

A REGULAR

MONDAY, FEBRUARY 13, 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

Presentation of awards to Board Members from OSBA.

17-012

TREASURER'S RECOMMENDATIONS

012

Mr. Bline moved, and Mr. Blowers 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)

January 7, 2017 – Organizational/Regular Meeting/Work Session

Approval of January 2017 Financial Statements and Payment to Vendors

The Board of Education approves the January 2017 Financial Statements, including investments, interest earned in the amount of \$22,987.31 and Payment to Vendors as presented to the Board. (Reference File: Treasurer's Office)

Approval of FY2017 Permanent Supplemental Appropriation Resolution

The Board of Education approves the FY2017 Permanent Supplement Appropriation Resolution as shown below.

A REGULAR

MONDAY, FEBRUARY 13, 2017

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
003	Permanent Improvement	\$370,092.00
019	Other Grant	\$ 9,790.55
300	District Managed Student Activity	2,900.00

Payment of invoices

The Board of Education approves the following invoices to Northern Buckeye Educational Council for ERATE Services: (Reference File: Treasurer's Office)

\$125,493.48
\$121,016.48
\$7,725.14

The Board of Education approves the following invoice to Daikin:

\$11,903.52

Authorization to Disburse Funds to A Call to College

The Board of Education authorizes the Treasurer, Jeff Anderson, to disburse the following funds to A Call to College:

Granger McKinney – Match for Wells Fargo Donation \$2,500.00
Dated November 6, 2015.

Approval to Discontinue Petty Cash Amount

The Board of Education approves the discontinuation of the following petty cash account:

Tournament Petty Cash \$4,000.00

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

A REGULAR

MONDAY, FEBRUARY 13, 2017

17-013

SUPERINTENDENT'S RECOMMENDATIONS

013

Mr. Bline 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>		
Clapp, Marilyn	Head Cook (Retirement)	03-01-2017
Hayes, Michael	Bus Driver (Resignation)	01-11-2017
Henry, Peter	Bus Driver (Retirement)	05-31-2017
Singleton, John W.	Bus Driver (Release of Contract)	01-27-2017
<u>Supplemental Contracts:</u>		
Pyle, Nicole	Talent Show	02-01-2017

Leaves of Absence

The Board approves the leaves of absence listed below:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Classified Staff:</u>		
Fooc, William	Bus Driver	02-01-2017/06-01-2017
Hottinger, Scott	Custodian	01-01-2017/06-30-2017
Lutman, Kim	Bus Driver	01-01-2017/06-01-2017

A REGULAR

MONDAY, FEBRUARY 13, 2017

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>Certified</u> Land, James	Psychologist Support	02-01-2017	\$50.66/hr.
<u>Classified</u> Costa, Suzanne	Cashier/Breakfast	01-17-2017	\$12.17/hr.
Justice, Courtney	Classroom Aide HQ	01-16-2017	\$12.03/hr.
Wheeler, Tiger	Student Worker	01-30-2017	\$ 8.15/hr.

Supplemental Contracts:

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Salary Amount</u>
<u>Group II:</u> Auer, Lee	Associate HS Drama Dir. .33 Group II	\$1,617.33
Napper, Natalie	Talent Show Ben Franklin	\$ 150.00
Wheeler, Michael	Ass. HS Baseball .75 Group III	\$3,032.25

Salary and/or Position Adjustments

The salary/position adjustments listed below are approved:

A REGULAR

MONDAY, FEBRUARY 13, 2017

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Dennis, Adam	Asst. HS Baseball .75 Group III	2016-17	\$3,032.25
Evans, Adam	Intervention Spec. WMS/5yr./4yrs exp.	2-1-17	\$43,057.27
Gruver, Sara	6 th grade HMS MS+30/14 yrs exp.	2-1-17	\$65,257.52
Hardy, Casey	1 st grade John Clem MA+30/8 yrs. exp.	2-1-17	\$56,468.58
Prescott, Abigail	7 th grade/WMS MA/5yrs. exp.	2-1-17	\$48,206.96
Salina, Mark	Asst. HS Baseball .75 Group III	2016-17	\$3,032.25
Shonebarger, Tony	Asst. HS Baseball .75 Group III	2016-17	\$3,032.25
Theis, Amanda	5 th grade McGuffey MA/5 yrs. exp.	2-1-17	\$48,206.96
<u>Classified:</u>			
Rollison, Jodi	Secretary	1-30-2017	\$16.10/hr

Tutors

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

<u>Home Instruction</u>	<u>Hourly Rate</u>
Sherman, Bethany	\$31.39

Substitutes

The substitutes listed below are approved for the 2016-2017 school year. Certificated Daily Rate/\$100.00.

A REGULAR

MONDAY, FEBRUARY 13, 2017

Certificated:

Arnold, Michele
Dickerson, Brandon
Hunt, Amanda
Madden, Danielle

Classified:

Aides

Allen, Travis
Coulter, Jessica
Crumbaker, Rebecca
Hively, Danielle
Jones, Susan
LeMay, Cassey
Miller, Bryan J.
Miller Marina

Bus Drivers

Hively, Danielle
Crumbaker, Rebecca
LeMay, Cassey
Miller, Bryan J.

Food Service

Coulter, Jessica
Feightner, Jenny
Justice, Kimberly
McFee, Tammy
McCarthy Heather

Custodian II

Miller, Marina

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

17-014

STUDENTS/CURRICULUM

014

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

Special Education Contracts

Approval of Special Education Contracts

(Reference File: Treasurer's Office)

The Board of Education approves the agreements with the following school districts to provide special education services to Newark students during the 2016-2017 school year.

A REGULAR

MONDAY, FEBRUARY 13, 2017

Barnesville Exempted Schools
Columbus City Schools
Heath City Schools
Loudonville-Perrysville Exempted Village Schools
Northern Local Schools
Oregon City Schools

Approval of Educational Services Agreement with Step By Step
(Reference File: Treasurer's Office)

The Board of Education approves the agreement with Step By Step Academy, Inc. to provide IEP services to a Newark special education student during the 2016-2017 school year.

Other

Public Announcement Regarding Part B Special Education Funds

The Board of Education approves the following announcement: The Newark City Schools Special Education Department will soon be applying for Part B grant monies for the 2017-2018 school year. These are federal funds used to support the education of students with disabilities for whom Newark City Schools is financially responsible. 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 expenditure of these funds, please send comments or requests, by April 1, 2017, to Melinda Vaughn via electronic mail at mvaughn@laca.org or in written form to Newark City Schools, 621 Mount Vernon Road, Newark, OH 43055.

Approval of Out-of-State Field Trips

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

A REGULAR

MONDAY, FEBRUARY 13, 2017

<u>Organization</u>	<u>Location</u>	<u>Dates</u>
8 th Grade Students	Washington DC	March 20-23, 2017
NHS Orchestra	New York City	March 15-19, 2017

GIFTS

Acceptance of Gifts

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary (Heritage Middle School)	The Energy Cooperative (purchase STEM Shirts)	\$500.00

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

Nays: None

Absent: None

Motion Carried.

17-015

BUSINESS

017

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

Acceptance of Charging Station

The Board of Education accepts a charging station for electronic devices for the use at Newark High School from First Federal Savings.

Acceptance of Bids

The Board of Education accepts the bids for the following project:
(Reference File: Treasurer's Office)

White Field Renovation Phase II

A REGULAR

MONDAY, FEBRYARY 13, 2017

Awarding of Bids

The Board of Education awards the bid for White Field Renovation Phase II to:

Robertson Construction
1801 Thornwood Drive
Heath OH 43056


Total \$458,000.00

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

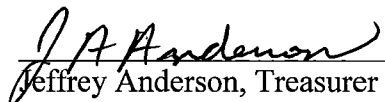
ADJOURNMENT

Mr. Blowers moved, and Mr. Bline seconded the motion to adjourn. Mr. Carr closed the meeting at 6:57 p.m.

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



Tim Carr, President



Jeffrey Anderson, Treasurer