

A REGULAR

MONDAY, DECEMBER 9, 2019

CALL MEETING TO ORDER

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

PLEDGE OF ALLEGIANCE

Mr. Carr led the pledge of allegiance

SPECIAL REPORTS

Alison Charpie gave a presentation about the Innovation Center.

Melinda Vaughn presented a report on the 2018-2019 school year Special Education Rating.

Maura Horgan presented results for the State Report Card for the 2018-2019 school year.

19-071 TREASURER'S RECOMMENDATIONS 071

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 approved the board meeting minutes listed below:

November 18, 2019 – Regular Meeting

Approval of November 2019 Financial Statements and Payment to Vendors

The Board of Education approves the November 2019 Financial Statements, including investments, interest earned in the amount of \$88,105.00 and payment to vendors as presented to the Board.

Approval of FY20 Permanent Supplemental Appropriation Resolution

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The Board of Education approves the following FY20 Permanent Supplemental Appropriations Resolution:

<u>Fund</u>	<u>Description</u>	<u>Appropriations</u>
300	District Managed Funds	\$2,500.00
	Total Changes	\$2,500.00

Approval of Advance of Funds

The Board of Education approves the advance of funds from the General Fund to the Permanent Improvement Fund in the amount of \$1,215,780.00 to pay-off the commercial loan for White Field.

Approval to Participate in OSBA Legal Assistance Fund

The Board of Education approves participating in the OSBA Legal Assistance Fund for 2020 and authorizes the Treasurer to pay the invoice in the amount of \$250.

Approval to Pay Invoice

The Board of Education approves the following invoice:

(Reference File: Treasurer's Office)

Tri-C Disbributors \$4,292.30

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

Nays: None

Absent: None

Motion Carried.

19-072 Appoint President Pro-Tem

072

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

The Board of Education appointed Mr. Weber President Pro-Tem for the January Organization Meeting.

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

19-073 SUPERINTENDENT’S RECOMMENDATIONS 073

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

PERSONNEL

Retirements/Resignations

The retirements and resignations listed below are accepted:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>
<u>Classified Staff:</u>		
Anderson, Melissa	Ortho Aide (Resignation)	12/31/2019
Lake, Jennifer	Health Aide (Resignation)	11/29/2019
<u>Supplemental Contracts</u>		
Moore, Jessica	Web Based Program Coordinator-Wilson MS	11/22/2019

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>			
Campbell, Rhonda	Health Aide	12/09/2019	\$14.36/hr.

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Tutors

The tutors listed below are approved for the 2019-2020 school year.

After School Tutors for Homeless Students \$37.67/hr.

Allen Catherine
Breitmayer, Kimberly
Kerr, Stefanie
Schultz, Ashley

Substitutes

The substitutes listed below are approved for the 2019-2020 school year. Certificated Daily Rate/\$100.00.

Classified:

Aides	Bus Driver	Custodian II
Campbell, Rhonda	Dzierwa, Timothy	Todd, Benjamin
Harris, Patricia	Harris, Patricia	Vance, Sara
O'Hara, Leslie	Hughes, Candy	Westbrook, Connie
Vance, Sara		Wilson, James

STUDENTS/CURRICULUM

Special Education Contracts

Newark Students

The Board of Education approves an agreement with the following school districts to provide special education services to Newark students during the 2019-2020 school year.
(Reference File: Treasurer's Office)

Delaware City Board of Education
Liberty Center Board of Education
Loudonville-Perrysville Exempted Village SD
Westfall Local Board of Education

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Gifts

Acceptance of Gifts

<u>Gift</u>	<u>From</u>	<u>Value</u>
School Supplies Newark Students	Wright Memorial United Methodist Church	Approx. \$2,500.00

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

Nays: None

Absent: None

Motion Carried.

19-074

BOARD OF EDUCATION

074

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

Adoption of Board Policies

The Board adopts Board of Education policies listed below and as announced at the November 18, 2019 meeting of the Board of Education.

PERSONNEL COMMITTEE

3120.08	-Employment of Personnel for Co-Curricular/Extra Curricular Activities	Revised
3122	-Non Discrimination and Equal Employment Opportunity	Revised
3140	-Termination and Resignation	Revised
3362	-Anti-Harassment	Revised
4120.05	- Employment and Substitute Educational Aides	New
4122	- Non Discrimination and Equal Employment Opportunity	Revised
4140	- Termination and Resignation	Revised
4362	- Anti-Harassment	Revised
8340	-Letters of Reference	New

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

Nays: None

Absent: None

Motion Carried.

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19-075 EXECUTIVE SESSION

075

Mr. Bline moved, and Mr. Blowers seconded the motion to adjourn to Executive Session to consider matters required to be kept confidential by federal law or regulations or state statutes.

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

Members returned from Executive Session and Mr. Weber called the meeting back to public 8:30 p.m.

ADJOURNMENT

Mr. Bline moved, and Mr. Blowers seconded the motion to adjourn. Mr. Weber closed the meeting at 8:31 p.m.

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

Warren Weber, President

Julio Valladares, Treasurer

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