

A REGULAR

MONDAY, FEBRUARY 4, 2019

CALL MEETING TO ORDER

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

PLEDGE OF ALLEGIANCE

Mr. Blowers led the pledge of allegiance.

RESOLUTIONS-RECOGNITIONS

The Board recognized Jacob Sites in attendance as part of his University studies.

19-012 TREASURER’S RECOMMENDATIONS 012

Mr. Bline moved, and Ms. Niccum 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 5, 2019 – Organizational/Regular Meeting/Work Session

Approval of FY2019 Permanent Supplemental Appropriation Resolution

The Board of Education approves the FY2019 Permanent Supplement Appropriation Resolution as shown below.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
007	Special Trust Fund	\$700.00
572	Title I	- \$73,836.38
599	Title IV Funds	-\$9,301.15
	Total Changes	-\$82,437.53

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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

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

19-013 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:

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<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>
<u>Certificated Staff</u>		
Soto, Christopher	ROTC-High School (Resignation)	05/30/2019
<u>Classified Staff:</u>		
Lane, Chelsy	Crossing Guard C.V. (Resignation)	01/03/2019

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>		
Davis, Cathryn	1 st gd. Legend	1/14/2019-5/31/2019
<u>Classified Staff:</u>		
Hall, Dala	Bus Aide	1/21/2019-2/15/2019
Reed, Christy	Bus Driver	1/16/2019-7/16/2019
Schultz, Renee	Bus Aide	1/4/2019-2/4/2019

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>Certificated</u>			
Franks, William	Teacher MA/11 yrs. exp	2019-2020 sc. yr	\$64,799.00
<u>Classified:</u>			
Rodgers, Denise	Custodian II	2/4/2019	\$13.71/hr.
Sandbrink, Jaimee	General Kitchen	1/7/2019	\$11.80/hr.

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Supplemental Contracts:

The supplemental contracts listed below are approved for the 2018-2019 school year:

<u>Name</u>	<u>Assignment</u>	<u>Salary Amount</u>
<u>Name</u>		
Betts, Chloe	Asst. MS Track Wilson – Group V	\$2,549.00

After School Adventures

Baron, Morgan	\$36.94/hr.
Cannon, Kevin	\$36.94/hr.
Gruver, Sara	\$36.94/hr.
Hoyt, Allison	\$36.94/hr.
Kaufman, Christina	\$36.94/hr.
Kopachy, Michael	\$36.94/hr.
Knapp, Tracie	\$36.94/hr.
Martin, Megan	\$36.94/hr.
Noftz, Debra	\$36.94/hr.
Smith, Carol	\$36.94/hr.
Soto, Christopher	\$36.94/hr.
Todd, Benjamin	\$36.94/hr.

Salary and/or Position Adjustments

The salary/position adjustments listed below are approved:

Certificated:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Clark, David	8 th gd. Liberty 5 yr./5 yrs. exp.	2/1/19	\$46,976.75

Classified:

Hayes, Bob	Custodian Stocker	12/11/2018	\$17.91/hr
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Substitutes

The substitutes listed below are approved for the 2018-2019 school year. Certificated Daily Rate/\$100.00.

Certificated:

Goodyear, Brienna
Hammonds, Zachary
Trost, Jennifer
Vadala, Mandy

Classified:

Aides

Hurlburt, Crystal
Lewis, Rose
Winchester, Maryann

Secretarial

Wieber, Pat

Food Service

Bare, Tessa
Valladares, Laura

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

Nays: None

Absent: Mr. Carr

Motion Carried.

19-014

STUDENTS/CURRICULUM

014

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

Special Education Contracts

Newark Students

(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 2018-2019 school year.

Heath City Schools
South-Western City Schools
Walnut Township Local Schools
Loudonville-Perrysville EVSD

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Other

Approval of Graduates

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

Nevaeh Marie Burford
Kamron Michael Kesler
Matthew Thomas Grabo

Approval of the 2019-2020 and 2020-2021 School Calendars

The Board of Education approves the 2019-2020 and the 2020-2021 school calendars.
(Reference File: Treasurer’s Office)

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 2019-2020 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, 2019, 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.

GIFTS

Acceptance of Gifts

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary (JROTC activity fund)	National Trails Raceway	\$2,065.50
Monetary (Food Service)	United Steel Workers Local Union 1237	\$1,000.00

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Ayes: Ms. Niccum, Mr. Blowers, Mr. Bline, Mr. Weber
Nays: None

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Absent: Mr. Carr
Motion Carried.

ADJOURNMENT

Mr. Blowers moved, and Ms. Niccum seconded the motion to adjourn. Mr. Weber closed the meeting at 6:52 p.m.

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

Warren Weber, President

Trent Montgomery, Assistant Treasurer

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