

REGULAR

SATURDAY, JANUARY 5, 2019

CALL MEETING TO ORDER – PRESIDENT PRO TEM

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

PLEDGE OF ALLEGIANCE

Mr. Weber led the Pledge of Allegiance.

ROLL CALL

The following responded to roll call: Mr. Bline, Mr. Blowers, Ms. Niccum, Mr. Weber, Mr. Carr.

19-001 **ELECTION OF PRESIDENT OF BOARD OF** **001**
EDUCATION

Mr. Carr moved, and Mr. Blowers seconded the motion to nominate Warren Weber 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. Carr, Mr. Blowers, Mr. Bline, Ms. Niccum, Mr. Werer
Nays: None
Absent: None
Motion Carried.

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

19-002 **ELECTION OF VICE-PRESIDENT OF BOARD** **002**
OF EDUCATION

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

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

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Mr. Carr was elected 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, Warren Weber.

**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, Timothy Carr.

**19-003 APPROVAL OF OFFICIAL ORGANIZATIONAL 003
BUSINESS**

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

Resolution to Establish Service Fund

WHEREAS, the Ohio Revised Code, Section 3315.15, provides for setting aside from the general fund a sum not to exceed \$2.00 per child or five thousand dollars, whichever is greater, as the “service fund”, and

WHEREAS, this money shall be used only in paying members of the Board of Education expenses actually incurred in the performance of their duties, and

WHEREAS, the District Enrollment Headcount as of December 20, 2018 was 6,537

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Newark City School District hereby establishes a service fund to be set aside as an account within the general fund and there is hereby appropriated for the stated purpose of said service fund the sum of \$7,500 which shall be incorporated into the appropriations of the District for calendar year 2019.

Resolution to Authorize the Treasurer to Conduct Normal Financial Matters

WHEREAS, pursuant to provisions of O.R.C. 3313.31, the Treasurer is to perform all duties relating to monies, the Newark Board of Education hereby authorizes the Treasurer to perform the following duties:

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- a. Borrow or secure an advance draft of money, pending receipt of funds from the County Auditor or from the State Treasurer.
- b. Invest the interim and inactive funds of the District in United States Government obligations and/or Certifications of Deposit of recognized depositories as provided by law, and to sell such investments when such funds are required to meet the operating requirements of the District.
- c. Provide payments to employees for salaries and expenses and to vendors for goods and services, within the appropriations established by the Board of Education.
- d. Provide payments to contractors in the amount approved by the District and through the Superintendent of Schools or his/her designee.
- e. Expend funds, within the limits of the budget, from Employee Benefits Accounts for meetings and other expenses as determined necessary to support school and staff functions (OAG Opinion 82-006).
- f. Perform such duties as are required and/or authorized by law.

Resolution to Authorize the Superintendent of Schools to Employ Personnel Temporarily

WHEREAS, it, on occasion, becomes necessary for the Superintendent of Schools to employ personnel temporarily as needed in emergency situations, and

WHEREAS, such employments are presented to the Board of Education for approval at its next regular meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark City School District that the Superintendent of Schools be authorized to employ personnel temporarily as needed in emergency situations.

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

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19-004 **APPROVAL OF OFFICIAL ORGANIZATIONAL** **004**
BUSINESS

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

Appointment of Delegate and Alternate to Ohio School Board Business Meeting

BE IT RESOLVED THAT Mike Blowers be appointed as delegate and Warren Weber be appointed as alternate to the Ohio School Boards Annual meeting in November, 2019.

Appointment of Board Member as Legislative Liaison

BE IT RESOLVED THAT Warren Weber be appointed to serve as Legislative Liaison, effective January 1, 2019.

Appointment of Board Member as Student Achievement Leadership Team Liaison to OSBA

BE IT RESOLVED THAT Warren Weber be appointed to serve as Student Achievement Leadership Team Liaison to OSBA effective January 1, 2019.

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, 2019.

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

BE IT RESOLVED THAT Tom Bline be appointed as representative to Newark Schools Drug Advisory Committee, effective January 1, 2019.

Appointment of Board Member as Liaison to Newark City Government

BE IT RESOLVED THAT Warren Weber be appointed as Liaison to Newark City Government, effective January 1, 2019.

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Appointment of Board Member as Transportation Committee Liaison

BE IT RESOLVED THAT Bev Niccum be appointed as Liaison to Transportation Committee effective January 1, 2019.

Appointment of Board Member as Liaison to County Business Advisory Council

BE IT RESOLVED THAT Warren Weber be appointed as Liaison to Business Advisory Council effective January 1, 2019.

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, 2019.

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 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, 2019.

Appointment of Board Member and Jeffrey Anderson, Treasurer as a Representative to the Licking County Tax Incentive Review Council

BE IT RESOLVED THAT Warren Weber and Julio Valladares, Treasurer, be appointed as representative to the County Tax Incentive Review Council effective January 1, 2019.

Appointment of Board Members to Strategic Planning Committee

BE IT RESOLVED THAT Warren Weber and Bev Niccum be appointed as representatives to the Strategic Planning Leadership Team effective January 1, 2019.

Appointment of Board Members to Executive Committee

BE IT RESOLVED THAT Tim Carr and Warren Weber be appointed as representatives to Executive Committee effective January 1, 2019.

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Appointment of Board Members to Personnel Committee

BE IT RESOLVED THAT Mike Blowers and Timothy Carr be appointed as representatives to Personnel Committee effective January 1, 2019.

Appointment of Board Members to Student Achievement Leadership Team

BE IT RESOLVED THAT Bev Niccum and Tom Bline be appointed as representatives to the Student Achievement Leadership Team effective January 1, 2019.

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, 2019.

Appointment of Board Members to Construction Leadership Team

BE IT RESOLVED THAT Bev Niccum and Warren Weber be appointed as representative to the Construction Leadership Team effective January 1, 2019.

Appointment of Board Members to the Communication Committee

BE IT RESOLVED THAT Tom Bline and Timothy Carr be appointed as representative to the Communication Committee effective January 1, 2019.

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

Nays: None

Absent: None

Motion Carried.

19-005

**ESTABLISHMENT OF DATES, TIME, AND
PLACE OF REGULAR BOARD MEETINGS**

005

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

The Board of Education of the Newark City School District announces that the Regular Meetings of the Board of Education will be on the 2nd Monday of each month and that the meetings will be held at 6:30 p.m. The meetings will be located at the Roosevelt Administration Building. Adjustments will be made as needed.

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Exceptions: The February meeting will be held on February 4, 2019.
The November meeting will be held on November 18, 2019 due to the OSBA Conference.

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

19-006 TREASURERS RECOMMENDATIONS 006

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

Approval of Board Minutes

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

December 10, 2018 – Regular Minutes

Dates, Times and Place for Finance Committee Meetings

The Finance Committee meetings for 2019 are set for 5:45 p.m. the same dates as the regular Board meetings.

Approval of Annual Membership Dues – Ohio School Boards Association (Reference File: Treasurer's Office)

The Board of Education approves the annual OSBA membership dues of \$7,548.

Approval of Resolution Through META

The Board of Education approves the resolution authorizing META to conduct a Request for Proposal for competitive electric services. (Reference File: Treasurer's Office)

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

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19-007 SUPERINTENDENT’S RECOMMENDATIONS 007

Mr. Carr moved, and Mr. Blowers 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>Certificated Staff:</u>		
Flanagan, Vicki	Int. Spec. John clem (Retirement)	05/31/19
Kreider, Brenda	4 th gd. Carson (Retirement)	06/01/19
Nelson, Judith	Int. spec. Legend (Disability/Retirement)	01/01/19
<u>Classified Staff:</u>		
Kelley, Ruth	Health Aide (Resignation)	01/04/19
Lawrence, Charles	Maintenance (Retirement)	12/31/19
Parkison, Tony	Bus Aide (Resignation)	01/01/19
<u>Supplemental Contracts:</u>		
Auer, Lee	Associate H.S Drama Director .33 Group II	12-19-18 Resignation
<u>Leaves of Absence</u>		
<u>Classified Staff:</u>		
Brodsky, Kecha	Aide	01/10/19 – 05/10/19
Dishon, Karen	Aide (Disability/LOA)	12/31/18 – 12/31/21

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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>Salary Amount</u>
<u>Classified Staff:</u>			
Campbell, Elcia Patricia	Bus Aide	12/10/18	\$12.40/hr.
Fuller, Ann	Bus Driver	12/10/18	\$15.77/hr.
Simpson, Michael	Bus Driver	01/03/19	\$15.77/hr.

Supplemental Contracts:

The supplemental contracts listed below are approved for the 2018-2019 school year.

<u>Name</u>	<u>Assignment</u>	<u>Salary Amount</u>
<u>Group II</u>		
Bentley, Michael	Hd. HS Lacrosse .25	\$1,274.25
Guenther, Hollie	Hd. HS Softball	\$5,097.00
Montella, Marc	Hd. HS Track	\$5,097.00
Nilo, Caleb	Hd. HS Lacrosse .75	\$3,822.75
<u>Group III</u>		
Back, Christopher	Asst. HS Softball	\$4,248.00
Brown, George	Asst. HS Track	\$4,248.00
Moore, Chad	Asst. HS Baseball .75	\$3,186.00
Pennington, Kristen	Asst. HS Softball	\$4,248.00
Phelps, David	Asst. HS Track	\$4,248.00
Richards, Justin	Asst. HS Baseball .75	\$3,186.00
Russell, Grant	Asst. HS Baseball .75	\$3,186.00
Shonebarger, Anthony	Asst. HS Baseball .75	\$3,186.00
White, Terrell	Asst. HS Track	\$4,248.00
Wright, Terry	Asst. HS Softball	\$4,248.00

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Group IV

Bentley, Michael	Asst. HS Lacrosse .25	\$ 858.75
Bouleware, Todd	Asst. HS Track	\$3,435.00
Clark, David	Head MS Track – LMS	\$3,435.00
Davis, Fred	Head MS Track – WMS	\$3,435.00
Hill, Chad	Asst. HS Boys Tennis	\$3,435.00
Lindner, Travis	Asst. HS Lacrosse .75	\$2,576.25
Schultz, Ashley	Hd. MS Track – HMS	\$3,435.00

Group V

Cousins, Abigail	Middle School Tennis	\$2,549.00
Jackson, Quincy	Middle School Softball (7-8)	\$2,549.00
Matheny, Ross	Asst. MS Track - WMS	\$2,549.00
Torr, Haley	Middle School Softball (7-8)	\$2,549.00
Wilkins, Mackenzie	Asst. MS Track - LMS	\$2,549.00

Salary and/or Position Adjustments

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Blevins, Noel	Int. Spec. –WMS MA +30/3 yrs. exp.	02-01-2019	\$50,092.35
Borgia, Mary	Gifted Int. Spec. MA +30/17 yrs. exp.	02-01-2019	\$68,559.87
Facemire, Jennifer	Math – NHS MA+30/18 yrs. exp.	02-01-2019	\$70,406.37
Morrison, Jillian	Kg – John Clem MA+30/5 yrs. exp.	02-01-2019	\$53,785.92
Pearse, Kaitlyn	3 rd Gd. – CV MA/4 yrs. exp.	02-01-2019	\$46,574.21
Shaw, Amy	Kg – McGuffey MA/4 yrs. exp.	02-01-2019	\$46,574.21
<u>Classified:</u>			
Moore, Geoffrey	Ortho Aide	11-26-18	\$13.27/hr.

Substitutes

The substitutes listed below are approved for the 2018-2019 school year.

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Certificated

Daily Rate \$100.00

Fitzpatrick, Colleen
Fry, Emma
Hatfield, Brittany
Rodgers, Crystal
Sutliff, Cailyn
Justice, Sierra
Lemley, Joshua
Parks, Linda
Scott, Ali

Classified:

Aides

Winchester, Maryann
Lewis, Betsy

Food Service

Geary, Kimberly

Custodian II

Douglas, Stephan
Geary, Kimberly

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

19-008

SUPERINTENDENT'S RECOMMENDATIONS

008

Mr. Bline moved and Ms. Niccum seconded the motion to approve the following:

STUDENTS AND CURRICULUM

Special Education Contracts

The Board of Education approves agreements with the following school districts to provide special education services to Newark students during the 2018-2019 school year.
(Reference File: Treasurer's Office)

Columbus City Schools
Heath City Schools
Oregon City Schools
Walnut Township Local Schools

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

Rename NHS Weight Room

The Board of Education approves naming the NHS Weight Room after Mark Doughty for his dedication and service to the athletic department.

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

Board Discussion

The Board of Education and Mr. Ute discussed John Clem open enrollment and transfers.

19-011

EXECUTIVE SESSION

011

Mr. Bline moved, and Mr. Blowers seconded the motion to adjourn to Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee and other business as deemed necessary.

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

Members returned from Executive Session and Mr. Weber called the meeting back to public session at 2:44 p.m.

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ADJOURNMENT

Ms. Niccum moved, and Mr. Carr seconded the motion to adjourn. Mr. Weber closed the meeting at 2:45 p.m.

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

Warren Weber, President

Julio Valladares, Treasurer

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