

A SPECIAL

FRIDAY, JANUARY 14, 2022

**CALL MEETING TO ORDER**

Mr. Carr, President Pro-Tem, called the meeting to order.

**PLEDGE OF ALLEGIANCE**

Mr. Carr let the Pledge.

**ADMINISTRATION OF OATH OF OFFICE TO RE-ELECTED BOARD MEMBERS**

Julio Valladares, Treasurer of the Newark City Schools, administered the Oath of Office to the re-elected Board Member Mike Blowers.

**ROLL CALL**

Mr. Blowers, Mr. Christenberry, Mr. Carr. Mr. Bline and Mr. Weber were absent.

**22-005      ELECTION OF PRESIDENT OF BOARD OF      005  
EDUCATION**

Mr. Blowers moved, and Mr. Christenberry seconded the motion to nominate Tim Carr for President of the Newark Board of Education. There being no other nominations for the office of President, Mr. Carr closed the nominations and the roll was called for the election of the Office of President.

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

Mr. Carr was elected President of the Newark Board of Education.

**22-006      ELECTION OF VICE-PRESIDENT OF BOARD      005  
OF EDUCATION**

Mr. Christenberry moved, and Mr. Blowers seconded the motion to nominate Tom Bline for Vice-President of the Newark Board of Education. There being no other nominations for the Office of Vice-President, Mr. Carr closed the nominations and the roll call was called for the election of Vice-President.

A SPECIAL

FRIDAY, JANUARY 14, 2022

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

Mr. Bline was elected as Vice-President of the Newark Board of Education.

**ADMINISTRATION OF OATH OF OFFICE TO  
PRESIDENT**

Julio Valladares, Treasurer of the Newark City Schools administered the Oath of Office to the newly elected President, Tim Carr.

**ADMINISTRATION OF OATH OF OFFICE TO  
VICE-PRESIDENT**

Julio Valladares, Treasurer of the Newark City Schools administered the Oath of Office to the newly elected Vice-President, Thomas Bline

**22-007      APPROVAL OF OFFICIAL ORGANIZATIONAL      007  
BUSINESS**

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

**Appointment of Board Member as Legislative Liaison**

BE IT RESOLVED THAT Mark Christenberry be appointed to serve as Legislative Liaison, effective January 1, 2022.

**Appointment of Board Member as Newark High School Grads Program  
Representative**

BE IT RESOLVED THAT Tim Carr be appointed as representative to Newark High School Grads Program, effective January 1, 2022.

**Appointment of Board Member as Representative to Newark Schools Drug  
Advisory Committee**

BE IT RESOLVED THAT Warren Weber be appointed as representative to Newark Schools Drug Advisory Committee, effective January 1, 2022.

A SPECIAL

FRIDAY, JANUARY 14, 2022

**Appointment of Board Member as Liaison to Newark City Government**

BE IT RESOLVED THAT Mark Christenberry and Warren Weber be appointed as Liaison to Newark City Government, effective January 1, 2022.

**Appointment of Board Member as Transportation Committee Liaison**

BE IT RESOLVED THAT Mike Blowers and Mark Christenberry be appointed as Liaison to Transportation Committee effective January 1, 2022.

**Appointment of Board Member as Liaison to County Business Advisory Council**

BE IT RESOLVED THAT Tom Bline and Mark Christenberry be appointed as Liaison to Business Advisory Council effective January 1, 2022.

**Appointment of Board Members to the C-TEC Board of Education**

BE IT RESOLVED THAT Tim Carr and Bev Niccum be appointed as Board Members to the C-TEC Board of Education effective January 1, 2022.

**Appointment of Board Member and Treasurer to Review Tax Exemptions and as a Representative to the Newark City Tax Incentive Review Council**

BE IT RESOLVED THAT Tom Bline, Warren Weber and Julio Valladares, Treasurer, be appointed as representatives to Review Tax Exemptions and as a representative to the Newark City Tax Incentive Review Council effective January 1, 2022.

**Appointment of Board Member and Julio Valladares, Treasurer as a Representative to the Licking County Tax Incentive Review Council**

BE IT RESOLVED THAT Tom Bline, Warren Weber and Julio Valladares, Treasurer, be appointed as representative to the County Tax Incentive Review Council effective January 1, 2022.

**Appointment of Board Members to Strategic Planning Committee**

BE IT RESOLVED THAT Tim Carr and Warren Weber be appointed as representatives to the Strategic Planning Leadership Team effective January 1, 2022.

A SPECIAL

FRIDAY, JANUARY 14, 2022

**Appointment of Board Members to Executive Committee**

BE IT RESOLVED THAT Tom Bline and Tim Carr be appointed as representatives to Executive Committee effective January 1, 2022.

**Appointment of Board Members to Personnel Committee**

BE IT RESOLVED THAT Warren Weber and Tim Carr be appointed as representatives to Personnel Committee effective January 1, 2022.

**Appointment of Board Members to Student Achievement Leadership Team**

BE IT RESOLVED THAT Mark Christenberry and Mike Blowers be appointed as representatives to the Student Achievement Leadership Team effective January 1, 2022.

**Appointment of Board Members to Finance Committee**

BE IT RESOLVED THAT Tom Bline and Warren Weber be appointed as representatives to the Finance Committee effective January 1, 2022.

**Appointment of Board Members to Construction Leadership Team**

BE IT RESOLVED THAT Warren Weber and Tom Bline be appointed as representative to the Construction Leadership Team effective January 1, 2022.

**Appointment of Board Members to the Communication Committee**

BE IT RESOLVED THAT Mike Blowers and Mark Christenberry be appointed as representative to the Communication Committee effective January 1, 2022.

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

Nays: None

Absent: Mr. Bline and Mr. Weber

Motion Carried.

**22-008**

**TREASURER'S RECOMMENDATIONS**

**008**

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

A SPECIAL

FRIDAY, JANUARY 14, 2022

**FCC FORM 470**

The Board of Education authorizes the Treasurer to explore using FCC e-Rate funds for the purposes of securing funds for implementing a Leased Dark Fiber and associated Electronics for a district wide fiber network for startup in June of 2023.

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

**ADJOURNMENT**

Mr. Christenberry moved, and Mr. Blowers seconded the motion to adjourn. Mr. Carr closed the meeting at 12:12 p.m.

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

---

Time Carr, President

---

Julio Valladares, Treasurer

A SPECIAL