

REGULAR

THURSDAY, JANUARY 6, 2022

CALL MEETING TO ORDER – PRESIDENT PRO TEM

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

PLEDGE OF ALLEGIANCE

Mr. Bline led the Pledge of Allegiance.

ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBER

Julio Valladares, Treasurer of Newark City Schools administered the Oath of Office to newly elected Board Member Mark Christenberry.

ROLL CALL

The following responded to roll call: Mr. Bline, Mr. Christenberry, Mr. Weber, Mr Carr. Mr. Blowers was absent.

ELECTION OF PRESIDENT OF BOARD OF EDUCATION

ELECTION OF VICE-PRESIDENT OF BOARD OF EDUCATION

The nominations and elections for Board of Education President and Vice-President were tabled.

22-001 APPROVAL OF OFFICIAL ORGANIZATIONAL BUSINESS 001

Mr. Bline moved, and Mr. Christenberry 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

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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 21, 2021 was 6,210

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 \$20,000 which shall be incorporated into the appropriations of the District for calendar year 2020.

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:

- 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.

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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.

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

The Board of Education sets the dates, times and places for the Regular Board Meetings in 2022. (Reference File: Treasurer's Office)

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

Nays: None

Absent: Mr. Blowers

Motion Carried.

APPROVAL OF OFFICIAL ORGANIZATIONAL BUSINESS

The appointments of Board Members to the district's committees and councils were tabled.

22-002 TREASURERS RECOMMENDATIONS 002

Mr. Weber 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 13, 2021 – Regular Minutes

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Approval of FY22 Permanent Supplemental Appropriation Resolution

BE IT RESOLVED by the Board of Education of the Newark City School District, Licking County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2022 the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

<u>Fund</u>	<u>Description</u>	<u>Appropriation</u>
401	Auxiliary Services	\$5,250.00
	TOTAL CHANGES	\$5,250.00

Dates, Times and Place for Finance Committee Meetings

The Finance Committee meetings for 2022 are set for 5:00 p.m. the same dates as the regular Board meetings.

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

Approval to Participate in the OSBA Legal Assistance Fund
(Reference file: Treasurer’s Office)

The approvals of the Annual Membership Dues in the OSBA and in the OSBA Legal Assistance Fund were tabled.

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

22-003 SUPERINTENDENT’S RECOMMENDATIONS 003

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

PERSONNEL

Retirements and Resignations

The retirements and resignations listed below are accepted.

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<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Classified Staff:</u> Kittle, Gwen	Ortho Aide (Resignation)	12/31/2021

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Supplemental Contracts Borgia, Mary	HS Dramatics	12/21/2021

Leaves of Absence

The leave of absence listed below is accepted.

Classified

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Luthi-Green, Christy	Bus Driver	01/04/22-03/04/22

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</u> *Fitch, Brenda	Secretary	12/13/21	\$17.15
*Green, Lauren \$13.36	Bus Aide		12/14/21
Poulcott, Stacey	Cashier	01/10/22	\$13.77
*corrected date from December board			

*Official employment for all of our new hires is contingent upon the satisfactory completion of pre-employment drug testing, the results of a criminal records background check as required by ORC 3319.39, and receipt of appropriate teaching certificate or license from the Ohio Department of Education.

Supplemental Contracts:

The supplemental contracts listed below are approved for the 2021-2022 school year.

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<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Group II</u>			
Brandenburg, Rachel	Associate HS Drama Director .30	21-22	\$1,646.70
Carpenter, Catherine	Associate HS Vocal Music Director	21-22	\$5,489.00

Salary and/or Position Adjustments

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Mundziak, Sarah	Social Studies-NHS MA/3 yrs. exp.	02/01/22	\$50,525.14
Todd, Amy	Pre-School- HV MA+30/19 yrs. exp.	02/01/22	\$75,781.16

Substitutes

The substitutes listed below are approved for the 2021-2022 school year.

Certificated Daily Rate \$130.00

Blevins, Kimberly Iris
Cordle, Sara
Darrah, Lisa
Decker, Julia
German, Robert
Glosser, Mackenzie
Hedges, Andrea
Hummel, Jenna
Hysell, Hope
McComb, Makenzie
Minton, Tatum
Palmer, Ryan

Classified:

<u>Aides</u>	<u>Secretarial</u>	<u>Custodian II</u>
Cunningham, Matthew	Dusenberry, Elizabeth	Slone, John
Varney, Megan		

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Volunteers

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

Adams, Angela
Smith, William

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

Canal Winchester
Heath City Schools
Lakewood Local

Other

Approval of Graduates

The students below are approved for January graduation from Newark Digital Academy pending completion of graduation requirements:

Ananda Lynnae Horne
Kevin David Robinson-Ferrell

Approval of Quote for Online Literacy Curriculum

The Board of Education approves the quote from Beable Education for online literacy curriculum.
(Reference File: Treasurer's Office)

Gifts

Acceptance of Gifts

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary	David and Laura Baylis	\$500.00

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(Wildcat Adventures Hibachi Dinner)

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BUSINESS

Advertising of Bids

The Board of Education approves the request to advertise sale of small parcel of Everett Park property. (Reference File: Treasurer's Office)

Accepting of Bids

The Board of Education to accepts bids on the MTW Building Project.
(Reference File: Treasurer's Office)

Awarding of Bids

MTW Building Project to Miller Builders.

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

ADJOURNMENT

Mr. Christenberry moved, and Mr. Weber seconded the motion to adjourn. Mr. Carr closed the meeting at 4:00 p.m.

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

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Tim Carr, President Pro-Tem

Julio Valladares, Treasurer