

A REGULAR

MONDAY, MARCH 14, 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.

**WILDCAT SPOTLIGHT**

Liberty Middle School

Student - Alaina Hann

Staff - Fred Davis, Paula Dycus, Brenda Ford-Klingensmith and Diana Wightman.

Legend Elementary School

Students - Jazmin Stevens and Bailey Williams

Parent - Nicole Castle

Staff - Kathleen Rock and Cari Stutz

**BUILDING REPORTS**

Liberty Middle School – Brent Fickes, Principal

Legend Elementary School – Amy Anderson, Principal

**22-013**

**TREASURER’S RECOMMENDATIONS**

**013**

Mr. Weber moved, and Mr. Bline 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)

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February 7, 2022 – Regular Meeting

**Approval of February 2022 Financial Statements and Payment to Vendors**

The Board of Education approves the February 2022 Financial Statements, including investments, interest earned in the amount of \$2,046.36 and Payment to Vendors as presented to the Board.

**Approval of FY 2022 Supplemental Permanent Appropriation Resolution**

The Board of Education approves the FY2022 Supplemental Permanent Appropriations as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
507	ESSER	\$179,107.21
516	IDEA-B	-\$217.47
551	Title III	\$-216.06
572	Title I	\$14,255.17
590	Title II-A	\$2,104.35
	Total Charges	\$195,033.20

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

**22-014 SUPERINTENDENT’S RECOMMENDATIONS 014**

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

**PERSONNEL**

**Retirements and Resignations**

The retirements and resignations listed below are accepted.

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<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Andersen, Jeanne	Science-NHS (Retirement)	06/01/22
Beatley, Mary	Inter. Spec.- Carson (Retirement)	06/01/22
Davis, Frederick	7 <sup>th</sup> Gr.- Liberty (Resignation)	08/05/22
Dycus, Paula	Language Arts – Liberty (Retirement)	06/01/22
Hayes, Amy	Literacy Coord.- JC (Retirement)	05/27/22
Hickman, Ann	Literacy Coord. –JC (Retirement)	05/27/22
Lewis, Diane	8 <sup>th</sup> Gr. – Heritage (Retirement)	06/30/22
Neale, Wayne	Science - NHS (Retirement)	08/01/22
Roberts, Pamela	2 <sup>nd</sup> Grade – CV (Resignation)	05/26/22
Wightman, Diana	Band - Liberty (Retirement)	06/30/22

Classified Staff:

Adams, Connie	Ortho Aide (Retirement)	05/31/22
Buckman, Krystal	Bus Aide (Resignation)	02/18/22
*Bryant, Terri	Food Server (Retirement)	05/31/22
Helms, Pamela	Educational Aide (Retirement)	06/30/22
Piper, Bruce	Ortho Aide HQ (Resignation)	03/04/22
Ford-Klingensmith, Brenda	Secretary (Retirement)	06/30/22
Meyers, Sheryl	Ortho Aide HQ (Resignation)	03/17/22
* Keeping Cashier position		

Leaves of Absence

The leaves of absence listed below are accepted:

Certificated Staff:

Young, Alisha	Unpaid Leave (Child Care)	03/07/22 – 05/26/22
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Classified Staff:

Hawkins, Rosanna	Bus Driver	02/14/22 – 04/15/22
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Appointments and Assignments

The appointment/assignment listed below is approved:

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<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Rate of Pay</u>
<u>Classified:</u>			
Mitchell, Jamie	Secretary	03/21/22	\$17.50
Newlon, James	Bus Driver	02/07/22	\$17.67
*Piper, Bruce	Ortho Aide HQ	02/21/22	\$14.87
Romine, Daniell	Health Aide	03/07/22	\$15.53
Sayers, Misty	Cashier	02/07/22	\$13.77
Shonebarger, Angela	Server	02/22/22	\$13.22

\*Adjusted effective date

**Supplemental Contracts:**

The Board of Education approves the following volunteers:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Group V			
Turner, David	MS Softball 7 <sup>th</sup> /8 <sup>th</sup>	21-22	\$2,744.00

**Substitutes**

The substitutes listed below are approved for the 2021-2022 school year. Certificated Daily Rate \$130.00

Certificated:

Athey, Abigail	Jenkins, Alisha
Barsotti, Savannah	Morgan, Frances
Brown, Garrison	Murphy, Kevin
Burchett, Jennifer	Munkachy, Fred
Carson, Chloe	Nutt, William
Cook, Emily	Potes, Brad
Dunham, Lindsay	Richards, Kaylee
Fansler, Sutton	Schwartz, Alyssa
Faraj, Maha	Smith, Angela
Federer, Graham	Thomas, Niall
Gabrielle, Angelique	Unternaher, Marlene
Harter, Veronica	Van Dyke, Connor
Holbrook, Emma	Vilt, Neill
Hunt, Jacob	Wise, Paul

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Classified:

Aides

Carter, Phillip  
Conner, Tiffany  
Debnar, Vince  
Evans, Trisha  
Frazier, Kimberly  
Hager, Cynthia  
Hupp, Kristin  
Marstella, Jennifer  
Maxwell, James  
Montalvo, Tyler  
Muncy, Breanna  
Oprandi Christy  
Osborn, Carrie  
Pound, Steve  
Romine, Danielle  
Tankovich, Melissa  
Vieira, Sharyn

Food Service

Gaskins, Alyssa  
Farson, Janet

Secretarial

Deedrick, Valerie  
Lollo, Mary

Custodian I

Annarino David  
Powell, Stephen  
Priest, Jamie  
Spray, Daniel  
Washington, Larence

Custodian II

Annarino, David  
Scarberry, Haley  
Powell, Stephen  
Priest, Jamie  
Spray, Daniel  
Washington, Larence

Custodial Stocker

Annarino, David  
Powell, Stephen  
Priest, Jamie

Volunteers

The Board of Education approves the volunteers listed below for the 21-22 school year:

Ronk, Cindy  
Schwartz, Bernard  
Wilkey, Jeffrey

**STUDENTS/CURRICULUM**

**Special Education Contracts**

Contract with GCL Education – LEAP Program

The Board of Education approves the agreement with GCL Education to provide special education services to a Newark Student for the 2021-2022 school year. (Reference File: Treasurer’s Office)

**Other**

Approval of Graduates

The Board approves the students below for March graduation from Newark Digital Academy:

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Joanna Hope Birtcher  
Aidan James Davis  
Tamia Alise Garmany  
Jennelle Marie Hammond  
Jevon James Howard  
Averie Jade Jones  
Lennon Alexandra Loughman  
Kaci Lorene Neece  
James Ezra Curtis Presley  
Destiny Love Sanchez

Public Announcement Regarding Title I Funds

The Board of Education approves the following announcement be made:

The Newark City Schools will soon be planning for Title I monies for the 2022-2023 school year. These are federal funds used to support the education of economically disadvantaged students attending the Newark City Schools. Each year the district collects input from parents, students, staff, and community members regarding the expenditure of these monies. If you have ideas regarding the use of these funds, please send comments or requests to Tara Boyer via electronic mail at [tboyer@newarkschools.us](mailto:tboyer@newarkschools.us) or by phone 740-670-7050.

GIFTS

Gift

Monetary - \$250.00  
(For National Honor Society)

From

Anonymous

**BUSINESS**

Energy Cooperative – Easement

Approval of easement for the Energy Cooperative pipeline work at Cherry Valley.  
(Reference File: Treasurer’s Office)

Consulting Contract

The Board of Education terminates the consulting contract for services in the district’s registration department effective March 14, 2022.

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

**Approval of Contractor for District’s HVAC**

The Board of Education tabled the resolution to approve the Contractor for the District’s HVAC.

Board of Education Reports/Recommendations

INTENT TO ADOPT BOARD POLICIES

The Board of Education announces its intent to adopt the following policies, as shown in the appendix and announcement be made that these policies will be available to the Board, staff and public for inspection in the Office of the Superintendent of Schools from March 15, 2022 through April 11, 2022. (Reference File: Treasurer’s Office)

Finance Committee

<u>Policy #</u>	<u>Policy Name</u>	<u>New/Revised</u>
6110	Grant Funds	Revised
6114	Cost Principles – Spending Federal Funds	Revised
6325	Procurement – Federal Grants/Funds	Revised
6423	Use of Credit Cards	Revised

SALT Committee

<u>Policy #</u>	<u>Policy Name</u>	<u>New/Revised</u>
2271	College Credit Plus Program	Revised
2370.01	Blended Learning	Revised
8500	Food Service	Revised

Cabinet Member Reports

Bill Franke – State Farm Building  
Barbara Quackenbush, Assistant Superintendent for Certificated and Licensed Personnel  
Seth Roy, Communications Coordinator  
Mark Shively, Director of Classified Personnel/Support Services  
Gemma Zimmerman, Community Outreach and Special Programs Coordinator

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**22-015**

**EXECUTIVE SESSION**

**015**

Mr. Christenberry moved, and Mr. Carr seconded the motion to adjourn to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

Members returned from Executive Session and Mr. Carr called the meeting back to public session at 8:56pm.

**22-016**

**BUSINESS**

**016**

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

Approval of Contractor for the District's HVAC

The Board of Education approve the resolution, as shown below:

M. Mr. Weber introduced the following resolution and moved its passage:

**RESOLUTION NO. 22-016**

**APPROVING AND AUTHORIZING CONTRACTOR FOR THE DISTRICT'S HVAC ASSESSMENT AND REPLACEMENT PROJECT BASED ON THE EXISTENCE OF AN URGENT NECESSITY/PUBLIC EXIGENCY**

The Superintendent recommends contracting with ElitAire LLC (the "Contractor") for work on the District's HVAC Assessment and Replacement Project (the "Project") based upon the urgent necessity and public exigency exceptions to competitive bidding. The Superintendent requests authority for the Superintendent and Treasurer to negotiate and enter into an agreement with the Contractor for these services in an amount not to exceed \$2,894,614.00.

Rationale:

1. The Board requires the services of a contractor to provide construction and related services for work on the Project. The District will utilize Federal grant funding for the Project.



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2. The Project needs to be completed as soon as possible as the HVAC systems are a critical component of the District's operations. Based on

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information solicited by the District, materials and equipment must be ordered immediately in order to complete the Project prior to the start of the 2022-2023 school year as severe supply chain disruptions have resulted in long delays in the acquisition of materials. The Project must also be within the District's budget so as to not negatively impact the District's educational programs. Bidding the work will delay Project completion and will not guarantee that lower bids will be received for the work, especially in light of the unprecedented material and labor shortages and increased costs as a result of COVID-19. This situation presents an urgent necessity under R.C. 3313.46 and public exigency under 2 C.F.R. § 200.320(c)(3).

3. The Contractor has provided a proposal for the Project in the amount of \$ 2,894,614.00, which is pricing in line with the competitive pricing provided by the Contractor to entities participating in OMNIA, a national purchasing consortium with which the Contractor holds a contract. Thus, the pricing provided for this Project is of an appropriately competitive nature.

The Board of Education resolves as follows:

1. Based upon the information provided and exercising the authority given in ORC 3313.46, the Board declares an urgent necessity, and declares a public exigency under 2 CFR § 200.320(c)(3), and authorizes the use of noncompetitive procurement.
2. The Board authorizes the Superintendent, Treasurer, and other officials and administrators to work with legal counsel to negotiate and sign the agreement with the Contractor and other documents that may be necessary to fully execute the agreement on behalf of the Board in the amount not to exceed \$2,894,614.00 \_\_\_\_\_.

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

Ayes: Mr. Carr

Nays: Mr. Bline, Mr. Christenberry

The Resolution passed 3-2

Ayes: Mr. Weber, Mr. Blowers, Mr. Carr

Nays: Mr. Bline, Mr. Christenberry

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Absent: None  
Motion Carried.

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**ADJOURNMENT**

Mr. Weber moved, and Mr. Bline seconded the motion to adjourn. Mr. Carr closed the meeting at 9:30 p.m.

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

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Tim Carr, President

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Julio Valladares, Treasurer

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