

A REGULAR

**MONDAY, DECEMBER 13, 2021**

**CALL MEETING TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

Ms, Niccum led the pledge of allegiance.

**PRESENTATION – BEV KEITH**

**WILDCAT SPOTLIGHT**

McGuffey Elementary

Students – Weston Arnold, Alexis Frost, Silas Jones and Reba Watercutte

Staff – Lisa Bank, Noel Blevins, Ashley Grieb, Kelsey Griley, Danielle Madden, Kristyn Malanowski, Erin Parsley, Jessica Steil, Rahlin Watson and Julie Zink

Wilson Middle School

Students – Orlando Milliner and Braden Price

Staff – Chrissy Brooks, Barb Bolen, Melissa Bryner, Kevin Cannon, Brenda Estep, Amy McNulty, Amanda Shilts, Sonya Skeese

**BUILDING REPORTS**

McGuffey Elementary – Cynthia Baker, Principal

Wilson Middle School – John Davis, Principal

**ANNOUNCEMENT**

The Board announced public participation changes for Board Meetings starting January 1, 2022.

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Communications from the Floor

Tom Pendergrass addressed the Board regarding concerns with curriculum

**21-075**

**TREASURER’S RECOMMENDATIONS**

**075**

Mr. Blowers moved, and Mr. Bline 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:

- November 15, 2021 – Regular Meeting
- December 1, 2021 – Special Meeting

**Approval of November 2021 Financial Statements and Payment to Vendors**

The Board of Education approves the November 2021 Financial Statements, including investments, interest earned in the amount of \$2,397.54 and payment to vendors as presented to the Board.

**Approval of FY22 Permanent Supplemental Appropriation Resolution**

The Board of Education approves the following FY22 Permanent Supplemental Appropriations Resolution:

<u>Fund</u>	<u>Description</u>	<u>Appropriations</u>
507	ESSER Funds	\$9,662,967.16
	Total Changes	\$9,662,967,16

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

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**21-076                    TREASURER’S RECOMMENDATIONS                    076**

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

**Date, Time and Place for Organizational Meeting**

The Board of Education set the Organizational Meeting for January 6, 2022 at 9:00 am at the State Farm Building.

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

**21-077                    Appoint President Pro-Tem                    077**

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

The Board of Education appointed Mr. Carr President Pro-Tem for the January 2022 Organization Meeting.

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

**21-078                    APPROVAL OF RESOLUTION-SCHOOL DISTRICT                    078  
**INCOME TAX RENEWAL****

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

The following resolution is approved:

The Board of Education of Newark City School District, Ohio, met on December 13, 2021, commencing at 5:30 p.m., in the Administrative Service Center, Room 151, 621 Mount Vernon Road, Newark, Ohio, with the following members present.

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

The notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

\_\_\_Mr. Carr\_\_\_\_\_ moved the adoption of the following Resolution:

**A RESOLUTION DECLARING IT NECESSARY TO RAISE A SPECIFIED ANNUAL AMOUNT FOR SCHOOL DISTRICT PURPOSES AND REQUESTING THE STATE TAX COMMISSIONER TO ESTIMATE THE RESPECTIVE AD VALOREM PROPERTY TAX AND SCHOOL DISTRICT INCOME TAX RATES TO PRODUCE THAT AMOUNT.**

WHEREAS, on March 15, 2016, the electors of this School District approved the renewal of a school district income tax at the rate of 1.00%, commencing January 1, 2018, and running for a period of five years, the last collection of which will occur in calendar year 2022; and

WHEREAS, this Board finds that the continuation of revenue from such tax after 2022 is necessary to provide an adequate amount for the necessary requirements of the School District; and

WHEREAS, to assist it in considering whether to submit to the electors the question of either an additional ad valorem property tax pursuant to Section 5705.21 of the Revised Code or the renewal of the aforesaid school district income tax pursuant to Section 5748.02 of the Revised Code, this Board desires to know the respective estimated rates at which it would be necessary to levy a property tax and a school district income tax (on the taxable income of individuals and estates as defined in Sections 5748.01(E)(1)(a) and (2) of the Revised Code) to produce the amount of money specified in this Resolution; and

(Income Tax Resolution Cont'd)

WHEREAS, in accordance with Section 5748.02 of the Revised Code, upon receipt of a certified copy of this Resolution, the State Tax

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Commissioner is to estimate both the property tax rate that would have to be imposed by this Board in the current year, and the school district income tax rate that would have had to have been in effect for the current year to produce the equivalent amount of money;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark City School District, County of Licking, Ohio, that:

Section 1. This Board determines and declares that it is necessary to raise annually the amount of \$9,994,980 for school district purposes, and to levy either an additional ad valorem property tax outside of the ten-mill limitation or a (renewal) school district income tax on the taxable income of individuals and estates as defined in Sections 5748.01(E)(1)(a) and (2) of the Revised Code for that purpose. The Board intends to place a related tax levy question before the electors of the District at the May 3, 2022, election.

Section 2. Pursuant to Section 5748.02 of the Revised Code, this Board requests the State Tax Commissioner to estimate and certify to it both (i) the property tax rate that would have to be imposed in the current year to produce an amount equivalent to the amount specified in Section 1 from an additional ad valorem property tax, and (ii) the school district income tax rate that would have had to have been in effect for the current year to produce an amount equivalent to the amount stated in Section 1 from a school district income tax on the taxable income of individuals and estates as defined in Sections 5748.01(E)(1)(a) and (2) of the Revised Code.

Section 3. The Treasurer is directed to deliver a certified copy of this Resolution to the State Tax Commissioner by the close of business on Friday, January 21, 2022.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

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Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mr. Bline seconded the motion.

Upon roll call on the adoption of the Resolution, the vote was as follows:

Mr. Carr Ayes Mr. Bline Ayes

Mr. Blowers Ayes Mr. Weber Ayes

Ms. Niccum Ayes

TREASURER’S CERTIFICATION

The foregoing is a true and correct excerpt from the minutes of the meeting held on December 13, 2021, of the Board of Education of the Newark City School District, Ohio, showing the adoption of the resolution hereinabove set forth. Written notice of the time and place of this meeting was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purpose(s) of that meeting (being a regular meeting of the Board), was, at least 24 hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such

meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Dated: December 13, 2021

\_\_\_\_\_  
Treasurer, Board of Education  
Newark City School District, Ohio

**21-079**

**SUPERINTENDENT’S RECOMMENDATIONS**

**079**

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

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**PERSONNEL**

**Retirements/Resignations**

The retirements and resignations listed below are accepted:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>
<u>Classified Staff:</u>		
Berry, Jane	Food Server (Retirement)	12/31/21
Kiser, Chris	Bus Aide (Resignation)	11/10/21

**Leaves of Absents**

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Burge, Christy	Bus Driver	12/03/21-05/31/21

**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.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Rate of Pay</u>
<u>Classified:</u>			
Berry, Damita	Gen Kitchen	12/13/21	\$12.84
Berry, Damita	Server	12/13/21	\$13.22
Fitch, Brenda	Secretary	02/13/21	\$17.15
Gavin, Marie	Food Server	11/01/21	\$13.22
Green, Lauren	Bus Aide	12/13/21	\$13.36
Poulcott, Makayla	Bus Aide	12/13/21	\$13.36
Trent, Michael	Bus Driver	12/13/21	\$17.35

**Supplemental Contracts:**

The supplemental contracts listed below are approved:

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<u>Name</u>	<u>Assignment</u>	<u>Date</u>	<u>Amount</u>
<b><u>Group II</u></b>			
Servick, Shaun	Hd. HS Girls Volleyball	22-23	\$5,626.00
<b><u>Group III</u></b>			
Devito, Dominic	Asst. Wrestling .50	21-22	\$2,287.00
<b><u>Group IV</u></b>			
Arnold, Calvin Thomas	MS Wrestling .05	21-22	\$184.95
Baker, Kevin	MS Wrestling .10	21-22	\$369.90
Hosom, Cory	MS Wrestling .05	21-22	\$184.95

**Salary and/or Position Adjustments**

The salary/position adjustments listed below are approved:

Classified

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Adjustment</u>
Cooperrider, Justin	Custodian I	11/01/21	\$19.28
Harter, Mary	Bus Driver	11/29/21	\$17.35
Newlon, James	Bus Driver (temp)	11/29/21	\$17.67
Wren, Darren	Bus Driver	11/01/21	\$17.67

Administrative

<u>Name</u>	<u>Assignment</u>	<u>Beginning Date</u>	<u>Daily Rate</u>
Shumate, Leslie	Wilson MS – Interim Principal	12/13/21	\$504.621

**Substitutes**

The substitutes listed below are approved for the 2021-2022 school year. Certificated Daily Rate/\$100.00.

Certificated: - Daily Rate \$100.00

Booth, Dorothy  
Rogers, Wesley Grant  
Shively, Luke  
Varrasso, Elizabeth



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Classified:

Aides

Brown, Ashley  
Coey, Meaghan  
Moore, Montanna  
Portis, Javari  
Rauch, Mauri

Exempt Secretary

Burden, Stephanie

Food Service

Rusher, Cynthia

Volunteers

The volunteers listed below are approved for the 21-22 school year.

Brown-Hernandez, Mildred  
Casey, Scott  
Crow, Sean  
Daniels, Bethany  
Flint, Dwayne  
Loudermilk, Carla  
Pruitt, Jason  
Scott, Kaitlyn  
Shirkey, Chad  
Starin, Kurtis  
Starin, Laura

**OTHER**

Resolution – Employment of Substitute Teachers

The Board of Education approves the Employment of Substitute Teachers Resolution.  
(Reference File: Treasurer's Office)

**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 2021-2022 school year.  
(Reference File: Treasurer's Office)

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Mount Gilead BOE  
Northern Local School District  
North Fork Local School District  
Oregon City School Distirct

Approval of Special Education Contracts with Boundless - Amended

The Board of Education approves the amended contracts with Boundless.  
(Reference File: Treasurer’s Office)

Other

Approval of School Calendars

The Board of Education approves the 2022-2023 and 2023-2024 calendars.  
(Reference File: Treasurer’s Office)

GIFTS

Acceptance of Gifts

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary	Tequilaville Restaurant For “Cops and Kids”	\$150.00
Monetary	Showtime Strength and Performance For “Cops and Kids”	\$400.00
Monetary	Englefield Inc. For “Cops and Kids”	\$250.00
Monetary	Hopewell Federal Credit Union For: “Cops and Kids”	\$100.00
Stationery Bike	Patrick Hofer For: NHS Wrestling	\$500.00
T-Shirts	Michelle Daughtery Bought \$400 worth of t-shirts From NHS Wrestling for the Coach Justice Memorial Scholarship Fund and then donated them back to sell.	\$400.00
Hand Sanitizer	Josh Darfus	\$1000.00 (estimated)

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**BUSINESS**

Approval of Contract with RDFA for the HVAC project

The Board of Education approve the selection of RDFA and authorize the contract

Mr. Bline introduced the following resolution and moved its passage:

RESOLUTION NO. 21-079 \_\_\_\_\_

**APPROVING AND AUTHORIZING EXECUTION OF THE CONSULTANT AGREEMENT WITH ROGER D. FIELDS ASSOCIATES, INC. FOR CONSULTING SERVICES ASSOCIATED WITH THE DISTRICT'S HVAC ASSESSMENT AND IMPROVEMENTS PROJECT**

The Superintendent recommends Roger D. Fields Associates, Inc. (the "Consultant") as the most qualified firm to serve as the consultant and provide design and related services for work on the District's HVAC Assessment and Replacement Project (the "Project") and the Superintendent requests authority for the Superintendent and Treasurer to negotiate and enter into an agreement with the Consultant for these services in an amount not to exceed \$40,000.00.

Rationale:

1. The Board requires the services of a consultant to provide consulting and related services for work on the Project.
2. Sections 153.65 through .71 of the Ohio Revised Code prescribes a qualifications-based selection process, which is required to be followed by public entities when professional design services are needed.
3. In accordance with the statutory process, the Superintendent publically advertised and issued a request for qualifications for professional design services and evaluated the statements of qualifications submitted by consulting firms.
4. Following this evaluation, the District identified the top the firms, ultimately ranking the Consultant identified herein to be most qualified to provide the required consulting services.
5. The Consultant submitted a proposal to the Superintendent for the initial phase of the design and related services for the Project in the amount of \$40,000.00.

The Board of Education resolves as follows:

1. The Board selects the Consultant as the firm most qualified to perform the required design and related services for the Project.

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- 2. The Board authorizes the Superintendent and Treasurer to work with legal counsel to negotiate and sign the consulting services agreement and other documents that may be necessary to fully execute the consulting services agreement on behalf of the Board in the amount not to exceed \$40,000.00.

Mr. Blowers \_\_\_\_\_ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: 5 Nays: 0

The resolution passed.

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

**21-080      BOARD OF EDUCATION RECOMMENDATIONS      080**

**Adoption of Board Policies**

The Board of Education adopts the Board of Education policy listed below, as shown in the appendix, and as announced at the November 15, 2021 meeting of the Board of Education. (Reference file: Treasurer’s Office)

SALT Committee

<u>Policy#</u>	<u>Policy Name</u>	<u>New/Revised</u>
7540.04	Staff Technology Acceptable Use and Safety	Revised

Cabinet Member Reports

- David Lewis, Superintendent
- Maura Horgan, Assistant Superintendent for Curriculum and Staff Development
- Barbara Quackenbush, Assistant Superintendent for Certificated and Licensed Personnel
- Mindy Vaughn, Director of Student Services
- Mark Shively, Director of Classified Personnel
- Gemma Zimmerman, Community Outreach and Special Programs Coordinator
- Amy Norman, Technology
- Seth Roy, Communications Coordinator

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**21-081**

**EXECUTIVE SESSION**

**081**

Mr. Blowers moved, and Mr. Carr seconded the motion to adjourn to Executive Session to discuss the purchase of property for public purposes or the sale of property at competitive bidding.

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

Members returned from Executive Session and Ms. Niccum called the meeting back to public session 7:38 p.m.

**21-082**

**SUPERINTENDENT'S RECOMMENDATIONS**

**082**

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

**PERSONNEL**

**Increase Substitute Teacher Pay**

The Board of Education increases Substitute Teacher Pay to \$130.00 per day.  
(Reference File: Treasurer's Office)

**Addendum to the Agreement with OAPSE**

The Board of Education approve the addendum to the agreements between OAPSE and Newark City Schools.  
(Reference File: Treasurer's Office)

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

**21-083**

**EXECUTIVE SESSION**

**083**

**A REGULAR**

Mr. Blowers moved, and Mr. Bline seconded the motion to adjourn to Executive Session to discuss the purchase of property for public purposes or the sale of property at competitive bidding.

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

Members returned from Executive Session and Ms. Niccum called the meeting back to public session 8:25 p.m.

**ADJOURNMENT**

Mr. Weber moved, and Mr. Blowers seconded the motion to adjourn. Ms. Niccum closed the meeting at 8:26 p.m.

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

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Bev Niccum, President

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Julio Valladares, Treasurer

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