

A REGULAR

MONDAY, JUNE 11, 2018

**CALL MEETING TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

Mr. Weber led the pledge of allegiance.

**18-035            TREASURER’S RECOMMENDATIONS            035**

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

**Approval of Board Minutes**

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

- May 14, 2018 – Regular Meeting
- May 31, 2018 – Special Meeting

**Approval of May 2018 Financial Statements and Payment to Vendors**

The Board of Education approved the May 2018 Financial Statements, including investments, interest earned in the amount of \$59,570.37 and Payment to Vendors as presented to the Board.

**Approval of FY2018 Permanent Supplemental Appropriations Resolution**

The Board of Education approves the following FY2018 Permanent Appropriations.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
019	Special Trust Fund	\$19,950.00
572	Title I	-\$0.02

A REGULAR

MONDAY, JUNE 11, 2018

**Approval of FY2019 Temporary Appropriation Resolution**

The Board of Education approves the FY2019 Temporary Appropriation Resolution.  
(Reference File: Treasurer's Office)

**Approval of Change Order**

The Board of Education approves change orders at MTW for an additional \$10,000.00 to Robertson Construction.

**Licking County Educational Service Center Agreement**

The Board of Education approves the Service Deduct Agreement for FY19.  
(Reference File: Treasurer's Office)

**Service Level Agreement with LACA**

The Board of Education approves the Service Level Agreement with LACA.  
(Reference File: Treasurer's Office)

**Approval of Purchase Curriculum Materials**

The Board of Education approves the purchase of curriculum materials.  
(Reference File: Treasurer's Office)

**Approval of Lease Agreement with LCESC**

The Board of Education approves the Lease Agreement with the Licking County Educational Services Center to lease space at the Flying Colors Union Street Building.  
(Reference File: Treasurer's Office)

**Approval of Stipend for 21<sup>st</sup> Century Grant Supervisory**

The Board of Education approves the recommendation that Gemma Zimmerman be given a stipend for supervisory assignment of the 21<sup>st</sup> Century Grant in the amount of \$5,000.00 per fiscal year paid from the 21<sup>st</sup> Century Grant Funds.

**A REGULAR**

**MONDAY, JUNE 11, 2018**

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

**18-036                      TREASURER’S RECOMMENDATIONS                      036**

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

**Authorizing Contract for Lighting Energy Conservation Project**

The Board of Education authorizes the contract for lighting energy conservation project.

**AUTHORIZING CONTRACT FOR LIGHTING ENERGY  
CONSERVATION PROJECT**

**BASED UPON AN URGENT NECESSITY**

The Superintendent requests authority to contract for a lighting energy conservation project based upon the urgent necessity exception to competitive bidding.

Rationale:

1. The Treasurer solicited proposals from three (3) vendors to replace interior and exterior lighting in all 12 District buildings, including the gyms and auditorium, which will result in significant energy and operational cost savings.
2. The most complete and lowest proposal was submitted by HEAT Total Facilities Solutions, Inc. (HEAT) in the total amount of \$930,760, with an anticipated energy savings of \$450,235 (including rebates) and a pay back over 2.93 years.
3. After reviewing the proposals and qualifications/experience of all three vendors, the Treasurer recommends contracting with HEAT for the lighting energy conservation project as the most qualified vendor to perform the lighting improvements for the best price, savings, and payback.

## A REGULAR

4. Ohio Revised Code (ORC) Section 3313.46 provides an exception to the statutory competitive bidding requirements when there is an urgent necessity.

**MONDAY, JUNE 11, 2018**

5. The Superintendent recommends waiving competitive bidding for the lighting energy conservation project in order to take advantage of currently available energy rebates, which are included in the anticipated energy savings proposed by HEAT, and to have the work performed during the summer months while school is not in session; bidding the work would take additional time, which could impact both the ability to qualify for rebates and to complete the work this summer.
6. The Superintendent requests authority enter into a contract with HEAT in the amount of \$930,760.00, based upon the proposal submitted, for the lighting energy conservation project.

The Newark City School District Board of Education resolves as follows:

1. Based upon the information provided and pursuant to the authority given in ORC 3313.46, the Board determines that replacing the interior and exterior lighting at all 12 District buildings is an urgent necessity and waives competitive bidding for the work; the Board finds that it is in the best interest of the District to proceed with the lighting energy conservation project as quickly as possible in order to take advantage of currently available rebates, to have the work performed during the summer months while school is not in session, and to realize significant energy and operational savings once the lighting improvements are complete.
2. The Board authorizes the Superintendent and Business Manager, working with the Treasurer, to contract with HEAT Total Facility Solutions, Inc. in the amount of \$930,760.00 to perform the necessary work to replace the interior and exterior lighting throughout the District.

### **July Board Meeting**

The regular Board meeting for July will be held on July 16, 2018 at 6:30 p.m.

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

Nays: None

Absent: Mr. Blowers,

Motion Carried.

A REGULAR

MONDAY, JUNE 11, 2018

**18-037      TREASURER’S RECOMMENDATIONS      037**

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

**Approval of Agreement with DataServ**

The Board of Education approves an agreement with DataServ.  
(Reference File: Treasurer’s Office)

Ayes: Mr. Bline, Mr. Weber, Ms. Niccum, Mr. Carr  
Nays:  
Absent: Mr. Blowers  
Motion Carried.

**18-038      SUPERINTENDENT’S RECOMMENDATIONS      038**

Mr. Weber moved, and Mr. Bline 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>Eff. Date</u>
<u>Certificated Staff:</u>		
Bessick, Jonathan	2 <sup>nd</sup> gd.- Carson	08-01-18 (resignation)
Hashemi, Haley	Int. Spec. – McGuffey	08-01-18 (resignation)
Hess, Lauren	1 <sup>st</sup> . gd. – Carson	08-03-18 (resignation)
Land, James	School Psychologist	06-01-18 (resignation)
Land, Heather	4 <sup>th</sup> gd. – Carson	08-03-18 (resignation)

**A REGULAR**

Mann, Emilee	5 <sup>th</sup> gd. –Legend	08-03-18	(resignation)
Sadler, Nolan	Dean of Students – Heritage	08-01-18	(resignation)
Turner, Charlotte	Kdg. – Legend	08-03-18	(resignation)
Volpi, Leigh	3 <sup>rd</sup> . gd. – Cherry Valley	08-01-18	(resignation)
Crowl, Kelly	5 <sup>th</sup> gd. Ben Franklin	08-01-18	(resignation)

**MONDAY, JUNE 11, 2018**

Classified Staff:

Annett, Christine	Courier	6-30-18	(Retirement)
Dickson, Donna	Classroom Aide HQ Cherry Valley	8-1-18	(Retirement)
Ford, Susan	Custodian II Ben Franklin	6-30-18	(Resignation)
Shroyer-Gordon, Janelle	Ortho Aide Liberty MS	8-3-18	(Resignation)
Woolard, Shirley	Secretary Food Service	6-30-18	(Retirement)

Supplemental Contracts

Walters, Kyle	Head HS Baseball Coach	6-2-18
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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.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u> Breitmayer, Kimberly	Int. Spec.- HMS 5 yr./1 yr. exp. (Per Article 31-D Master Contract)	2018-2019	\$43,768.00
Brooks, Christina	Int. Spec. – WMS 5 yr. /0 yrs. exp. (Per Article 31-D Master Contract)	2018-2019	\$43,768.00
Driggs, Brittany	KG- Legend BA/0 yrs exp. (Per Article 31-D Master Contract)	2018-2019	\$40,259.00

**A REGULAR**

Evans, Kacie	Int. Spec. Autism McG BA/1 yr. exp. (Per Article 31-D Master Contract)	2018-2019	\$40,259.00
Kaufman, Alyssa	Int. Spec.-Cherry Valley BA/0 yrs. exp. (Per Article 31-D Master Contract)	2018-19	\$40,259.00

**MONDAY, JUNE 11, 2018**

Keefe, Katherine	4 <sup>th</sup> gr. – Cherry Valley BA/0 yrs. exp. (Per Article 31-D Master Contract)	2018-2019	\$40,259.00
Kohl, Mara	5 <sup>th</sup> gd. – Carson BA/1 yr. exp. (Per Article 31-D Master Contract)	2018-2019	\$40,259.00
Luburgh, Kathleen	Int. Spec. – Legend BA/0 yrs. exp. (Per Article 31-D Master Contract)	2018-2019	\$40,259.00
Pyle, Andrea	KG- Legend MA/8yrs. exp. (Per Article 31-D Master Contract)	2018-2019	\$57,988.00
Shaffer, Kathryn	KG- - McGuffey BA/0 yrs. exp. (Per Article 31-D Master Contract)	2018-2019	\$40,259.00
Foreman, Robert	Int. Spec. ED Heritage- MA/10 yrs. exp. (Per Article 31-D Master Contract)	2018-2019	\$61,681.00
Harlow, Meghan	2 <sup>nd</sup> gd. McGuffey BA/0 yrs. exp. (Per Article 31-D Master Contract)	2018-2019	\$40,259.00
Madden, Danielle	4 <sup>th</sup> gd. McGuffey BA/0 yrs. exp. (Per Article 31-D Master Contract)	2018-2019	\$40,259.00
Temple, Asia	1 <sup>st</sup> gd. Ben Franklin BA/0 yrs. exp. (Per Article 31-D Master Contract)	2018-2019	\$40,259.00

Classified:

Carpenter, Kendall	Custodian II	5-14-18	\$13.31/hr.
Chiacchira, Steven	Student Worker	6-5-18	\$9.00/hr.
Nethers, Leah	Student Worker	6-5-18	\$9.00/hr.
Young, T'Kiya	Student Worker	6-5-18	\$9.00/hr.

A REGULAR

Summer School                      2017-2018                      \$39.45  
Koebel, Prescott

**Supplemental Contracts:**

**MONDAY, JUNE 11, 2018**

Pre-K/Kindergarten Summer Academy                      2017-2018                      \$39.45/hr. and \$75.00 per  
**day for planning**

Adkins, Angela	Huston, Donna
Baron, Morgan	Kerr, Stefanie
Bowens, Juakita	Kurella, Heather
Campbell, Krysta	Loughman, Tamara
Fischer, Laura	Macdonald, Patricia
French, Renee	Monroe, Kalie
German, Aubrey	Mooney, Deanna
Hayes, Bobbi Joe	Morrison, Jillian
Holbrook, Jeanne	Pyle, Nicole
Holland, Jessica	Roberts, Pamela
Hothem, Emily	Rowe, Denise
Humble, Lenore	Saxe, John
Sprague, Olivia	Stark, Brent
Stokes, Jennifer	Sutton, Mary
Underhill, Nichole	Volpi, Leigh
Washek, Jodie	Watkins, Kelley
Wilkey, Michalene	Woodring, Alyson

**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> Darfus, Joshua	Int. Spec. – WMS 5 yr./1yrs. exp (Per Article 31-D Master Contract)	2018-19	\$43,768.00
Kaldor, Kate	Biology/Life Science	2018-19	\$46,907.00



**A REGULAR**

	NHS- MA/0 yrs. exp. (Per Article 31-D Master Contract)		
Shell, Olivia	1 <sup>st</sup> gd. – Legend	2018-19	\$47,461.00
	5 yr./4yrs. exp.		
Wigglesworth, Michael	Assoc. HS Voc. Music Dir.	2017-18	\$3,712.00

**MONDAY, JUNE 11, 2018**

Classified

Gard, Craig	Custodian I	4-30-18	\$17.02/hr.
Gostrue, Jason	Custodial Stocker	5-7-18	\$20.36/hr.
Lawrence, Tiffany	Classroom Aide	4-16-18	\$12.78/hr.
Weaver, Lori	Library Aide	5-30-18	\$15.09/hr.

Substitutes

The substitutes listed below are approved for the 2017-2018 school year. Certificated Daily Rate/\$100.00.

Certificated

Ernest, Tanner

The substitutes listed below are approved for the 2018/2019 school year:

CLASSIFIED

Aides

Allen, Travis  
Baughman, Raylene  
Broughton, Mable  
Conners, Daniel  
Cooper, Amy  
Cottrell, Joanna  
Dobbins, Harrell  
Dobbins, Kathleen  
England, Susan  
Fee, Shirley  
Fenton, Brenda  
Francis, Doris

Bus Drivers

Johnson, Gerald  
Lemay, Casey  
Richardson, James  
Rodgers, Rose  
Scarberry, Danny  
Winegardner, Tiffanie

Secretarial

Armbrust, Kathryn  
Burden, Stephanie  
Campbell, Susan

Food Service

Baker, Korey  
Broschart, Deborah  
Daubemire, Susan  
Disbennett, Mary  
Jacobs, Jennifer  
Justice, Kim  
Morrison, Sherry  
Reimer, Bettrina  
Smith, Terri  
Stewart, Amy  
Watson, Diane

**A REGULAR**

Hall, Kaytlin  
Haynes, Amanda  
Holland, Melissa  
Holmberg, Linda  
Lescalleet, Hazel  
McCoy, Dawn  
Parkinson, Deb

Chadock, Marisa  
Kreager, Courtney  
Mitchell, Jamie  
Sweeney, Jessica  
White, Kaathleen  
Zaborski, Linda

Custodian I  
Hartman, Ted  
Kerns, Wayne

**MONDAY, JUNE 11, 2018**

Reagan, Catherine  
Richards, Debi  
Rockey, Linda  
Smith, Patricia  
Spaulding, Sue  
Vanatta, Patricia  
Vermaaten, Rita  
West, Lori  
Westfall, Teresa  
White, Karla  
Winegardner, Tiffanie  
Young, Michael  
Zaborski, Linda

Custodian II  
Campbell, Shirley  
Gall, Christina  
Hartman, Ted  
Kerns, Wayne  
Knipp, Harley  
Penrose, Mary  
Roberts, Rebecca  
Shaw, Sharon  
Unternaehner, Jeff  
Walker, Frank

Knipp, Harley  
Martin, Janet  
Martin, John  
Roberts, Rebecca  
Unternaehner, Jeff  
Walker, Frank  
Yockman, Kenneth

Substitute Teachers over 60 (Sixty) Days

The Board approves the following substitute teacher not be re-employed for the 2018-2019 school year:

Subs over 60 days:

Jacobs, Renee

**Approval of Administrative Contracts**

The Board of Education approves the following administrative contracts:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Length of Contract</u>
<u>Certificated:</u>			

**A REGULAR**

260 Days

Vaughn, Melinda	Director Student Services	08-01-18	1 years
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214 Days

Cooper, Ellen	Principal/Legend	08-01-18	1 year
Myers, Nick	Principal/Hillview	08-01-18	3 years
Rose, Adam	Dean of Students	08-01-18	3 years

**MONDAY, JUNE 11, 2018**

Classified:

260 Days

Shively, Mark	Director Classified Personnel/Business Manager	08-01-18	3 years
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220 Days

Gallup, Todd	Director Food Service	07-01-18	3 year
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Ayes: Mr. Weber, Mr. Bline, Ms. Niccum, Mr. Carr

Nays: None

Absent: Mr. Carr

Motion Carried.

**18-039**

**SUPERINTENDENT'S RECOMMENDATIONS**

**039**

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

**Supplemental Contracts:**

The supplemental contracts listed below are approved:

**STEM Summer Camp 2017-18 (\$39.45 per hour and \$75.00 per day for planning)**

Adkins, Angela  
Austin, Monica  
Bartlett, Kelsey  
Black, Madeline  
Bookless, Jennifer

Justus, Sandra  
Keen, Jennifer  
Kerr, Stefanie  
Kovach, Alexander  
Kutscherenko, Meredith

**A REGULAR**

Borgia, Mary  
Bowens, Juakita  
Carr, Lora  
Clark, David  
Crowl, Kelly  
Felumlee, Melissa  
Fielhauer, Rachel  
Firth, Carolyn  
Goins, Claire  
Hock, Carey  
Hothem, Emily  
Hudson, Kimberly

Martin, Megan  
Pearse, Kaitlyn  
Pennington, Kristen  
Pinney, Kelsey  
Pitt, Cecelia  
Rajah, Meaghan  
Schultz, Ashley  
Shroyer-Gordon, Janelle  
Underhill, Nicole  
Wolpe, Jessica  
Woodring, Alyson

**MONDAY, JUNE 11, 2018**

**Other**

**Newark Teachers Association Agreement**

The Board of Education approves a correction from the previous special Board meeting held on May 31, 2018 regarding the effective dates of the approved contract. The effective dates of the contract are August 1, 2018 through July 31, 2021.

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

**18-040 SUPERINTENDENT’S RECOMMENDATIONS 040**

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

**STUDENTS/CURRICULUM**

**Special Education Contracts**

**Newark Students**

The Board approves agreements with the following school district to provide special education services to Newark students during the 2017-2018 school year.

(Reference File: Treasurer’s Office)

Madison Local School District

**A REGULAR**

Approval of Agreements with Licking Rehabilitation Services, Inc.

The Board of Education approves agreements with Licking Rehabilitation Services, Inc. to provide Physical Therapy and Occupational Therapy Services for Newark students, effective August 1, 2018 through July 31, 2019.

Approval of Agreement with Bridgeway Academy for Special Needs

The Board of Education approve the contract with Bridgeway Academy for the 2018-2019 school year. (Reference File: Treasurer's Office)

**MONDAY, JUNE 11, 2018**

Approval of Agreement with Bridgeway Academy Extended School Year Services

The Board of Education approves the contract with Bridgeway Academy for extended school year. (Reference File: Treasurer's Office)

Approval of Agreement with Buckeye Ranch

The Board of Education approve the contract with Buckeye Ranch. (Reference File: Treasurer's Office)

**OTHER**

**Approval of the Athletic Drug Testing Services 2018-2019**

The Board of Education approve the continuation of drug testing services for student athletes in the amount of \$12,000.00 during the 2018-2019 school year.

**GIFTS**

Acceptance of Gifts

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Donated Linen Services To JRROTC	Buckeye Linen Services, Inc	\$793.55
Monetary	Mantonya Chiropractic Center	\$600.00

**A REGULAR**

To JRROTC

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

**Intent to Adopt Board Policies**

The Board of Education announces its intent to adopt the following policies and announce that these policies will be available to the Board, staff and public for inspection from June 12, 2018 thru July 16, 2018.

**MONDAY, JUNE 11, 2018**

Salt Committee

File 2261.01	-Parent Participation in Title I Program	Revised
File 5112	-Entrance Requirements	Revised
File 8400	-School Safety	Revised

**18-041 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 041**

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

**Adoption of Board Policies**

The Board of Education adopts the polices listed below and as announced at the May 14, 2018 meeting of the Board of Education: (Reference File: Treasurer's Office)

**SALT COMMITTEE**

File 2271	-College Credit Plus Program	Revised
File 5111	-Eligibility of Resident/Nonresident Students	Revised
File 5200	-Attendance	Revised
File 5330	-Use of Medications	Revised
File 5530	-Drug Prevention	Revised

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

A REGULAR

**ADJOURNMENT**

Mr. Bline moved, and Ms. Niccum seconded the motion to adjourn. Mr. Carr closed the meeting at 7:04 p.m.

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

Nays: None

Absent: Mr. Blowers

Motion Carried.

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Tim Carr, President

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Julio Valladares, Treasurer

A REGULAR