

A SPECIAL

THURSDAY, MAY 31, 2018

ROLL CALL

The Newark Board of Education met in Special Session on Thursday, May 31, 2018 at 4:45 p.m. at the Administrative Service Center 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

COMMUNICATIONS FROM THE FLOOR

Jennifer Facemire addressed the Board.

18-029

EXECUTIVE SESSION

029

Mr. Bline moved, and Mr. Blowers seconded the motion to adjourn to Executive Session at 4:50 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. Bline, Mr. Blowers, Ms. Niccum, Mr. Weber

Nays: None

Abstain: Mr. Carr

Absent: None

Motion Carried.

Members returned from Executive Session and Mr. Carr called the meeting back to public session at 5:12 p.m.

18-030

APPROVAL OF CHANGE ORDER

030

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

The Board of Education approves a change order for asphalt paving at Legend and Liberty in the amount of \$23,450.00.

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

Nays: None

Absent: None

Motion Carried.

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18-031 SUPERINTENDENT’S RECOMMENDATIONS 031

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

PERSONNEL

Agreement with Newark Teachers Association

The Board of Education accepts the Tentative Agreement with the Newark Teachers Association effective July 1, 2018 thru June 30, 2021.

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

18-032 SUPERINTENDENT’S RECOMMENDATIONS 032

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

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.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Sadler, Nolan	Principal Heritage Middle	2018-2019 (2 yr. contract)	\$101,910.00

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18-034

EXECUTIVE SESSION

034

Ms. Niccum moved, and Mr. Blowers seconded the motion to adjourn to Executive Session at 5:18 p.m. to discuss property and the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee and other business deemed necessary. Mr. Blowers left at 5:20.

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

Nays:

Absent:

Motion Carried.

Members returned from Executive Session and Mr. Carr called the meeting back to public session at 6:15 p.m.

ADJOURNMENT

Mr. Weber moved, and Mr. Bline seconded the motion to adjourn. Mr. Carr closed the meeting at 6:17 p.m.

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

Nays: None

Absent: Mr. Blowers

Motion Carried.

Tim Carr, President

Julio Valladares, Treasurer

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