

A REGULAR

MONDAY, SEPTEMBER 9, 2019

CALL MEETING TO ORDER

Mr. Weber called the meeting to order and the following responded to roll call: Mr. Bline, Mr. Blowers, Mr. Carr, Ms. Niccum, Mr. Weber.

PLEDGE OF ALLEGIANCE

Mr. Carr led the pledge of allegiance.

COMMUNICATIONS FROM THE FLOOR

Presentation by Kim Miller-Smith, Ohio School Boards Association, to Bev Niccum for her 10 years of service on the Board of Education.

SPECIAL PRESENTATION

Mr. Ute presented a report on the graduation rate.

19-057 TREASURER’S RECOMMENDATIONS 057

Mr. Carr 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 5, 2019 – Regular Meeting
August 8, 2019 – Special Meeting

APPROVAL OF FY20 TEMPORARY APPROPRIATION RESOLUTION

The Board of Education approves the FY20 Temporary Appropriation Resolution as follows:

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FUND	DESCRIPTION	APPROPRIATION
003	Permanent Improvement	\$1,240,000.00
007	Special Trust	\$10,100.00
200	Student Managed Fund	\$14,750.00
300	District Managed Funds	\$52,330.00
	Total Changes	\$1,317,180.00

APPROVAL OF FY2020 PERMANENT APPROPRIATIONS RESOLUTIONS

The Board of Education approves the FY2020 Permanent Appropriations Resolution.
(Reference File: Treasurer's Office)

APPROVAL OF AUGUST 2019 FINANCIAL STATEMENTS AND PAYMENT TO VENDORS

The Board of Education approves the financial statements, including investments, interest earned in the amount of \$72,769.64 and payment to vendors be approved, as presented to the Board.

APPROVAL TO PAY INVOICE TO BARNES AND NOBEL COLLEGE

The Board of Education approves paying the invoice from Barnes and Nobel College for textbooks for College Credit Plus for \$9,986.42. (Reference File: Treasurer's Office)

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 2019-2020 school year.

(Reference File: Treasurer's Office)

APPROVAL OF H.E.A.T TOTAL FACILITY SOLUTIONS ASSESSMENT CHANGE ORDERS

The Board approves the recommendation from H.E.A.T for improvements at Newark Digital, High School Tennis/Basketball Courts and Pole Lights at the Football Stadium for energy conservation measures. (Reference File: Treasurer's Office)

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

19-058 SUPERINTENDENT’S RECOMMENDATIONS 058

Mr. Bline 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>		
Hawkins, Shawnmeeka	Pre-K Intervention Specialist Cherry Valley	08/12/19 (Resignation)
Wiegand, Jean	4 th grade Ben Franklin	07/01/19 (Retirement)
<u>Classified Staff:</u>		
Brown, Rhonda	Food Server	08-19-19 (Resignation)
Hinger, Rebecca	Secretary	09-07-19 (Resignation)
Hughes, Patricia	Bus Driver	07-31-19 (Resignation)
Kieber, Margaret	Bus Aide	08-01-19 (Resignation)
Martin, Shawna	Classroom Aide	09-06-19 (Resignation)
Royster, Eric J	Bus Aide	08-05-19 (Resignation)
Willis, Kathy	Ortho Aide	12-31-19 (Retirement)
Winegardner, Tiffanie	Bus Driver	08-19-19 (Resignation)

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Leaves of Absence

Classified Staff

Gartner, Holly	Food Service/Custodian II	08/15/19-08-30-19
Justice, Courtney	Aide	08/19/19-09/13/19

Appointments and Assignments

The appointments and assignments listed below are approved.

Certificated:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Lear, Deanna	Pre K Int. Spec. Cherry Val -MA+30/0 yrs. exp. Per Article 31-D Master Contract	2019-20	\$51,048.00
Davis, Jordyn	Lang. Arts –Wilson 5 yr. /0 yrs. exp. Per Article 31-D Master Contract	2019-20	\$44,644.00
McCormick, Michael	Math-Wilson MA/6 yrs. exp. Per Article 31-D Master Contract	2019-20	\$55,381.00

Classified:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Campbell, E. Patricia	Food Server	8-20-19	\$12.41/hr.
Kostelich, Kim	Bus Driver	8-21-19	\$16.09/hr.
Newlon, James	Bus Aide	8-22-19	\$12.65/hr.

Supplemental Contracts:

The supplemental contracts listed below are approved for the 2019-2020 school year:

<u>Name</u>	<u>Assignment</u>	<u>Salary Amount</u>
Brown, Robert	HS Music Sound Group VIII	\$1,281.00
Lacy, Derek	Asst. HS Marching/ Concert/Symphonic Band .50 Group V	\$1,300.00

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Dunlap, Gretchen	Adaptive PE- WMS MA+30/18 yrs. exp.	2019-2020	\$73,653.00
Green, Deserae	Art – NHS MA+30/15 yrs. exp.	2019-2020	\$71,769.00
Kennedy, Nicole	Int. Spec. Liberty MA/5yrs. exp.	2019-2020	\$53,497.00
Kreager, Molly	Int. Spec. – JC 5yr./4 yrs. exp.	2019-2020	\$48,411.00
Loshbough, Lindsay	Eng. NHS 5 yr./4 yrs. exp.	2019-2020	\$48,411.00
Sarsfield, Joseph	Social Studies- NHS MA/0 yrs. exp.	2019-2020	\$47,846.00
Stine, Elizabeth	Science – NHS MA/7 yrs. exp.	2019-2020	\$57,264.00

Classified:

Campbell, E. Patricia	Bus Driver	8/21/19	\$16.09/hr.
Keyse, Layli	Fiscal Associate	8/19/19	\$22.22/hr.

Tutors

The tutors listed below are approved for the 2019-2020 school year:

Home Instruction

Blevins, Noel	\$33.64/hr.
Clippinger, Ann	\$42.29/hr.
Duvall, Renee	\$42.29/hr.
Hayes, Bobbie Jo	\$42.29/hr.
Kordel, Elizabeth	\$33.64/hr.

Substitutes

The substitutes listed below be approved for the 2019-2020 school year. Certificated Daily Rate \$100.00

Certificated

- Buchanan, James
- Cook, Caroline
- Dunham, Jill
- Gulick, Kelly
- Kreider, Brenda
- Lee, Brooke

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Morgan, Brittany
Pursley, Megan
Ricciardo, Elizabeth
Shoro, Zachary
Wagner, Robin
Walters, Jessica
Wiegand, Jean

Classified:

Aides

Beckman, Andrea
Brock, Shatasha
Cox, Mary
Kozlowski, Maria
Ruble, Heidi
West, Cindy
York, Patricia

Custodian II

Franklin-Gavin, Marie
Gingrich, Leroy
Withers, Pamela

Bus Drivers

Minzler, Cerri
York, Patricia

Custodial Stocker

O'Brien, Jeff

Custodian

Gingrich, Leroy

Food Service

Balo, Penny
Beckman, Andrea
Lancer, Melanie
McLaine, Heather
O'Brien, Jeff
Schenk, Mary
York, Patricia

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

Nays: None

Absent: None

Motion Carried.

19-059

SUPERINTENDENT'S RECOMMENDATIONS

059

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

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STUDENTS/CURRICULUM

Special Education Contracts

Agreement with GCL Educational Services, LLC

The Board approves the Day Treatment –Purchase Service Agreement with GCL Educational Services, LLC, to provide educational services in accordance with placement at the “Leap Program”. (Reference File: Treasurer’s Office)

Newark Students Out of District

The Board approves an agreement with Franklin County Board of Developmental Disabilities to provide educational services to a student in residential placement for the 2019-2020 year. (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, 2019. Newark is the fiscal agent for this contract thru Title I Funds. (Reference File: Treasurer’s Office)

Approval of Agreement with Catapult Learning, LLC

The Board of Education approve the contract with Catapult Learning to provide reading and/or math services utilizing auxiliary funds at Blessed Sacrament School effective August 1, 2019. Newark is the fiscal agent for this contract thru auxiliary funds. (Reference File: Treasurer’s Office)

Approval of Agreement with Catapult Learning, LLC

The Board of Education approves the contract, as shown in the appendix, with Catapult Learning to provide reading and/or math services utilizing Title I funds at St. Francis de Sales School, effective August 1, 2019. Newark is the fiscal agent for this contract thru Title I Funds. (Reference File: Treasurer’s Office)

Approval or Contracted Agreement with Educational Service Center of Central Ohio

The Board approves an agreement with the Educational Service Center of Central Ohio to provide Guided Math Achievement and Leadership Services. (Reference File: Treasurer’s Office)

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Agreement with GCL Educational Services, LLC

The Board approves the Day Treatment –Purchase Service Agreement with GCL Educational Services, LLC, to provide educational services in accordance with placement at the “Leap Program for regular education students.

(Reference File: Treasurer’s Office)

Approval of the Revised 2019-2020 and 2020-2021 School Calendars

The Board of Education approve the revised calendars for the 2019-2020 and 2020-2021 school years changing the calamity make up days. (Reference File: Treasurer’s Office)

Jon Peterson Scholarship Provider

As per Article 26 E Leaves Of Absence, Unpaid: Caryn Huffman is hereby authorized to be a Jon Peterson Scholarship Provider during her unpaid leave. She is not serving Newark City students and it is not full time.

BUSINESS

Licking County Business Community Advisory Council

The Board approves the BCAC written plan for FY20

(Reference File: Treasurer’s Office)

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

Nays: None

Absent: None

Motion Carried.

19-060

EXECUTIVE SESSION

060

Mr. Carr moved, and Ms. Niccum seconded the motion to adjourn to Executive Session
at

7:27 p.m. to discuss matters required to be kept confidential.

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

Nays: None

Absent: None

Motion Carried.

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Members returned from Executive Session and Mr. Weber call the meeting back to public session at 8:26 p.m.

19-061

BUSINESS

061

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

Approval of Easement

The Board approves an easement with the intent of allowing the City of Newark entrance to Evans Athletic Complex. (Reference File: Treasurer's Office)

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

Board Discussion

The October regular meeting of the Board of Education has been changed to Monday, October 21, 2019.

ADJOURNMENT

Mr. Bline moved, and Mr. Blowers seconded the motion to adjourn. Mr. Weber closed the meeting at 8:27 p.m.

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

Warren Weber, President

Julio Valladares, Treasurer

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