGUST 14, 2023

#### **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 of allegiance.

#### 23-035 TREASURER'S RECOMMENDATIONS

035

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

#### **Approval of Board Minutes**

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

July 10, 2023 – Regular Meeting

#### **Approval of July 2023 Financial Statements and Invoices**

The Board approves the financial statements, including investments, interest earned in the amount of \$155,059.92 and invoices. (Reference File: Treasurer's Office)

#### **Approval to Pay Invoices**

The Board of Education approve payment to the following vendors: (Reference File: Treasurer's Office)

Nice Carpets \$4,177.12 Amazon \$3,705.90 \$7,883.02

#### **Approval of Student and Adult Meal Prices**

The Board of Education approves the student and adult lunch prices for the 2023-2024 school year as follows:

Student Lunch - \$3.00 (\$3.00 for 22/23) Adult Lunch - \$4.75 (\$4.75 for 22/23)

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Ayes: Mr. Weber, Mr. Bline, Mr. Blowers, Mr. Christenberry, Mr. Carr

Nays: None Absent: None Motion Carried.

## 23-036 SUPERINTENDENT'S RECOMMENDATIONS

036

Mr. Blowers moved, and Mr. Christenberry 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>	Effective Date
Certificated Staff:		
Kennedy, Nicole	Intervention Spec. – LMS (Resignation)	08/07/23
Laipple, Christopher	Math (7-12) - NHS (Resignation)	07/26/23
Shell, Olivia	1st Grade - Legend (Resignation)	08/01/23
Witte, Joy	6th Gr. Soc. Stud HMS (Resignation)	08/01/23
Classified:		
Agin, Walter	Bus Aide (Resignation)	08/02/23
Henry, Peter	Sub Bus Driver (Resignation)	08/04/23
Humphrey, Tiffany	Classroom Aide HQ (Resignation)	08/03/23
Stidham, Crystal	Ortho Aide (Resignation)	08/02/23
Lawson, Rosalie	Bus Aide (Resignation)	08/16/2023

#### Supplemental Contracts

<u>Name</u>	<u>Assignment</u>	Effective Date
Adams, Sharon	7 <sup>th</sup> Gr. Girls Volleyball – WMS	07/19/23
	(Resignation)	
Durr, Steven	9th Gr. Girls Volleyball .5	07/12/23
	(Resignation)	

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## Leaves of Absence (Unpaid)

The leaves of absence below are accepted. (Reference File: Treasurer's Office)

## Certificated

Name Type of Leave Effective Date

Elmore, Danielle McGuffey – 1st Grade 08/14/23-12/15/23 (childcare)

### Classified

<u>Name</u>	<u>Assignment</u>	Effective Date
Lucas, Shelby	Bus Aide	08/02/23-05/26/24
Streit, Laura	<b>Bus Driver</b>	05/27/23-12/31/23
West, Cindy	Health Aide	08/09/23-11/03/23

## **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.

#### Administrative - Certificated

		Effective	Salary
<u>Name</u>	<u>Assignment</u>	<u>Date</u>	<u>Amount</u>
Bowens, Juakita	Coordinator of	08/01/23	\$95,000.00
	Structured Literacy	,	
	214 days – 2 yr. co	ontract	

Name Certificated:	Assignment	Effective <u>Date</u>	Salary <u>Amount</u>
Anderson, Amanda	Kindergarten – Leg 5 Yr. / 10 yrs. exp.	2023-2024	\$65,909.00
	(Per Article 30 D M	aster Contract)	
Holbrook, Jeanne	Title 1 – JC (.50 Part Time)	2023-2024	\$34,722.00
Malone, Shannon	Grade 2 – JC	2023-2024	\$45,325.00
	BA / 0 yrs. exp.		
	(Per Article 30 D N	Master Contract)	

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Robberts, Dakota	General Music – HV BA / 2 yrs. exp.	2023-2024	\$45,325.00
	(Per Article 30 D Mas	ter Contract)	
Smith, Kayla	Intervention Spec. – HMS	2023-2024	\$45,325.00
	BA / 0 yrs. exp.		
	(Per Article 30 D Ma	ster Contract)	
Vue, Mai	Grade 5 – Carson	2023-2024	\$63,206.00
	MA / 7 yrs. exp.		
	(Per Article 30 D Ma	ster Contract)	
Watson, Micah	Social Studies – NHS	2023-2024	\$45,325.00
	BA / 0 yrs. exp.		
	(Per Article 30 D Ma	ster Contract)	
Webster, Regina	Family Consumer	2023-2024	\$72,978.00
	Science - NHS		
	MA=30 / 10  yrs. exp.		
	(Per Article 30 D M	aster Contract)	
Williams, Parker	Grade 5 – Carson	2023-2024	\$45,325.00
	BA / 0 yrs. exp.		
	(Per Article 30 D M	aster Contraact)	

## Classified:

			Effective
Name	<u>Position</u>	<u>Date</u>	Rate of Pay
Caldwell, Sheila	Secretary	08/07/23	\$18.30
Chenault, Courtney	Ortho Aide	08/10/23	\$14.95
Garrabrant, Allison	Ortho Aide	08/10/23	\$14.95
Henry, Peter	Sub Bus Driver	08/08/23	\$17.75
Lomas, Lori	Custodian II	08/14/23	\$15.43

## **Supplemental Contracts:**

The supplemental contracts listed below are:

		<u>Effective</u>	<u>Salary</u>
<u>Name</u>	<u>Assignment</u>	<u>Date</u>	<b>Amount</b>
Adkins, Angela	LPDC	2023-2024	\$1,000.00
Dunlap, Dennis	LPDC	2023-2024	\$1,000.00
Hamilton, Cheryl	LPDC	2023-2024	\$1,000.00
Horgan, Maura	LPDC	2023-2024	\$1,000.00
Kutscherenko, Meredith	LPDC	2023-2024	\$1,000.00

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Walters, Kyle Wiley, Denise Woodman, April	LPDC LPDC LPDC	2023-2024 2023-2024 2023-2024	\$1,000.00 \$1,000.00 \$1,000.00
Group III Durr, Steven	H.S. Asst. Volleyball (Girls) .50	2023-2024	\$2,391.00
Group IV Peters, John	Head M.S. Cross Country	2023-2024	\$3,867.00
Group V Hipp, Shelby	Asst. Marching/ Concert/Symphonic Band	2023-2024 d .25	\$717.25
Lacy, Derek	Asst. Marching/ Concert/Symphonic Band	2023-2024	\$717.25
Renzi, Paul	Asst. Marching/ Concert/Symphonic Band	2023-2024	\$2,869.00
Group VI	• •		
Jenkins, Noah	HS Theater Productions Lighting Te	2023-2024	\$2,412.00
Jenkins, Noah	HS Theater Productions Sound Tech	2023-2024	\$2,412.00
Lacy, Derek	Band Equipment Manager	2023-2024	\$2,412.00
Smith, Michael	In the Know Advisor	2023-2024	\$2,412.00
Group VII			
Franks, Savanna	Asst. Marching Band .66	2023-2024	\$1,289.64
Hipp, Shelby	Asst. Marching Band .34	2023-2024	\$664.36
Jenkins, Noah	Asst. Marching Band	2023-2024	\$1,954.00
Renzi, Paul	M.S. Instrumental		\$1,954.00
Kelizi, Faui	Music (Band)	2023-2024	\$1,934.00
Shook, Tom	Asst. Marching Band	2023-2024	\$1,954.00
Group VIII			
Johnson, Gabe	HS Music Light Tech	2023-2024	\$1,414.00
Johnson, Gabe	HS Music Sound Tech		\$1,414.00
Renzi, Paul	Asst. Symphonic Band		\$1,414.00

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# Salary and/or Position Adjustments

The salary/position adjustments listed below are approved:

Name	Assignment	Effective Date	Salary Amount
Certificated:	<u> 1351SIIIIOIL</u>	<u>Bute</u>	rimount
Agler, Kimberly	1st Grade - Leg BA / 8 yrs. exp. to 5 yr. / 8 yrs. exp.	2023-2024	\$61,751.00
Brandon, Denise	Intervention Spec CV BA / 10 yrs. exp. to 5 yr. / 10 yrs. exp.	2023-2024	\$65,909.00
Burkley, Amanda	Title I5 CV/.5 McG 5 yr./29 yrs. exp.	2023-2024	\$76,305.00
Clippinger Michelle	4th Grade - McG BA / 3 yrs. exp. to 5 yr. / 3 yrs. exp.	2023-2024	\$51,355.00
Engle, Brianna	Intervention Spec. – NHS 5 yr. / 2 yrs. exp. to MA / 2 yrs. exp.	2023-2024	\$52,810.00
Holmberg, Joseph	Art – HV .5 day/JC .5 day MA / 10 yrs. exp. to MA+30 / 10 yrs. exp.	2023-2024	\$72,978.00
Matthews, Victoria	Art - WMS BA / 0 yrs. exp. to 5 year / 0 yrs. yrs. exp	2023-2024	\$49,276.00
Myers, Cynthia	Title I - BF MA / 27 yrs. exp. to MA+30 / 27 yrs. exp.	2023-2024	\$85,453.00
Sadler, Nolan	Math - NHS MA / 8 yrs. exp. to MA / 10 yrs. exp.	2023-2024	\$69,444.00
West, Cynthia	MD Intervention Spec. McG BA / 10 yrs. exp. to 5 yr / 10 yrs. exp.	2023-2024	\$65,909.00

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### **Substitutes**

The substitutes listed below are approved for the 2023-2024 school year. Certificated Daily Rate/\$130.

#### Certificated

Carson, Chloe King, Yvonne McKenzie, Ronald Mikulec, Rachel Null, Lorraine

Rower, Elizabeth

## Classified

Aides
Dials, Pamela
Diaz Nieves, Dixie
Fortune, Georginia
Jackson, Gregory
Jones, Bradley

Food Service
Ruble, Darlene

#### Other

Approval of Extended Service Days for the 2023-2024 school year:

Name Contracted Days

Bowen, Juakita Up to 15 Webster, Regina Up to 5

## Approval of Job Abandonment

The Board of approves the recommendations that the following are no longer employed by the Newark City Schools due to job abandonment. (Reference File: Treasurer's Office)

Name Effective Date
Brock, Shatasha 08/04/23
Burge, Christy 08/04/23

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#### STUDENTS/CURRICULUM

## **Special Education Contracts**

#### Newark Students

The Board of Education approves agreements with the following school districts to provide special education services to Newark students during the 2023-2024 school year. (Reference File: Treasurer's Office)

Mount Vernon City School District Northridge Local School District St. Clairsville-Richland City School District

### GCL Education Services, LLC (LEAP)

The Board of Education approves an agreement with LEAP to provide educational/behavioral services for Newark students for the 23-24 school year.

(Reference File: Treasurer's Office)

#### Eagle Wings

The Board of Education approves agreements with Eagle Wings Academy to provide educational/behavioral services for Newark students for the 23-24 school year (Reference File: Treasurer's Office)

#### Other

#### Newark High School Limited Bus Services

The Board of Education approves limited bus service for Newark High School students for the 2023-2024 school year. (Reference File: Treasurer's Office)

#### Approval of Agreement for SRO

The Board of Education approves the agreement with the Newark Police Department to provide one School Resource Officer for Newark High School and one School Resource Officer for the Middle Schools. (Reference File: Treasurer's Office)

## Approval of Agreements with Catapult Learning

The Board of Education approves the agreements with Catapult Learning to provide small group literacy and math services for grades K-5 at Blessed Sacrament and St. Francis DeSales. Newark is the fiscal agent for this contract through Title I Funds.

(Reference File: Treasurer's Office)

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## Approval of Agreement with Dr. Kelly E. Cahill Roberts

The Board of Education approves the agreement with Dr. Kelly E. Cahill Roberts to provide mental health support to Newark Catholic High School Students. Newark is the fiscal agent for this contract through auxiliary funds. (Reference File: Treasurer's Office)

## **BUSINESS**

#### Contracts

#### Approval of Agreement with Licking County ESC

The Board of Education approves the agreement with Licking County ESC to provide breakfast and lunch to Phoenix Central. (Reference File: Treasurer's Office)

## Approval of Agreement with OAPSE

The Board of Education approves the agreement with OAPSE to provide additional pay to Bus Drivers and Bus Aides covering open routes. (Reference File: Treasurer's Office)

### Approval of Easement at Wilson Middle School

The Board of Education approve the documents. (Reference File: Treasurer's Office)

## **GIFTS**

## Acceptance of Gifts

The Board of Education accepts the following gifts with gratitude:

Newark City Schools has received the following monetary donations for the Newark High School Baseball and Softball Turf Project:

<u>Donor</u>	Amount
Dan and Diane DeLawder	\$10,000.00 (\$2,000/yr. for 5 years)
Dave and Pam Froelich	\$250,000.00 (\$25,000/yr. for 10 years)
Michael and Jodie Wheeler	\$50,000.00 (\$10,000/yr. for 5 years)
NHS Athletic Booster Club	\$25,000.00 (\$5,000/yr. for 5 years)
The City of Newark	\$50,000.00 (\$10,000/yr. for 5 years)
MedBen	\$15,000.00 (\$5,000/yr. for 3 years)
State Security	\$10,000.00 (\$2,000/yr. for 5 years

#### MONDAY, AUGUST 14, 2023

Ayes: Mr. Blowers, Mr. Christenberry, Mr. Bline, Mr. Weber, Mr. Carr

Nays: None Absent None Motion Carried

## 23-037 SUPERINTENDENT'S RECOMMENDATIONS 037

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

#### Volunteers

The Board of Education approves the following volunteer for the 2023-2024 school year:

Christenberry, Diana

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

Nays: None Absent: None

Abstain: Mr. Christenberry

Motion Carried.

#### Cabinet Reports

Barbara Quackenbush, Assistant Superintendent for Certificated and Licensed Personnel Mark Shively, Director of Classified Personnel

Gemma Zimmerman, Community Outreach and Special Programs Coordinator Seth Roy, Communications Coordinator

## <u>23-038</u> <u>EXECUTIVE SESSION</u> <u>038</u>

Mr. Christenberry moved, and Mr. Bline seconded the motion to adjourn to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Ayes: Mr. Christenberry, Mr. Bline, Mr. Blowers, 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 7:40 pm.

## MONDAY, AUGUST 14, 2023

## **ADJOURNMENT**

Christenberry moved, and Mr. Weber seconded the motion to adjourn. Mr. Carr closed the meeting at 7:41 p.m.

Ayes:		Mr. Weber, Mr. Bline, M	Ir. Blowers , Mr. Carr
Nays:	None		
Absent:	None		
Motion Ca	arried.		
		_	
Tim Carr,	President		Julio Valladares, Treasurer