

**A REGULAR**

**MONDAY, MAY 14, 2018**

**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. Weber led the pledge of allegiance.

**18-023                      APPROVAL OF THE FIVE YEAR FORECAST                      023**

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

**COMMUNICATIONS FROM THE FLOOR**

Karen Harper addressed the Board regarding her son's expulsion.  
Sara Williams addressed the Board regarding lunch and recess times at her child's school.

**18-024                      TREASURER'S RECOMMENDATIONS                      024**

Mr. Bline moved, and Mr. Weber 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 9, 2018 – Regular Meeting

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**Approval of April 2018 Financial Statements and Payment to Vendors**

The Board of Education approves the April 2018 Financial Statements, including investments, interest earned in the amount of \$62,544.23 and Payment to Vendors as presented to the Board.

**Approval of FY2018 Permanent Supplemental Appropriation Resolution**

The Board approves the FY2018 Supplemental Permanent Appropriation.  
(Reference File: Treasurer's Office)

<u>Fund</u>	<u>Description</u>	<u>Appropriation</u>
019	Special Trust Fund	\$1,238.40
300	District Managed Funds	\$1,165.75

**Approval of Athletic Training Services Agreement**

The Board of Education approves the Athletic Training Services Agreement and OhioHealth Corporation. (Reference File: Treasurer's Office)

**Approval of Change Order**

The Board of Education approves change orders at MTW not to exceed \$10,000.00 to Robertson Construction.

**Approval To Pay Invoices**

The Board of Education approves the payment of the following invoices for Sam Quinones. (Reference File: Treasurer's Office)

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

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**18-025 SUPERINTENDENT'S RECOMMENDATIONS**

**025**

Ms. Niccum 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>		
Drake, Emily	2 <sup>nd</sup> gd. – McGuffey (Resignation)	08-01-2018
George, Katelyn	Int. Spec. – McGuffey (Resignation)	08-03-2018
Grashel, Laura	Int. Spec. – Hillview (Resignation)	08-03-2018
Mueller, Nicole	6 <sup>th</sup> gd. – Heritage MS (Resignation)	08-01-2018
Painter, Julia	Science – NHS (Resignation)	08-01-2018
Speiser, Sadie	KG –Legend (Resignation)	05-10-2018
Theis, Amanda	5 <sup>th</sup> gd. – McGuffey (Resignation)	08-02-2018
<u>Classified Staff:</u>		
Gilbert, Debbie	Health Aide (Resignation)	05-29-2018
Hart, Charlotte	Aide-copy room (Retirement)	06-30-2018
Larue, Tiffany	Health Aide (Resignation)	05-01-2018
Shackleford, Marie	Bus Driver (Retirement)	05-31-2018
Summers, Toni	Breakfast Cashier (Resignation)	04-20-2018
Wilson, Mildred	Bus Aide (Retirement)	05-31-2018

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**Leaves of Absence**

The leave of absence listed below is accepted:

Classified Staff:

Adkins, Angel	Custodian II	5/4/2018 – 5/31/2018
Richardson, Cynthia	Health Aide	4/20/2018 – 8/17/2018

**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>			
Alter, Elisabeth	Int. Spec-NHS BA/1 yr. exp. (Per Article 31-D Master Contract)	2018-2019	\$39,086.00
Darfus, Joshua	Int. Spec.-WMS BA/1 yr. exp. (Per Article 31-D Master Contract)	2018-2019	\$39,086.00
Ernest, Tanner	7 <sup>th</sup> gd. Lang. Arts-WMS BA/0 yrs. exp. (Per Article 31-D Master Contract)	2018-2019	\$39,086.00
Kaldor, Kate	Biology NHS BA/0 yrs. exp. (Per Article 31-D Master Contract)	2018-2019	\$39,086.00
Kreager, Molly	Science –NHS BA/3 yrs. Exp. (Per Article 31-D Master Contract)	2018-2019	\$40,700.00
Petrey, Jeffrey	School Psych.	2018-2019	\$70,915.89
Shroyer-Gordon, Janelle	Int. Spec HMS MA/0 yrs. exp. (Per Article 31-D Master Contract)	2018-2019	\$45,541.00
Spence, Rachel	7 <sup>th</sup> Gr. SS HMS BA/0 yrs. exp. (Per Article 31-D Master Contract)	2018-2019	\$39,086.00

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Vaughn, Sarah	Social Studies NHS BA/0 yrs. exp. (Per Article 31-D Master Contract)	2018-2019	\$39,086.00
Weaver, Gabriel	7 <sup>th</sup> Gr. Lang. Arts 5 yr./2 yrs. exp. (Per Article 31-D Master Contract)	2018-2019	\$42,493.00

**Supplemental Contracts:**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Brown, George	MS Cross Country (Group IV)	18-19	\$3,335.00
Clark, David	Hd. HS Cross Country (Group II)	18-19	\$4,949.00
Quackenbush, Jeffrey	Hd. HS Boys Basketball (Group IA)	18-19	\$10,435.00
Shumate, Leslie	Hd. HS Girls Basketball	18-19	\$10,435.00
Speakmon, Samantha	ASA	17-18	\$35.86/hr.

**Tutors**

The tutors listed below are approved for the 2017-2018 school year.

<u>Home Instruction</u>	<u>Hourly Rate</u>
Duvall, Renee	\$40.25

**Substitutes**

The substitutes listed below are approved for the 2017-2018 school year.

Daily Rate \$100.00 – Certificated

Certificated:

Annarino, Caitlyn  
Driggs, Brittany  
Lawrence, Joshua  
Spinell, Natasha  
Vaughn, Sarah

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The substitutes listed below are approved for the 2018-2019 school year.  
Daily Rate \$100.00 – Certificated

Certificated:

Annarino, Caitlyn  
Driggs, Brittany  
Lawrence, Joshua  
Spinell, Natasha

Classified:

Aides

Cozad, Davis  
Woodrum, Debra

Bus Drivers

Cozad, David  
Woodrum, Debra

Food Service

Orr, Tonya

Custodian II

Cozad, David

Custodian I

Cozad, David

**OTHER**

**Substitute Teachers over 60 (Sixty) Days**

The following substitute teachers are not being re-employed for the 2018-2019 school year:

Substitutes over 60 days

Temple, Asia

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;

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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.

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

**18-026                      SUPERINTENDENT’S RECOMMENDATIONS                      026**

Mr. Blowers 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 approves agreements with the following school districts to provide special education services to Newark students during the 2017-2018 school year  
(Reference File: Treasurer’s Office)

Canal Winchester Local School District  
Loudonville-Perrysville EVSD

Reach Educational Services

The Board of Education approves agreements with Reach Educational Services LLC to provide educational placement with Newark students for the 2018-2019 school year  
(Reference File: Treasurer’s Office)

The Buckeye Ranch

The Board of Education approves an agreement with the Buckeye Ranch to provide services to Newark students for the 2018-2019 school year.  
(Reference File: Treasurer’s Office)

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**Other**

Approval of Graduation List

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)

Approval of Out-of-State Field Trip

The Board of Education approves the following out-of-state field trip:  
(Reference File: Treasurer's Office)

<u>Organization</u>	<u>Location</u>	<u>Dates</u>
High School Band and Orchestra	Walt Disney World Orlando FL	April 1-6, 2019

Approval of Participation in State and Federally Funded Programs

The Board of Education approves participation in the following State and Federal programs during the 2018-2019 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  
Alternative Education  
21<sup>st</sup> Century  
Special Education, Part B-IDEA  
Early Childhood Special Education-IDEA  
Parent Mentor Grant

Newark High School Limited Bus Service

The Board of Education approves limited bus service for Newark High School students.  
(Reference File: Treasurer's Office)



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Approval of Resolution Authorizing Membership in the Ohio High School Athletic Association for 2018-2019 (Reference File: Treasurer's Office)

WHEREAS, each school year the Ohio High School Athletic Association requires Board of Education approval for membership in the Ohio High School Athletic Association;

BE IT RESOLVED, schools with grades 7-12 level agree to conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the Ohio High School Athletic Association.

Resolution Regarding Board's Establishment and Oversight of Board-Sponsored Community Schools. (Reference File: Treasurer's Office)

The Board of Education approves the establishment and oversight of Board-Sponsored Community Schools.

Approval of Schools Fees for the 2018-2019 School Year

The Board of Education approves the school fees for the 2018-2019 school year, approved by the SALT Committee: (Reference File: Treasurer's Office)

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

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)

**Business**

Contract Services

The Board of Education approves the agreements between the Licking Area Computer Association AND St Francis de Sales School and Newark Catholic High School and the Newark City Schools. (Reference File: Treasurer's Office)

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Acceptance of Bids

The Board of Education accepts the bids for paving of driveways at Legend Elementary, Liberty Middle and Evans complex. (Reference File: Treasurer's Office)

Awarding of Bids

The Board of Education awards the bid for the paving project to:

Duraseal  
731 Mulberry St  
Columbus, OH 43219

**Other**

Suspension of Extra-Curricular Transportation Fees

The Board approves the continuation of the suspension for extra-curricular transportation fees for busing for the 2018-2019 school year.

Ayes: Mr. Blowers, Mr. Weber, Mr. Bline, Ms. Niccum, Mr. Carr  
Nays: None  
Absent: None  
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 from May 15, thru June 17, 2018. (Reference File: Treasurer's Office)

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SALT COMMITTEE

File 2271	-College Credit Plus Program	Revised
File 5111	-Eligibility of Resident/Nonresident Students	Revised
File 5200	-Attendance	Revised
File 5330	-Use of Medications	Revised
File 5530	-Drug Prevention	Revised

**18-027                      EXECUTIVE SESSION                      027**

Mr. Blowers moved, and Mr. Weber seconded the motion to adjourn to Executive Session at 7:27 p.m. to discuss a matter required to be kept confidential by federal law or rules or state statues and any other business deemed necessary

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

Members returned from Executive Session and Mr. Bline called the meeting back to public session at 9:20 p.m.

**18-028                      SUPERINTENDENT’S RECOMMENDATIONS                      028**

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

**Personnel**

**Supplemental Contracts**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Kopachy, Michael	Hd. HS Football (Group IA)	2018-2019	\$10,435.00

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

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**ADJOURNMENT**

Ms. Niccum moved, and Mr. Weber seconded the motion to adjourn. Mr. Carr closed the meeting at 9:22 p.m.

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

Nays: None

Absent: None

Motion Carried.

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Tim Carr, President

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Julio Valladares, Treasurer

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