

A REGULAR

MONDAY, AUGUST 10, 2020

CALL MEETING TO ORDER

Mr. Carr 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. Bline led the pledge of allegiance.

RECOGNITIONS

The Newark Board of Education was recognized by the members of the House of Representatives of the 133rd General Assembly of Ohio for receiving a 2020 Energy Efficiency Champion Award from AEP Ohio. The certificate was presented to the Newark Board of Education by Representative Mark D. Frazier, House District 71.

COMMUNICATIONS FROM THE FLOOR

Melissa Madden and Donna Wilhelm both spoke to the Board.

20-077 TREASURER'S RECOMMENDATIONS 077

Mr. Bline moved, and Mr. Weber 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)

- July 13, 2020 – Regular Meeting
- July 28, 2020 – Special Meeting
- August 4, 2020 – Special Meeting

Approval of July 2020 Financial Statements and Invoices

The Board approves the financial statements, including investments, interest earned in the amount of \$11,799.23 and invoices. (Reference File: Treasurer's Office)

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

20-078 SUPERINTENDENT’S RECOMMENDATIONS 078

Mr. Blowers moved, and Ms. Niccum seconded the motion to approve the following: (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>		
Mathews, Courtney	Int. Spec. - NHS (Resignation)	08-04-20
<u>Classified:</u>		
Ball, Teresa	Bus Aide (Resignation)	08-01-20
Campbell, Rhonda	Health Aide (Resignation)	07-31-20
Gregg, Kelli	Bus Aide/Food Service (Resignation)	08-06-20
Stotts, Katarina	Bus Driver (Resignation)	08-01-20

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.

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<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Certificated:			
McDougall, Grace	Orch./ - HMS BA/0yrs. Exp. (Per Article 31-D of Master Contract)	20-21	\$42,091.00
Henry, Kenneth	Int. Spec/NHS MA+30/6yrs Exp. (Per Article 31-D of Master Contract)	20-21	\$60,048.00

Supplemental Contracts:

The supplemental contracts listed below are approved for the 2019-2020 school year:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Adkins, Angela	LPDC	20-21	\$1,000.00
Dunham, Matthew	LPDC	20-21	\$1,000.00
Horgan, Maura	LPDC	20-21	\$1,000.00
Kutcherenko, Meredith	LPDC	20-21	\$1,000.00
Nabors, Lynda	LPDC	20-21	\$1,000.00
Sutyak, Matthew	LPDC	20-21	\$1,000.00
Walters, Kyle	LPDC	20-21	\$1,000.00
Wartenbee, Cheryl	LPDC	20-21	\$1,000.00

Salary and/or Position Adjustments

The salary/position adjustments listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Certificated:			
Bergandine, Amy	Music – Ben Franklin 5yr./10yrs. exp. (Per Article 31-D Master Contract)	20-21	\$61,206.00

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Fleeger, Madison	4 th gr. Carson 5yr./0 yrs. exp. (Per Article 31-D Master Contract)	20-21	\$45,760.00
Wimsatt, Melanie	Int. Spec. – Ben Franklin BA/6 yrs. Exp. (Per Article 31-D Master Contract)	20-21	\$49,042.00

Tutors

The tutors listed below be approved for the 2020-2021 school year.

Home Instruction

Blevins, Noel	20-21	\$34.48/hr.
Hayes, Bobbi Jo	20-21	\$43.35/hr.
Kordel, Elizabeth	20-21	\$34.48/hr.
Miller, Judith	20-21	\$43.35/hr.

Substitutes

The substitutes listed below are approved for the 2020-2021 school year. Certificated Daily Rate/\$100.

Classified

Aides

Bare, Tessa
Cunningham, Laura

Food Service

O'Brien, Jeff

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

20-079

STUDENTS/CURRICULUM

079

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

Special Education Contracts

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North Central Ohio Rehabilitation Center

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The Board approves an agreement with North Central Ohio Rehabilitation Center to provide services to a Newark student for the 20-21 school.

(Reference File: Treasurer's Office)

LEAP

The Board approves an agreement with LEAP to provide educational/behavioral services for Newark students for the 20-21 school year. (Reference File: Treasurer's Office)

Campbell Speech Services.

The Board approves an agreement with Campbell Speech Services to provide services to Newark students placed at Eagle Wings for the 20-21 school year.

(Reference File: Treasurer's Office)

Boundless Behavior Health, Inc

The Board of Education approves an agreement with Boundless to provide special education services to Newark students. (Reference File: Treasurer's Office)

Other

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)

Approval of Agreement with Licking County Department of Job & Family Services for School Clothes

The Board approves an agreement with Licking County Department of Job & Family Services to provide School Clothes Program. (Reference File: Treasurer's Office)

Approval of an Agreement with Licking County Department of Job & Family Services for Workforce Development

The Board of Education approves the Agreement with JFS to provide a staff person for workforce development services through the Wildcat Adventures program at Newark High or other buildings as needed.

(Reference File: Treasurer's Office)

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Approval of Agreements with Catapult Learning LLC

The Board of Education approves the contract with Catapult Learning to provide instructional services in reading and math at St. Francis and Blessed Sacrament Schools, effective August 1, 2020. Newark is the fiscal agent for this contract thru Title I Funds.

(Reference File: Treasurer's Office)

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

20-080

BUSINESS

080

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

Approval of an Agreement with Interim Healthcare

The Board approves the renewal contract for Interim Healthcare to provide RN and LPN services to Newark City Schools.

(Reference File: Treasurer's Office)

Approval of Agreement with Educational Service Center of Ohio

The Board approves the agreement with Educational Service Center of Ohio.

(Reference File: Treasurer's Office)

Approval of Third-Party Contract – COBRA Plan

The Board approves the third-party contract with TPA Administrative Services.

(Reference File: Treasurer's Office)

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

Board Discussion

AEP Energy project savings over \$300 K
Refund savings over \$1.5 M

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EXECUTIVE SESSION

081

Mr. Bline moved, and Mr. Weber, seconded the motion to adjourn to Executive Session at 7:07nmmmm pm to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and any other business deemed necessary.

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

Members returned from Executive Session and Mr. Carr called the meeting back to public session at 8:28 pm.

ADJOURNMENT

Mr. Weber moved, and Mr. Blowers seconded the motion to adjourn. Mr. Carr closed the meeting at 8:30 p.m.

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

Tim Carr, President

Julio Valladares, Treasurer

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