

A REGULAR

MONDAY, JUNE 17, 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. Blowers led the pledge of allegiance.

19-035 TREASURER’S RECOMMENDATIONS 035

Mr. Bline moved, and Mr. Blowers 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 13, 2019 – Regular Meeting
- May 30, 2019 – Special Meeting

Approval of May 2019 Financial Statements and Payment to Vendors

The Board of Education approved the May 2019 Financial Statements, including investments, interest earned in the amount of \$103,869.02 and Payment to Vendors as presented to the Board.

Approval of Transfer of Funds

<u>From</u>	<u>To</u>	<u>Amount</u>
003-9192	034	\$412,881.00
Permanent Improvement	Maintenance Fund	

Approval of FY2019 Permanent Supplemental Appropriations Resolution

The Board of Education approves the following FY2019 Permanent Appropriations.

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<u>Fund</u>	<u>Description</u>	<u>Amount</u>
007	Special Trusts	\$63,000.00
019	Other Local	\$10,000.00
200	Student Managed Funds	\$804.14
516	IDEA-B	\$7,615.00
587	Preschool	-\$1,379.26
	Total Changes	\$80,039.88

Approval of FY2020 Temporary Appropriation Resolution

The Board of Education approves the FY2020 Temporary Appropriation Resolution.
(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 First Federal Bank of Defiance. (Reference File: Treasurer's Office)

Approval of Agreement for Group Retrospective Rating Projection

The Board of Education approves an agreement with Ohio SchoolComp program.
(Reference File: Treasurer's Office)

Approval of Advance of Funds

The Board of Education approves the advance of funds from the General Fund to the Permanent Improvement Funds in deficit at fiscal yearend, in the amount of up to \$687,464.00 due to encumbrances and funds in transit from tax collects from the County and insurance reimbursement for MTW. (Reference File: Treasurer's Office)

Licking County Educational Service Center Agreement

The Board of Education approves the Service Deduct Agreement for FY20.
(Reference File: Treasurer's Office)

Service Level Agreement with LACA

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

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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)

Turf Replacement

The Board of Education authorizes the Treasurer to reserve \$50,000.00 of Permanent Improvement Fund to be used solely for the purpose of replacing the artificial turf on White Field at such time as it is deemed necessary to replace the existing turf.

Federal Purchasing Procedures

The Board of Education approves an agreement for procurement of federal funds.
(Reference File: Treasurer’s Office)

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

19-036 SUPERINTENDENT’S RECOMMENDATIONS 036

Ms. Niccum 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>
White, Kelsey	Kdg.-McGuffey	06/11/19 (resignation)
Russell, Grant	Media Spec. NHS	04/02/19 (resignation)

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Classified Staff:

Brodsky, Kecha	Ortho Aide	07/31/19 (Resignation)
Gutridge, Mary	Secretary-Legend	08/01/19 (Retirement)
Shilts, Amanda	Food Server	05/21/19 (Dismissed in 30 day trial)
Worst, Pat	Custodian II	07/31/19 (Retirement)

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> Richards, Deana	4 th gd./Legend MA/1 yr. exp. (Per Article 31-D Master Contract)	2019-2020	\$47,846.00
Severance, Mark	Coord. Spec. Ed. One Year, 193 Day Contract.	2019-2020	\$74,440.00
Chapman, Ashlie	Contract rescinded to 1 year provisional		

Supplemental Contracts:

The Supplemental Contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Dunlap, Dennis	Summer School Teacher	18-19	\$40.63/hr.

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Haas, Olivia	STEM Camp Nurse	18-19	\$40.63/hr.
Kee, Heather	STEM Camp Nurse	18-19	\$40.63/hr.
Koebel Prescott	Summer School Counselor	18-19	\$40.63/hr.
Malanowski, Kristyn	HS Cheerleading ADV.50%	19-20	\$2,166.50

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Montella, Marc	Summer School Teacher	18-19	\$40.63/hr.
Raugh, Jennifer	Kdg. Summer Academy	18-19	\$40.63/hr.
Wamer, Timothy	Summer School Teacher	18-19	\$40.63/hr.
Woodrow, Erin	HS Cheerleading Adv. 50%	19-20	\$2,166.50
Group 1			
Auer, Lee	HS Marching/Concert/ Symphonic Band Dir.	19-20	\$6,593.00
Dunham, Mat	Advisor/Wildcat News Network	19-20	\$6,593.00
Nutt, Russell	HS Vocal Music Director	19-20	\$6,593.00
Williams, Paul	HS Dramatics	19-20	\$6,593.00
Group II			
Stanton, Stefanie	Assoc. HS Drama Dir. .33	19-20	\$1,733.00
Group III			
Rudd, Ashley	HS Orchestra/Strings Dir.	19-20	\$4,333.00
Group IV			
DeWulf, Jessica	HS Yearbook Advisor .50	19-20	\$1,752.00
Shook, Tom	Marching Band Aux./Winter Guard .50	19-20	\$1,752.00
Stepanic, Brian	HS Yearbook Advisor .50	19-20	\$1,752.00
Group V			
Shook, Tom	Asst. Marching/Concert Symphonic Band	19-20	\$2,600.00
Group VI			
Haren, Christopher	Class Council	19-20	\$2,185.00
MacDonald, Samantha	Band Equipment Mgr.	19-20	\$2,185.00
Schneider, Alexandra	Student Council Adv.	19-20	\$2,185.00
Sillin, Zachery	HS Theater Tech Dir.	19-20	\$2,185.00
Smith, Michael	In the Know Adv.	19-20	\$2,185.00
Stoker, Samantha	HS Theater Productions Lighting Tech.	19-20	\$2,185.00
Williams, David	HS theater Productions Sound Tech.	19-20	\$2,185.00
Group VII			

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Anderson, Kristin	MS Vocal Music WMS	19-20	\$1,771.00
Auer, Lee	Pep Band – NHS	19-20	\$1,771.00
Boehler, Cy	MS Vocal Music LMS	19-20	\$1,771.00
Bricker, Jennifer	Asst. Marching Band	19-20	\$1,771.00
Bricker, Jennifer	MS Inst. Music Band HMS	19-20	\$1,771.00

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Clark, Lauren	HS Interdisciplinary Team Ldr./SS	19-20	\$1,771.00
Cline, Molly	MS Inst. Music Orch. HMS	19-20	\$1,771.00
Coombs, William	MS Inst. Music Orch. LMS	19-20	\$1,771.00
Evans, Alison	HS Interdisciplinary Team Ldr./Sp. Ed.	19-20	\$1,771.00
Haren, Christopher	HS Interdisciplinary Team Ldr./Math	19-20	\$1,771.00
Koebel, Prescott	HS Interdisciplinary Team Ldr./Guidance	19-20	\$1,771.00
Lorenz, Kathy	HS Interdisciplinary Team Ldr./Fine Arts	19-20	\$1,771.00
Miller, Ann	Vocational Work Program	19-20	\$1,771.00
Miskell, Makenzie	HS Interdisciplinary Team Ldr./Health/PE	19-20	\$1,771.00
Montella, Marc	HS Interdisciplinary Team Ldr./Voc. Bus.	19-20	\$1,771.00
Nash, Ailene	HS Interdisciplinary Team Ldr./Scienc	19-20	\$1,771.00
O'Dell, Kimberly	HS Interdisciplinary Team Ldr./Eng,	19-20	\$1,771.00
Rauch, Juliana	HS Interdisciplinary Team Ldr./For. Lang	19-20	\$1,771.00
Rudd, Ashley	MS Ins. Music Orch.WMS	19-20	\$1,771.00
Schott, Matthew	MS Inst. Music Band WMS	19-20	\$1,771.00
Speakmon, Samantha	MS Vocal Music HMS	19-20	\$1,771.00
Wightman, Diana	Asst. Marching Band	19-20	\$1,771.00
Wightman, Diana	MS Inst. Music Band LMS	19-20	\$1,771.00

Group VIII

Bobo, Whitney	Leo Club .50	19-20	\$ 640.50
Bricker, Jennifer	Asst. Symphonic Band	19-20	\$1,281.00
Koebel, Prescott	Leo Club .50	19-20	\$ 640.50
Kovach, Sara	National Honor Society .50	19-20	\$ 640.50
Wartenbee, Cheryl	National Honor Society .50	19-20	\$ 640.50
Wightman, Diana	Asst. Symphonic Band	19-20	\$1,281.00
Williams, Paul	HS Music Light Technician	19-20	\$1,281.00

Group IX

DeWulf, Jessica	Cup & Chaucer Advisor .50	19-20	\$395.50
Carlson, Joy	Science Club Advisor	19-20	\$791.00
Endsley, Jaime	Spanish Club Advisor .50	19-20	\$395.50
Estep, Rebekah	Spanish Club Advisor .50	19-20	\$395.50

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Fawcett-Sabo, Rachel	French Club Advisor .50	19-20	\$395.50
Lorenz, Kathy	Art Club Advisor	19-20	\$791.00
Loshbough, Lindsay	Cup & Chaucer Advisor	19-20	\$395.50
Rauch, Juliana	French Club Advisor .50	19-20	\$395.50

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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>			
Anderson, Kristin	Adjust from BA5 to BA4	19-20	\$44,455.00
Cousins, Mitchell	MD Int. Spec-NHS 5yr./0 yrs. exp. (Per Article 31-D Master Contract)	19-20	\$44,644.00
Cox, Amy	½ Prim. Literacy/1/2 Title I Hillview- MA+30/10 yrs. exp.	19-20	\$66,118.00
Gee, Tasha	Literacy/Title I Legend MA+30/20 yrs. exp.	19-20	\$75,536.00
Kelleck, Madison	Int. Spec-McGuffey 5 yrs. /3 yrs. exp.	19-20	\$46,527.00
Stroud, Logan	Math-NHS 5 yr./0 yrs. exp. (Per Article 31-D Master Contract)	19-20	\$44,644.00

Tutors

The tutors listed below are approved for the 2018-2019 school year:

Home Instruction

Breitmeyer, Kimberly \$32.98/hr.

Substitutes

The substitutes listed below are approved for the 2019-2020 school year. Certificated Daily Rate/\$100.00.

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CLASSIFIED

Aides

Bachman, Raylene
Conners, Daniel C
England, Susan
Fenton, Brenda
Holmberg, Linda

Bus Drivers

Hughes, Candy

Food Service

Lewis, Rose
Parkison, Deborah

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Aides Cont.

Hughes, Candy
K' Miller, Mary
Lescaleet, Hazel
Maines, Daniel
McCoy, Dawn
Parkison, Deborah
Sue Spaulding
Taft, Jodi
Vanatta, Patti
Zaborski, Linda

Secretarial

Mitchell, Jamie
Zaborski, Linda

Custodian II

Ackron, Cathleen
Bakos, Cynthia
Wilson, Sharon

Custodian I

Douglas, Stephan
Wilson, Sharon

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>			
<u>260 Days</u>			
Horgan, Maura	Director Curriculum/Staff Dev.	08/01/19	3 years
Quackenbush, Barbara	Director Certificated Personnel	08/01/19	3 years
Quackenbush, Jeffrey	Athletic Director	08/01/19	3 years
Vaughn, Melinda	Director Student Services	08/01/19	1 years
<u>214 Days</u>			
Coleman, Chet	Principal/Cherry Valley	08/01/19	3 years
Cooper, Ellen	Principal/Legend	08/01/19	1 year

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Corum, Jessica	Principal/Newark High	08/01/19	3 years
Nabors, Lynda	Principal/John Clem	08/01/19	3 years

224 Days

Davis, John	Principal/Wilson	08/01/19	3 years
Fickes, Brent	Principal/Liberty	08/01/19	3 years

Classified:

260 Days

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Montgomery, Trent	Assistant Treasurer Personnel/Business Manager	08-01-19	3 years
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Approval of Extended Services Days for the 2019-2020 School Year

The Board of Education approves Extended Service Days for Todd Gallup for up to 20 days.

Summer Professional Development Training

The Board of Education approves stipends for the following Professional Development Training:

LLI Training	Up to \$75 per day	Certificated
ELA Planning	Up to \$75 per day	– Certificated
Literacy	Up to \$75 per day	– Certificated
District Leadership Team	Up to \$75 per day	- Certificated
Guided Reading Training	Up to \$75 per day	– Certificated
Storm Water PD	Up to \$75 per day	– Certificated
PBIS	Up to \$75 per day	- Certificated
Social Styles Training	Up to \$75 per day	– Certificated
My 700 Project	Up to \$75 per day	– Certificated
BLT	Up to \$75 per day	– Certificated
ROX	Up to \$75 per day	– Certificated
PBL	Up to \$75 per day	– Certificated
Kindergarten Readiness Academy Planning	Up to \$75 per day	– Certificated
Coding for Girls	Up to \$75 per day	– Certificated
Foreign Language Camp Planning	Up to \$75 per day	– Certificated
STEM Camp Planning	Up to \$75 per day	– Certificated
STEM Camp Preparation	\$22.16/hr	- Certificated

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Reading Science 101	Up to \$75 per day – Certificated
PRE-Engineering	Up to \$75 per day – Certificated
Literacy and the IEP	\$75.00 per day
Zones of Regulation	\$37.50 per day
Summer CPI Training	\$37.50 per day - Certificated

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

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19-037 SUPERINTENDENT’S RECOMMENDATIONS 037

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

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 2018-2019 school year.

(Reference File: Treasurer’s Office)

Loudonville-Perrsville EVSD

OTHER

Approval of Newark Digital Graduates.

The Board of Education approves the students listed below for June Graduation from Newark Digital Academy:

- Basham, Christian Lee
- Brown, Racheal Denise
- Deckard, Courtney Sue Ann
- Elliott Jr., Brian Keith
- Goodwin, Kianna Marie Dawn
- Kiser, Phillip James
- Musser, Cole Lee

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Rinderle, Christopher Reese
Sacks, Jadie Jolynn
Schofield, Justin, Gabriel
Scott, Harmony Allyssa Mackenzie
Shute, Jason Allen
Seevers, Shyann Nicole

Approval of the Athletic Drug Testing Services 2019-2020

The Board of Education approve the continuation of drug testing services for student athletes in the amount of \$12,000.00 during the 2019-2020 school year.

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Approval of Foreign Exchange Student

The Board of Education admits the foreign exchange student as shown below for the 2019-2020 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>	<u>Host Family</u>
Yun-Jen Lu	11	Taiwan	Randi & Stephanie Poling

Approval of Out-of-State Field Trips

The Board of Education approves the following out-of-state field trip;
(Reference File: Treasurer’s Office)

<u>Organization</u>	<u>Location</u>	<u>Dates</u>
9-12 grade students From Photography 1 & 2 Past and present	Philadelphia and New York City	March 8-10, 2020

Rescind a Diploma

The Board of Education Rescinds the diploma for Melanie Arnett in order to participate in Project Search.

GIFTS

Acceptance of Gifts

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The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary To help Newark Students in memory of Todd Dehus	Ginger Dehus	\$10,000.00
Monetary To help Newark Students in memory of Todd Dehus	Becky Dehus	\$100.00
Linen Services To JROTC	Buckeye Linen Service	\$869.40

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BUSINESS

Advertising of Bids

The Board of Education authorizes the Treasurer to advertise for bids for the following:

Legend Elementary and MTW paving project

Accepting of Bids

The Board accepts the bids for the project titled:

Hillview Elementary boiler replacement

Awarding of Bids

The Board awards the bids for the project titled Hillview Elementary boiler replacement to:

Econo Inc.
6500 Lancaster-Circleville Rd
Lancaster, OH 43130

BOARD OF EDUCATION REPORTS/RECOMMENDATIONS

Adoption of Board Policies

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The Board of Education adopts the polices listed below and as announced at the May 13, 2019 meeting of the Board of Education: (Reference File: Treasurer’s Office)

SALT COMMITTEE

File 5610	-Removal, Suspension, Expulsion and Permanent Exclusion of Students	Revised
File 5610.03	-Eemergency Removal of Students	Revised
File 7540.02	-WEB Accessibility, Content, Apps, and Services	Revised
File 8500	-Food Services	Revised

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Superintendent’s Goals

The Board is in agreement that the Superintendent’s goals have been reviewed and met for improvement of district performance.

Treasurer’s Goals

The Board is in agreement that the Treasurer’s goals have been reviewed and met for improvement of districts performance.

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

Nays: None

Absent: None

Motion Carried.

Board Discussion

It was discussed and decided that the date of the regular July meeting of the Board of Education be changed from July 8 to July 1, 2019.

ADJOURNMENT

Ms. Niccum moved, and Mr. Bline seconded the motion to adjourn. Mr. Weber closed the meeting at 7:09 p.m.

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

Warren Weber, President

Julio Valladares, Treasurer