

A SPECIAL

THURSDAY, JUNE 30, 2022

ROLL CALL

The Newark Board of Education met in Special Session on Thursday, June 30, 2022 at 9:00 a.m. at the Administrative Service Center and the following responded to roll call: Mr. Blowers, Mr. Christenberry, Mr. Bline. Mr. Carr and Mr. Weber were absent.

22-039 TREASURER’S RECOMMENDATIONS 039

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

Approval of Transfer of Funds

The Board of Education approves 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 FY22 Permanent Supplemental Appropriation Resolution

The Board of Education approves the FY22 Final Supplemental Permanent Appropriations
(Reference File: Treasurer’s Office)

Approval of FY23 Temporary Appropriation Resolution

The Board of Education approves the FY23 Temporary Appropriations
(Reference File: Treasurer’s Office)

Approval of Advance of Funds

The Board of Education approves the advance of funds from the General Fund to the Athletic Fund (300-9601) for the White Field Scoreboard Project in the amount of up to \$185,000.00

Approval of Service Level Agreement with Laca

The Board approves the Service Level Agreement with LACA for Newark Catholic and St. Francis DeSales School using auxiliary funds..
(Reference File: Treasurer’s Office)

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Approval of Lease Agreement with LCESC

The Board approves the Lease Agreement with the Licking County Educational Service Center to lease space at the Flying Colors Union Street Building.
(Reference File: Treasurer's Office)

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

22-040 SUPERINTENDENT'S RECOMMENDATIONS 040

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

PERSONNEL

Retirements and Resignations

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

Administrative

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Seward, Teresa	Transportation Supervisor (Resignation)	07/05/2022

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Blevins, Noel	Intervention Spec.-MCG (Resignation)	08/05/22
Dugan, Sonia	Intervention Spec.-HMS (Resignation)	08/05/22
Hoyt, Allison	MD Intervention Spec.-McG (Resignation)	08/05/22
Jenkins, Alisha	8 th gr. Science-WMS (Resignation)	06/27/22

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Kochensparger,	Jaime 2 nd gr.-JC (Resignation)	06/27/22
Ponn, Travis	Intervention Spec.-NCS Digital (Resignation)	08/05/22
Seat, Brittany	4 th gr.- Legend (Resignation)	06/24/22
Schultz, Ashley	Science/Pre-Engineering-HMS (Resignation)	08/05/22

Leaves of Absence

The leave of absence listed below is accepted:

Certificated

<u>Name</u>	<u>Type of Leave</u>	<u>Effective Date</u>
Feightner, Taylor	Unpaid Leave (Childcare)	2022-2023

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>Effective</u>	<u>Salary</u>
<u>Name</u>	<u>Assignment</u>	<u>Date</u>	<u>Amount</u>
Ford, Elizabeth	Interv. Spec.- ½ CV/ ½ JC BA/5 yr exp. (Per Article 30-D Master Contract	2022-2023	\$49,941.00
Keaser, Mariah	1 st gr-CV BA/0 yr exp. (Per Article 30-D Master Contract	2022-2023	\$44,437.00
Shaffer, Stephanie	Interv. Spec.- NHS MA/10 yr exp. (Per Article 30-D Master Contract	2022-2023	\$68,083.00

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Classified

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
McMillian, Edward	Linkage Coord.	07/01/22	\$45,000.00

Salary and/or Position Adjustments

The salary/position adjustment below is approved:

Administrative

<u>Name</u>	<u>Assignment</u>	<u>Beginning Date</u>	<u>Daily Rate</u>
Fordham, Allan	Interim Transportation Supervisor	07/01/22	\$288.68

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

22-041

BUSINESS

041

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

Approval for Payment in Lieu of Transportation

The Board of Education approves payment in lieu of transportation to the parents of Aris Lint, attending Marburn Academy in the amount of \$1,077.09.

(Reference File: Treasurer's Office)

Approval of Contract for MTW Building Project

The Board of Education approves the contract with Robertson Construction for the MTW Building Project.

(Reference File: Treasurer's Office)

Approval of Resolution for Chiller Project

The Board of Education approves the contractor agreement change from Johnson Laux Construction to H.E.A.T Total Facility Solutions Inc.

(Reference File: Treasurer's Office)

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

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22-042

EXECUTIVE SESSION

042

Mr. Blowers moved, and Mr. Christenberry seconded the motion to adjourn to Executive Session to consider the appointment of a public employee or official.

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

Members return from Executive Session at 9:55 am and Mr. Bline called the meeting back to public session.

ADJOURNMENT

Mr. Christenberry moved, and Mr. Blowers seconded the motion to adjourn. Mr. Bline closed the meeting at 9:56 am

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

Tom Bline, Vice-President

Julio Valladares Treasurer

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