

**A SPECIAL**

**TUESDAY, JULY 28, 2020**

**ROLL CALL**

The Newark Board of Education met in Special Session on Tuesday, July 28, 2020 at 4:00 via Zoom and the following responded to roll call: Mr. Bline, Mr. Blowers, Ms. Niccum, Mr. Weber, Mr. Carr.

**20-072 SUPERINTENDENT'S RECOMMENDATIONS 072**

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

**PERSONNEL**

**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>
Dowling, Joseph	English-NHS MA/2 yrs. exp. (Per Article 31-D Master Contract)	20-21	\$49,042.00
Fisher, Bradley	Int. Spec - NHS MA/2 yrs. Exp. (Per Article 31-D Master Contract)	20-21	\$49,042.00

**Supplemental Contracts**

The supplemental contracts listed below are approved

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Fawcett-Sabo, Rachel	French Club Adv.50 Group IX	20-21	\$405.50
Rauch Juliana	French Club Adv.50 Group IX	20-21	\$405.00

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**Salary and/or Position Adjustments**

The salary/position adjustments listed below are approved:

<b>Name</b>	<b>Assignment</b>	<b>Effective Date</b>	<b>Salary Amount</b>
Fry, Elizabeth	Int. Spec. CV MA/5 yrs. exp.	20-21	\$54,835.00
Mooney, Deanna	Title I/Lit. Coord Gr. 3-5 CV MA +30/18 yrs. exp.	20-21	\$75,494.00
Vrbanac, Leona	Family Consumer Science/GRAD MA +30/15 yrs. exp.	20-21	\$73,563.00

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

**20-073                      STUDENTS AND CURRICULUM                      073**

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

**Special Education Contracts**

**Mayne Transport**

The Board approves the agreement with Mayne Transport for the 2020-2021 school year to provide transportation to special education students who are placed out of district.  
 (Reference File: Treasurer’s Office)

**OTHER**

**Adoption of the Revised 2020-2021 School Calendar**

Whereas, the Board previously approved the school calendar for the 2020-2021 school year on September 9, 2019, which included a first day of school for students on August 18, 2020; and

Whereas, due to the current situation with COVID-19 the Board desires to provide additional time for staff to properly prepare for the start of the school year; and

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Whereas this would necessitate moving the first day of school for students.

Now Therefore, the Board hereby approves the revised calendar for the 2020-2021 school year presented by the Superintendent which includes a first day of school for students on August 20, 2020. (Reference File: Treasurer's Office)

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

**20-074 BOARD OF EDUCATION RECOMMENDATION 074**

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

**ADOPTION OF BOARD POLICES**

The Board adopts Board of Education polices listed below and as announced at the June 8, 2020 meeting of the Board of Education: (Reference File: Treasurer's Office)

**SALT COMMITTEE**

File 2464	Gifted Education and Identification	Revised
File 5350	Student Mental Health and Suicide Prevention	Revised

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

**ADJOURNMENT**

Mr. Bline moved, and Mr. Blowers seconded the motion to adjourn. Mr. Carr closed the meeting at 4:14 p.m.

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

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Tim Carr, President

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Trent Montgomery, Asst. Treasurer

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