

REGULAR

SATURDAY, JANUARY 9, 2021

**CALL MEETING TO ORDER**

Mr. Carr called the meeting to order.

**PLEDGE OF ALLEGIANCE**

Mr. Bline led the Pledge of Allegiance.

**ROLL CALL**

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

**21-001**                      **ELECTION OF PRESIDENT OF BOARD OF**                      **001**  
**EDUCATION**

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

Ms. Niccum was elected President of the Newark Board of Education.

**21-002**                      **ELECTION OF VICE-PRESIDENT OF BOARD**                      **002**  
**OF EDUCATION**

Ms. Niccum moved, and Mr. Weber 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 was called for the election of Vice-President.

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

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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, Bev Niccum.

**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

**21-003      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 18, 2020 was 6,213

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 \$10,000 which shall be incorporated into the appropriations of the District for calendar year 2021.

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

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**21-004**            **Resolution to Authorize the Treasurer to Conduct Normal**            **004**  
**Financial Matters**

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

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.

**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.

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

Nays: None

Absent: Mr. Blowers

Motion Carried.

**21-005                    APPROVAL OF OFFICIAL ORGANIZATIONAL                    005**  
**BUSINESS**

Mr. Bline 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, 2021.

**Appointment of Board Member as Legislative Liaison**

BE IT RESOLVED THAT Warren Weber be appointed to serve as Legislative Liaison, effective January 1, 2021.

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

BE IT RESOLVED THAT Mike Blowers be appointed to serve as Student Achievement Leadership Team Liaison to OSBA effective January 1, 2021.

**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, 2021.

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**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, 2021.

**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, 2021.

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

BE IT RESOLVED THAT Bev Niccum be appointed as Liaison to Transportation Committee effective January 1, 2021.

**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, 2021.

**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, 2021.

**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, 2021.

**Appointment of Board Member and Julio Valladares, 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, 2021.

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**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, 2021.

**Appointment of Board Members to Executive Committee**

BE IT RESOLVED THAT Tom Bline and Bev Niccum be appointed as representatives to Executive Committee effective January 1, 2021.

**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, 2021.

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

BE IT RESOLVED THAT Bev Niccum and Mike Blowers be appointed as representatives to the Student Achievement Leadership Team effective January 1, 2021.

**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, 2021.

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

BE IT RESOLVED THAT Bev Niccum and Tom Bline be appointed as representative to the Construction Leadership Team effective January 1, 2021.

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

BE IT RESOLVED THAT Mike Blowers and Timothy Carr be appointed as representative to the Communication Committee effective January 1, 2021.

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

Nays: None

Absent: Mr. Blowers

Motion Carried.

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**21-006**                      **ESTABLISHMENT OF DATES, TIME, AND**                      **006**  
**PLACE OF REGULAR BOARD MEETINGS**

Mr. Weber moved, and Mr. Carr 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 2<sup>nd</sup> 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.

Exceptions:    The November meeting will be held on November 15, 2021 due to the OSBA Conference.

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

**21-007**                      **TREASURERS RECOMMENDATIONS**                      **007**

Mr. Bline moved, and Mr. Weber 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 14, 2020 – Regular Minutes

**APPROVAL OF DECEMBER 2020 FINANCIAL STATEMENTS AND**  
**PAYMENT TO VENDORS**

The financial statements, including investments, interest earned in the amount of \$65,824.21 and payment to vendors are approved.

**DATES, TIMES AND PLACE FOR FINANCE COMMITTEE**  
**MEETINGS.**

The Finance Committee meetings for 2021 are set for 5:45 p.m. the same dates as the regular Board meeting.

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**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 \$7,927.00.

**APPROVAL TO PARTICIPATE IN OSBA LEGAL ASSISTANCE FUND** (Reference File: Treasurer’s Office)

The Board of Education approves participating in the OSBA Legal Assistance Fund and authorizes the Treasurer to pay the invoice in the amount of \$250.00.

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

**21-008 SUPERINTENDENT’S RECOMMENDATIONS 008**

Mr. Bline moved, and Mr. Carr 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>Classified Staff:</u> Knipp, Harley	Custodian II	01/04/2021 (Resignation)

**Leaves of Absence**

The leaves of absence listed below are accepted.

Classified

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Buckman, Krystal	Bus Aide	01/11/21 – 05/30/21
Hudson, Kimberly	Bus Driver	01/01/21 – 03/31/21



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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.

**Certificated/Administrative Staff:**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Montgomery, Brett	Principal - NDA	01/19/2021	\$95,286.35 (\$100,291.00 Base Salary)
<u>Classified</u>			
Athey, Matt	Custodian II	12/14/2020	\$14.33/hr.

**Supplemental Contracts:**

The supplemental contracts listed below are approved for the 2020-2021 school year.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Adkins, Angela	Gr 1-Carson	2/1/2021	\$71,644.03
	MA+30/13 yrs. exp.		
Pearse, Kaitlyn	Gr 3- Cherry Valley	2/1/2021	\$58,129.04
	MA+30/6 yrs. exp.		
Matheny, Ross	Gr 7- Liberty	2/1/2021	\$54,846.47
	MA/6 yrs. exp.		
McClelland, Allisha	Math-NHS	2/1/2021	\$52,704.49
	5 yr./7 yrs. exp.		
Monroe, Kali	Kind. Teacher-Ben	2/1/2021	\$47,251.01
	5 yr./4 yrs. exp.		
Mundziak, Sarah	Social Studies- NHS	2/1/2021	\$43,614.72
	5 yr./2 yrs. exp.		

**Tutors**

The tutors listed below be approved for the 2020-2021 school year.

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<u>Name</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Cooperrider, Tosha	2020-21	\$38.62/hr
Daniels, Mary	2020-21	\$38.62/hr
Depage, Traci	2020-21	\$38.62/hr
Guenther, Hollie	2020-21	\$38.62/hr
Hartsock, Ashley	2020-21	\$38.62/hr
Hardy, Matt	2020-21	\$38.62/hr
Hayes, Bobbie Jo	2020-21	\$38.62/hr
Hays, Joey	2020-21	\$38.62/hr
Howison, Jennifer	2020-21	\$38.62/hr
Humble, Lenore	2020-21	\$38.62/hr
Madden, Danielle	2020-21	\$38.62/hr
Monroe, Kali	2020-21	\$38.62/hr
Phillips, Kelly	2020-21	\$38.62/hr
Stokes, Jennifer	2020-21	\$38.62/hr

The substitutes listed below are approved for the 2020-2021 school year.

Certificated Daily Rate \$100.00

Carter, Erin  
Holtz, Jamie  
Jeter, Madison  
Tucker, Kylie  
Tucker, Tag

Classified:

Aides

Allen, Karen  
Chase, Anthony

Bus Driver

Chase, Anthony

Food Service

Carpenter, Dora

Custodian II

Anderson, Michael  
Knipp, Harley

Custodian

Knipp, Harley

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**SUPERINTENDENT'S RECOMMENDATIONS**

**STUDENTS AND CURRICULUM**

Other

Approval of Newark Digital Graduates

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

Jasmine Rebecca Nichole Stapleton  
Caitlin Briann Brown

Amendment of Agreement with Catapult Learning LLC

The Board approves the amended agreement with Catapult Learning LLC. This amended agreement adds the carryover from Title I that St. Francis received.  
(Reference File: Treasurer's Office)

Approval of Agreement with ESC of Central Ohio

The Board approves the agreement with ESC of Central Ohio to provide Writing Professional Development sessions for High School ELA and Social Studies teachers.  
(Reference File: Treasurer's Office)

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

**21-010**

**BUSINESS**

**010**

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

Accepting of Bids

The approval to accept the bids for the sale of property on Burch Drive has been tabled by the Board of Education. No action taken at this time.

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

**21-011 EXECUTIVE SESSION 011**

Mr. Bline moved, and Mr. Weber seconded the motion to discuss matters required to be kept confidential by Federal Law or Regulations or State Statutes.

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

Mr. Carr left at 11:55 am.

Members returned from Executive Session and Ms. Niccum called the meeting back to public session at 1:43 p.m.

**ADJOURNMENT**

Mr. Weber moved, and Mr. Bline seconded the motion to adjourn. Ms. Niccum closed the meeting at 1:45 p.m.

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

\_\_\_\_\_  
Bev Niccum, President

\_\_\_\_\_  
Julio Valladares, Treasurer

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