

A REGULAR

MONDAY, JULY 17, 2017

CALL MEETING TO ORDER

Mr. Carr, President, called the meeting to order and the following responded to roll call:
Mr. Bline, Mr. Blowers, Ms. Niccum, Mr. Weber, Mr. Carr.

PLEDGE OF ALLEGIANCE

Mr. Weber led the Pledge of Allegiance.

17-054 TREASURER'S RECOMMENDATIONS 054

Ms. Niccum moved, and Mr. Weber seconded the motion to approve the following:
(Reference File: Treasurer's Office)

Approval of Board Minutes

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

- June 28, 2017 – Special Meeting
- July 6, 2017 – Special Meeting

Approval of June 2017 Financial Reports and Payment to Vendors

The Board of Education approves the June 2017 Financial Reports, including investments, interest earned in the amount of \$22,248.31 and Payment to Vendors as presented to the Board. (Reference File: Treasurer's Office)

Approval to Eliminate Designated Fund Balance for Medical Insurance Claims

The Board of Education authorizes the elimination of the Designated Fund Balance for Medical Insurance Claims 001-9701. The purpose for which the reserve was created has been satisfied and the remaining funds no longer need to be reserved for such purpose. The funds shall be transferred back to 001-0000. Reserve balance as of 7-1-2017 is \$889,729.

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Approval of Change Funds/Petty Cash Funds

The Board of Education approves the following Change Funds.

Change Funds

Ben Franklin	\$50
Carson	\$50
Cherry Valley	\$50
Hillview	\$50
John Clem	\$50
Legend	\$50
McGuffey	\$50
Heritage	\$50
Liberty	\$50
Wilson	\$50
Newark High	\$100
Food Service	\$545
Administrative Service Center	\$400
Athletic HS	\$4300
Total	\$5,845

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

17-055 SUPERINTENDENT’S RECOMMENDATIONS

055

Mr. Blowers moved, and Mr. Bline seconded the motion to approve the following: (Reference File: Treasurer’s Office)

PERSONNEL

Retirements/Resignations

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The retirements and resignations listed below are accepted:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>
<u>Certificated:</u>		
Gorius, Judith	Carson/4 th gr. (Retirement)	06-30-2017
Lawson, Lana	Carson/1 st gr. (Resignation)	07-31-2017
<u>Classified:</u>		
Watson, Rahlin	Ortho Aide (Resignation)	07-31-2017

Leaves of Absence

The leaves of absence listed below are accepted

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Classified Staff:</u>		
Hottinger, Scott	Custodian	6-30-2017/12-31-2017 (Unpaid medical)

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>Certificated:</u>			
Alexander, Heidi	Music/Legend BA/0 per Article 31-D (Per Article 31-D Master Contract)	2017-2018	\$39,086.00

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Annett (Feick), Tessa	4 th Gr. Ben F. 5 yr./2 yrs. exp.	2017-2018	\$43,493.00
Parsell, Danielle	Int. Spec./NHS BA/0 yrs. exp. (Per Article 31-D Master Contract)	2017-2018	\$39,086.00

Supplemental Contracts:

The supplemental contracts listed below are approved for the 2017-2018 school year.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Guenther, Hollie	Head HS Softball Coach (Group II)	2017-2018	\$4,949.00
Nash, Ailene	HS/Interdisciplinary Team Leader/Science (Group VII)	2017-2018	\$1,685.00
Salina, Mark	Asst. 9 th Football .50 (Group III)	2017-2018	\$2,062.00
Strickradt, Jon	Asst. HS Football (Group II)	2017-2018	\$4,949.00
Speakmon, Samantha	MS Vocal Music/HMS (Group VII)	2017-2018	\$1,685.00

Third Grade Reading Test Administrators

Bartlett, Kelsey	2016-2017	\$38.67/hr.
Bonham, Megan	2016-2017	\$38.67/hr.
Douglass, Amanda	2016-2017	\$38.67/hr.
Hayes, Bobbi Jo	2016-2017	\$38.67/hr.
Hays, Joey	2016-2017	\$38.67/hr.
Mathis, Connie	2016-2017	\$38.67/hr.
Oravec, Kristi	2016-2017	\$38.67/hr.
Pearse, Kaitlyn	2016-2017	\$38.67/hr.
Watkins, Kelley	2016-2017	\$38.67/hr.

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Pre-K Kdg. Summer Academy

Bowens, Jukita	2016-2017	\$38.67/hr.
Campbell, Krysta	2016-2017	\$38.67/hr.
Dugan, Sonia	2016-2017	\$38.67/hr.
Fischer, Laura	2016-2017	\$38.67/hr.
French, Renee	2016-2017	\$38.67/hr.
Holbrook, Jeanne	2016-2017	\$38.67/hr.
Holland, Jessica	2016-2017	\$38.67/hr.
Hothem, Emily	2016-2017	\$38.67/hr.
Humble, Lenore	2016-2017	\$38.67/hr.
Huston, Donna	2016-2017	\$38.67/hr.
Lamp, Angie	2016-2017	\$38.67/hr.
Morrison, Jill	2016-2017	\$38.67/hr.
Pyle, Nikkee	2016-2017	\$38.67/hr.
Ray, Allyson	2016-2017	\$38.67/hr.
Rowe, Denise	2016-2017	\$38.67/hr.
Saxe, John	2016-2017	\$38.67/hr.
Sprague, Olivia	2016-2017	\$38.67/hr.
Stark, Brent	2016-2017	\$38.67/hr.
Stokes, Jennifer	2016-2017	\$38.67/hr.
Sutton, Mary	2016-2017	\$38.67/hr.
Washek, Jodie	2016-2017	\$38.67/hr.
Watkins, Kelley	2016-2017	\$38.67/hr.

Salary and/or Position Adjustments

The salary/position adjustments listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u> Huffman, Reed	Math/Wilson MS 5 yr. /0 yrs. Exp. (Per Article 31-D Master Contract)	2017-2018	\$42,493.00

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Substitutes

The substitutes listed below are approved for the 2017-2018 school year are approved.
Certificated Daily Rate \$100.00

Classified

Aides

Cottrell, Joanna
Gall, Christina
Lumbatis, Kasi
McCracken, Stephanie
Spaulding, C. Sue

Food Service

Summers, Toni
Woods, Tammy

Bus Drivers

Allen, Travis
Crumbaker, Rebecca
Kostelich, Kimberly
Roberts, Carrie
Ross, Robert

Secretarial

Messina Jessica
Martin, Shawna

Custodian II

Walker, Frank

Other

Extended Service Days

The Board of Education approves Extended Services Days for the following certificated employees:

Land, James up to 10 days

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

Nays: None

Absent: None

Motion Carried.

17-056

STUDENTS/CURRICULUM

056

Mr. Bline moved, and Ms. Niccum seconded the motion to approve the following:
(Reference File: Treasurer's Office)

Special Education Contract

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Therapy Services Agreement

The Board of Education approves an agreement with Campbell Speech Services to provide Speech and Language Therapy services for Newark City School students attending Eagle Wings for the 2017-2018 school year.

(Reference File: Treasurer's Office)

Other

Approval of Foreign Exchange Student

The Board of Education admits the foreign exchange student as shown below for the 2017-2018 school year and that tuition be waived in accordance with the provisions of ORC 3313.64:

<u>Name</u>	<u>Grade</u>	<u>Country</u>
Czech, Ole	10	Germany

Approval of Contracts for Nursing Services

The Board of Education approves third-party contracts with the Licking county Health Department for the purpose of providing diagnostic health services for Blessed Sacrament School and St. Francis School. State Auxiliary Service Funds, administered through the Newark City Schools, will be paid to the Licking County Health Department for the contracted services.

(Reference File: Treasurer's Office)

Approval of Contract with Pathways of Central Ohio

The Board of Education approves a contract with Pathways of Central Ohio to provide the Incredible Years Classroom Dina Program to all Kindergarten classrooms at Ben Franklin, John Clem, and Carson Elementary Schools for the 2017-2018 school year.

(Reference File: Treasurer's Office)

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

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17-057 **BOARD OF EDUCATION RECOMMENDATIONS** **057**

Mr. Blowers moved, and Mr. Weber seconded the motion to approve the following:
(Reference File: Treasurer's Office)

BUSINESS

Contract Services

Approval of Renewal Contract with DataServe

The Board of Education approves the renewal contract with DataServe.
(Reference File: Treasurer's Office)

Acceptance of Bids

The Board of Education accepts the bids for the project titled:
(Reference File: Treasurer's Office)

Cherry Valley Parking Lot

Awarding of Bids

The Board of Education awards the bids for the project titled Cherry Valley Parking Lot for the amount of \$69,652.00 to:

Layton Excavating
169 Dayton Road
Newark Ohio 43055

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

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ADJOURNMENT

Mr. Bline moved, and Mr. Weber seconded the motion to adjourn. Mr. Carr closed the meeting at 7:00 p.m.

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

Nays: None

Absent: None

Motion Carried.

Tim Carr, President

Julio Valladares, Treasurer

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