

REGULAR

SATURDAY, JANUARY 4, 2020

CALL MEETING TO ORDER – PRESIDENT PRO TEM

Mr. Weber, President Pro Tem, called the meeting to order.

PLEDGE OF ALLEGIANCE

Mr. Carr led the Pledge of Allegiance.

ADMINISTRATION OF OATH OF OFFICE TO RE-ELECTED BOARD MEMBERS

Julio Valladares, Treasurer of Newark City Schools administered the Oath of Office to re-elected Board Members Tom Bline, Tim Carr, and Warren Weber.

ROLL CALL

The following responded to roll call: Mr. Bline, Mr. Blowers, Mr. Carr, Ms. Niccum, Mr. Weber.

20-001 ELECTION OF PRESIDENT OF BOARD OF EDUCATION 001

Ms. Niccum moved, and Mr. Weber seconded the motion to nominate Tim Carr for President of the Newark Board of Education. There being no other nominations for the office of President, Mr. Weber closed the nominations and the roll was called for the election of the Office of President.

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

Mr. Carr was elected President of the Newark Board of Education.

20-002 ELECTION OF VICE-PRESIDENT OF BOARD OF EDUCATION 002

First nomination Mr. Carr moved, and Mr. Bline seconded the motion to nominate Warren Weber for Vice-President of the Newark Board of Education.

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Second nomination Ms Niccum moved, and Mr. Weber seconded the motion to nominated Tom Bline for Vice-President of the Newark Board of Education.

The vote went as follows:

Mr. Carr – Warren Weber
Mr. Blowers – Tom Bline
Ms. Niccum – Tom Bline
Mr. Weber – Tom Bline
Mr. Bline – Warren Weber

Mr. Bline was elected Vice-President of the Newark Board of Education

**ADMINISTRATION OF OATH OF OFFICE TO
PRESIDENT**

Julio Valladares, Treasurer of the Newark City Schools administered the Oath of Office to the newly elected President, Timothy Carr.

**ADMINISTRATION OF OATH OF OFFICE TO
VICE-PRESIDENT**

Julio Valladares, Treasurer of the Newark City Schools administered the Oath of Office to the newly elected Vice-President, Thomas Bline

**20-003 APPROVAL OF OFFICIAL ORGANIZATIONAL 003
BUSINESS**

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

Resolution to Establish Service Fund

WHEREAS, the Ohio Revised Code, Section 3315.15, provides for setting aside from the general fund a sum not to exceed \$2.00 per child or five thousand dollars, whichever is greater, as the “service fund”, and

WHEREAS, this money shall be used only in paying members of the Board of Education expenses actually incurred in the performance of their duties, and

WHEREAS, the District Enrollment Headcount as of December 20, 2019 was 6,546

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NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Newark City School District hereby establishes a service fund to be set aside as an account within the general fund and there is hereby appropriated for the stated purpose of said service fund the sum of \$20,000 which shall be incorporated into the appropriations of the District for calendar year 2020.

Resolution to Authorize the Treasurer to Conduct Normal Financial Matters

WHEREAS, pursuant to provisions of O.R.C. 3313.31, the Treasurer is to perform all duties relating to monies, the Newark Board of Education hereby authorizes the Treasurer to perform the following duties:

- a. Borrow or secure an advance draft of money, pending receipt of funds from the County Auditor or from the State Treasurer.
- b. Invest the interim and inactive funds of the District in United States Government obligations and/or Certifications of Deposit of recognized depositories as provided by law, and to sell such investments when such funds are required to meet the operating requirements of the District.
- c. Provide payments to employees for salaries and expenses and to vendors for goods and services, within the appropriations established by the Board of Education.
- d. Provide payments to contractors in the amount approved by the District and through the Superintendent of Schools or his/her designee.
- e. Expend funds, within the limits of the budget, from Employee Benefits Accounts for meetings and other expenses as determined necessary to support school and staff functions (OAG Opinion 82-006).
- f. Perform such duties as are required and/or authorized by law.

Resolution to Authorize the Superintendent of Schools to Employ Personnel Temporarily

WHEREAS, it, on occasion, becomes necessary for the Superintendent of Schools to employ personnel temporarily as needed in emergency situations, and

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WHEREAS, such employments are presented to the Board of Education for approval at its next regular meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark City School District that the Superintendent of Schools be authorized to employ personnel temporarily as needed in emergency situations.

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

**20-004 APPROVAL OF OFFICIAL ORGANIZATIONAL 004
BUSINESS**

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

Appointment of Delegate and Alternate to Ohio School Board Business Meeting

BE IT RESOLVED THAT Mike Blowers be appointed as delegate and Warren Weber be appointed as alternate to the Ohio School Boards Annual meeting in November, 2020.

Appointment of Board Member as Legislative Liaison

BE IT RESOLVED THAT Warren Weber be appointed to serve as Legislative Liaison, effective January 1, 2020.

Appointment of Board Member as Student Achievement Leadership Team Liaison to OSBA

BE IT RESOLVED THAT Mike Blowers be appointed to serve as Student Achievement Leadership Team Liaison to OSBA effective January 1, 2020.

Appointment of Board Member as Newark High School Grads Program Representative

BE IT RESOLVED THAT Tim Carr be appointed as representative to Newark High School Grads Program, effective January 1, 2020.

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Appointment of Board Member as Representative to Newark Schools Drug Advisory Committee

BE IT RESOLVED THAT Warren Weber be appointed as representative to Newark Schools Drug Advisory Committee, effective January 1, 2020.

Appointment of Board Member as Liaison to Newark City Government

BE IT RESOLVED THAT Warren Weber be appointed as Liaison to Newark City Government, effective January 1, 2020.

Appointment of Board Member as Transportation Committee Liaison

BE IT RESOLVED THAT Bev Niccum be appointed as Liaison to Transportation Committee effective January 1, 2020.

Appointment of Board Member as Liaison to County Business Advisory Council

BE IT RESOLVED THAT Warren Weber be appointed as Liaison to Business Advisory Council effective January 1, 2020.

Appointment of Board Members to the C-TEC Board of Education

BE IT RESOLVED THAT Tim Carr and Bev Niccum be appointed as Board Members to the C-TEC Board of Education effective January 1, 2020.

Appointment of Board Member and Treasurer to Review Tax Exemptions and as a Representative to the Newark City Tax Incentive Review Council

BE IT RESOLVED THAT Warren Weber and Julio Valladares, Treasurer, be appointed as representatives to Review Tax Exemptions and as a representative to the Newark City Tax Incentive Review Council effective January 1, 2020.

Appointment of Board Member and Julio Valladares, Treasurer as a Representative to the Licking County Tax Incentive Review Council

BE IT RESOLVED THAT Warren Weber and Julio Valladares, Treasurer, be appointed as representative to the County Tax Incentive Review Council effective January 1, 2020.

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Appointment of Board Members to Strategic Planning Committee

BE IT RESOLVED THAT Warren Weber and Bev Niccum be appointed as representatives to the Strategic Planning Leadership Team effective January 1, 2020.

Appointment of Board Members to Executive Committee

BE IT RESOLVED THAT Tim Carr and Tom Bline be appointed as representatives to Executive Committee effective January 1, 2020.

Appointment of Board Members to Personnel Committee

BE IT RESOLVED THAT Warren Weber and Bev Niccum be appointed as representatives to Personnel Committee effective January 1, 2020.

Appointment of Board Members to Student Achievement Leadership Team

BE IT RESOLVED THAT Bev Niccum and Mike Blowers be appointed as representatives to the Student Achievement Leadership Team effective January 1, 2020.

Appointment of Board Members to Finance Committee

BE IT RESOLVED THAT Tom Bline and Warren Weber be appointed as representatives to the Finance Committee effective January 1, 2020.

Appointment of Board Members to Construction Leadership Team

BE IT RESOLVED THAT Bev Niccum and Tom Bline be appointed as representative to the Construction Leadership Team effective January 1, 2020.

Appointment of Board Members to the Communication Committee

BE IT RESOLVED THAT Mike Blowers and Timothy Carr be appointed as representative to the Communication Committee effective January 1, 2020.

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**ESTABLISHMENT OF DATES, TIME, AND
PLACE OF REGULAR BOARD MEETINGS**

The Board of Education of the Newark City School District announces that the Regular Meetings of the Board of Education will be on the 2nd Monday of each month and that the meetings will be held at 6:30 p.m. The meetings will be located at the Roosevelt Administration Building. Adjustments will be made as needed.

Exceptions: The February meeting will be held on February 3, 2020.
The November meeting will be held on November 16, 2020 due to the OSBA Conference.

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

20-005 TREASURERS RECOMMENDATIONS 005

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

Approval of Board Minutes

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

December 9, 2019 – Regular Minutes

Dates, Times and Place for Finance Committee Meetings

The Finance Committee meetings for 2020 are set for 5:45 p.m. the same dates as the regular Board meetings.

**Approval of Annual Membership Dues – Ohio School Boards
Association** (Reference File: Treasurer's Office)

The Board of Education approves the annual OSBA membership dues of \$7,587.

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APPROVAL OF RESOLUTION OPPOSING THE EdCHOICE SCHOLARSHIP PROGRAM

The Board of Education approves the Resolution in opposition of the State of Ohio EdChoice Scholarship (Voucher) Program. (Reference File: Treasurer's Office)

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

20-006 EXECUTIVE SESSION 006

Ms. Niccum moved, and Mr. Blowers seconded the motion to move to Executive Session at 10:19 am to consider the compensation of a public employee or official and 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 and Mr. Carr called the meeting back to public session at 11:21 am.

20-007 SUPERINTENDENT'S RECOMMENDATIONS 007

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

PERSONNEL

Retirements and Resignations

The retirements and resignations listed below are accepted.

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<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Classified Staff:		
Hunt, Cathy	Secretary-Food Svc.	01/06/2020 (Resignation)
West, Lori	Classroom Aide	12/16/2019 (Resignation)
York, Patricia	Custodian II	12/5/2019 (Resignation)

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>
Classified Staff:			
Douglas, Stephen	Custodian II	12/23/19	\$13.98/hr.
Eichner, Nathaniel	Custodian II	12/16/19	\$13.98/hr.
Hudson, Kim	Bus Driver	1/6/20	\$16.09/hr.
Kozlowski, Maria	Health Aide	12/9/19	\$14.36/hr.
O'Hara, Leslie	Ortho Aide	1/6/20	\$13.80/hr.
Rickett, Robert	Food Server	1/2/20	\$12.41/hr.
Slater, Emily	Ortho Aide	1/6/20	\$13.80/hr.
Wicker, Sabrina	Secretary	2/3/20	\$23.11/hr.

Supplemental Contracts:

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

<u>Name</u>	<u>Assignment</u>	<u>Salary Amount</u>
Fry, Elizabeth	STEM Club	\$397.00

Salary and/or Position Adjustments

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Certificated:			
Alter, Elisabeth	Int. Spec. – Legend 5yr/2 yrs. exp.	02/01/20	\$42,570.91
Betts, Chloe	Art- Wilson MS 5 yrs./3 yrs. exp.	02/01/20	\$44,345.01

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Lopez, Ashley	3 rd gr. – McGuffey MA/2 yrs. exp.	02/01/20	\$43,827.58
Murphy, Megan	1 st gd. – Hillview MA/5yrs. exp.	02/01/20	\$51,642.26
Nigh, Madison	Int. Spec – McGuffey MA/3 yrs. exp.	02/01/20	\$47,874.75
Zaborniak, Ashley	2 nd gd. – Cherry Val MA/7 yrs. exp.	02/01/20	\$55,409.31

Tutors

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

Home Instruction

Day, Christa	19-20	\$33.64/hr.
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Substitutes

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

<u>Certificated</u>	<u>Daily Rate \$100.00</u>
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Bell, Michelle
Byers, Alexis
Keister, Abbie
Layman, Josephina
Reading, Dustin
Royster, Kym

Classified:

<u>Aides</u>	<u>Bus Driver</u>
Fairley, Adam	Fairley, Adam
Slater, Emily	

Other

Approval of Job Abandonment

The Board of Education approves the recommendation that effective November 26, 2019; Jacqueline Sorsdal is no longer employed by the Newark City Schools due to job abandonment.

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

20-008 SALARY SCHEDULES AND SALARY CHANGES 008
ADDENDUM

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

The Board approves to rename the following salary schedules (Exhibit 8.0):
(Reference File: Treasurer's Office)

From Schedule A to Administrative Assistant
From Schedule B to District Support

The Board approves the salary changes as presented (Exhibit 8.1) effective 01/06/2020.
(Reference File: Treasurer's Office)

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

20-009 SUPERINTENDENT'S RECOMMENDATIONS 009

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

STUDENTS AND CURRICULUM

Special Education Contracts

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

Canal Winchester Board of Education
Crooksville Exempted Village Schools
Heath City Schools Board of Education
Lakewood Local Board of Education

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Northern Local Board of Education
South-Western City Schools Board of Education

Other

Approval of Graduates

The students below are approved for January graduation from Newark Digital Academy pending completion of graduation requirements:

Cullen Michael Adkison
Dontez Rey Dickerson
Anthony Joseph Andrews

Gifts

Acceptance of Gifts

<u>Gift</u>	<u>From</u>	<u>Value</u>
10 office chairs, 2 tables Two 2-drawer file cabinets	State Farm Insurance	\$2,000.00
Monetary To Liberty Middle School	Jon & Sounghee Lee	\$200.00
Monetary	Newark Kiwanis Club	\$200.00
Monetary	Alpha Link	\$600.00
Monetary	McClain Development	\$200.00
Monetary	RCD Sales	\$150.00
Monetary	Community Bank	\$200.00
Monetary	Licking Memorial	\$1,000.00

BUSINESS

Approval of Memorandum of Understanding

The Board of Education approves the Memorandum of Understanding between Newark City School and OAPSE Local #190. (Reference File: Treasurer's Office)

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Advertising of Bids

The Board of Education approves advertising of bids for the roof repair projects at the ASC and Ben Franklin.

Accepting of Bids

The Board of Education accept the bids for the demolition and construction of varsity and JV baseball dugouts at NHS.

Awarding of Bids

The Board of Education awards the bid for the demolition and construction of varsity and JV baseball dugouts at NHS to Claggett & Sons. (Reference File: Treasurer's Office)

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

Nays: None

Absent: None

Motion Carried.

20-010

EXECUTIVE SESSION

010

Mr. Blowers moved, and Mr. Weber seconded the motion to adjourn to Executive Session at 11:30 am to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee and other business as deemed necessary.

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

Nays: None

Absent: None

Motion Carried.

Mr. Carr left at 1:48 pm.

Members returned from Executive Session and Ms. Niccum called the meeting back to public session at 2:27 p.m.

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ADJOURNMENT

Mr. Blowers moved, and Mr. Bline seconded the motion to adjourn the meeting at 2:28 p.m.

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

Nays: None

Absent: Mr. Carr

Motion Carried.

Tim Carr, President

Julio Valladares, Treasurer

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