

A REGULAR

MONDAY, FEBRUARY 3, 2020

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

JROTC led the pledge of allegiance.

RESOLUTIONS-RECOGNITIONS

JROTC was recognized as an All American High School
Mat Dunham was awarded a Partnership award from Licking County Board of
Developmental Disabilities
There was a presentation of awards to Board Members from OSBA

20-011 TREASURER'S RECOMMENDATIONS 011

Mr. Blowers moved, and Mr. Weber 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 4, 2020 – Organizational/Regular Meeting/Work Session

Approval of January 2020 Financial Statements and Payment to Vendors

The Board of Education approves the financial statements, including investments, interest earned to the amount of \$95,750.73 and payment to vendors as presented.

Approval of FY2020 Supplemental Temporary Appropriation Resolution

The Board of Education approves the FY2020 Permanent Supplement Appropriation Resolution as shown below.

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<u>Fund</u>	<u>Description</u>	<u>Amount</u>
019	Other Local	\$10,826.70
300	District Manage Fund	\$10,310.00
516	IDEA -B	\$1,621.25
587	Preschool	-\$27.67
	Total Changes	-\$19,487.78

Acceptance of FIRST Grant

The Board approves the Grant from FIRST in the amount of \$55,023.00 for LEGO supplies.
(Reference File: Treasurer's Office)

Approval of Supplemental Revenue Sharing Agreement

The Board approves a Supplemental Revenue Sharing Agreement with the City of Newark.
(Reference File: Treasurer's Office)

Approval of Online Enrollment Service Agreement

The Board approves the Service Agreement with Explain My Benefits, LLC,
(Reference File: Treasurer's Office)

Approval of Tax Amounts and Rates

The Board of Education approves the following resolution accepting the tax amounts and tax rates and Schedule A.
(Reference File: Treasurer's Office)

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

WHEREAS, The Budget Commission of Licking County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, what part thereof is without, and what part within, the ten mill tax limitation, therefore, be it

RESOLVED, By the Board of Education of the Newark City School District, Licking County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

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RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows: and be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

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

20-012 SUPERINTENDENT'S RECOMMENDATIONS 012

Mr. Bline moved, and Ms. Niccum 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>		
Quinn, Cheryl	Secretary (Retirement)	01/31/2020
Riley, Debra	Food Server (Resignation)	01/24/2020

Leaves of Absence

The Board approves the leaves of absence listed below:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Evans, Kacie	McGuffey Int.	2020-2021 school year

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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.

Name	Assignment	Effective Date	Salary Amount
<u>Classified:</u>			
Hughes, Candy	Bus Driver	1-6-2020	\$16.09/hr.
Mayabb, Heaven	Ortho Aide	2-18-2020	\$13.54/hr.
Robinson, Vickie	Bus Driver	1-6-2020	\$16.09/hr.
Stotts, Katarina	Bus Driver	1-6-2020	\$16.09/hr.
Westbrook, Connie	Custodian II	1-6-2020	\$13.98/hr.

Supplemental Contracts:

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

Name	Assignment	Salary Amount
Davis, Jordyn	Web Based Program Coordinator - WMS	\$310.00

Group II

Bentley, Michael	Head HS Lacrosse .10	\$519.90
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Group III

Back, Christopher	Asst. HS Softball	\$4,333.00
Brown, George	Asst. HS Track	\$4,333.00
Jackson, Quincy	Asst. HS Softball	\$4,333.00
Moore, Chad	Asst. HS Baseball	\$4,333.00
Phelps, David	Asst. HS Track	\$4,333.00
Richards, Justin	Asst. HS Baseball	\$4,333.00
Shonebarger, Anthony	Asst. HS Baseball	\$4,333.00
White, Terrell	Asst. HS Track	\$4,333.00
Wright, Terry	Asst. HS Softball	\$4,333.00

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Group IV

Bentley, Michael	Asst. HS Lacrosse .10	\$350.40
Clark, David	Head MS Track - LMS	\$3,504.00
Lindner, Travis	Asst. HS Lacrosse .90	\$3,153.00
Salina, Mark	Asst. HS Track	\$3,504.00
Schultz, Ashley	Head MS Track – HMS	\$3,504.00
Wilkins, Mackenzie	Head MS Track – WMS	\$3,504.00

Group V

Betts, Chloe	Asst. MS Track – WMS	\$2,600.00
Hall, Dustin	MS Softball	\$2,600.00
Matheny, Ross	Asst. MS Track – LMS	\$2,600.00
Norman, Jeffery	Asst. MS Track – HMS	\$2,600.00
Stark, Brent	MS Softball	\$2,600.00

Salary and/or Position Adjustments

The salary/position adjustments listed below are approved:

Certificated:

Name	Assignment	Effective Date	Salary Amount
Ellerbrock, Adam	Social Studies NHS MA+30/4 yrs. exp.	2-1-2020	\$52,960.69
Griley, Kelsey	2nd gd. McGuffey MA/7 yrs. exp.	2-1-2020	\$55,409.31
Nilo, Caleb	Head HS Lacrosse .90	2019-2020	\$4,679.10

Classified:

Hudson, Kim	Bus Driver	1-13-2020 (date correction from January)	\$16.09/hr.
Jackson, Ernest T	Food Server	1-21-2020	\$12.41/hr.

Tutors

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

Home Instruction

Foreman, Robert	\$33.64/hr
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Substitutes

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

Certificated:

Pollmann, Carah

Classified:

Aides

Chenault, Courtney

Fitz, Kelly

Woodrum, Debra

Bus Drivers

Winegardner, Tiffanie

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

Nays: None

Absent: None

Motion Carried.

20-013

STUDENTS/CURRICULUM

013

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

Special Education Contracts

Newark Students

The Board of Education approves the agreements with the following school districts to provide special education services to Newark students during the 2019-2020 school year.

Heath City Schools
Loudonville-Perrysville EVSD

Other

Approval of Resolution Authorizing Membership in the Ohio High School Athletic Association for 2020-2021 School Year

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WHEREAS, The Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA.

NOW THEREFORE , BE IT RESOLVED BY THE BOARD OF EDUCATION that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA

Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administration heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed by Bylaw 11.

Approval of Out-of- State Field Trips

The Board of Education approve the following out-of-state field trip.

(Reference File: Treasurer' Office)

<u>Organization</u>	<u>Location</u>	<u>Dates</u>
Air Force JROTC	Parkersburg WVA	2/22/2020

Approval of Graduates

The Board of Education approves the students below for February graduation from Newark Digital Academy:

Cameron Matthew Bateman
Austin William Butts
Harley Dean Findlay

Sabrina Leigh Packard
Kathryn Dian Wilson
Christina Jane Hardway

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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 2020-2021 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, 2020, to Melinda Vaughn via electronic mail at mvaughn@newarkschools.us or in written form to Newark City Schools, 621 Mount Vernon Road, Newark, OH 43055.

GIFTS

Acceptance of Gifts

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary High School Baseball Dugouts	M/M. Dave Froelich	\$35,000
Monetary Elementary School lunches	Hendrickson	\$200.00
Monetary Ben Franklin unpaid school lunch fees	Anonymous	\$500.20
Monetary NCS Food Services for free lunches	Sy Viet Nguyen DDS	\$300.00

BUSINESS

Advertising of Bids

The Board of Education authorizes the Treasurer to advertise for bids for the following:

Waste Disposal Contract
Newark High School Mechanical Room Catwalk System

Adoption of Wellness Fund

The Board adopts the wellness plan for the 2019-2020 school year.
(Reference File: Treasurer's Office)

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

20-014 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 014

Approval of Easement

Mr. Bline moved, and Mr. Blowers seconded the motion to TABLE the recommendation to approve an easement allowing the City of Newark entrance to Evans Athletic Complex.

(Reference File: Treasurer's Office)

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

Intent 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 in the Office of the Superintendent of Schools from February 3, 2020 through March 9, 2020. (Reference File: Treasurer's Office)

Executive Committee

0100 – Social Media Definitions	Revised
0131 - Legislative	Revised
0141.2 – Conflict of Interest	Revised
0164 – Notice of Meetings	Revised
0165.2 - Special Meetings	Revised
0165.3 – Recess/Adjournment	Revised
0166 – Executive Sessions	Revised
0168 – Minutes	Revised
0169.1 – Public Participation at the Board Meeting	Revised
1240.01 – Non-Reemployment of the Superintendent	Revised
1310 – Employment of the Treasurer	Revised
1340 – Non-Reemployment of the Treasurer	Revised
1520 – Employment of Administrators	Revised

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1530	– Evaluation of Principals and other Administrators	Revised
1541	– Termination and Resignation	Revised
1662	– Anti-Harassment	Revised

20-015 EXECUTIVE SESSION 015

Ms. Niccum moved, and Mr. Blowers seconded the motion to adjourn to Executive Session at 8:05 pm to consider the appointment of a public employee or official and any other business deemed necessary.

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

Members returned from Executive Session at 8:50 pm and Mr. Carr called the meeting back to public session.

ADJOURNMENT

Mr. Blowers moved, and Mr. Weber seconded the motion to adjourn. Mr. Carr closed the meeting at 8:51 p.m.

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

Tim Carr, President

Julio Valladares, Treasurer

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