

**A REGULAR**

**MONDAY, SEPTEMBER 14, 2020**

**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. Bline led the pledge of allegiance.

**COMMUNICATIONS FROM THE FLOOR**

Donna Wilhelm addressed the Board regarding school transportation

**SPECIAL PRESENTATION**

Mat Dunham gave a presentation for Doug Ute, former Superintendent.

**20-082**

**TREASURER'S RECOMMENDATIONS**

**082**

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 approved the board meeting minutes listed below:  
(Reference File: Treasurer's Office)

August 10, 2020 – Regular Meeting

**APPROVAL OF FY21 TEMPORARY APPROPRIATION RESOLUTION**

The Board of Education approves the FY21 Temporary Appropriation Resolution as follows:

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<b>FUND</b>	<b>DESCRIPTION</b>	<b>APPROPRIATION</b>
002	Bond Retirement	-\$261,916.92
003	Permanent Improvement	-\$699,720.59
019	Other Local	\$28,840.00
401	Auxiliary Services	\$4,300.00
467	Student Wellness \$ Success	- \$6,453.20
510	CRF	\$404,201.41
	Total Changes	-\$530,749.30

**APPROVAL OF FY2021 PERMANENT APPROPRIATIONS RESOLUTIONS**

The Board of Education approves the FY2021 Permanent Appropriations Resolution.  
(Reference File: Treasurer's Office)

**APPROVAL OF AUGUST 2020 FINANCIAL STATEMENTS AND PAYMENT TO VENDORS**

The Board of Education approves the financial statements, including investments, interest earned in the amount of \$4,361.50 and payment to vendors be approved, as presented to the Board.

**APPROVAL TO PAY INVOICE**

The Board of Education approves paying an invoice.  
(Reference File: Treasurer's Office)

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

**20-083 SUPERINTENDENT'S RECOMMENDATIONS 083**

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

**PERSONNEL**

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**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>		
Berard, Shawna	Int. Spec. NDA (Resignation)	08-10-20
Ross, Kathleen	Int. Spec. Heritage (Retirement)	09-01-20
<u>Supplemental Contracts</u>		
Cline, Molly	MS Instrumental Orchestra HMS (Resignation)	20-21
Williams, Paul	HS Dramatics (Resignation)	20-21
Williams, Paul	HS Theatre Productions Sound Tech. (Resignation)	20-21
<u>Classified Staff:</u>		
Balo, Penny	Food Service, NHS (Resignation)	9/11/20
Dagois, Amy	Preschool Aide, Hillview (Resignation)	9/10/20
Fuller, Sheriena	Bus Aide (Resignation)	8/27/20
Gallogly, Cathy	Secretary (Resignation)	9/18/20
Hatch, Elizabeth	Library Aide, McGuffey (Resignation)	8/10/20
Kozlowski, Maria	Health Aide, Ben Franklin (Resignation)	8/14/20
Lees, Gary	Bus Driver (Retirement)	10/1/20
Smith, Rebekah	Secretary, Food Service (Resignation)	8/14/20

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**Leaves of Absence**

Classified Staff

Bachman, Ashley	Aide	8/12/2020 – 11/9/2020
Miceli, Larry	Bus Driver	8/31/2020 – 12/31/2020
Warner, Bethany	Breakfast Cashier	9/8/2020-1/8/2020

Appointments and Assignments

The appointments and assignments listed below are approved.

Classified:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Bergstrom, Margaret	Health Aide	8/12/2020	\$14.72
West, Cindy	Health Aide	8/24/2020	\$14.72

Supplemental Contracts:

The supplemental contracts listed below are approved for the 2020-2021 school year:

<u>Name</u>	<u>Assignment</u>	<u>Salary Amount</u>
McDougall, Grace	MS Instrumental Orchestra HMS Group VIII	\$1815.00
Spence, Ben	HS Music Light Technician Group VIII	\$1313.00

After School Adventures Staff	\$38.62/hour
Beyond After School Staff	\$38.62/hour
Wildcat Adventures Staff	\$38.62/hour

**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>			
Everhart, Rachel	BACA-STEP	19-20	\$400.00
McDougall, Grace	Orchestra – HMS 5yr./0yrs. exp. (Per Article 31-D Master Contract)	20-21	\$45,760.00

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Wimsatt, Melanie	Int. Spec. Ben Franklin	20-21	\$53,483.00
	5yr./6 yrs exp.		
	(Per Article 31-D Master Contract)		

**Tutors**

The tutors listed below are approved for the 2020-2021 school year:

**Home Instruction**

Sherman, Bethany \$43.35/hr.

**Substitutes**

The substitutes listed below be approved for the 2020-2021 school year. Certificated Daily Rate \$100.00

**Classified:**

**Aides**

Filip Savannah  
Fuller, Sheriena  
Sherman, Debbie

**Food Service**

O'Brien, Jeff

**Custodian II**

Athey, Matt  
Wells, Charles

**Custodian I**

Athey, Matt  
Wells, Charles

**Secretarial**

Gallogly, Cathy  
Beghart, Lisa  
Smith, Rebekah  
Woolard, Emily

**Custodial Stocker**

O'Brien, Jeff

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

**20-084**

**SUPERINTENDENT'S RECOMMENDATIONS**

**084**

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

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**Approval of Consulting Resignation**

The Board approves the Consulting contract resignation from Doug Ute, effective September 25, 2020, and that the Board continues his health insurance through the month of October, 2020.

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

**20-085**

**SUPERINTENDENT'S RECOMMENDATIONS**

**085**

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

**Verification of Degree**

The Board approves the verification of degree for Akua Adjei.  
(Reference File: Treasurer's Office)

**Climate Grant**

The Board approves stipends for the following: Climate Grant for SWIS data for the 2019-2020 school year at \$350.00 per school that participated.

**School Garden Program Staff**

The Board approves a School Garden Staff position funded by the Title IV grand @ \$15.00 per hour, approximately 10 hours per week with the maximum number of hours not exceeding 380 from September 2020 to May 2021. The work for this position will take place during the school day.

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

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**20-086**

**STUDENTS/CURRICULUM**

**086**

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

Special Education Contracts

Agreement with Loudonville-Perrysville EVSD

The Board approves the contract with Loudonville-Perrysville EVSD, to provide special education services to a NCS student for the 20-21 school year

(Reference File: Treasurer's Office)

Agreement with ESC of Central Ohio

The Board approves the contract with Educational Service Center of Ohio to provide Speech and Audiology Services for a Newark student at REACH.

(Reference File: Treasurer's Office)

Other

Approval of Agreement with Fuel Education

The Board of Education approves the contract, as shown in the appendix, with Fuel Education to provide K-8 leveled reading for students at Ben Franklin, Carson, Cherry Valley, Hillview, John Clem, Legend, McGuffey, Heritage MS, Liberty MS, Wilson MS and Newark Digital Academy.

(Reference File: Treasurer's Office)

Adoption of 2020-21 Remote Learning Plan

The Board of Education approves the Remote Learning Plan, as shown in the appendix, for the 2020-21 school year.

(Reference File: Treasurer's Office)

Approval of Newark Digital Graduates

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The students below are approved for September graduation from Newark Digital Academy pending completion of graduation requirements.

Zada Lynne Hatfield  
Alexis Mackenzie Parker  
Alexander Thomas Wright

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

**20-087**

**BUSINESS**

**087**

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

Advertising of Bids

The Board of Education approves the advertisement of bids for the NHS Food Service dock and canopy project.

Approval of Agreement with Hometown Ticketing

The Board of Education approves the agreement with Hometown Ticketing to provide online box office ticketing services to Newark City Schools.

(Reference File: Treasurer's Office)

Katherine K. McWatters, McWatters Consulting LLC

The Board of Education approves Service Agreements with Katherine K. McWatters, McWatters Consulting LLC. To provide program evaluation services to Newark City Schools for 21<sup>st</sup> CCLC grant funded programs at Ben Franklin, Carson, McGuffey, and Cherry Valley Elementary Schools, Heritage and Wilson Middle School and Newark High School.

(Reference File: Treasurer's Office)

Memorandums of Understanding

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Complimentary Passes

That the Board of Education approves the Memorandum of Understanding regarding complimentary passes.

(Reference File: Treasurer's Office)

Supplemental Contracts

The Board of Education approves the Memorandum of Understanding regarding supplemental contracts.

(Reference File: Treasurer's Office)



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Approval of Resolution to Amend the Compensation for the Board of Education

The Board of Education approves the recommendation of Mr. Dave Lewis, Superintendent, that the Newark City Schools Board of Education approves the following resolution.

BE IT RESOLVED, that the Newark City Schools amend to increase the maximum numbers of meetings not to exceed the maximum allowable amount by law.

BE IT RESOLVED, that should state law be amended to provide for an increase in the amount of compensation members may receive for the upcoming year, only newly elected and re-elected members will be eligible to receive the increase, effective with the first day of their new or subsequent term. Current members will continue to be paid at the rate in effect prior to the passage of the resolution and will only receive the increased compensation, if re-elected, effective with the first day of their subsequent term. R.C.3313.12, R.C. 3313.202(D)

**Gifts**

The Board of Educations accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary	Park National Bank	\$2000.00
Monetary	Discover	\$28,840.00
Monetary	Darinda Byers	\$25.00
Monetary	Jennifer/Jason Hoy	\$50.00
Monetary	Sarah Wallace	\$250.00
Monetary	Thomas Ash/State Farm	\$500.00
Monetary	David/Joan Trautman	\$250.00

Casio Keyboard – Donated to Cherry Valley Music Teacher, Cara Noyes. Donated by Pat Pagniano- In memory of her husband, Thom Pagiano.

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

Nays: None

Absent: None

Motion Carried.

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**20-087**

**EXECUTIVE SESSION**

**087**

Mr. Blowers moved, and Mr. Bline seconded the motion to adjourn to Executive Session at 7:24 p.m. to discuss matters required to be kept confidential.

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

Members returned from Executive Session and Mr. Carr call the meeting back to public session at 8:41 p.m.

**ADJOURNMENT**

Mr. Weber moved, and Mr. Blowers seconded the motion to adjourn. Mr. Carr closed the meeting at 8:42 p.m.

Ayes: Mr. Weber, Mr. Blowers, 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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