

**A SPECIAL**

**MONDAY, JUNE 29, 2020**

**ROLL CALL**

The Newark Board of Education met in Special Session on Monday, June 29, 2020 at 4:00 p.m. at the Administrative Service Center and the following responded to roll call: Mr. Bline, Mr. Blowers, Mr. Weber, Mr. Carr. Ms. Niccum was absent.

**20-061            TREASURER’S RECOMMENDATIONS            061**

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

**Approval of Property Liability Insurance Vendor**

The Board of Education approves Education Purchasing Council (EPC) for the district’s property liability insurance for the 2020-2021 school year.  
(Reference File: Treasurer’s Office)

**Approval of Transfer of Funds**

The Board of Education approve the following transfer of funds:

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

**Approval of FY20 Permanent Supplemental Appropriation Resolution**

The Board of Education approves the following FY20 Supplemental Permanent Appropriation Resolution:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROPRIATION</u>
024	Self Insurance	\$455,163.128
034	Classroom Facilities Maintenance	\$2,489.00
	Total Changes	\$457,652.34

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**Approval of FY21 Temporary Appropriation Resolution**

The Board of Education approves the FY21 Temporary Appropriations Resolution.

<b>Fund</b>	<b>Description</b>	<b>Amount</b>
001	General Fund	\$78,481,668.44
002	Bond Retirement	\$4,592,337.51
003	Permanent Improvement	\$2,111,881.00
006	Food Service	\$3,044,444.26
007	Special Trust	\$90,850.00
008	Endowment	\$175.00
011	Rotary- Special Services	\$9,000.00
014	Rotary – Internal Services	\$4,000.00
018	Public School Support	\$121,400.00
019	Other Grant	\$51,350.00
024	Employee Benefits Self-Insurance Fund	\$12,805,000.00
034	Classroom Facilities Maintenance	\$650,000.00
300	District Managed Student Activity	\$282,000.00
401	Auxiliary Services	\$595,163.63
439	Public Preschool Entitlement	\$220,000.00
451	ONenet Connectivity	\$21,600.00
467	Student Wellness and Success	\$2,901,176.34
499	Miscellaneous State Grant	\$83,262.95
507	ESSR	\$2,279,255.16
516	Part B- IDEA	\$2,380,333.61
551	Title III	\$4,012.34
572	Title I	\$2,934,549.54
587	Early Childhood Special Education- IDEA	\$75,152.90
590	Improving Teacher Quality Title II-A	\$445,934.55
599	Miscellaneous Federal Grants	\$1,122,641.93
	Total Internal Funds	\$115,307,189.16

**Approval of Agreement for Group Retrospective Rating Projection**

The Board of Education Approves an agreement with Ohio School Comp Program  
(Reference File: Treasurer’s Office)

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**Turf Replacement**

The Board of Education authorizes the Treasurer to reserve \$50,000 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.

**Approval of Participation in State and Federally Funded Programs**

The Board of Education approves participation in the following State and Federal programs during the 2020-2021 school year.

Title I – Schoolwide  
Title IIA – Improving Teacher Quality  
Title III – Limited English Proficient  
Title IV – Student Support and Academic Enrichment  
Early Childhood Entitlement  
Auxiliary Service for Non-Public Schools  
21<sup>st</sup> Century  
Special Education, Part B – IDEA  
Early Childhood Special Education-IDEA  
Parent Mentor Grant  
Ohio School Climate Grant  
Student Wellness and Success  
School Bus Purchase Program  
Cares ACT ESSER

**Approval of Agreement for DataServ**

The Board of Education approves the agreement with DataServ for Active Directory Project Planning/Execution. (Reference File: Treasurer’s Office)

**Grievance Settlement**

The Board of Education approves the grievance settlement. (Reference File: Treasurer’s Office)

**Approval of Invoices**

The Board of Education approves the invoices totaling \$86,544.50 for DataServ. (Reference File: Treasurer’s Office)

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**Approval of Advance of Funds**

The Board of Education approves the advance of funds from the General Fund to the Permanent Improvement Fund in deficit at fiscal yearend, in the amount of up to \$452,637.07 due to encumbrances and funds in transit from tax collects from the County and insurance reimbursement for MTW.

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

**20-062 SUPERINTENDENT'S RECOMMENDATIONS 062**

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

**PERSONNEL**

**Retirements and Resignations**

The Board of Education approves the following retirements and resignations:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Driggs, Brittany	KG-Legend	08/01/2020 (Resignation)
Rawlins, Marissa	English-NHS	08/01/2020 (Resignation)
Skeese, Caitlin	4th Gr. Carson	08/01/2020 (Resignation)

**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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<b>Name</b>	<b>Assignment</b>	<b>Effective Date</b>	<b>Salary Amount</b>
Dutriel, Laren	3 <sup>rd</sup> gd. Legend BA/0 yrs. exp. (Per Article 31-D Master Contract)	20-21	\$42,091.00
Evans, Danielle	3 <sup>rd</sup> gr. – Legend BA/0 yrs. Exp. (Per Article 31-D Master Contract)	20-21	\$42,091.00
Fleeger, Madison	4 <sup>th</sup> gr. – Carson BA/0 yrs. exp. (Per Article 31-D Master Contract)	20-21	\$42,091.00
McDonald, Jessica	Int. Spec. – NHS BA/4 yrs. Exp. (Per Article 31-D Master Contract)	20-21	\$45,567.00

**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>
Kumar, Monica	School Psych. MA+30/9 yrs. exp.	20-21	\$74,191.64

**Stipend**

The Board approves the stipend for the taping of online classes due to Covid-19

Matt Dunham – 269 hours @ \$22.60 = \$5,853.40

**Other**

**Summer Professional Development Training**

The Board of Education approves stipends for the following professional development training for certificated staff:

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BLT	\$75 per day/\$37.50 half day
Coding for Girls	\$75 per day/\$37.50 half day
District Leadership Team	\$75 per day/\$37.50 half day
ELA Planning	\$75 per day/\$37.50 half day
Guided Reading Training	\$75 per day/\$37.50 half day
Kindergarten Readiness Academy Planning Day	\$75 per day/\$37.50 half day
Literacy	\$75 per day/\$37.50 half day
LLI Training	\$75 per day/\$37.50 half day
My 700 Project	\$75 per day/\$37.50 half day
Newark Reads	\$75 per day/\$37.50 half day
PBIS	\$75 per day/\$37.50 half day
PBL	\$75 per day/\$37.50 half day
ROX	\$75 per day/\$37.50 half day
Social Styles Training Day	\$75 per day/\$37.50 half day
STEM Camp Planning	\$75 per day/\$37.50 half day
Storm Water PD	\$75 per day/\$37.50 half day
Summer Focus for Special Ed Students	\$41.44/hour
Virtual STEM Camp	\$22.60/hour

**Summer Supplemental Contracts**

The Board of Education approves the supplemental contracts listed below.

<b>Name</b>	<b>Assignment</b>	<b>Effective Date</b>	<b>Salary Amount</b>
Ronnie Bowyer	Social Emotional Learning Planning Activities	19/20	\$22.60hr
Alex Kovach	Maker Space Work	19/20	\$22.60/hr

**STUDENTS AND CURRICULUM**

**Special Education Contracts**

The Board of Education approves the contracts for IXL, Lexia and McGraw Hill to support the needs of students with disabilities in a blended learning environment.

(Reference File: Treasurer's Office)

**BUSINESS**

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**Memorandum of Understanding**

The Board of Education approves the Memorandum of Understanding.  
(Reference File: Treasurer's Office)

**Resolution For Liability, Fleet and Property Insurance**

The Board of Education approves the Resolution for Membership in the Southwestern Ohio Educational Purchasing Council – Liability, Fleet & Property Insurance Program.  
(Reference File: Treasurer's Office)

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

**20-063                      BOARD OF EDUCATION RECOMMENDATION                      063**

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

**Addendum to Employment Contract**

The Board of Education approves the following addendum to Julio Valladares',  
Treasurer, Newark City Schools Employment Contract:  
(Reference File: Treasurer's Office)

Paragraph 8 of the Contract shall be amended to reflect the following:

The Treasurer shall be entitled to two (2) additional vacation days with pay during the fiscal year 2021 for the preparation and coordination of the Superintendent's search.  
(Balance of paragraph remains unaltered).

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

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**20-064            BOARD OF EDUCATION RECOMMENDATIONS            064**

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

**Approval of Proposal for the modification to Evans Complex**

The Board of Education approves option #1 of the proposal for modification to the Evans Complex which is to remove and replace existing road with concrete.

(Reference File: Treasurer's Office)

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

Nays:        None

Absent:     Ms. Niccum

Motion Carried.

**20-065            BOARD OF EDUCATION RECOMMENDATIONS            065**

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

**Approval of Administrators to Carry Over Unused Vacation Days to the 2020 – 2021 Fiscal Year**

The Board of Education approves the resolution to permit Administrators to carry over any unused vacation days to the 2020-2021 fiscal year. (Reference File: Treasurer's office)

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

Nays:        None

Absent:     Ms. Niccum

Motion Carried.



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**ADJOURNMENT**

Mr. Weber moved, and Mr. Bline seconded the motion to adjourn. Mr. Carr closed the meeting at 5:12 p.m.

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

Nays: None

Absent: Ms. Niccum

Motion Carried.

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Tim Carr, President

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Julio Valladares Treasurer

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