

A REGULAR

MONDAY, MAY 13, 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, Mr. Weber. Ms. Niccum was absent.

PLEDGE OF ALLEGIANCE

Mr. Carr led the pledge of allegiance.

19-026 APPROVAL OF THE FIVE YEAR FORECAST 026

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

The Board of Education approves the Five-Year Forecast as prepared by Julio Valladares and the Board authorizes the Treasurer to submit the Forecast to the Ohio Department of Education.

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

Nays: None

Absent: Ms. Niccum

Motion Carried

19-027 TREASURER'S RECOMMENDATIONS 027

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)

April 8, 2019 – Regular Meeting

Approval of April 2019 Financial Statements and Payment to Vendors

The Board of Education approves the April 2019 Financial Statements, including investments, interest earned in the amount of \$98,414.30 and Payment to Vendors as presented to the Board.

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Approval of FY2019 Permanent Supplemental Appropriation Resolution

The Board approves the FY2019 Supplemental Permanent Appropriation.
(Reference File: Treasurer's Office)

<u>Fund</u>	<u>Description</u>	<u>Appropriation</u>
003	Permanent Improvement	\$359,025.00
007	Special Trust	\$78,837.00
200	Student Managed Fund	\$3,375.00
499	Misc State Grants	\$35,000.00
516	IDEA-B	\$46,955.06
572	Title I	\$21,860.86
599	Title IV	\$6,336.19
	Total Charges	\$551,389.11

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

19-028 SUPERINTENDENT'S RECOMMENDATIONS 028

Mr. Bline moved, and Mr. Blowers 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> Ryan, Matthew	Social Studies-NHS (Resignation)	08-02-2019
Sapp, Tonda	4 th grade - McGuffey (Resignation)	05-30-2019
Witchousky, Hilary	Art-Ben/Carson (Resignation)	08-02-2019

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Davis, Cathryn	1 st grade-Legend (Resignation)	05-13-2019
Shaffer, Kathryn	KG –LMcGuffey (Resignation)	08-02-2019
<u>Classified Staff:</u>		
Roahrig, Kitty	Classroom Aide C.V. (Resignation)	04-23-2049
Tilley, Sandra	Ortho Aide - NHS (Retirement)	08-15-2019

Leaves of Absence

The leave of absence listed below is accepted:

Certificated Staff:

Huffman, Caryn	Speech/Language	2019-2020
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Appointments and Assignments

The appointments and assignments listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Arcuri, Adam	ED Int. Spec. NHS 5yr. /1 yrs. exp. (Per Article 31-D Master Contract)	19-20	\$44,644.00
Brown, Megan	Int. Spec. Ben/Clem BA/0 yrs. exp. (Per Article 31-D Master Contract)	19-20	\$41,065.00
Chapman, Alexander	Music – Ben Franklin BA/0 yrs. exp. (Per Article 31-D Master Contract)	19-20	\$41,065.00
Cousins, Mitchell	MD Int. Spec. –NHS BA/0 yrs. exp. (Per Article 31-D Master Contract)	19-20	\$41,065.00

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Davis, Fred	6 th gd. Science/Liberty MA/10 yrs. exp.	8-19-19	\$62,916.00
Davis, Jessica	Music – Carson BA/0 yrs. exp. (Per Article 31-D Master Contract)	19-20	\$41,065.00
Hawkins, Shawnmeeka	PK Int. Spec. Cherry Val. BA/0 yrs. exp. (Per Article 31-D Master Contract)	19-20	\$41,065.00
Lopez, Ashley	3 rd gr. – McGuffey BA/2 yrs. exp. (Per Article 31-D Master Contract)	19-20	\$41,065.00
Petrey, Jeff	Psychologist MA+30	19-20	\$74,504.88
Sanidad, Deanna	4 th gd. –McGuffey BA/0 yrs. exp. (Per Article 31-D Master Contract)	19-20	\$41,065.00
Sarsfield, Joseph	Social Studies- NHS BA/1 yrs. exp. (Per Article 31-D Contract)	19-20	\$41,065.00
Stroud, Logan	Math – NHS BA/0 yrs. exp. (Per Article 31-D Master Contract)	19-20	\$41,065.00
White, Kelsey	KG – McGuffey BA/0 yrs. exp. (Per Article 31-D Master Contract)	19-20	\$41,065.00
Williams, Ashley	2 nd gr. John Clem BA/0 yrs. exp. (Per Article 31-D Master Contract)	19-20	\$41,065.00
Brodsky, Kecha	MD Int. Spec– Liberty MA/0 yrs. exp. (Per Article 31-D Master Contract)	19-20	\$47,846.00
Hager, Kendall	4 th gd.-Cherry Valley BA/0 yrs. exp. (Per Article 31-D Master Contract)	19-20	\$41,065.00
Keefe, Katherine	4 th gd -Cherry Valley 5yr./1 yr. exp. (Per Article 31-D Master Contract)	19-20	\$44,644.00

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Miller, Sandra	PS Int. Spec. – Flying Colors 19-20 MA/4 yrs. exp. (Per Article 31-D Master Contract)	\$51,613.00
Ruiz, Antonio MSgt	AFJROTC – NHS 19-20 BA/10 yrs. exp. (Per Article 31-D Master Contract)	\$79,766.30
Womeldorf, Rachel	Math – NHS 19-20 BA/0 yrs. exp. (Per Article 31-D Master Contract)	\$41,065.00

Salary and/or Position Adjustments

The following salary and/or position adjustments are approved:

Certificated:

Clark, Lauren	Social Studies NHS 19-20 MA/6 yrs. exp.	\$55,381.00
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Classified:

Chubb, Pamela	Ortho Aide HQ 04-15-2019	\$14.08/hr.
Shilts, Amanda	Food Server 04-22-2019	\$12.17/hr.

Substitutes

The substitutes listed below are approved for the 2018-2019 school year.

Daily Rate \$100.00 – Certificated

Certificated:

Johns, Trent
Schmid, Sonya
Weaver, Marc

The substitutes listed below are approved for the 2019-2020 school year.

Daily Rate \$100.00 – Certificated

Certificated:

Johns, Trent
Kryling, Mark
Schmid, Sonya
Weaver, Marc

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Classified:

Secretarial

Bebout, Mary
Burden, Stephanie
Chaddock, Marisa
Clay, Tonya
Johnson, Debra
Kelley, Pam
Sweeney, Jessica
White, Kathleen
Wieber, Pat

Bus Drivers

Barker, Nickolas
Harter, John
Hayes, Susan
Henry, Peter
Hurlburt, Crystal
Kostelich, Kimberly
Moon, Lynnze
Newlon, James
Richardson, James
Root, Lewis
Ross, Robert
Woodrum, Debra

Food Service

Baker, Korey
Brenner, Melissa
Clay, Tonya
Cunningham, Laura
Disbennett, Mary
Jones, Lashona
Kincaid, Mildred
Watson, Diane

Custodian II

Campbell, Shirley
Colliflower, Darwin
Douglas, Stephen
Friesner, Karen
Hartman, Ted
Kerns, Wayne
Penrose, Mary
Reed, Craig
Roberts, Rebecca
Shedosky, Marilyn
Snelling, Hunger
Unternaer, Jeff
Wolfe, John

Custodian I

Colliflower, Darwin
Hartman, Ted
Kerns, Wayne
Martin, Jane
Martin, John
Reed, Craig
Roberts, Rebecca
Unternaer, Jeff
Yockman, Kenneth

Aides

Athey, Margaret
Bare, Tessa
Cottrell, Joanna
Cunningham, Laura
Dickson, Donna
Fee, Shirley
Gieseler, Bonnie
Harter, John
Holland, Melissa

Mick, Cindy
Miller, Sheila
Moon, Lynnze
Newlon, James
Parker, Angela
Rockey, Linda
Smith, Patricia
Sothen, Connie
Wilson, Mildred

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Hurlburt, Crysal
LeMay, Casey
Loudermilk, Carla
Matteson, Cindy
Maxwell, Sierra

Winchester, Maryann
Woodrum, Debra
Young, Karen Sue
Young, Michael

OTHER

Substitute Teachers over 60 (Sixty) Days

The following substitute teacher is not being re-employed for the 2019-2020 school year:

Substitutes over 60 days
Dickerson, Brandon

Adoption of Resolution to Issue Contracts to Certificated Staff Members
(Reference File: Treasurer's Office)

The following resolution is adopted:

WHEREAS, it is recommended by the Superintendent of Schools that staff appointments, as shown in the appendix, be made and contracts be entered into with said staff members in accordance with salary schedules, and

WHEREAS, said staff members have valid certificates on file or are subject to the possession of valid certificates as required by Section 3319.12 of the Ohio Revised Code;

NOW, THEREFORE, BE IT RESOLVED, the Newark Board of Education does hereby approve said staff appointments and authorizes that contracts, as specified and shown in the appendix be entered into with said staff members.

Approval of Agreement for SRO – Newark High School

The Board of Education approves an agreement with the Newark Police Department to provide a School Resource Officer for Newark High School during the 2019-2020 school year.
(Reference File: Treasurer's Office)

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

19-029 SUPERINTENDENT’S RECOMMENDATIONS 029

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

STUDENTS/CURRICULUM

Special Education Contracts

Bridgeway Academy

The Board approves an agreement with Bridgeway Academy to provide services to special education students as determined by the IEP for the 2019-2020 school year.
(Reference File: Treasurer’s Office)

Boundless Behavioral Health, Inc

The Board of Education approves a service agreement with Boundless Behavioral Health, Inc to provide services to special education students.
(Reference File: Treasurer’s Office)

Haugland Learning Center

The Board of Education approves an agreement with the Haugland Learning Center to provide services for a special education student.
(Reference File: Treasurer’s Office)

Other

Approval of Graduation List-Newark High School

The Board of Education approves the list of seniors for graduation pending completion of graduation requirements and final approval of the high school principal.
(Reference File: Treasurer’s Office)

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Approval of Newark Digital Graduates

The Board approves the list of students for May graduation from Newark Digital Academy pending completion of graduation requirements.

(Reference File: Treasurer's Office)

Approval of Participation in State and Federally Funded Programs

The Board of Education approves participation in the following State and Federal programs during the 2019-2020 school year:

Title I - Schoolwide
Title IIA – Improving Teacher Quality
Title III – Limited English Proficient
Title IV-A – Student Support and Academic Enrichment
Early Childhood Entitlement
Auxiliary Service for Non-Public Schools
21st Century
Special Education, Part B-IDEA
Early Childhood Special Education-IDEA
Parent Mentor Grant
Ohio School Climate Grant

Newark High School Limited Bus Service

The Board of Education approves limited bus service for Newark High School students for the 2019-2020 school year. (Reference File: Treasurer's Office)

Approval of Schools Fees for the 2019-2020 School Year

The Board of Education approves the school fees for the 2019-2020 school year, approved by the SALT Committee: (Reference File: Treasurer's Office)

Prekindergarten
Grades K-5
Grades 6-8
Grades 9-12

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Approval of Student/Parent Handbooks

The Board of Education approves the following Student/Parent Handbooks, as reviewed by the SALT Committee: (Reference File: Treasurer's Office)

2019-2020 Elementary Student and Parent Handbook
2019-2020 Grades 6-12 Student and Parent Handbook

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

Nays:

Absent: Ms. Niccum

Motion Carried.

19-030

BUSINESS

030

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

Advertising of Bids

The Board of Education authorizes the Treasurer to advertise for bids for the following project: (Reference File: Treasurer's Office)

Hillview Boilers

Suspension of Extra-Curricular Transportation Fees

The Board approves the continuation of the suspension for extra-curricular transportation fees for busing for the 2019-2020 school year.

ASCD Purchase Agreement

The Board approves an agreement with ASCD. (Reference File: Treasurer's Office)

Discovery Education Agreement

The Board approves a Subscriber Agreement with Discovery Education, Inc.
(Reference File: Treasurer's Office)

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

BOARD OF EDUCATION REPORTS/RECOMMENDATIONS

Intend To Adopt Board Policies

The Board of Education announces 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 May 14, thru June 10, 2019. (Reference File: Treasurer's Office)

SALT COMMITTEE

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

19-031 Board of Education Recommendations **031**

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

Adoption of Board Policies

The Board of Education adopts policies listed below and as announced at the April 8, 2019 meeting of the Board of Education: (Reference File: Treasurer's Office)

FINANCIAL COMMITTEE

File 6320 -Purchasing and Bidding
File 6423 -Use of Credit Cards
File 7300 -Disposition of Real Property/Personal Property

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

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ADJOURNMENT

Mr. Carr moved, and Mr. Bline seconded the motion to adjourn. Mr. Weber closed the meeting at 7:26 p.m.

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

Nays: None

Absent: Ms. Niccum

Motion Carried.

Warren Weber, President

Julio Valladares, Treasurer

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