

A REGULAR

MONDAY, JULY 1, 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.

19-038 TREASURER’S RECOMMENDATIONS 038

Mr. Bline moved, and Mr. Carr 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)

June 17, 2019 – Regular Meeting

Approval of Change Funds/Petty Cash Funds

The Board of Education approves the following Change Funds.

Change Funds

Ben Franklin	\$50
Carson	\$50
Cherry Valley	\$50
Hillview	\$50
John Clem	\$50
Legend	\$50
McGuffey	\$50
Heritage	\$50
Liberty	\$50
Wilson	\$50
Newark Digital Academy	\$50
Newark High	\$100
Food Service	\$545
Administrative Service Center	\$400
Athletic HS	\$4300
Total	\$5,895

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

19-039 SUPERINTENDENT'S RECOMMENDATIONS

039

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>Effective Date</u>
<u>Certificated Staff:</u>		
Pinney, Kelsey	Math-Wilson MS (Resignation)	08/02/19

Leave of Absence

The leave of absence below is approved:

Applegarth, Katlyn	Math-NHS	January 13, 2020 (2 nd semester 19-20 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.

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<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Schmid, Sonya	Kdg.-McGuffey BA/0 yrs.exp.. (Per Article 31-D Master Contract)	19/20	\$41,065.00
White, Amy	Math-Wilson, MA/) yrs. exp (Per Article 31-D Master Contract)	19/20	\$47,846.00
<u>Classified:</u>			
Carl, Trevor	Student Worker	6/24/2019	\$9.00/hr.
Chiacchira, Steven	Student Worker	6/24/2019	\$9.00/hr.
Gladstone, Kristopher	Attendance Officer	8/20/2019	\$39,064.07
Nethers, Leah	Student Worker	6/24/2019	\$9.00/hr.
Watson, Rahlin	Linkage Coord.	7/01/2019	\$46,147.23

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>
Auer, Lee	Solo/Ensemble Band Group VIII	\$1,281.00
Auer, Lee	Jazz/Stage Band Group VIII	\$1,281.00
<u>Group IA</u>		
Shumate, Leslie	Hd. HS Girls Basketball	\$10,963.00
Quackenbush, Jeffrey	Hd. HS Boys Basketball	\$10,963.00
<u>Group I</u>		
Oberholtzer, Mark	MS Athletic Coord.	\$ 6,593.00
<u>Group II</u>		
Backlund, Dale	Asst. HS Football	\$ 5,199.00
Clark, David	Hd. HS Cross Country	\$ 5,199.00
Dusenberry, Doug	Asst. HS Football	\$ 5,199.00
Ghiloni, Arthur	Hd. HS Girls Volleyball	\$ 5,199.00
Hardy, Matthew	Asst. HS Football	\$ 5,199.00
Justice, Kenneth	Hd. HS Wrestling	\$ 5,199.00
King, Tod	Asst. HS Football .66	\$ 3,431.34
Kovach, Alexander	Hd. HS Boys Soccer	\$ 5,199.00
Matheny, Ross	Asst. HS Football .34	\$ 1,767.66
Matheny, Ross	Asst. HS Football .34	\$ 1,767.66
Nichols, Scott	Hd. HS Girls Soccer	\$ 5,199.00
Olson, Zachary	Asst. HS Boys Basketball	\$ 5,199.00

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GROUP II cont.

Riley, James	Asst. HS Football	\$ 5,199.00
Russell, Grant	Asst. HS Football .66	\$ 3,431.34
Salina, Mark	Asst. HS Football .66	\$ 3,431.34
Somers, Thad	Asst. HS Boys Basketball	\$ 5,199.00
Smith, Baron	Hd. 9 th gr. Football	\$ 5,199.00
Taylor, Tanner	Asst. HS Football .34	\$ 1,767.66
White, Terrell	Asst. HS Football	\$ 5,199.00

Group III

Baker, Ganelle	Hd. 9 th gr. Volleyball	\$ 4,333.00
Chapman, Spencer	Hd. MS Football 8 th gr. .10	\$ 433.30
DeVito, Jeff	Hd. MS Football 8 th gr. .80	\$ 3,466.40
Dowling, Joseph	Hd. MS Football 7 th gr.	\$ 4,333.00
Carrizales, Aurora	Asst. HS Girls Soccer .50	\$ 2,166.50
Dagois, Katie	Asst. HS Girls Soccer .50	\$ 2,166.50
Hays, Robert	Hd. HS Boys Tennis	\$ 4,333.00
Hays, Robert	Hd. HS Girls Tennis	\$ 4,333.00
Pinney Dava	Asst. HS Girls Volleyball	\$ 4,333.00
Richards, Justin	Asst. 9 th Gr. Football .80	\$ 3,466.60
Sheehan, Catherine	Asst. HS Girls Volleyball	\$ 4,333.00
Simms, Tyler	Hd. MS Football 8 th gr. .10	\$ 433.30
Taylor, Tanner	Asst. 9 th Gr. Football .20	\$ 866.60
Taylor, Tanner	Asst. 9 th Gr. Football .20	\$ 866.60
Villa, Antonio	Hd. HS Golf	\$ 4,333.00

Group IV

Brown, George	MS Cross Country	\$ 3,504.00
Caine, Kelly	Asst. 9 th Gr. Volleyball	\$ 3,504.00
Chapman, Spencer	Asst. MS Football .50	\$ 1,752.00
Day, Christa	MS Volleyball 8 th gr. Girls LMS	\$ 3,504.00
Dusenberry, Amber	MS. Volleyball 8 th gr. Girls HMS	\$ 3,504.00
Guenther, Hollie	MS Volleyball 7 th Gr. Girls LMS	\$ 3,504.00
Hill, Chad	Asst. HS Boys Tennis	\$ 3,504.00
Hill, Chad	Asst. HS Girls Tennis	\$ 3,504.00
Logan, Daniel	Asst. Athletic Trainer – Fall	\$ 3,504.00
Oiler, Anthony	Asst. MS Football	\$ 3,504.00
Pound, Millie	MS Volleyball 8 th Girls WMS	\$ 3,504.00
Schultz, Ashley	MS Volleyball 7 th Girls HMS	\$ 3,504.00

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Group IV con't

Simms, Tyler	Asst. MS Football .50	\$ 1,752.00
Wamer, Timothy	JV Golf	\$ 3,504.00
Wilkins, MacKenzie	MS Volleyball 7 th Gr. Girls WMS	\$ 3,504.00
Williams, Mike	Asst. MS Football	\$ 3,504.00

Group V

Cousins, Abigail	MS Tennis	\$ 2,600.00
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Group VI

Moore, Geoffrey	Athletic Equip. Mgr.	\$ 2,185.00
Rodden, Shelley	MS Cheerleader Adv. .92	\$ 2,010.20
Sanadid, Deanna	MS Cheerleader Adv. .92	\$ 2,010.20
Spence, Rachel	MS Cheerleader Adv. .92	\$ 2,010.20
Woodrow, Erin	MS Cheerleader Adv. .08	\$ 174.80
Woodrow, Erin	MS Cheerleader Adv. .08	\$ 174.80
Woodrow, Erin	MS Cheerleader Adv. .08	\$ 174.80

Supplemental Contract:

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

End of Course Summer Assessment

\$40.63/hr

Name

Brewer, Lindsay
Evans, Ali
Ferdinand, Neil
Kopachy, Mike
Mankin, Rachel
McClelland, Allisha
Montella, Marc
Mundziak, Sarah
Powell, Tammy
Rawlins, Marissa
Smith, Baron
Smith, Marissa
Smith, Mike

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Salary and/or Position Adjustments

The salary/position adjustments listed below are approved.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Chapman, Alexander	Music-Ben Franklin 5 yr. /0 yrs. exp. (Per Article 31-D Master Contract	19-20	\$44,644.00
Malanowski, Kristyn	HS Cheerleader Advisor .56 – Group III	19-20	\$2,426.48
Woodrow, Erin	HS Cheerleader Advisor .44 –Group III	19-20	\$1,906.52
<u>Classified:</u>			
Hatch, Elizabeth	Library Aide HQ	8-19-19	\$14.95/hr.
Pintz, Beth	Classroom Aide HQ	8-19-19	\$14.11/hr.

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

19-040 SUPERINDENTENT’S RECOMMENDATIONS 040

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

PERSONNEL

Supplemental Contracts:

The supplemental contracts, listed below are approved for the 2019-2020 School Year.

Group III

Weber, Warren Asst. 9th Gr. Football .80 \$ 3,466.60

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

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19-041

STUDENTS/CURRICULUM

041

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

Special Education Contract

Safely Home School Agreement

The Board of Education approves an agreement with Safely Home School for Educational Services provided to special educational students in residential care for the 2019-2020 school year.

Boundless Behavioral Health, Inc Agreement

The Board of Education approves an agreement with Boundless Behavioral Health, Inc. to provide services to special educational students.

The Learning Spectrum LTD Agreements

The Board of Education approves agreements with The Learning Spectrum for Educational and Therapy Services for special educational students Newark City School Students in the 2019-2020 school year. (Reference File: Treasurer's Office)

Other

Approval of Contracts for Nursing Services

The Board of Education approves third-party contracts with the Licking county Health Department for the purpose of providing diagnostic health services for Blessed Sacrament School and St. Francis School. State Auxiliary Service Funds, administered through the Newark City Schools, will be paid to the Licking County Health Department for the contracted services.

(Reference File: Treasurer's Office)

Approval of Newark Digital Graduates

The Student below is approved for July graduation from Newark Digital Academy

Ashlynn Crook

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BUSINESS

Accepting of Bids

The Board accepts the bids for the project titled Legend Elementary and MTW paving project. (Reference File: Treasurer's Office)

Awarding of Bids

The Board of Education awards the bid for the project titled Legend Elementary and MTW paving project to Chemcote, Inc, Dublin, Ohio.

Approval of Property Liability Insurance and to Pay Invoice

The Board of Education approves Andrews Insurance Company for the District's property liability insurance for the 2019-2020 school year and payment of the invoice. (Reference File: Treasurer's Office)

Approval of agreement with Licking County Department of Job & Family Services

The Board of Education approves an agreement with Licking County Department of Job & Family Services to provide PRC School Clothes Program. (Reference File: Treasurer's Office)

GIFTS

Acceptance of Gifts

The Board of Education accepts the following gift with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary Todd Dehus Scholarship	James and Heidi Saunders	\$100.00

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

Nays: None

Absent: None

Absent Carried.

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19-042 BOARD OF EDUCATION RECOMMENDATIONS 042

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

Intent to Adopt Board Policies

The Board of Education announces its intent to adopt the following policy and announcement be made that this policy will be available to the Board, staff, and public for inspection in the Office of the Superintendent of Schools from July 2, 2019 through August 12, 2019. (Reference File: Superintendent’s Office)

Financial Committee

File 6325 Procurement – Federal Grants/Funds Revised

Re-Adoption of Board Policy 2261.01

The Board of Education re-adopts the policy 2261.01, Parent Participation in Title I Programs. (Reference File: Treasurer’s Office)

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

19-043 TABLE OF APPROVAL OF EASEMENT 043

Ms. Niccum moved, and Mr. Bline seconded the motion to table the approval of easement allowing the City of Newark entrance to Evans Blvd.
(Reference File: Treasurer’s Office)

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

19-044 EXECUTIVE SESSION 44

Mr. Bline moved, and Mr. Blowers seconded the motion to adjourn to Executive Session at 6:49 pm to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and any other business deemed necessary.

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

Members returned from Executive Session and Mr. Carr called the meeting back to public session at 7:52 p.m.

ADJOURNMENT

Mr. Carr moved, and Mr. Blowers seconded the motion to adjourn. Mr. Weber closed the meeting at 7:54 p.m.

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

Warren Weber, President

Julio Valladares, Treasurer

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