

**A REGULAR**

**MONDAY, MAY 8, 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.

**RESOLUTIONS/RECOGNITIONS**

Recognition of Taylor Jacobs, a Newark High School student, chosen to perform with the Newark-Granville Symphony Orchestra.

Government Finance Officers Association of the United States and Canada (GFOA):

Certificate of Achievement for Excellence in Financial Reporting presented to Newark City School District, Ohio for its Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2016.

Award for Outstanding Achievement in Popular Annual Financial Reporting (PAFR) presented to Newark City School District, Ohio for the Fiscal Year ended June 30, 2016.

Award of Financial Reporting Achievement presented to Patti Stocker, Acting Treasurer, Newark City School District, Ohio

**SPECIAL REPORTS**

Mike Sobul of Public Finance Resources presented the Newark City Schools Five Year Forecast May 2017 update.

Mr. Bline moved, and Ms. Niccum seconded the motion to approve the following:

**17-030**

**APPROVAL OF THE FIVE YEAR FORECAST**

**030**

The Board of Education approves the Five-Year Forecast as prepared by Mike Sobul of Public Resources and the Board authorizes the Acting Treasurer to submit the Forecast to the Ohio Department of Education.

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

**17-031      TREASURER’S RECOMMENDATIONS      031**

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

**Approval of Board Minutes**

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

- March 28, 2017 – Special Meeting
- April 10, 2017 – Regular Meeting
- April 27, 2017 – Special Meeting

**Approval of April 2017 Financial Statements and Payment to Vendors**

The Board of Education approves the April 2017 Financial Statements, including investments, interest earned in the amount of \$31,320.74 and Payment to Vendors as presented to the Board.

**Approval of FY2017 Permanent Supplemental Appropriation Resolution**

The Board approves the FY2017 Supplemental Permanent Appropriation.  
(Reference File: Treasurer’s Office)

<u>Fund</u>	<u>Description</u>	<u>Appropriation</u>
300	District Managed Student Activity	\$800.00

**Acceptance of Donation on Behalf of A Call to College**

The Board of Education accepts the following donation on behalf of A Call to College:

Eli Lilly & - Match for Stephen South Donation Company Foundation, Inc.	\$1,000.00
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**Authorization to Disburse Funds to A Call To College**

The Board of Education authorizes Acting Treasurer Patti Stocker to disburse the following funds to A Call To College:

Eli Lilly & - Match for Stephen South Donation Company Foundation, Inc.	\$1,000.00
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**Approval To Pay Invoices**

The Board of Education approves the the payment of the following invoices for Dublin City Schools and River Valley Local Schools.

(Reference File: Treasurer's Office)

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

**17-032 SUPERINTENDENT'S RECOMMENDATIONS 032**

Ms. Niccum moved, and Mr. Weber seconded the motion to approve the following excluding Lora Carr and Ellen Cooper:

(Reference File: Treasurer's Office)

**PERSONNEL**

**Retirements and Resignations**

The retirements and resignations listed below are accepted.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u> Marbais, Margaret	2 <sup>nd</sup> gr./Ben Franklin (Retirement change of date)	05-31-2017
McVey, Timothy	HMS (Resignation)	08-01-2017
Miskimen, Andrew	Math/NHS (Resignation)	08-01-2017

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Robinson, Rhonda	5 <sup>th</sup> gr. Cherry Valley (Retirement)	05-31-2017
Stinebaugh, Erin	Reading Recovery/Title I Carson (Resignation)	08-15-2017
<u>Classified Staff:</u>		
Johnson, Gerald	Bus Driver (Retirement)	07-01-2017
Miller, Timothy	Custodian/Stocker (Retirement)	08-01-2017
Richardson, James	Bus Driver (Resignation)	06-01-2017
Rummell, Renee'	Custodian II (Retirement)	05-30-2017

**Leaves of Absence**

The leave of absence listed below is accepted:

<u>Classified Staff:</u>		
Stuck, Brian	Maintenance	05-01-2017

**Appointments and Assignments**

The appointments and assignments listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Petrey, Jeffrey	School Psych. MA+30-10 yrs. exp.	2017-2018	\$70,915.89
Ryan, Matthew	Social Studies NHS MA - 0 yrs. exp. (Per Article 31-D Master Contract)	2017-2018	\$45,541.00
<u>Classified:</u>			
Adkins, Angel	Custodian II	04-24-2017	\$13.05/hr.
Seville, Charles	Food Server	04-17-2017	\$11.59/hr.

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**Supplemental Contracts:**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<b>Group IA</b>			
Kopachy, Mike	Head HS Football	2017-18	\$10,435.00
Quackenbush, Jeffrey	Head HS Boys BB	2017-18	\$10,435.00
Shumate, Leslie JR	Head HS Girls BB	2017-18	\$10,435.00
<b>Group I</b>			
Oberholtzer, Mark	MS Athletic Coord.	2017-18	\$ 6,275.00
<b>Group II</b>			
Bretz, Howie	Asst. H.S. Football	2017-18	\$ 4,949.00
Fox, Joel	Asst. H.S. Football	2017-18	\$ 4,949.00
Hardy, Matt	Asst. H.S. Football	2017-18	\$ 4,949.00
Kovach, Alex	Hd. H.S. Boys Soccer	2017-18	\$ 4,949.00
Martinez, Jose <sup>7</sup>	Asst. H.S. Football	2017-18	\$ 4,949.00
Nicholls, Scott	Hd. H.S. Girls Soccer	2017-18	\$ 4,949.00
Noftz, Randy	Hd. H.S. Cross Country	2017-18	\$ 4,949.00
Oiler, Tony	Hd. 9 <sup>th</sup> Gr. Football	2017-18	\$ 4,949.00
Owen, Bill	Asst. H.S. Football	2017-18	\$ 4,949.00
Richards, Justin	Asst. H.S. Football	2017-18	\$ 4,949.00
Russell, Rob	Asst. H.S. Football	2017-18	\$ 4,949.00
Smith, Baron	Asst. H.S. Football	2017-18	\$ 4,949.00
<b>Group III</b>			
Antill, Jeff	Asst. 9 <sup>th</sup> Gr. Football .50	2017-18	\$ 2,062.00
Brown, Tyler	Hd. 8 <sup>th</sup> Gr. M.S. Football	2017-18	\$ 4,124.00
Cannon, Kevin	Hd. 7 <sup>th</sup> Gr. M.S. Football	2017-18	\$ 4,124.00
Carrizales, Liza	Asst. H.S. Girls Soccer .50	2017-18	\$ 2,062.00
Ellerbrock, Adam	Asst. H.S. Boys Soccer .50	2017-18	\$ 2,062.00
Hays, Robert	Hd. H.S. Girls Tennis	2017-18	\$ 4,124.00
Kaltenecker, Dava	Asst. H.S. Girls Volleyball	2017-18	\$ 4,124.00
Kaufman, Christina	Hd. 9 <sup>th</sup> Gr. Girls Volleyball	2017-18	\$ 4,124.00
LeHoe, Taylor	Asst. 9 <sup>th</sup> Gr. Football .50	2017-18	\$ 2,062.00
Luce, Heather	Asst. H.S. Girls Volleyball	2017-18	\$ 4,124.00
Shackleford, Dan	Asst. 9 <sup>th</sup> Gr. Football .50	2017-18	\$ 2,062.00
Smart Treg	Asst. 9 <sup>th</sup> Gr. Football .50	2017-18	\$ 2,062.00

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Todoran, Adam	Asst. H.S. Boys Soccer .50	2017-18	\$ 2,062.00
Villa, Antonio	Hd. H.S. Golf	2017-18	\$ 4,124.00
Weaver, Kaylynn	Asst. H.S. Girls Soccer .50	2017-18	\$ 2,062.00

**Group IV**

Brown, Collin	Asst. H.S. Girls Tennis	2017-18	\$ 3,335.00
Clark, David	M.S. Cross County	2017-18	\$ 3,335.00
Combs, Andrew	Asst. M.S. Football .75	2017-18	\$ 2,501.25
Kalas, Andrew	Asst. M.S. Football .75	2017-18	\$ 2,501.25
Oiler, AJ	Asst. M.S. Football .75	2017-18	\$ 2,501.25
Robinson, Jim	Asst. M.S. Football .75	2017-18	\$ 2,501.25
Sheehan, Catherine	Asst. 9 <sup>th</sup> Gr. Girls Volleyball	2017-18	\$ 3,335.00

**Salary and/or Position Adjustments**

The salary/position adjustments listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>	<u>Salary Amt.</u>
<u>Certificated:</u>			
Malanowski, Kristyn	4 <sup>th</sup> gr. McGuffey MA-3 yrs. exp.	2017-2018	\$47,334.00
Woodman, April	3 <sup>rd</sup> gr. John Clem MA-8 yrs. exp.	2017-2017	\$56,299.00

**Tutors**

The tutors listed below are approved for the 2016-2017 school year.

<u>Home Instruction</u>	<u>Hourly Rate</u>
Ensign, Robert	\$39.46

**Substitutes**

The substitutes listed below are approved for the 2016-2017 school year.

Daily Rate \$100.00 – Certificated

Certificated:  
Hays, Benjamin

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Classified:

Food Services

King, Linda  
Parrett, Amanda

Custodian II

Henthorn, Neil  
Jackson, Traci

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

Certificated:

Hays, Benjamin

**OTHER**

**Substitute Teachers over 60 (Sixty) Days**

The following substitute teachers are not being re-employed for the 2017-2018 school year:

Substitutes over 60 days

Foster, Rebecca

**Approval of Coordinator Contracts**

The Board of Education approves the Extended Services Days for the Broadcast Manager for the 2017-2018 school year.

Broadcast Manager

Dunham, Mat Up to 10 days

**Adoption of Resolution to Issue Contracts to Certificated Staff Members**

(Reference File: Treasurer's Office)

The following resolution is adopted:

WHEREAS, it is recommended by the Superintendent of Schools that staff appointments, as shown in the appendix, be made and contracts be entered into with said staff members in accordance with salary schedules, and

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WHEREAS, said staff members have valid certificates on file or are subject to the possession of valid certificates as required by Section 3319.12 of the Ohio Revised Code;

NOW, THEREFORE, BE IT RESOLVED, the Newark Board of Education does hereby approve said staff appointments and authorizes that contracts, as specified and shown in the appendix be entered into with said staff members.

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

**17-033            ISSUE OF CONTRACT TO CERTIFICATED STAFF    033  
(LORA CARR)**

Ms. Niccum moved, and Mr. Bline seconded the motion to approve the Issuance of Contract to Lora Carr, Certificated Staff, as written above.

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

**17-034            APPOINTMENT OF ELLEN COOPER            034**

Mr. Blowers moved, and Mr. Bline seconded the motion to approve the following Appointment/Assignment:

Certificated:  
Cooper, Ellen          Principal Legend Elementary          2017-2018          \$84,096.00

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



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**17-035**

**SUPERINTENDENT'S RECOMMENDATIONS**

**035**

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

**STUDENTS/CURRICULUM**

**Special Education Contracts**

Step by Step

The Board approves the agreement with Step by Step to serve a Newark Student.

Approval of Agreement with Bridgeway Academy for Special Needs  
(Reference File: Treasurer's Office)

The Board of Education approves the contract with Bridgeway Academy.

Special Education Contracts

The Board of Education approves agreements with the following school districts to provide special education services to Newark Students during the 2016-2017 school year:  
(Reference File: Treasurer's Office)

Coshocton City Schools

**Other**

Approval of Graduation List

The Board of Education approves the list of seniors for graduation pending completion of graduation requirements and final approval of the high school principal.  
(Reference File: Treasurer's Office)

Approval of Out-of-State Field Trip

The Board of Education approves the following out-of-state field trip:  
(Reference File: Treasurer's Office)

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<u>Organization</u>	<u>Location</u>	<u>Dates</u>
High School Spanish 2/3 grades 10-11	Nicaragua/Costa Rica	May 29, 2017-June 9, 2017

Approval of Participation in State and Federally Funded Programs

The Board of Education approves participation in the following State and Federal programs during the 2017-2018 school year:

Title I - Schoolwide  
Title IIA – Improving Teacher Quality  
Title III – Limited English Proficient  
Early Childhood Entitlement  
Auxiliary Service for Non-Public Schools  
Alternative Education  
21<sup>st</sup> Century  
Special Education, Part B-IDEA  
Early Childhood Special Education-IDEA  
Parent Mentor Grant

Newark High School Limited Bus Service

The Board of Education approves limited bus service for Newark High School students.  
(Reference File: Treasurer’s Office)

Approval of Resolution Authorizing Membership in the Ohio High School Athletic Association for 2017-2018 (Reference File: Treasurer’s Office)

WHEREAS, each school year the Ohio High School Athletic Association requires Board of Education approval for membership in the Ohio High School Athletic Association;

BE IT RESOLVED, schools with grades 7-12 level agree to conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the Ohio High School Athletic Association.

Approval of Schools Fees for the 2017-2018 School Year

The Board of Education approves the school fees for the 2017-2018 school year, approved by the SALT Committee: (Reference File: Treasurer’s Office)

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Prekindergarten  
Grades K-5  
Grades 6-8  
Grades 9-12

**Business**

Contract Services

The Board of Education approves the agreement between the Licking Area Computer Association and the Newark City Schools. (Reference File: Treasurer’s Office)

**Other**

Suspension of Extra-Curricular Transportation Fees

The Board approves the continuation of the suspension for extra-curricular transportation fees for busing for the 2017-2018 school year.

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

Nays: None

Absent: None

Motion Carried.

**17-036 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 036**

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

Intend To Adopt Board Policies

The Board of Education announces its intent to adopt the following policies and announcement be made that these policies will be available to the Board, staff, and public for inspection from May 9, thru June 12, 2017. (Reference File: Treasurer’s Office)

SALT COMMITTEE

File 2430.02	-Participation of Community/STEM School Students in extra-Curricular Activities	Revised
File 2431	-Interscholastic Athletics	Revised
File 2460	-Special Education	Revised

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File 2623	-Student Assessment and Academic Intervention Services	Revised
File 5111	-Eligibility of Resident/Nonresident Students	Revised
File 5111.01	-Homeless Students	Revised
File 5111.03	-Children and Youth in Foster Care	New
File 5200	-Attendance	Revised
File 5460	-Graduation Requirements	Revised
File 5610	-Removal, Suspension, Expulsion, and Permanent Exclusion of Students	Revised
File 5630.01	-Positive Behavior and Supports and Limited Use of Restraint and Seclusion	Revised
File 5830	-Student Fund-Raising	Revised
File 8210	- School Calendar	Revised
File 8330	-Students Records	Revised
File 8510	-Wellness	Revised
File 9270	- Equivalent Education outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District	Revised
File 9700	-Relations with Special Interest Groups	Revised

FINANCE COMMITTEE

File 1619	-Group Health Plans	New
File 1619.01	-Privacy Protections of Self-Funded Group Health Plans	Revised
File 1619.03	-Patient Protection and Affordable Care Act	New
File 3419	-Group Health Plans	New
File 3419.01	-Privacy Protection of Self-Funder Group Health Plans	New
File 3419.03	-Patient Protection and Affordable Care Act	New
File 4419	-Group Health Plans	New
File 4419.01	-Privacy Protections of Self-Funded Group Health Plans	New
File 4419.03	-Patient Protection and Affordable Care Act	New
File 6320	-Purchases	Revised
File 6325	-Procurement – Federal Grants/Funds	Revised
File 6423	-Use of Credit Cards	Revised
File 6605	-Crowdfunding	New
File 8310	- Public Records	Revised

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

**17-037**                      **EXECUTIVE SESSION**                      **037**

Mr. Bline moved, and Mr. Blowers seconded the motion to adjourn to Executive Session at 7:39 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student; the purchase or sale of property; negotiations; matters required to be kept confidential by federal or state law or rules; security arrangements; confidential information for economic development assistance.

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

Members returned from Executive Session and Mr. Bline called the meeting back to public session at 8:33 p.m

**17-038**                      **BOARD OF EDUCATION**                      **038**

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

Superintendent's Goals

The Board of Education agrees that the Superintendent's goals have been reviewed and met 100% for improvement of districts performance.

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

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**ADJOURNMENT**

Mr. Weber moved, and Mr. Blowers seconded the motion to adjourn. Mr. Carr closed the meeting at 8:34 p.m.

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

Nays: None

Absent: None

Motion Carried.

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Tim Carr, President

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Patti Stocker, Acting Treasurer

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