A SPECIAL

MONDAY, JANUARY 29, 2024

ROLL CALL

The Newark Board of Education met in Special Session on Monday, January 29, 2024 at 6:30 p.m. and the following responded to roll call: Mr. Bline, Mr. Christenberry, Ms. Neely, Mr. Carr.

PLEDGE OF ALLEGIANCE

Mr. Bline led the Pledge

24-009 RESOLUTION TO FILL BOARD VACANCY 009

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

Whereas a vacancy has been caused on the Governing Board by reason of resignation effective January 5, 2024.

Whereas this Governing Board of Education has the legal authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all the remaining members of the Governing Board of the Newark City Schools that Dave Warner be and hereby is, appointed to serve as a member of the Governing Board of this Board of Education for the unexpired term, ending on December 31, 2025.

Ayes:Mr. Bline, Mr. Christenberry Ms. Neely, Mr. CarrNays:NoneAbsent:NoneMotion Carried.

ADMINISTRATION OF OATH OF OFFICE TO NEWLY APPOINTED BOARD MEMBER

I, Dave Warner, do solemnly swear that I will support the Constitution of the United States and Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as a member of the Board of Education of the Newark City School District, Licking County, Ohio, to the best of my ability, and in accordance with the laws now in effect, hereafter to be enacted, during my continuance in said office, and until my successor is elected and qualified.

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BOARD DISCUSSION

The Board of Education discussed the Eclipse happening this April and also discussed the Woodside Building.

ADJOURNMENT

Mr. Christenberry moved, and Ms. Neely seconded the motion to adjourn. Mr. Carr closed the meeting at 7:27 p.m.

Ayes: Mr. Christenberry, Ms. Neely, Mr. Bline, Mr. Warner, Mr. Carr Nays: None Absent: None Motion Carried.

Tim Carr, President

Julio Valladares, Treasurer

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