



**A REGULAR**

**MONDAY, JUNE 8, 2020**

**Approval of May 2020 Financial Reports**

The Board of Education approves the May 2020 Financial Statements, including investments, interest earned in the amount of \$8,391.79 and Payment to Vendors as presented to the Board.

**RESOLUTION APPROVING A WRITTEN POST-ISSUANCE COMPLIANCE POLICY**

The Board approves the resolution below.

The Board of Education (the “Board”) of the Newark City School District, Licking County, Ohio (the “School District”), met in regular session on June 8, 2020, at 6:30 p.m., in Room 151 at the Administrative Service Center, 621 Mount Vernon Road, Newark, Ohio 43055, with the following members present: M\_\_\_\_\_.

\_\_\_\_\_ introduced the following resolution and moved its passage: RESOLUTION A RESOLUTION APPROVING A WRITTEN POST ISSUANCE COMPLIANCE POLICY IN CONNECTION WITH THE ISSUANCE OF TAX-EXEMPT AND TAX-PREFERRED OBLIGATIONS BY THE SCHOOL DISTRICT WHEREAS, the School District has previously issued, or intends to issue in the future, bonds and other obligations for the purpose of financing and refinancing various capital improvements in the School District (collectively, the “Obligations”); and WHEREAS, the Obligations were issued, or will be issued as, tax-exempt and tax preferred obligations under the Internal Revenue Code of 1986, as amended; and WHEREAS, in connection with the issuance of the Obligations, it is advised that the Board have a formal written policy outlining the policies and procedures necessary to promote compliance with federal income tax and securities laws, as well as the requirements set forth in the documents for each issue of Obligations; and WHEREAS, the Board desires to formally approve a written policy outlining such policies and procedures; NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Newark City School District, Licking County, Ohio, that: Section 1 Approval of Written Post-Issuance Compliance Policy. The Board hereby approves a written post issuance compliance policy (the “Policy”) in connection with the issuance of the Obligations of the School District. On behalf of the Board, the Treasurer is hereby authorized to execute the

Policy, which Policy shall be in the form attached hereto as Exhibit A. The Treasurer is also hereby authorized to execute any other documents necessary in connection with the Policy. The Treasurer’s execution of such documents shall be conclusive evidence

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of the Board's approval of such documents. 15042676v1 Section 2 Open Meeting. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code

**Licking County Educational Service Center Agreement**

The Board of Education approves the Service Deduct Agreement for FY21.

(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 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 Adult Meal Prices**

The Board of Education approves the adult lunch and breakfast prices for the 20/21 school year as follows.

Adult Lunch - \$3.65

Adult Breakfast - \$1.85

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

Nays: None

Absent: None

Motion Carried.

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**20-058**

**SUPERINTENDENT'S RECOMMENDATIONS**

**058**

Mr. Weber moved, and Mr. Blowers 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</u>		
Foy, Karlie	School Psychologist	08/01/2020 (Resignation Date Change)
Taylor, Melissa	Int. Spec. – NHS	08/01/2020 (Resignation)
<u>Classified Staff:</u>		
Berry, Earl	Bus Aide	05/29/2020 (Retirement)
Messina, Lucille	Custodian	10/31/2020 (Retirement)
Morris, Brooke	Class Aide	05/29/2020 (Resignation)
Slater, Emily	Ortho Aide	08/01/2020 (Resignation)
Weaver, Chuck	Custodian	07/31/2020 (Retirement)
Woolard, Emily	Secretary	08/10/2020 (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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<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Certificated: Barrett, Emily	Art – CV/McGuffey 5yr./4yrs Exp. (Per Article 31-D Master Contract)	20-21	\$49,622.00
Burckard, Jordan	6th gr. SS – HMS BA/0yrs. Exp. (Per Article 31-D Master Contract)	20-21	\$42,091.00
Feightner, Taylor	Preschool Int. Spec Flying Colors MA/8 yrs. exp. (Per Article 31-D Master Contract)	20-21	\$60,627.00
Mathews, Courtney	Int. Spec. – NHS MA/2 yrs exp. (Per Article 31-D Master Contract)	20-21	\$49,042.00
McCafferty, Ashley	1st gr. – Hillview MA/4yrs exp. (Per Article 31-D Master Contract)	20-21	\$52,904.00

**Supplemental Contracts:**

The Supplemental Contracts listed below are approved for Summer School:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Dunlap, Dennis	Teacher	19/20	\$41.44/hr.
Koebel Prescott	Counselor	19/20	\$41.44/hr.
Montella, Marc	Teacher	19/20	\$41.44/hr.
Wamer, Tim	Int. Spec.	19/20	\$41.44/hr.

**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>
Certificated: Howison, Jennifer	Title/Rdg. Recovery BF MA+30/19 yrs. exp.	20-21	\$75,494.00

**Substitutes**

The substitutes listed below are approved for the 2020-2021 school year. Certificated Daily Rate/\$100.00.

**CLASSIFIED**

Aides

Athey, Margaret  
Bakos, Michele  
Beckman, Andrea  
Combes, Eduardo  
Connors, Daniel C  
Cottrell, Joanna  
Cox, Mary  
Dickson, Donna  
Fee, Shirley  
Fenton, Brenda  
Fitz, Kelly  
Giesler, Bonnie  
Jones, Brad  
Laymon, Adrienne  
Maharg, Latonia  
Maines, Daniel  
Matteson, Cindy  
McCoy, Dawn  
Moon, Lynnze  
Parkison, Deborah  
Smith, Patricia  
Sothen, Connie  
Spaulding, Sue  
Taft, Jodi  
West, Cindy  
Williams, Marlene  
Wilson, Mildred

Bus Drivers

Dzierwa, Timothy  
Henry, Peter  
Maharg, Latonia  
Richardson, James  
Root, Lewis  
Ross, Robert  
Winegardner, Tiffanie

Food Service

Beckman, Andrea  
Brenner, Melissa  
Hayes, Loretta  
McLaine, Heather  
Mix, Kathy  
Parkinson, Deb  
Rhinehart, Sommer  
Watson, Diane

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Aides cont'd

Woodrum, Debra  
Woods, Charlene  
Young, Karen  
Young, Michael

Secretary

Bebout, Mary  
Burden, Stephanie  
Clay, Tonya  
Hammond, Julie  
Johnson, Debbie  
Kelley, Pam  
Mitchell, Jamie  
Sweeney, Jessica  
Wieber, Pat  
White, Kathy

Custodian II

Ackron, Cathleen  
Bakos, Cynthia  
Campbell, Shirley  
Franklin-Gavin, Marie  
Hartman, Theodore  
Kerns, Wayne  
Martin, Janet  
Martin, John  
Penrose, Mary  
Ramsey, Shirley  
Roberts, Rebecca  
Shedosky, Marilyn  
Walker, Frank  
Wilson, Sharon  
Yockman, Kenneth  
York, Kerry

Custodian I

Hartman, Theodore  
Kerns, Wayne  
Martin, Janet  
Martin, John  
Roberts, Rebecca  
Walker, Frank  
Wilson, Sharon  
Yockman, Kenneth  
York, Kerry

**Summer Professional Development Training**

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

Jason Learning	\$75 per day/\$37.50 half day
Edmentum – K-12	\$75 per day/\$37.50 half-day
Zearn – Math K-5	\$75 per day/\$37.50 half-day
Dreambox – Math K-5	\$75 per day/\$37.50 half-day
eSpark – ELA and Math – K only	\$75 per day/\$37.50 half-day
Seesaw – PreK – K – 1	\$75 per day/\$37.50 half-day
Elementary ELA PD	\$75 per day/\$37.50 half-day
Elementary Math and Science PD	\$75 per day/\$37.50 half-day
Planning 2020-2021	\$75 per day/\$37.50 half-day
Planning for Summer Sessions	\$75 per day/\$37.50 half-day
STEM PD	\$75 per day/\$37.50 half-day

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Kindergarten LEGO PD	\$75 per day/\$37.50 half-day
Middle School & High School PD – Science, ELA, Social Studies, Math	\$75 per day/\$37.50 half-day
Stormwater Training	\$75 per day/\$37.50 half day

Summer Supplementals	
Kindergarten Readiness	\$41.44 per hour
Newark Reads	\$41.44 per hour
Virtual STEM Camp	\$41.44 per hour

Summer ETR/IEP as contracted

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

**20-059 SUPERINTENDENT’S RECOMMENDATIONS 059**

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

**STUDENTS/CURRICULUM**

**Special Education Contracts**

V.A.T. Inc.

The Board approves agreements with V.A.T. Inc. to provide transportation for a student that attends Boundless in ‘Worthington.

**OTHER**

Approval of Newark Digital Graduates.

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

Melanie Arnett	Renea Kay Schott
Katelyn Jean Brewer	Nathan Allen Smith
Jacob Alexander Harmon	Dakota Shane Williams



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Approval of Newark High School Graduate

Taylor Edwards

Approval of the Athletic Drug Testing Services 2020-2021

The Board of Education approves the continuation of drug testing services for student athletes in the amount of \$12,000.00 during the 2020-2021 school year.

Rescind Diplomas

The Board of Education rescinds the diplomas for the following students in order to participate in Project Search.

Alex Cagney  
Matthew Gast  
Cody VanValkenburg  
Natis Siegle  
Faith Riedel (other than Project Search)

Newark High School Limited Bus Service

The Board of Education approves limited bus service for Newark High School students for the 2020-2021 school year. (Reference File: Treasurer's Office)

Approval of Schools Fees for the 2020-2021 School Year

The Board of Education approve the school fees for the 2020-2021 school year, as listed below, approved by the SALT Committee.

Pre-Kindergarten  
Grades K-5  
Grades 6-8  
Grades 9-12

Adoption of Textbooks

The Board of Education adopt the textbooks, as announced as an intent at the May 6, 2020 Board of Education Meeting as shown below.

AP American Government Roots and Reform  
AP The Practice of Statistics –Sixth Edition

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Approval of Curriculum Contracts

The Board contracts and agreements for curriculum for the 2020-2021 school year.  
(Reference File: Treasurer's Office)

**BUSINESS**

Resolution to Expand the Newark Digital Academy

The Board of Education adopts the Resolution to Expand the Newark Digital Academy's Program to Include All Grade Levels K-12.

**Resolution to Expand the Newark Digital Academy's Program to Include All Grade Levels K-12**

**WHEREAS** the Newark Digital Academy ("NDA") was a community school that was established in 2003 by the Board pursuant to Chapter 3314 of the Ohio Revised Code for the purpose of providing innovative educational opportunities to the students of the Newark City School District ("District" or "Board"); and

**WHEREAS**, from its inception, NDA and the Board maintained a close and constructive working relationship, which enabled NDA to provide a high quality online educational experience for students who are at-risk of dropping out of school, as a result of which NDA successfully educated, and graduated, hundreds of students over the

years, many of whom faced personal challenges that, but for NDA's unique programming, threatened to permanently derail their schooling; and

**WHEREAS** over the years, the laws and regulations concerning operation and sponsorship of community schools changed significantly, imposing burdensome and costly new requirements and constraints on the schools and their sponsors and threatening the sustainability of NDA as a community school; and

**WHEREAS** the Parties continued to believe in the vital importance of NDA's unique educational program and entered into an Agreement to transfer NDA's educational program to the Board, for operation by the Board as a school of the District beginning with the 2018-2019 year; and

**WHEREAS** as a school of the District, NDA has continued its outstanding history of providing a high quality online educational experience and graduating students who are at-risk of dropping out of school, and

**WHEREAS** the Board desires to expand NDA's program to all grades served by the District so that students in grades Kindergarten through 12 may benefit from its program;

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**NOW, THEREFORE, BE IT RESOLVED THAT** beginning with the 2020-2021 school year, students in grades Kindergarten through 12 may enroll in the NDA program in accordance with any criteria associated with such program.

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

**20-060 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 060**

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

**Approval of Agreement for SRO – Newark High School – TABLED**

The Board tables the approval of agreement with the Newark Police Department to provide a School Resource Officer for Newark High School during the 2020-2021 school year.  
(Reference File: Treasurer’s Office)

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

**INTENT TO ADOPT BOARD POLICIES**

The Board of Education announce its intent to adopt the following policies, and announcement be made that these policies will be available to the Board, staff, and public for inspection in the Office of the Superintendent of Schools from June 9, 2020 through July 13, 2020.

**SALT COMMITTEE**

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

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**ADJOURNMENT**

Mr. Blowers moved, and Mr. Weber seconded the motion to adjourn. Mr. Carr closed the meeting at 7:19 p.m.

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

Nays: None

Absent: None

Motion Carried.

\_\_\_\_\_  
Tim Carr, President

\_\_\_\_\_  
Julio Valladares, Treasurer

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