

A SPECIAL

WEDNESDAY, JUNE 30, 2021

ROLL CALL

The Newark Board of Education met in Special Session on Wednesday, June 30, 2021 at 5:00 p.m. at the Administrative Service Center and the following responded to roll call: Mr. Bline, Mr. Blowers, Mr. Carr, Mr. Weber, Ms. Niccum.

21-040 TREASURER’S RECOMMENDATIONS 040

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

Approval of Transfer of Funds

The Board of Education approve the following transfer of funds:

<u>From</u>	<u>To</u>	<u>Amount</u>
003-9192	034	\$412,881.00
Permanent Improvement	Maintenance fund	

Approval of FY21 Permanent Supplemental Appropriation Resolution

The Board of Education approves the FY21 Final Supplemental Permanent Appropriations (Excluding Federal Grant Funds) (Reference File: Treasurer’s Office)

Approval of FY22 Temporary Appropriation Resolution

The Board of Education approves the FY22 Temporary Appropriations (Excluding Federal Grant Funds). (Reference File: Treasurer’s Office)

Approval of Agreement for DataServ

The Board of Education approves an agreement with DataServ for FY22 – FY24 (Reference File: Treasurer’s Office)

Approval of Transfer of Funds

The Board of Education approves the transfer of funds from the General Fund to the Permanent Improvement Fund in deficit at fiscal yearend, in the amount of up to \$366,548.42.

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Approval of Service Level Agreement with Laca

The Board approves the Service Level Agreement with Laca.
(Reference File: Treasurer's Office)

Approval of Participation in State Funded Programs

The Board approves the participation in the following State programs during the 2021-2022 school year.

Auxiliary Service for Non-Public Schools
Parent Mentor Grant
Student Wellness and Success

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

21-041 TREASURER'S RECOMMENDATIONS 041

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

Approval of FY21 Permanent Supplemental Appropriation Resolution

The Board of Education approves the FY21 Final Supplemental Permanent Appropriations (Federal Grant Funds Only) (Reference File: Treasurer's Office)

Approval of FY22 Temporary Appropriation Resolution

The Board of Education approves the FY22 Temporary Appropriations (Federal Grant Funds Only). (Reference File: Treasurer's Office)

Approval of Participation in Federally Funded Programs

The Board of Education approves participation in the following Federal programs during the 2021-2022 school year.

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Title I – Schoolwide
Title IIA – Improving Teacher Quality
Title III – Limited English Proficient
Title IV – Student Support and Academic Enrichment
Early Childhood Entitlement
21st Century
Special Education, Part B – IDEA
Early Childhood Special Education-IDEA
School Bus Purchase Program
Cares ACT ESSER

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

21-042 SUPERINTENDENT’S RECOMMENDATIONS 042

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

PERSONNEL

Retirements and Resignations

The Board of Education approves the following retirements and resignations:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u> Schmitt, John	Science-Liberty	07/01/2021 (Retirement)
<u>Classified:</u> Gard, Craig	Custodian I	07/10/2021 (Resignation)
Miceli, Kathy	Bus Aide	05/25/2021 (Resignation)

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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>Certificated</u> <u>Name</u>	<u>Assignment</u>	<u>Effective</u> <u>Date</u>	<u>Salary</u> <u>Amount</u>
Bernstein, Samantha	7 th gr Math-HMS BA/0 yrs. exp. (Per Article 31-D Master Contract)	21-22	\$43,354.00
Eberle, Nicholas	Soc. St. – NCS Dig. MA+30/5 yers. exp (Per Article 31-D Master Contract)	21-22	\$59,860.00
Irons, Taoni	8 th gr Sci Pre-Eng-WMS BA/0 yrs. exp. (Per Article 31-D Master Contract)	21-22	\$43,354.00
Jhordan, Maurice	ED Intervention Spec-HMS BA/10 yrs. Exp. (Per Article 31-D Master Contract)	21-22	\$57,672.00
Kaiser, Nicholas	Phys. Ed. – MCG BA/1 yrs exp (Per Article 31-D Master Contract)	21-22	\$43,354.00
Latchic, Carleen	Family & Consumer Science- NHS MA/10 yrs exp (Per Article 31-D Master Contract)	21-22	\$66,423.00
Selegue, Elizabeth	Art- MCG/CV BA/4 yrs exp (Per Article 31-D Master Contract)	21-22	\$46,933.00
Suter, Kyle	English- NHS BA/0 yrs exp (Per Article 31-D Master Contract)	21-22	\$43,354.00
Waits, Gregory	Health- HMS MA/10 yrs exp (Per Article 31-D Master Contract)	21-22	\$66,423.00
Westall, Julia	Intervention Spec- BF BA/0 yrs exp (Per Article 31-D Master Contract)	21-22	\$43,354.00
Wood, Christopher	Math- NHS MA/1 yrs exp (Per Article 31-D Master Contract)	21-22	\$50,513.00

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Administrative Contracts

The Administrative Contracts listed below are approved.

>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.

3-year Contract (260 days)

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>	<u>Salary Amount</u>
Franke, Bill	Facility Manager State Farm Building	08/01/21-07/31/24	\$88,000.00 (1 st year)
Smeltzer, Tom	Maintenance Supervisor State Farm Building	07/06/21-7/31/21	\$5,675.67
Smeltzer, Tom	Maintenance Supervisor State Farm Building	08/01/21-07/31/24	\$70,000.00

Paid Administrative Leave

Classified

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Martin, Jeffrey	Custodian I	06/09/21 – 06/23/21

Other

Resolution Regarding Vacation Time for Administrators

The Board of Education approves the following Resolution regarding vacation time for administrators:

Board Resolution Regarding Vacation Time for Administrators

The Board of Education of the Newark City School District, Licking County, Ohio, met on ___July 30, 2021, at _5:00 pm_ with the following members present:

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

WHEREAS, the Board’s individual contracts with its administrators specify terms regarding the accumulation and use of vacation days; and

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(Resolution Re: Vacation Cont'd)

WHEREAS, the current coronavirus pandemic and interruption to the Board's operations have prevented administrators from using vacation leave as they normally would have.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby permits administrators to carry over any unused vacation days to the 2021-2022 fiscal year, and permits administrators to cash out up to 15 days of their accumulated vacation days.

Mr. Blowers moved. Mr. Bline seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes:

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

Nays:

None

The resolution passed.

Passed: _June 30, 2021.

Attest: _____

Treasurer

Date

Julio Valladares

Resolution Authorizing the Treasurer to Pay COVID-19 Bonus

Board Resolution Authorizing Treasurer to Pay Regularly Employed Employees During School Year 2021-22 a Onetime COVID-19 Bonus.

RESOLUTION # 21-042

Motion by _Mr. Blowers_, seconded by ___Mr. Bline_, as follows:

To authorize the Treasurer, on behalf of this Board, to pay a onetime Bonus for going over and beyond their works efforts due to the COVID19 pandemic, and that full fulfill their contract work days during the school years 2020-21: Bonus amount is as follows for the following employees to be paid on or before June 30, 2021:

Classified Staff \$1000

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All employees above whose work days started on or after January 4, 2021 will receive 50% of the Bonus amount.

Vote: In favor: ___All___ Opposed: ___None___

Agreement with OAPSE

The Board of Education accepts the Tentative Agreement with OAPSE effective July 1, 2021 through June 30, 2024. (Reference File: Treasurer’s Office)

STUDENTS AND CURRICULUM

Special Education Contracts

The Board of Education approves the contracts for invoice for the 3-year Lexia subscription to support the needs of students with disabilities in a blended learning environment. (Reference File: Treasurer’s Office)

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

21-043 **BOARD OF EDUCATION RECOMMENDATION** **043**

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

Adoption of Board Policies

The Board adopts Board of Education policies listed below and as announced at the June 8, 2021 meeting of the Board of Education.

SALT Committee

5136	Personal Communication Devices	New
7540.03	Student Technology Acceptable Use	Revised
7540.04	Staff Technology Acceptable Use	Revised
7540.05	District-Issued Staff E-Mail Account	New
7540.06	District-Issued Student E-Mail Account	New
7542	Access to District Technology Resources and/or Information Resources from Personal	

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

21-044 EXECUTIVE SESSION 044

Mr. Bline moved, and Mr. Blowers seconded the motion to adjourn to Executive at 5:20 pm.

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

Members return from Executive Session at 6:05 pm and Ms. Niccum called the meeting back to public session.

ADJOURNMENT

Mr. Bline moved, and Mr. Blowers seconded the motion to adjourn. Ms. Niccum closed the meeting at 6:06 p.m.

Ayes: Mr. Bline, Mr. Blowers, Mr. Carr, Mr. Weber, Ms. Niccum
Nays:
Absent:
Motion Carried.

Bev Niccum, President

Julio Valladares Treasurer

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