

A REGULAR

MONDAY, JULY 13, 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

Mr. Bline led the Pledge of Allegiance.

20-066 TREASURER'S RECOMMENDATIONS 066

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

Approval of Board Minutes

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

June 8, 2020 – Regular Meeting
June 29, 2020 – Special Meeting

Approval of June 2020 Financial Reports

The financial statements, including investments, interest earned in the amount of \$50,755.00 and payment to vendors are approved.
(Reference File: Treasurer's Office)

Approval of Agreement for Deposit of Public Funds

The Board of Education approves the Memorandum of Agreement for Deposit of Public Funds with Park National Bank. (Reference File: Treasurer's Office)

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

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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

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

20-067 SUPERINTENDENT’S RECOMMENDATIONS 067

Mr. Blowers 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>Effective Date</u>
<u>Certificated Staff:</u>		
Bean, Letitia	Int. Spec. – Ben Franklin (resignation)	08-01-20
Chapman, Alexander	Music – Ben Franklin (resignation)	08-01-20
Cline, Molly	Orchestra – Heritage MS (resignation)	08-01-20
Cramer, Diana Kelli	Int. Spec. – Newark Digital (resignation)	08-01-20

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Vincent, Breann	Speech – ASC (resignation)	08-01-20
<u>Classified Staff:</u>		
Clark, Karen	Health Aide - McGuffey (resignation)	08-01-20
Neudecker, Cheryl	Custodian II - Hillview (resignation)	05-29-20
West, Judy	Bus Aide (resignation)	05-29-20

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>			
Byers, Alexis	KG – Cherry Valley BA/O yrs exp. (Per Article 31-D Master Contract)	20-21	\$42,091.00
Erb, Paige	Speech Pathologist BA/0 yrs exp. (Per Article 31-D Master Contract)	20-21	\$41,347.87
Wimsatt, Melanie	Int Spec - Ben Frank. BA/5 yrs exp. (Per Article 31-D Master Contract)	20-21	\$47,305.00
Lambert, Joseph	Int Spec NHS 5 yr/4 yrs exp (Per Article 31-D Master Contract)	20-21	\$49,622.00
Bergandine, Amy	Music – Ben Franklin BA/10 yrs (Per Article 31-D Master Contract)	20-21	\$55,993.00
<u>Classified:</u>			
Scott, Ali Olatin	Secretary	08-04-20	\$16.65/hour
Skeese, Sonya	Food Server	08-14-20	\$12.72/hour

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Administrative

The Board of Education approves changing the effective date of employment of David Lewis, Superintendent be changed from August 1, 2020 to July 31, 2020.

All other terms remain the same.

Supplemental Contracts:

The supplemental contracts listed below are approved for the 2020-2021 school year.

Name	Assignment	20-21	Salary Amount
Group IA		20-21	\$11,237.00
Franks, William	Head HS Football		
Quackenbush, Jeffrey	Head HS Boys Basketball		
Shumate, Leslie JR	Head HS Girls Basketball		
Group I		20-21	\$6,758.00
Auer, Lee	HS Marching/Concert Symphonic Band Dir		
Dunham, Mathew	Advisor/Wildcat News		
Nutt, Russell	HS Vocal Music Dir.		
Oberholtzer, Mark	MS Athletic Coordinator		
Williams, Paul David	HS Dramatics		
Group II		20-21	\$5,329.00
Auer, Lee	Associate HS Drama Dir. .33		\$1,776.33
Backlund, Dale	Asst. HS Football		
Clark, David	Head HS Cross Country		
Dusenberry, Doug	Asst. HS Football		
Ghiloni, Arthur	Head HS Girls Volleyball		
Hardy, Matthew	Asst. HS Football		
Kovach, Alexander	Head HS Boys Soccer		
Matheny, Ross	Asst. HS Football		
Nicholls, Scott	Head HS Girls Soccer		
Norman, Jeff	Head 9 th gr. Football .17		\$ 888.17
Nutt, Russell	Associate HS Drama Dir. .33		\$1,776.33
Riley, James	Asst. HS Football		
Russell, Grant	Asst. HS Football .50		\$2,664.50
Robinson, Jim	Head 9 th gr. Football .17		\$ 888.17
Salina, Mark	Head 9 th gr. Football .33		\$1,776.33
Smith, Baron	Asst. HS Football .50		\$2,664.50

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Stanton, Stefanie	Associate HS Drama Dir. .33	\$1,776.33
Taylor, Tanner	Asst. HS Football	\$5,329.00
White, Terrell	Asst. HS Football	

Group III **20-21** **\$4,441.00**

Baker, Ganelle	Head 9th Gr. Volleyball	
Carrizales, Aurora	Asst. HS Girls Soccer .50	\$2,220.50
Chapman, Spencer	Hd. MS Football 8th gr. .50	\$2,220.50
Dagois, Katherine	Asst. HS Girls Soccer .50	\$2,220.50
Dowling, Joseph	Hd. MS Football 7th gr.	
Ellerbrock, Adam	Asst. HS Boys Soccer	
Hays, Robert	Hd. HS Boys Tennis	
Hays, Robert	Hd. HS Girls Tennis	
Malanowski, Kristyn	HS Cheerleader Advisor. 50	\$2,220.50
Norman, Jeffery	Asst. 9th gr. Football .33	\$1,480.33
Oiler, Anthony	Asst. 9th gr. Football .34	\$1,480.34
Pinney, Dava	Asst. HS Girls Volleyball	
Robinson, James	Asst. 9th gr. Football .33	\$1,480.33
Rudd, Ashley	HS Orchestra/Strings Dir.	
Russell, Grant	Asst. 9th gr. Football .34	\$1,480.34
Salina, Mark	Asst. 9th gr. Football .33	\$1,480.33
Sheehan, Catherine	Asst. HS Girls Volleyball	
Sims, Roy Tyler	Head MS Football 8th gr. .50	\$2,220.50
Villa, Antonia	Head HS Golf	
Woodrow, Erin	HS Cheerleader Advisor .50	\$2,220.50

Group IV **20-21** **\$3,591.00**

Brown, George	MS Cross Country	
Cain, Kelly	Asst. 9th gr. Volleyball	
Davis, Frederick	MS Volleyball 7th gr. LMS	
Devito, Jeff	Asst. MS Football	
DeWulf, Jessica	HS Yearbook Advisor .50	\$1,795.50
Dusenberry, Amber	MS Volleyball 7th gr. HMS	
Guenther, Hollie	MS Volleyball 8th gr. LMS	
Logan, Daniel	Asst. Athletic Trainer – Fall	
Logan, Daniel	Asst. Athletic Trainer – Winter	
Logan, Daniel	Asst. Athletic Trainer – Spring	
Pound, Minnie	MS Volleyball 7th gr. WMS	
Richards, Justin	Asst. MS Football	
Sarsfield, Joseph	Asst. HS Boys Tennis	

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Sarsfield, Joseph	Asst. HS Girls Tennis	
Schultz, Ashley	MS Volleyball 8th gr. HMS	
Stepanic, Brian	HS Yearbook Advisor .50	\$1,795.50
Wamer, Timothy	JV Golf	
Weaver, Kerrigan	Marching Band Aux/Winter Guard .50	\$1,795.50
Wilkins, Mackenzie	MS Volleyball 8th gr, WMS	
Williams, Michael	Asst. MS Football	

Group V **20-21** **\$2,665.00**

Lacy, Derek	Asst. Marching/Concert/Symphonic Band
Newton, Brady	MS Soccer
Shook, Tom	Asst. Marching/Concert/Symphonic Band

Group VI **20-21** **\$2,240.00**

Everhart, Rachel	MS Cheerleading Advisor .80	\$1,792.00
Kaldor, Kate	Class Council	
MacDonald, Samantha	Band Equipment Manager	
Malanowski, Kristyn	MS Cheerleading Advisor .10	\$ 224.00
Malanowski, Kristyn	MS Cheerleading Advisor .20	\$ 448.00
Moore, Geoffrey	Athletic Equipment Manager	
Mundziak, Sarah	Student Council Advisor	
Rodden, Michelle	MS Cheerleading Advisor .80	\$1,792.00
Sanidad, Deanna	MS Cheerleading Advisor .80	\$1,792.00
Sillin, Zachary	HS Theater Tech Dir.	
Smith, Michael	In the Know Advisor	
Stoker, Samantha	HS Theater Productions Lighting Tech	
Williams, Paul David	HS Theater Productions Sound Tech	
Woodrow, Erin	MS Cheerleader Advisor .20	\$ 448.00
Woodrow, Erin	MS Cheerleader Advisor .10	\$ 224.00

Group VII **20-21** **\$1,815.00**

Auer, Lee	Pep Band
Anderson Kristin	MS Vocal Music WMS
Boehler, Cy	MS Vocal Music LMS
Bricker, Jennifer	MS Instrumental Band HMS
Clark, Lauren	HS Interdisciplinary Team Leader - Social Studies
Cline, Molly	MS Instrumental Orchestra HMS
Coombs, William	MS Instrumental Orchestra LMS
Evans, Alison	HS Interdisciplinary Team Leader - Special Ed.
Hicks, Amy	HS Interdisciplinary Team Leader – Math

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Jenkins, Noah	Asst. Marching Band
Prescott, Koebel	HS Interdisciplinary Team Leader – Guidance
Lorenz, Kathy	HS Interdisciplinary Team Leader – Fine Arts
Miller, Ann	Vocational Work Program
Miskell, Makenzie	HS Interdisciplinary Team Leader – Health/PE
Montella, Marc	HS Interdisciplinary Team Leader – Vocational Business
Nash, Ailene	HS Interdisciplinary Team Leader – Science
O’Dell, Kimberly	HS Interdisciplinary Team Leader – English
Rauch, Juliana	HS Interdisciplinary Team Leader – Foreign Lang.
Rudd, Ashley	MS Instrumental Music Orchestra WMS
Schott, Matthew	MS Instrumental Music Band WMS
Shook, Tom	Asst. Marching Band
Speakmon, Samantha	MS Vocal Music HMS
Wightman, Diana	MS Instrumental Music Band LMS

Group VIII	20-21	\$1,313.00
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Auer, Lee	Jazz/Stage Band	
Auer, Lee	Solo/Ensemble Band	
Bobo, Whitney	Leo Club .50	656.50
Brown, Robert	HS Music Sound Tech.	
Clark, Lauren	National Honor Society .50	656.50
Halblaub, Savanna	Asst. Symphonic Band	
Koebel, Prescott	Leo Club .50	656.50
Kovach, Sara	National Honor Society .50	656.50
Wightman, Diana	Asst. Symphonic Band	

Group IX	20-21	\$811.00
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Endsley, Jamie	Spanish Club Adv. .50	\$405.50
Estep, Rebekah	Spanish Club Adv. .50	\$405.50
Lorenz, Kathy	Art Club Advisor	
Loshbough, Lindsay	Cup & Chaucer Adv. .50	\$405.50
Neale, Wayne	Science Club Advisor	
Rauch, Juliana	French Club Adv.	
Smith, Keri	Cup & Chaucer Adv. .50	\$405.50

Salary and/or Position Adjustments

The salary/position adjustments listed below are approved.

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<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Cowan, Mary	Science – Liberty MS MA+30/5yrs exp. (Per Article 31-D Master Contract)	20-21	\$58,117.00
Dugan, Sonia	Int Spec Ben Franklin 5yr./4yr exp. (per Article 31-D Master Contract)	20-21	\$49,622.00
McDonald, Jessica	Int Spec – NHS 5yr/4yr exp. (Per Article 31-D Master Contract)	20-21	\$49,622.00
<u>Classified:</u>			
DePage, Traci	Behavior Specialist	08-12-20	\$37,021.00/annually
Smith, Wendy	Courier	05-26-20	\$21.05/hour

Substitutes

The Board of Education approves the substitutes listed below for the 2020-2021 school year:

Classified

Bus Drivers
Rodgers, Rose

Aides
Clark, Karen
England, Susan
Harris, Patricia
Holmberg, Linda
Tietz, Clay
Wood, Chelsea
Zaborski, Linda

Secretary
Hardbarger, Cheryl
Martin, Shawna
Woolard, Emily
Zaborski, Linda

Other

Professional Development Training

The Board of Education approves stipends for the following Professional Development Training for certificated staff.

CPI Refresh Training \$75 per day/\$37.50 half day

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Approval of Extended Service Days for the 2020-2021 School Year

The Board of Education approves the following extended services days for the 2020-2021 school year:

<u>Speech Pathologist</u>	<u>Contracted Days</u>
Erb, Paige	up to 5 extended days

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

20-068 SUPERINTENDENT’S RECOMMENDATIONS 068

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

PERSONNEL

Supplemental Contracts:

The supplemental contracts, listed below are approved for the 2020-2021 School Year.

Group II	20-21	\$5,329.00
Weber II, Warren	Head 9 th gr. Football .33	\$1,776.33
Group III	20-21	\$4,441.00
Weber II, Warren	Asst. 9 th gr. Football .33	\$1,480.33

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

20-069 STUDENTS/CURRICULUM 069

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

Special Education Contracts

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The Learning Spectrum LTD Agreements

The Board of Education approves the agreements with (TLS) to provide education, 1:1 aide and behavior services along with related services for a Newark special education student.
(Reference File: Treasurer's Office)

Venture's II

The Board of Education approves the agreement with Venture's II to provide special education services to Newark students for the 20-21 school year.
(Reference File: Treasurer's Office)

Eagle Wings

The Board of Education approves the agreement with Eagle Wings to provide special education services to Newark students for the 20-21 school year.
(Reference File: Treasurer's Office)

REACH

The Board of Education approves the agreement with REACH to provide special education services to Newark students for the 20-21 school year.
(Reference File: Treasurer's Office)

Rehab Associates

The Board of Education approves the agreements with Rehab Associates to provide PT and OT services to Newark students for the 20/21 school year.
(Reference File: Treasurer's Office)

Other

Approval of Foreign Exchange Student

The Board of Education admit the foreign exchange student as shown below for the 2020-2021 school year and that tuition be waived in accordance with the provisions of ORC 3313.64.

<u>Name</u>	<u>Grade</u>	<u>Country</u>
Suzuki, Erika	11	Japan
Host family: Cara Noyes		

Rescind Diplomas

The Board of Education rescinds the diplomas for the following students due to outstanding work needed to complete credits required to meet Ohio minimum standards for graduation.

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Deylon Dickerson
Aliese Magers
Alexis Parker
Chance Roberts
Sagar Subedi

Approval of the Revised 2020-2021 School Calendar

The Superintendent is recommending a change in the calendar for the 20-21 school year. (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	Warren Weber	\$200.00
Monetary	Pinkerton Real Estate	\$500.00

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

20-070

BUSINESS

070

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

Amendment to Employment Agreement

The Board of Education approves the amendment to employment agreement for Douglas C. Ute. (Reference File: Treasurer’s Office)

Advertising of Bids

The Board of Education authorizes the Treasurer to advertise for bids for the Food Service dock & canopy repair project.

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Board of Education Reports/Recommendations

RE-ADOPTION OF BOARD POLICY 2261.01

The Board re-adopts Board Policy 2261.01, Parent Participation in Title I Programs, as required. (Reference File: Treasurer's Office)

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

20-071 EXECUTIVE SESSION 071

Mr. Bline moved, and Mr. Blowers seconded the motion to adjourn to Executive Session to discuss things to be kept confidential such as Technology matters and Re-opening the school for FY21 and any other business deemed necessary.

Ayes: Mr. Bline, Mr. Blowers, Ms. Niccum, 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 9:05 p.m.

ADJOURNMENT

Mr. Blowers moved, and Mr. Weber seconded the motion to adjourn. Mr. Carr closed the meeting at 9:06 p.m.

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

Warren Weber, President

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Julio Valladares, Treasurer