

**A REGULAR**

**MONDAY, SEPTEMBER 10, 2018**

**CALL MEETING TO ORDER**

Mr. Carr 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.

**STUDENT PRESENTATION**

Middle school student Keri and high school student Claire presented to the Board regarding STEM camp.

**COMMUNICATIONS FROM THE FLOOR**

Members of the public are invited to provide input to the Board on the issue of Tonda Sapp reemployment in the District following her retirement. Speakers are limited to five (5) minutes each, and all public comments will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board

**18-062**

**TREASURER'S RECOMMENDATIONS**

**062**

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:  
(Reference File: Treasurer's Office)

August 13, 2018 – Regular Meeting  
August 24, 2018 – Special Meeting

**APPROVAL OF FY19 TEMPORARY APPROPRIATION RESOLUTION**

The Board of Education approves the FY19 Temporary Appropriation Resolution as follows:

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FUND	DESCRIPTION	APPROPRIATION
001	General Fund	\$147,728.92
003	Permanent Improvement	\$1,505,800.00
018	Public School Support	\$13,836.17
300	District Managed Funds	\$32,056.66
401	Auxiliary Services	\$37,463.15
516	Federal Grant IDEA-B	\$518,368.05
587	Federal Preschool Grant	\$24,264.29
	Total Changes	\$2,279,517.24

**APPROVAL OF FY2019 PERMANENT APPROPRIATIONS RESOLUTIONS**

The Board of Education approves the FY2019 Permanent Appropriations Resolution.  
(Reference File: Treasurer's Office)

**APPROVAL OF AUGUST 2018 FINANCIAL STATEMENTS AND PAYMENT TO VENDORS**

The Board of Education approves the financial statements, including investments, interest earned in the amount of \$77,550.87 and payment to vendors be approved, as presented to the Board.

**APPROVAL TO PAY INVOICE TO THE OHIO DEPARTMENT OF EDUCATION**

The Board of Education approves paying the invoice to the Ohio Department of Education for Newark Digital Academy. (Reference File: Treasurer's Office)

**APPROVAL OF AGREEMENT WITH THE AUDITOR OF STATE**

The Board of Education approves the agreement with the Auditor of State for the purpose of auditing the basic financial statements. (Reference File: Treasurer's Office)

**APPROVAL OF AGREEMENT WITH THE LICKING COUNTY EDUCATIONAL SERVICE CENTER TO SERVE AS THE BUSINESS ADVISORY COUNCIL**

The Board approves an agreement with the Licking County Educational Service Center to serve as the Business Community Advisory Council for the School District.  
(Reference File: Treasurer's Office)

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**PHOENIX CENTRAL SCHOOL AGREEMENT**

The Board of Education approves the agreement with Phoenix Central for Newark City Schools to provide breakfast and lunch for the 2018-2019 school year.

(Reference File: Treasurer’s Office)

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

**18-063 SUPERINTENDENT’S RECOMMENDATIONS 063**

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.

Classified Staff:

Gilcrist, Arthur	Bus Driver (Resignation)	8-19-18
Jones, Lashona	Food Service (Resignation)	8-17-18
Nichols, Taryn	Food Service (Resignation)	8-28-18

Supplemental Contracts:

Read, Kris	Hd. HS Swim Coach	2018-19 School year
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Leaves of Absence

Classified Staff:

Schultz, Renee	Bus Aide	8-15-18 – 11-1-18
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**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>Classified:</u>			
Clark, Michael	Mechanic	8-20-18	\$16.73/hr.
Disbennett, Mary	Cashier	9-04-18	\$12.78/hr.
Dobbins, Kathleen	Bus Driver	8-13-18	\$15.31/hr.
Haynes, Amanda	Bus Aide	9-04-18	\$12.04/hr.
Knipp, Harley	Custodian II	8-20-18	\$13.31/hr.
Royster, Eric Jr.	Bus Aide	8-21-18	\$12.04/hr.
Saunders, Lillian	Cashier	9-04-18	\$12.78/hr.
Scarberry, Dan	Bus Driver	8-23-18	\$15.31/hr.
Ter-Saakov, Brittany	Library Aide	9-04-18	\$12.75/hr.

Supplemental Contracts:

The supplemental contracts listed below are approved for the 2018-2019 school year:

<u>Name</u>	<u>Assignment</u>	<u>Salary Amount</u>
Bricker, Jennifer	Asst. HS Marching Band Group VII	\$1,736.00
Bricker, Jennifer	Asst. Symphonic Band Group VIII	\$1,256.00

After School Adventures, Beyond After School Adventures, Wildcat Adventures Staff for the 2018-2019 School Year. Hourly rate of \$36.94.

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Adkins, Angie	Parsley, Erin
Bean, Letia	Pearse, Kaitlyn
Bookless, Jennifer	Pinney, Kelsey
Bowens, Juakita	Raugh, Jenn
Cellitti, Kristi	Roberts, Pam
Clippinger, Ann	Washek, Jodie
Dycus, Paula	Wasson, Dawn
Ferdinand, Neil	Watkins, Kelley
Fischer, Laura	Weisent, Kelsey
Floran, Marissa	Williams, Leslie
French, Renee	Woodring, Alyson
Goins, Claire	Wyatt, Amy
Hayes, Bobbie Jo	Zink, Julie
Hays, Joey	
Hicks, Amy	
Hudson, Kimberly	
Kelleck, Madison	
King, Randall	
Kordel, Elizabeth	
McClellan, Lindsay	
Oravec, Brian	

**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>Certificated:</u> Boehler, Cy	Vocal Music –Liberty 5yr. /2 yrs. exp. (Per Article 31-D Master Contract)	2018-19	\$43,768.00
Collins, Laurena	Math – NDA 5 yr. /10 yrs. exp. (Per Article 31-D Master Contract)	2018-19	\$58,542.00
Hicks, Amy	Math – NHS MA + 30/13 yrs. exp.	2018-19	\$70,361.00
Hoyt, Allison	MD Int. Spec. NHS 5 yr./1 yr. exp.	2018-19	\$43,768.00
Luburgh, Kathleen	Int. Spec. Legend 5 yr./0 yrs. exp. (Per Article 31-D Master Contract)	2018-19	\$43,768.00

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Moncsko, Haley	3 <sup>rd</sup> gd. Cherry Val 5 yr. /0 yrs. exp. (Per Article 31-D Master Contract)	2018-19	\$43,768.00
Murphy, Megan	1 <sup>st</sup> gd. –Hillview 5 yr. /4 yrs. exp.	2018-19	\$47,461.00
Riley, James Darby	Int. Spec. NHS MA/10 yrs. exp (Per Article 31-D Master Contract)	2018-19	\$61,681.00
Taylor, Kimberly	Social Studies –NDA 5 yr. /3 yrs. exp. (Per Article 31-D Master Contract)		\$45,615.00

Classified:

Celajes, Christina	Cashier	9-4-2018	\$12.78/hr.
Celajes, Christina	Bus Driver	8-28-2018	\$15.93/hr.

Substitutes

The substitutes listed below are approved for the 2018-2019 school year. Certificated Daily Rate/\$100.

Certificated

Abbott, Elizabeth  
Keef, Katherine  
Russell, Grant

Classified:

Aides

Irizarry-Romero, Zoey  
McCarthy, Heather  
Sandbrink, Jaimee  
Taft, Jodi  
Ter-Saakov, Brittany  
Tribler, Leonard

Custodian II

Athey, Margaret  
Miller, Brenda

Food Service

Clay, Tonya

Food Truck Driver

Carpenter, Kendall  
Roberts, Carrie

Custodial Stocker

Unternaher, Jeff

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**Other**

Approval of Job Abandonments

The Board of Education approves the recommendation that effective August 3, 2018, Jeri Sheradin is no longer employed by the Newark City Schools due to job abandonment.

The Board of Education approves the recommendation that effective August 21, 2018, Sarah Disbennett is no longer employed by the Newark City Schools due to job abandonment.

Extended Standard Training

The Board of Education approves the stipend for Extended Standard Training for August 16, 2018 from 8:30 to 3:30 for 7 teachers in the amount of \$75.00 each.

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

Nays: None

Absent: None

Motion Carried.

**18-064**

**SUPERINTENDENT'S RECOMMENDATIONS**

**064**

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

**STUDENTS/CURRICULUM**

Special Education Contracts

Agreement with The Ohio State University

The Board of Education approves an agreement with The Ohio State University on behalf of its Speech-Language-Hearing Clinic to provide audiology services as requested to Newark students during the 2018-2019 school year. (Reference File: Treasurers Office)

Agreement with Interim Health Care

The Board of Education approves an agreement with Interim HealthCare to provide substitutes as needed for clinics. (Reference File: Treasurer's Office)

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Agreements with Step By Step -

The Board approves service agreements with Step By Step (aka Boundless) to provide services for special education students. (Reference File: Treasurer's Office)

Other

Approval of Agreement with Catapult Learning, LLC

The Board of Education approves the contract with Catapult Learning to provide instructional services in reading and math at Blessed Sacrament School, effective August 1, 2018. Newark is the fiscal agent for this contract thru Title I Funds.  
(Reference File: Treasurer's Office)

Approval of Out-of State Field Trip

The Board of Education approves the out-of state field trip for the Girls Basketball team To Edgewood, Kentucky November 30-December 1, 2018.

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

**ADJOURNMENT**

Mr. Blowers moved, and Mr. Bline seconded the motion to adjourn. Mr. Carr closed the meeting at 7:22 p.m.

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