

A REGULAR

MONDAY, OCTOBER 16, 2017

**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.

**17-066                      TREASURER'S RECOMMENDATIONS                      066**

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

**Approval of Board Minutes**

The Board of Education approved the board meeting minutes listed below:

September 11, 2017 – Regular Meeting

**Approval of Five-Year Forecast**

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

**Approval of September 2017 Financial Statements and Payment to Vendors**

The Board of Education approved the September 2017 Financial Statements, including investments, interest earned in the amount of \$30,457.75 and Payment to Vendors.  
(Reference File: Treasurer's Office)

**Approval of October 2017 Amendment Appropriations**

The Board approves the October Amendment Appropriations.  
(Reference File: Treasurer's Office)

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**Approval of Contract with the Licking County Educational Service Center for Participation with BCAC STEP**

The Board approves an agreement with the Licking County Educational Service Center for Participation with the Business Community Advisory Council's Summer Teacher Externship Program (BCAC STEP). (Reference File: Treasurer's Office)

**Approval of Contract with the Licking County Educational Service Center After School Program**

The Board approves an agreement with the Licking County Educational Service Center for After School Program personnel. (Reference File: Treasurer's Office)

**Approval of Parking Lease Agreement**

The Board approves the Parking Lease Agreement with Charles A. Markel Jr. for the property located on Daniel Ave. (Reference File: Treasurer's Office)

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

**17-067 SUPERINTENDENT'S RECOMMENDATIONS 067**

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

**PERSONNEL**

**Retirements/Resignations**

The retirements and resignations listed below are accepted:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>
<u>Classified Staff:</u>		
Hottinger, Scott	Custodian I (Disability)	6/1/2017
LaRue, Jacqueline	Bus Aide (Resignation)	9/8/2017
Martin, Janet	Custodian I (Retirement)	12/31/2017

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**Leaves of Absences**

The leaves of absences listed below are approved.

Classified Staff:

Foocce, Williams	Bus Driver	9/1/2017-12/31/2017
Gulley, April	Ortho Aide	9/15/2017-2/1/2018
Hayden, Correna	Classroom Aide	10/1/2017-6/1/2018

**Appointments and assignments**

The appointments and assignments below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Date</u>	<u>Amount</u>
<u>Classified:</u>			
Ehlermann, Jennie	Ortho Aide	09-18-17	\$13.14/hr.
Miller, Bryan	Bus Driver	10-02-17	\$15.31/hr.
Miller, Marina	Custodian II	10-02-17	\$13.31/hr.
Morris, Beth	Bus Driver	09-04-17	\$15.31/hr.
Richardson, Cynthia	Health Aide	10-09-17	\$13.57/hr.
Schnabel, Jeff	Lunch Server	10-02-17	\$11.82/hr.
Warner, Bethany	General Kitchen	10-09-17	\$11.46/hr.
Woods, Tammy	General Kitchen	09-05-17	\$11.46/hr.
Woods, Tammy	Lunch Server	10-02-17	\$11.82/hr.

\*Official employment for all of our new hires is contingent upon the satisfactory completion of pre-employment drug testing, the results of a criminal records background check as required by ORC 3319.39, and receipt of appropriate teaching certificate or license from the Ohio Department of Education.

**Supplemental Contracts**

The supplemental contracts listed below are approved for the 2017-2018 school year:

<u>Name</u>	<u>Assignment</u>	<u>Salary Amount</u>
<b><u>Group II</u></b>		
Eifert, Jack	Asst. HS Girls BB	\$4,949.00
Martinez, Jose'	Head HS Wrestling	\$4,949.00
Nilo, Caleb	Head HS Lacrosse	\$4,949.00

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Oberholtzer, Mark	Head 9 <sup>th</sup> gr. Boys BB	\$4,949.00
Olson, Zach	Asst. HS Boys BB	\$4,949.00
Read, Kris	Head HS Swimming	\$4,949.00
Somers, TJ	Asst. HS Boys BB	\$4,949.00
Smart, Cory	Head HS Bowling .50	\$2,474.50
Stine, Elizabeth	Asst. HS Girls BB	\$4,949.00
Wiley, Denise	Head HS Bowling .50	\$2,474.50
Zeller, Clay	Head 9 <sup>th</sup> gr. Girls BB	\$4,949.00

**Group III**

Back, Chris	Asst. HS Softball	\$4,124.00
Black, Madeline	Asst. HS Swimming	\$4,124.00
Brokaw, Taylor	Asst. HS Wrestling .30	\$1,237.20
Haley, Torr	Asst. HS Softball	\$4,124.00
Hays, Robert	Head HS Boys Tennis	\$4,124.00
Holland, Jody	Asst. HS Bowling .50	\$2,062.00
Montella, Marc	Winter HS Track .33	\$1,374.66
Moore, Geoff	Asst. HS Wrestling .70	\$2,886.80
Noftz, Randy	Winter HS Track .33	\$1,374.66
Phelps, David	Winter HS Track .33	\$1,374.66
Wiley, Mike	Asst. HS Bowling .50	\$2,062.00
Wright, Terry	Asst. HS Softball	\$4,124.00

**Group IV**

Bretz, Howie	7 <sup>th</sup> gr. Boys BB – HMS	\$3,335.00
Brokaw-Henderson, Kaysey	8 <sup>th</sup> gr. Boys BB – LMS	\$3,335.00
Brown, Collin	Asst. HS Boys Tennis	\$3,335.00
Cannon, Kevin	MS Wrestling .30	\$1,000.50
Cartnal, Reid	8 <sup>th</sup> gr. Girls BB- LMS	\$3,335.00
Jackson, Quincy	8 <sup>th</sup> gr. Boys BB –HMS	\$3,335.00
Jones, Lance	8 <sup>th</sup> gr. Girls BB - WMS	\$3,335.00
Jones, Lance	7 <sup>th</sup> gr. Girls BB – WMS	\$3,335.00
Justice, Ken	MS Wrestling .35	\$1,167.25
Lindner, Travis	Asst. HS Lacrosse	\$3,335.00
Milhorn, Leah	Asst. 9 <sup>th</sup> gr. Girls BB	\$3,335.00
Nash, Ailene	MS Wrestling .35	\$1,167.25
Pangborn, Todd	MS 8 <sup>th</sup> gr. Boys BB – WMS	\$3,335.00

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Shackleford, Daniel	Asst. 9 <sup>th</sup> Gr. Boys BB	\$3,335.00
Smith, Brent	7 <sup>th</sup> gr. Boys BB – LMS	\$3,335.00
Stare, Jeff	7 <sup>th</sup> gr. Girls BB – HMS	\$3,335.00
Stare, Jeff	8 <sup>th</sup> gr. Girls BB – HMS	\$3,335.00
Wamer, Timothy	JV Golf	\$3,335.00

**Group V**

Ellerbrock, Adam	MS Soccer .50	\$1,237.00
Todoran, Adam	MS Soccer .50	\$1,237.00

**Group VI**

Rodden, Shelley	MS Cheerleader Adv. LMS	\$2,080.00
Malanowski, Kristyn	MS Cheerleader Adv. WMS	\$2,080.00

**Group VII**

Black, Rodney	Hd. High HS Archery	\$1,685.00
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**After School Adventures**

Henson, Jennifer	\$35.86 hr.
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**Salary and/or Position Adjustments**

The salary/position adjustments listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Classified:</u>			
Bliss, Chad	Custodian I	8/21/2017	\$19.18/hr
Gard, Craig	Custodian II	9/25/2017	\$14.40/hr
Swinford, Linda	Food Service	8/31/2017	\$11.82/hr
Wilson, Diantha	Exempt Secretary	10/2/2017	\$17.85/hr

**Tutors**

The tutor listed below is approved for the 2017-2018 school year:

**Home Instruction**

Hays, Joey	\$32.02/hr
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**Substitutes**

The substitutes listed below are approved for the 2017-2018 school year: Certificate-Daily Rate \$100.00

Certificated

Azar, Karima  
Paul, Terri  
Paumeir, Vince  
Varasso, Elizabeth

Classified:

Aides

Combes, Eduardo  
Ehlermann, Jennie  
Fenton, Brenda  
Moore, Sarah  
Richardson, Cynthia  
White, Karla

Bus Drivers

Combes, Eduardo  
Gilcrist, Arthur  
Moore, Sarah

Food Service

Babcock, Penny  
Berg, Virginia  
Claypool, Hannah  
Corum, Shawndra  
Warner, Bethany

Secretarial

Johnson, John

Custodian II

Lupher, Wayne

Custodians

Johnson, John  
Lupher, Wayne

**Other**

**Approval of Administrative Contract**

The Board of Education approves the Administrative Contract listed below:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Montgomery, Trent	Asst. Treasurer 2 Year Contract	11/1/2017	\$80,000.00

**Approval of Public Notices**

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The Board approves running a public notice for the purpose of advertising a public hearing to receive input on the issue of rehiring Douglas Ute who is currently employed by the Newark City School District as Superintendent, will be retired and seeking re-employment with the Newark City School District in the same position following his service retirement.

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

**Supplement Contract**

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

The Board approves the supplemental contract listed below:

Carr, Lora	7 <sup>th</sup> gr Girls BB – LMS	\$3,335.00
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Ayes: Ms. Niccum, Mr. Weber, Mr. Bline, Mr. Blowers,  
Nays: None  
Abstain: Mr. Carr  
Motion Carried.

**17-068                      SUPERINTENDENT’S RECOMMENDATIONS                      068**

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

**STUDENTS/CURRICULUM**

**Special Education Contracts**

**Newark Students Out of District**

The Board approves an agreement with the following school districts to provide special education services to Newark students during the 2017-2018 school year:  
(Reference File: Treasurer’s Office)

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Elgin Local Schools  
Heath City Schools  
Lakewood Local Schools  
Liberty Center School District  
Loudonville-Perrysville EVSD  
North Fork Local Schools

Eagle Wings Academy

The Board approves the purchase service agreement with Eagle Wings Academy to provide services to Newark students during the 2017-2018 school year.

(Reference File: Treasurer's Office)

Buckeye Ranch

The Board approves an agreement with The Buckeye Ranch to provide services for a Newark student for the 2017-2018 school year. (Reference File: Treasurer's Office)

The Learning Spectrum

The Board approves agreements with The Learning Spectrum to provide services for special education students. (Reference File: Treasurer's Office)

**GIFTS**

Acceptance of Gifts

The Board accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Walking Path Hillview	Hillview PTA	\$30,000.00
Monetary Cherry Valley (Feed the Children)	Sarah Gundlach In memory of Dr. Billy Booth	\$200.00



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**BUSINESS**

Katherine K. McWatters, McWatters Consulting LLC

The Board approves a Service Agreement with Katherine K. McWatters, McWatters Consulting LLC to provide program evaluation services to Newark City Schools for 21<sup>st</sup> CCLC grade funded programs at Ben Franklin, Carson, McGuffey, and Cherry Valley Elementary Schools, Heritage and Wilson Middle Schools and Newark High School. (Reference Copy: Treasurer's Office)

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

Re-Adoption of Board Policy

It is recommended the Board of Education re-adopt the policy listed below:  
(Reference File: Treasurer's Office)

File 2261.01 - Parent Participation in Title I Program

**ADJOURNMENT**

Mr. Blowers moved, and Mr. Weber seconded the motion to adjourn. Mr. Carr closed the meeting at 7:20 p.m.

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