

**A REGULAR**

**MONDAY, MARCH 9, 2020**

**CALL MEETING TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

Mr. Bline led the pledge of allegiance.

**RECOGNITIONS**

Scott Koebel was recognized for his work supporting student academic, social emotional and career domains and volunteering his time with the Ohio School Counselor Association.

**SPECIAL REPORTS**

Cassidy Chadock, senior at NHS is receiving a 4 year ROTC nursing scholarship to the Citadel in South Carolina.

**20-021            TREASURER'S RECOMMENDATIONS            021**

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 approves the board meeting minutes listed below:  
(Reference File: Treasurer's Office)

February 3, 2020 – Regular Meeting  
February 10, 2020 – Special Meeting  
February 17, 2020 – Special Meeting

**Approval of January and February 2020 Financial Statements and Payment to Vendors**

The Board of Education approves the January and February 2020 Financial Statements, including investments, interest earned in the amount of \$107,450.81 and Payment to Vendors as presented to the Board. (Reference File: Treasurer's Office)

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**Approval of FY 2020 Supplemental Temporary Appropriation Resolution**

The Board of Education approves the FY2020 Supplemental Temporary Appropriations as follows:

<b>Fund</b>	<b>Description</b>	<b>Amount</b>
034	Classroom Facilities	\$125,000.00
	Maintenance	
	<b>Total Charges</b>	<b>\$125,000.00</b>

**Approval to Pay Invoice**

The Board of Education approves the payment of the following invoice:  
(Reference File: Treasurer's Office)

DataServ	\$100,193.84
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Ayes: Mr. Bline, Mr. Blowers, Ms. Niccum, Mr. Weber, Mr. Carr  
Nays: None  
Absent: None  
Motion Carried.

**20-022 SUPERINTENDENT'S RECOMMENDATIONS 022**

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

**PERSONNEL**

**Retirements and Resignations**

The retirements and resignations listed below are accepted.

<b>Name</b>	<b>Assignment</b>	<b>Effective Date</b>
<b><u>Certificated Staff:</u></b>		
Buchanan, Jeffrey	PE/Wilson (Retirement)	9/30/2020
Marlowe, William	Spanish/NHS (Retirement)	3/01/2020

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Reimer, Michael	Science/Technology/HMS (Resignation)	8/01/2020
<b>Classified Staff:</b>		
Bowyer, Ronni	Parent Mentor (Resignation)	3/31/2020
Cady, Jacqueline	Behavior Specialist (Retirement)	8/01/2020
Holton, Cathy	Courier (Retirement)	6/30/2020
Snider, Sharon	Bus Aide (Resignation)	2/14/2020
Wilson, Gloria	Secretary (Retirement)	6/30/2020

**Supplemental Contracts:**

Phillips, Kelley	ASA/Carson (Resignation)	2/17/2020
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**Leaves of Absence**

The leaves of absence listed below are accepted:

**Certificated Staff:**

Derr, Michael	1/13/2020 – 5/29/2020
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**Classified Staff:**

Beltran, Glenda	Bus Driver	2/13/2020 – 8/1/2020
Hysell, Karen	Breakfast Cashier	2/3/2020 – 3/30/2020

**Appointments and Assignments**

The appointment/assignment listed below is approved:

Name	Assignment	Effective Date	Salary Amount
<b>Classified:</b>			
Allen, Laura	Ortho Aide	2/18/2020	\$13.54/hr.
Bachman, Ashley	Classroom Aide	2/18/2020	\$13.03/hr.
Fuller, Sheriena	Bus Aide	2/18/2020	\$12.65/hr.

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**Tutors:**

The tutors listed below are approved for the 2019-2020 School Year:

Home Instruction

Davies, Shannon \$42.29/hr.

**Substitutes**

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

Certificated:

Pickenpaugh, Bart

Classified:

Aides	Food Service
Filip, Savannah	Rhinehart, Sommer
Messerall, Jessica	

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

Nays: None

Absent: None

Motion Carried.

**20-023**

**SUPERINTENDENT'S RECOMMENDATIONS**

**023**

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

**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 2019-2020 school year: (Reference File: Treasurer's Office)

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Heath City Schools  
Mansfield City Schools

**Other**

Approval of Graduates

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

Hughes, Courtney Darlene  
McIntyre, Jaylyn Wesley  
Shurtz, Tanner Princeton

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 2020-2021 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](mailto:tboyer@newarkcschools.us) or by phone 740-670-7050.

Approval of Out-of-State Field Trips

The Board of Education approves an out-of-state field trips:  
(Reference File: Treasurer's Office)

<u>Organization</u>	<u>Location</u>	<u>Dates</u>
High School Choir Program	Chicago, IL	1/16/2021 – 1/18/2021
Pride of Newark	Chicago, IL	3/12/2021 – 3/14/2021
High School French Classes 11-12	France	3/25/2021 – 4/2/2021
High School Spanish 2/3/4	Peru	3/26/2021 – 4/4/2021 (tentative dates)

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Approval of Foreign Exchange Student

The Board of Education admits the following foreign exchange student for the 2020-2021 school year and tuition is waived in accordance with the provisions of ORC 3313.64:

<u>Name</u>	<u>Grade</u>	<u>Country</u>
Gonzalez Moreno, Ana Paola	10	Mexico
Host Family – Edgar and Amber Chism		

**GIFTS**

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary	Timothy & Susan Lehman Cheryl A. Lehman Scholarship	\$500.00
Monetary	National Trail Raceway JROTC Program	\$2,016.00

**BUSINESS**

Approval of Resolution with LACA

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

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

**INTENT TO ADOPT BOARD POLICIES**

The Board of Education announces its intent to adopt the following policies and announcement is made that these policies will be available to the Board, staff, and public for inspection in the Office of the Superintendent of Schools from March 10, 2020 through April 13, 2020.

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Executive Committee

0165.1 – Regular Meetings	Revised
1422 - Nondiscrimination and Equal Employment Opportunity	Revised

**20-024 BOARD OF EDUCATION RECOMMENDATIONS 024**

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

The Board of Education adopts Board policies listed below and announced at the February 2, 2020 meeting of the Board of Education:

Executive Committee

0100 – Social Media Definitions	Revised
0131 - Legislative	Revised
0141.2 – Conflict of Interest	Revised
0164 – Notice of Meetings	Revised
0165.2 - Special Meetings	Revised
0165.3 – Recess/Adjournment	Revised
0166 – Executive Sessions	Revised
0168 – Minutes	Revised
0169.1 – Public Participation at the Board Meeting	Revised
1240.01 – Non-Reemployment of the Superintendent	Revised
1310 – Employment of the Treasurer	Revised
1340 – Non-Reemployment of the Treasurer	Revised
1520 – Employment of Administrators	Revised
1530 – Evaluation of Principals and other Administrators	Revised
1541 - Termination and Resignation	Revised
1662 – Anti-Harassment	Revised

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

Nays: None

Absent: None

Motion Carried.

Discussion of Easement

The Board of Education and Mayor Hall held a discussion regarding an easement to Evan Athletic Complex.

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**20-025 BOARD OF EDUCATION RECOMMENDATIONS 025**

Mr. Carr moved, and Mr. Weber seconded the motion to amend the agenda to include a vote to allow a construction easement to the city of Newark at the Evans Athletic Complex.

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

**ADJOURNMENT**

Ms. Niccum moved, and Mr. Blowers seconded the motion to adjourn. Mr. Carr closed the meeting at 8:04 p.m.

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

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Timothy Carr, President

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Julio Valladares, Treasurer



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