

A REGULAR

WEDNESDAY, JUNE 15, 2022

CALL MEETING TO ORDER

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

PLEDGE OF ALLEGIANCE

Mr. Bline led the pledge of allegiance.

22-036 TREASURER'S RECOMMENDATIONS 036

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

Approval of Board Minutes

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

- May 9, 2022 – Regular Meeting
- May 31, 2022 – Special Meeting

Approval of May 2022 Financial Reports

The Board of Education approves the May 2022 Financial Statements, including investments, interest earned in the amount of \$12,050.05 and Payment to Vendors as presented to the Board.

Licking County Educational Service Center Agreement

The Board of Education approves the Service Deduct Agreement for FY23.
(Reference File: Treasurer's Office)

Approval to Pay Invoices

The Board of Education approves the following invoice:
(Reference File: Treasurer's Office)

College Board	\$16,114.00
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Turf Replacement

The Board of Education authorizes the Treasurer to reserve \$50,000 of Permanent Improvement Fund to be used solely for the purpose of replacing the artificial turf on White Field at such time as it is deemed necessary to replace the existing turf.

Approval of Student and Adult Meal Prices

The Board of Education approves the student and adult lunch prices for the 22-23 school year as follows:

Student Lunch - \$3.00 (\$2.85 for 21/22)
Adult Lunch - \$4.75 (\$4.15 for 21/22)

Approval of FY22 Supplemental Permanent Appropriation Resolution

The Board of Education approves the FY22 Supplement Permanent Appropriation as follows:

<u>Fund</u>	<u>Description</u>	<u>Appropriation</u>
034	Classroom Facilities Maintenance	\$324,300.00
	TOTAL CHANGES	\$324,300.00

Approval of Agreement with the Auditor of State

The Board of Education approves the agreement with the Auditor of State for the purpose of auditing the basic financial statements. (Reference File: Treasurer's Office)

Approval of Agreement for HVAC Installation

The Board of Education approves the agreement with Waibel Energy Systems for the installation of the HVAC System. (Reference File: Treasurer's Office)

Bond Rate Changes Orders – Chiller Project

The Board of Education approves the agreements. (Reference File: Treasurer's Office)

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

22-037 SUPERINTENDENT’S RECOMMENDATIONS 037

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

PERSONNEL

Retirements/Resignations

The retirements and resignations listed below are accepted:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>
<u>Certificated</u>		
Abbott, Margaret	Spec. Ed. Coach (Resignation)	07/31/22
Adkins, Angie	SS/Math-NCS Digital (Resignation)	07/31/22
Bernstein, Samantha	7th gr. Math-HMS (Resignation)	08/01/22
Bobo, Whitney	District Tech Spec. – NHS (Resignation)	07/31/22
Broschak, Melissa	2 nd gr.- Leg (Retirement)	06/01/22
Davis, Ann	Pre School Intervention Spec. (Resignation)	07/31/22
Felumlee, Melissa	Science-HMS (Resignation)	08/05/22
<u>Classified</u>		
Cottrell, Mary	Bus Aide (Retirement)	05/31/22
McCann, Heidi	Library Aide (Resignation)	05/31/22
Wiley, Emily	Custodian II (Resignation)	06/21/22

Leaves of Absence

The leaves of absence listed below are accepted.
(Reference File: Treasurer’s Office)

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Certificated

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Kovach, Sara	Unpaid Leave (Child Care)	2022-2023

Classified

Brock, Shatasha	Bus Aide	05/12/22-05/26/22
Green, Lauren	Bus Aide	05/18/22-05/31/22
Sellars, Kelsey	Orthopedic Aide	09/06/22-12/05/22
Wren, Deron	Bus Driver	05/02/22-05/06/22 (extension)

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> Collis, Savannah	Int. Spec.-CV BA/0 yr exp. (Per Article 30-D Master Contract)	2022-2023	\$44,437.00
Curnutte, Kathryn	Spanish-NHS BA/1 yr exp. (Per Article 30-D Master Contract)	2022-2023	\$44,437.00
Donahue, Kyle	Grade 5- Carson BA/0 yrs exp. (Per Article 30-D Master Contract)	2022-2023	\$44,437.00
Harrison, Juliet	English-NHS MA/0 yrs exp. (Per Article 30-D Master Contract)	2022-2023	\$51,775.00
Larkin, Courtney	Band-WMS and McG BA/0 yrs exp. (Per Article 30-D Master Contract)	2022-2023	\$44,437.00
Ruppert, Kevin	MS Band Dir.-HMS BA/1 yrs exp. (Per Article 30-D Master Contract)	2022-2023	\$44,437.00

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Smart, Joseph	Math-NHS BA/3yrs. exp. (Per Article 30-D Master Contract)	2022-2023	\$46,272.00
Thompson, Rebecca	7th Math/Pre-Engineering-WMS MA/10 yrs exp. (Per Article 30-D Master Contract)	2022-2023	\$68,083.00
Woodford, Justin	Intervention Spec.-FC BA/0 yrs exp. (Per Article 30-D Master Contract)	2022-2023	\$44,437.00
Duncan, Sara	Int Spec- HMS MA/5 yrs exp. (Per Article 30-D Master Contract)	2022-2023	\$57,891.00
Schieber, Allison	Int Spec-HMS BA/4 yrs exp. (Per Article 30-D Master Contract)	2022-2023	\$48,106.00
Williamson, Monica	8 th gr Math-HMS BA/9 yrs exp. (Per Article 30-D Master Contract)	2022-2023	\$57,279.00

Salary and/or Position Adjustments

The salary/position adjustments listed below be approved.

Administrative

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>214 Days</u> *Bobo, Whitney	Asst. Principal Newark High	08/01/22 (2 years)	\$100,000.00
*new position			

Certificated:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Schaeffer, Christopher	Chemistry-NHS 5 yr/0 yrs exp. (Per Article 30-D Master Contract)	22-23	\$48,310.00

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Substitutes

The substitutes listed below are approved for the 2022-2023 school year. Certificated Daily Rate/\$130.00.

Classified – 2021/2022 School Year

the substitutes listed below be approved for the 2021-2022 school year:

Secretarial

McLaughlin, Kathy

Exempt Secretary

VanDine, Julie

Classified – 2022/2023 School Year

The substitutes listed below be approved for the 2022-2023 school year:

Aides

Aeling, Dorthey
Bland, Barbara
Conner, Tiffany
Debnar, Vince
Dusenberry, Elizabeth
Faraj, Maha
Frazier, Kimberly
Hupp, Kristin
Marstella, Jennifer
McCoy, Dawn
Morton, Shelly
Parkison, Deb
Perkins, Barbara
Roffey, Tracy
Simpson, Betty
Sothen, Connie
Tankovich, Melissa
Vieira, Sharyn
Williams, Marlene

Bakos, Michele
Coey, Meaghan
Connors, Daniel
Dunlup, Terie
England, Susan
Filip, Savannah
Gieseler, Bonnie
Maines, Daniel
Matteson, Cindy
McCracken, Stephanie
Muncy, Breanna
Parsons, Tracey
Popovich, Shawn
Sherman, Debbie
Smith, Patricia
Stephens, Rhonda
Tietz, Clayton
Villinger, Patricia
Young, Karen
Young, Michael

Bus Driver

Henry, Peter
Hudson, Kimberly
Hursey, Christelin
Kazee, Mary
Kinney, Kathleen
Lees, Gary
Maxwell, James
Miller, Melissa
Rodgers, Rose
Saum, Ray

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Custodian I

Bakos, Matthew
Hartman, Theodore
Meadows, Dennis
Walker, Frank

Custodian II

Ables, Michelle
Bakos, Matthew
Bakos, Cynthia
Hartman, Theodore
Meadows, Dennis
Penrose, Mary
Popovich, Melvin
Rine, Zaylnn

Custodian Stocker

Bakos, Matthew

Exempt Secretary

Burden, Stephanie
VanDine, Julie

Food Service

Aeling, Dorthey
Carter, Patrick
George, Ruth Ann
Metelko, Connie
Parkison, Deb
Rusher, Cynthia

Alexander, Beverly
Farson, Janet
Melick, Stacie
Mix, Kathy
Randall, Carol

Secretarial

Balo, Penny
Dusenberry, Elizabeth
Gebhart, Lisa
Hunt, Theresa
Lollo, Mary
Messina, Alesha
Rauch, Mauri
Wieber, Patricia

Deedrick, Valerie
Felumlee, Frances
Hammond, Julie
Kelley, Pamela
McLaughlin, Kathy
Quinn, Cheryl
Ter-Saakov, Brittany
Wilson, Diantha

Volunteers

The Board of Education approve the following volunteers for the 2021-2022 school year:

Black, Kassandra
Carter, Ricky
Conley, Stephen
Disbennett, Latasha
Doran, Michelle
Gibson, Jamie
Hankinson, Matica
Jewell, Melissa
Newell, Elizabeth
Smith, Kelsea

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OTHER

Approval of Administrative Contracts

The Board of Education approves the following administrative contracts:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Length of Contract</u>
<u>214 Days</u>			
Coleman, Chet	CV Principal	08/01/2022	1 years
Dusenberry, Doug	HMS Dean	08/01/2022	3 years
<u>224 Days</u>			
Davis, John	Principal - WMS	08/01/2022	3years
Fickes, Brent	Principal – LMS	08/01/2022	3 years
<u>260 Days</u>			
Horgan, Maura	Asst. Supt. of Curriculum and Staff Development	08/01/22	3 years
Montgomery, Trent	Assistant Treasurer	08/01/22	3 years
Quackenbush, Jeffrey	Athletic Director	08/01/22	3 years
Quackenbush, Barbara	Assistant Supt. of Certificated Personnel	08/01/22	3 years
Vaughn, Melinda	Student Services Director	08/01/22	1 year

Summer 2022 Professional Development Training

The Board of Education approves the stipends for the following professional development training for certificated staff.

Gifted Planning	\$75 per day/\$37.50 half-day
Secondary STEM Planning	\$75 per day/\$37.50 half-day
Technology PD	\$75 per day/\$37.50 half-day

STUDENTS/CURRICULUM

Special Education Contracts

Newark Students

The Board approves agreements with the following school district to provide special education services to Newark students during the 2021-2022.

(Reference File: Treasurer’s Office)

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Amanda-Clearcreek Local Schools
Canal Winchester
Heath City Schools

New Story Schools (Formerly Haugland)

The Board approves an agreement with New Story Schools to provide services to special education students as determined by the IEP for the 2022-2023 school year. (Reference File: Treasurer's Office)

Safely Home

The Board of Education approves an agreement with Safely Home to provide services to special education students, as determined by the IEP for the 2022-2023 school year. (Reference File: Treasurer's Office)

OTHER

Approval of Newark Digital Graduates.

The Board of Education approves the students listed below for June Graduation from Newark Digital Academy:

Mya Unique Hess
Jasmine Nicole Iler
William Mark Sears

Approval of Contracts for Nursing Services

The Board 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)

Adoption of Student/Parent Handbooks

The Board of Education adopts the following student handbooks, as announced as intent at its May 31, 2022 Meeting:

2022-2023 Elementary Student and Parent Handbook
2022-2023 Grades 6-12 Student and Parent Handbook

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Approval of the Athletic Drug Testing Services 2022-2023

The Board of Education approves the continuation of drug testing services through Sport Safe Testing Service for Student Athletes. (Reference File: Treasurer's Office)

Newark High School Limited Bus Service

The Board of Education approves limited bus service for Newark High School students for the 2022-2023 school year. (Reference File: Treasurer's Office)

Approval to Waive 2022-2023 Instructional Fees

The Board of Education approves NCS to waive instructional fees used for consumable supplies for grades K-12 for the 2022-2023 school year. The district will still charge a \$40 fee for a technology protection and maintenance plan for students in grades KG through 12.

BUSINESS

Approval of Agreement for SRO – Newark High School

The Board of Education approves an agreement with the Newark Police Department to provide a School Resource Officer for Newark High School during the 2022-2023 school year. (Reference File: Treasurer's Office)

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

22-038

EXECUTIVE SESSION

038

Mr. Christenberry moved, and Mr. Blowers seconded the motion to adjourn to Executive Session to consider matters required to be kept confidential by federal law or regulations or state statutes.

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

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Members returned from Executive Session and Mr. Carr called the meeting back to public session.

ADJOURNMENT

Mr. Bline moved, and Mr. Weber seconded the motion to adjourn. Mr. Carr closed the meeting at 6:22 p.m.

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

Tim Carr, President

Julio Valladares, Treasurer

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