

A REGULAR

MONDAY, AUGUST 5, 2019

CALL MEETING TO ORDER

Mr. Weber called the meeting to order and the following responded to roll call: Mr. Bline, Mr. Carr, Ms. Niccum, Mr. Weber. Mr. Blowers was absent

PLEDGE OF ALLEGIANCE

Mr. Carr led the pledge of allegiance.

19-047 TREASURER'S RECOMMENDATIONS 047

Mr. Carr 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)

July 1, 2019 – Regular Meeting

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

19-048 APPROVAL OF BOARD MINUTES 048

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

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

July 16, 2019 – Special Meeting

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

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APPROVAL OF JULY, 2019 FINANCIAL STATEMENTS AND PAYMENT TO VENDORS

The Board of Education approved the financial statements, including investments, interest earned in the amount of \$177,441.05 and payment to vendors be approved, as presented to the Board.

APPROVAL OF FY20 TEMPORARY APPROPRIATION RESOLUTION

The Board of Education approves the FY20 Temporary Appropriation Resolution as follows:

| <u>FUND</u> | <u>DESCRIPTION</u> | <u>APPROPRIATION</u> |
|-------------|------------------------|----------------------|
| 001 | General Fund | \$984,174.00 |
| 018 | Public School support | \$27,500.00 |
| 019 | Other Local | \$500.00 |
| 200 | Student Managed Fund | \$1,800.00 |
| 300 | District Managed Funds | \$6,420.00 |
| 599 | Misc. Federal | -\$200,000.00 |
| | Total Charges | \$820,394.00 |

APPROVAL OF AGREEMENT WITH DIRECT ENERGY BUSINESS

The Board of Education approves an agreement with Direct Energy Business for the supply of competitive retail electric services.

(Reference File: Treasurer's Office)

APPROVAL OF AGREEMENT WITH THE AUDITOR OF STATE

The Board of Education approves an agreement with the Auditor of State for auditing the basic financial statements. (Reference File: Treasurer's Office)

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

Nays: None

Absent: Mr. Blowers

Motion Carried

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19-049 SUPERINTENDENT'S RECOMMENDATIONS

049

Mr. Carr 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> | | |
| Graves, Kristen | 6th gd. Science 8th gd. Pre-Engineering/Wilson (Resignation) | 08-05-19 |
| <u>Classified:</u> | | |
| Dyar, Sue | Secretary (Resignation) | 08-31-19 |
| McClain, Crystal | Food Server (Resignation) | 08-01-19 |
| Valladares, Laura | Breakfast Cashier (Resignation) | 07-08-19 |
| <u>Supplemental Contract:</u> | | |
| King, Tod | Football .66 (Resignation) | 07-30-19 |

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>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Salary Amount</u> |
|--------------------|-------------------|-----------------------|----------------------|
| <u>Classified:</u> | | | |
| Kincaid, Mildred | Breakfast Cashier | 08-20-19 | \$13.04/hr. |
| Lake, Jennifer | Health Aide | 08-19-19 | \$14.36/hr. |
| Reed, Craig | Custodian II | 08-15-19 | \$13.98/hr. |

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Supplemental Contracts:

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

LPDC Committee _____ \$1,000.00

Name

Adkins, Angela
Horgan, Maura
Kutscherenko, Meredith
Nabors, Lynda
Sutyak, Matthew
Walters, Kyle
Wartenbee, Cheryl
Wiley, Denise

Kindergarten Rediness Academy 18-19 _____ \$40.63/hr.

Name

Abbott, Elizabeth
Borgia, Mary
Campbell, Krysta
Ray, Allysoon
Watkins, Kelley

Supplemental Contracts con't

| | | | |
|------------------|--------------------------------------|-------|------------|
| Ellerbrock, Adam | Asst. HS Boys Soccer Group III | 19-20 | \$4,333.00 |
| Matheny, Ross | Asst. H. S. Football .14 Group II | 19-20 | \$727.86 |
| Newton, Brady | Middle School Soccer Group V | 19-20 | \$2,600.00 |
| Norman, Jeff | Asst. H.S. Football .24 Group II | 19-20 | \$1,247.76 |
| Richards, Justin | Asst. H.S. Football .14 Group II | 19-20 | \$727.86 |

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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> |
|-----------------------|--|-----------------------|----------------------|
| <u>Certificated:</u> | | | |
| Barrett, Ryli | Carson -5 th gd. MA/5 yrs. exp. | 19-20 | \$53,497.00 |
| Montella, Marc | NHS – Plato MA+30 / 13 yrs. exp. | 19-20 | \$71,769.00 |
| Taylor, Tanner | Asst. H.S. Football Group II.48 | 19-20 | \$2,495.52 |
| Womeldorf, Rachel | NHS – Math 5 yr./ 0 yrs. exp. | 19-20 | \$44,644.00 |
| Wood, Laurie | NDA – Math/ Science 5-9-BA/ 11 yrs. exp. .50 | 19-20 | \$28,161.50 |
| <u>Classified:</u> | | | |
| DePage, Traci | Aide | 08-21-19 | \$14.35/hr. |
| Green, Kara | Aide | 08-19-19 | \$13.56/hr. |
| Irizarry-Romero, Zoey | Aide | 08-19-19 | \$13.29/hr. |
| West, Lori | Aide | 08-21-19 | \$13.54/hr. |

Substitutes

The substitutes listed below are approved for the 2019-2020 school year. Certificated Daily Rate/\$100.

| | |
|--------------------|---------------------|
| <u>Bus Drivers</u> | <u>Custodian II</u> |
| Rodgers, Rose | Ramsey, Shirley |

Other

Literacy Collaborative Coach Training

The Board of Education approves the agreement with The Ohio State University to train personnel as a Literacy Coach. (Reference File: Treasurer's Office)

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Licking County Department of Job and Family services (JFS)

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)

Extended Service Days

The Board of Education approves Extended Service Days for Daniel Bogue, School Psychologist, for up to 20 days for the 2019-2020 school year.

Professional Development Training

The Board of Education approves stipends for the following Professional Development Training.

| | |
|-------------------|--------------------------------------|
| Robotics Training | Up to \$75.00 per day - Certificated |
| CPI Training | \$37.50 per one half day |

Pathways of Central Ohio

The Board of Education approves the agreement with Pathways of Central Ohio to provide Incredible Years Classroom Dina Program to kindergarten classroom at Ben Franklin, John Clem, Hillview, Cherry Valley, Carson, Legend, and McGuffey Elementary Schools. (Reference File: Treasurer's Office)

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

Nays: None

Absent: Mr. Blowers.

Motion Carried.

19-050 STUDENTS/CURRICULUM

050

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

Special Education Contracts

Central Ohio Technical College (COTC)

The Board approves an agreement with COTC allowing Newark City Schools clinics to be clinical placements with supervision provided by COTC for their LPN and RN students. (Reference File: Treasurer's Office)

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Tristar Transportation Company

The Board approves an agreement with The Buckeye Ranch to provide transportation services to Haughland Learning Center for a Newark student.

(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)

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

Nays: None

Absent: Mr. Blowers

Motion Carried.

19-051

EXECUTIVE SESSION

051

Mr. Carr moved, and Ms. Niccum seconded the motion to adjourn to Executive Session at 6:48 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. Carr, Ms. Niccum, Mr. Bline, Mr. Weber

Nays: None

Absent: Mr. Blowers

Motion Carried.

Members returned from Executive Session and Mr. Weber called the meeting back to public session at 7:51 pm.

19-052

BUSINESS

052

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

Ben Franklin Parcel

The Board of Education approves the movement to allow the auction of the Ben Franklin parcel be added to the meetings' agenda.

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

Nays: None

Absent: Mr. Blowers

Motion Carried.

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19-053 BUSINESS 053

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

Advertise Ben Franklin Parcel

The Board of Education approves advertising the auctioning of the Ben Franklin Parcel

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

None:

Absent: Mr. Blowers

Motion Carried.

19-054 TABLE OF APPROVAL OF EASEMENT 054

Mr. Carr moved, and Ms. Niccum seconded the motion to table the approval of easement allowing the City of Newark entrance to Evans Blvd.

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

Nays: None

Absent: Mr. Blowers

Motion Carried.

19-055 BOARD OF EDUCATION RECOMMENDATIONS 055

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

ADOPTION OF BOARD POLICIES

The Board of Education adopts the policies listed below and as announced at the July 1, 2019 meeting of the Board of Education.

FINANCIAL COMMITTEE

File 6325 Procurement – Federal Grants/Funds Revised

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

Nays: None

Absent: Mr. Blowers

Motion Carried.

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ADJOURNMENT

Mr. Carr moved, and Mr. Bline seconded the motion to adjourn. Mr. Weber closed the meeting at 7:57 p.m.

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

Nays: None

Absent: Mr. Blowers

Motion Carried.

Warren Weber, President

Julio Valladares, Treasurer

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