

A REGULAR

MONDAY, MARCH 8, 2021

CALL MEETING TO ORDER

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

PLEDGE OF ALLEGIANCE

Mr. Blowers led the pledge of allegiance.

21-020 TREASURER’S RECOMMENDATIONS 020

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

Approval of Board Minutes

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

February 8, 2021 – Regular Meeting
February 17, 2021 – Special Meeting

Approval of February 2021 Financial Statements and Payment to Vendors

The Board of Education approves the February 2021 Financial Statements, including investments, interest earned in the amount of \$1,592.22 and Payment to Vendors as presented to the Board.

Approval of FY 2021 Supplemental Permanent Appropriation Resolution

The Board of Education approves the FY2021 Supplemental Permanent Appropriations as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
007	Special Trust	\$13,982.14
401	Auxillary Services	\$48,707.94
516	IDEA-B	-\$56.61
572	Title I	\$48,315.25
587	Preschool	-\$0.14

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590	Title II-A	\$453.99
599	Misc Federal	\$727.53
	Total Charges	\$112,130.10

APPROVAL OF RESOLUTION THROUGH META

The Board of Education approves the following resolution authorizing META to conduct a Request for Proposal for competitive electric services.

The Board of Education (the "Board") of the _____ Public School District, _____ County, Ohio, (the "School District") met in general session on _____, 2021, at _____ .m., at the offices of the Board, _____, Ohio _____ with the following members present: M. _____ introduced the following resolution and moved its passage:

RESOLUTION

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED FOR THE BILLING PERIOD COMMENCING WITH THE JULY 2022 BILLING CYCLE AND TERMINATING NO LATER THAN THE JUNE 2027 BILLING CYCLE.

WHEREAS, the School District is a member of [META Solutions (f/k/a Metropolitan Educational Council)] (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council is joining with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the July 2022 billing cycle and terminating no later than the close of the June 2027 billing cycle, with bids to be submitted for various periods and durations (the "RFP");

WHEREAS, the RFP will seek a single, fixed-price for all energy charges, excluding capacity charges which shall be passed-through directly to the School District and also will seek alternative pricing for the pass-through of fees associated with the supplier's cost of compliance with Ohio's renewable portfolio standards ("RPS");

WHEREAS, the RFP calls for an administrative fee of \$0.0003 per kilowatt-hour of electricity used which such fee shall be payable to the School District's Council and shall be reflected in the CRES purchase price;

WHEREAS, the Council will send or has sent notices to bid on the School District's electric load to all competitive retail electric service providers licensed to sell power in the state of Ohio and registered with the applicable electric distribution utility;

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WHEREAS, the Council will select the lowest responsible bid submitted in response to the RFP, contemplated to be on or before May 1, 2021;

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect anytime up to the time period as set forth in the RFP, unless extended to a later date as may be allowed under the RFP, to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent’s designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail electric service for all of the School District’s electric load that is the result of a public and competitive RFP.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE _____ SCHOOL DISTRICT, COUNTY OF _____, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail electric service commencing with the July 2022 billing cycle and terminating no later than the close of the June 2027 billing cycle, with bids to be submitted for various periods and durations on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent’s designee to execute a Master Supply Agreement to be prepared by the Council between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive RFP.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

[signature page to follow]

M____. _____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____
—

Nays: _____
—

The resolution passed.

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Passed: _____, 2021

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BOARD OF EDUCATION,
_____, SCHOOL
DISTRICT, COUNTY of

OHIO

Board President

Attest: _____
Treasurer

CERTIFICATE

The undersigned hereby certify that: (a) the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on the _____ day of _____, 2021; (b) pursuant to Section 5705.412, Revised Code, the School District has in effect for the remainder of the school fiscal year and the succeeding fiscal year the authorization to levy taxes, including the renewal of existing levies which, when combined with estimated revenue from all other sources available to the School District at the time of certification, are sufficient to provide operating revenues necessary to enable the School District to maintain all personnel and programs on all days in its school calendar for the current fiscal year and for a number of days in succeeding fiscal years equal to the number of days that instruction was held or is scheduled to be held for the current fiscal year; (c) this Certificate attached to the appropriation measure shall cover only the fiscal year in which the appropriation measure is effective and did not consider the renewal or replacement of an existing levy as the authority to levy taxes that are subject to appropriation in the current fiscal year unless the renewal or replacement levy had been approved by electors and is subject to appropriation in the current fiscal year; and (d) this Certificate covers the term of the Master Supply Agreement including any allowable extensions.

Dated: _____, 2021

Treasurer, Board of Education,

President, Board of Education,

Superintendent,

School
District, _____

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

21-021 SUPERINTENDENT'S RECOMMENDATIONS

021

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

PERSONNEL

Retirements and Resignations

The retirements and resignations listed below are accepted.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Adjei, Akua	Math - NHS (Resignation)	08/06/2021
Olivieri, Danielle	Intervention Specialist - NHS (Resignation)	08/01/2021
<u>Classified Staff:</u>		
Emory, Tori	Bus Aide (Resignation)	02/12/2021

Supplemental Contracts:

<u>Name</u>	<u>Assignment</u>	<u>Date</u>
Carson		
Adkins, Angie	STEM Club	2020-21
Hillview		
Cooperrider, Tosha	Art Club	2020-21
Howiler, Stephanie	Art Club	2020-21
Kaufman, Chrissy	Fun2Bfit Club	2020-21
Kutscherenko, Meredith	STEM Club	2020-21
Peters, Cathi	Fun2Bfit Club	2020-21
Spiaggi, Carrie	Student Council	2020-21

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McGuffey

Harlow, Meghan	Logo Robotics Primary	2020-21
Lopez, Ashley	Logo Robotics Intermediate	2020-21
Nigh, Madison	Walking Club	2020-21

NHS

Auer, Lee	Assoc. HS Drama Dir .33	2020-21
Auer, Lee	Pep Band	2020-21
Nutt, Russell	Assoc. HS Drama Dir .33	2020-21
Sillin, Zach	HS Theatre Tech Dir	2020-21
Stanton, Stephanie	Assoc. HS Drama Dir .33	2020-21
Stoker, Samantha	HS Theater Productions Lighting Tech	2020-21

Leaves of Absence

The leaves of absence listed below are accepted:

Classified Staff:

Robinson, Vickie	Bus Driver	02/28/21 – 04/30/21
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Appointments and Assignments

The appointment/assignment listed below is approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Classified:</u>			
Sweeney, Jessica	Secretary	02/22/2021	\$16.65/hr.
White, Tracy	Bus Driver	02/22/2021	\$16.84/hr.

Supplemental Contracts:

The Board of Education approves the following volunteers:

<u>Volunteer Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Long, Bryan	MS Baseball	2020-21
Ray, Caitlynn	Track	2020-21
Ridella, Todd	MS Baseball	2020-21

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Salary and/or Position Adjustments

The Board of Education approves the following appointments:

Classified

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Adjustment</u>
Adkins, Angel	Custodian I	02-22-21	\$18.00 (+.40)
Russell, Tara	Custodian I	01-19-21	\$21.07 (+.40)
Schnabel, Jeffrey	Cashier	01-04-21	\$14.19

Substitutes

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

Classified:

Aides

Hemminger, Rebeca
Kiser, Christopher
MacDonald, Melanie
Mitchell, Megan
Stephens, Ronda
Yantis, Jamie

Bus Drivers

Miller, Melissa

Secretarial

Fletcher, Jennifer

STUDENTS/CURRICULUM

Special Education Contracts

Newark Students

The Board of Education approves the agreements with the following school districts to provide special education services to Newark students during the 2020-2021 school year:

(Reference File: Treasurer's Office)

Graham Local Schools
Mount Vernon City Schools

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Intent to Adopt Textbooks

The Board of Education announces its intent to adopt textbooks as listed below at its March 8, 2021 meeting and the textbooks are available for public inspection in the Superintendent's office from March 8, 2021 through April 12, 2021.

Course: Art History and Appreciation
Book: Discovering Art History Fourth Edition

Course: AP Language and Composition
Book: Back to the Lake Fourth Edition/The Say/I Say Fifth Edition

Other

Approval of Graduates

The Board approves the students below for March graduation from Newark Digital Academy:

David William Arnott
Melody Renea Hagerman
Hannah Ann Humberston
Aliese Emri Magers
Mikaila McKenzie Merry
Allison Grace Roberts
Blaize Chanlar Sattelmeyer

Public Announcement Regarding Title I Funds

The Board of Education approves the following announcement be made:

The Newark City Schools will soon be planning for Title I monies for the 2021-2022 school year. These are federal funds used to support the education of economically disadvantaged students attending the Newark City Schools. Each year the district collects input from parents, students, staff, and community members regarding the expenditure of these monies. If you have ideas regarding the use of these funds, please send comments or requests to Tara Boyer via electronic mail at tboyer@newarkcschools.us or by phone 740-670-7050.

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Approval of Foreign Exchange Student

The Board of Education admits the foreign exchange student as shown below for the 2021-2022 school year and that tuition be waived in accordance with the provisions of ORC 3313.64.

<u>Name</u>	<u>Age</u>	<u>Country</u>
Beomjong Kim	15	South Korea

Host family: Cara and Greg Noyes
Host Agency: Youth for Understanding

Approval of the 2021-2022 School Calendar

The Board of Education approves the 2021-2022 school calendar.
(Reference File: Treasurer's Office)

Approval of Agreements with ESC of Central Ohio

The Board of Education approves the agreements with ESC of Central Ohio for Ben Franklin, Carson and Hillview Elementary Schools.
(Reference File: Treasurer's Office)

GIFTS

<u>Gift</u>	<u>From</u>
85 Small Fry Certificates (For Citizen of the Month)	Mortellaro McDonald's

BUSINESS

Contracts

The Board of Education approves the contract with Roger D. Fields Associates, Inc. for Electrical Engineering Services for NHS auditorium lighting upgrades.
(Reference File: Treasurer's Office)

Memorandums of Understanding

The Board of Education approves the Memorandums of Understanding regarding supplemental contracts.
(Reference File: Treasurer's Office)

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

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Motion Carried.

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

Leave of Absence

<u>Name</u>	<u>Position</u>	<u>Effective Dates</u>
Bline, Rick	Health Aide	02/18/21 – 05/31/21

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

21-022

EXECUTIVE SESSION

022

Mr. Carr moved, and Mr. Weber seconded the motion to adjourn to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

For the purpose of preparing for negotiations pursuant to Section 121.22 (G) (4) of the Ohio Revised Code.

To discuss the purchase of property for public purposes or the sale of property at competitive bidding.

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

Members returned from Executive Session and Mr. Bline called the meeting back to public session at 8:19 pm.

ADJOURNMENT

Mr. Carr moved, and Mr. Weber seconded the motion to adjourn. Mr. Weber closed the meeting at 8:20 p.m.

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

Tom Bline, Vice-President

Julio Valladares, Treasurer

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