

A REGULAR

MONDAY, NOVEMBER 15, 2021

CALL MEETING TO ORDER

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

PLEDGE OF ALLEGIANCE

Mr. Bline led the pledge of allegiance.

WILDCAT SPOTLIGHT

Cherry Valley Elementary

Students – Sophia Clark, Jalen Grant, Mia Green, Meyah McClain and Keegan Andrews Gardner.

Staff – McKenzie Dunaway, Camrin Dupler, Olivia Haas, Lauren House, Taylor Pozderac, Samantha Smith

BUILDING REPORT

Cherry Valley Elementary – Chet Coleman, Principal

ANNOUNCEMENT

Public participation changes for Board Meetings starting January 1, 2022.

COMMUNICATIONS FROM THE FLOOR

Cody Mason addressed the Board regarding Vaccines
Sean Smith addressed the Board regarding Vaccine/masks mandates

21-065

TREASURER’S RECOMMENDATIONS

065

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:

October 11, 2021 – Regular Meeting
October 21, 2021 – Special Meeting

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Approval of October 2021 Financial Statements and Payment to Vendors

The Board of Education approves the October 2021 Financial Statements, including investments, interest earned in the amount of \$2,463.00 and Payment to Vendors.

Approval of FY22 Supplemental Permanent Appropriation Resolution

The Board of Education approves the Supplemental Permanent Appropriations Resolution during the fiscal year, ending June 30, 2022.

<u>Fund</u>	<u>Description</u>	<u>Appropriation</u>
439	Pre-School Entitlement	\$8,000.00
510	CRF – Urban	\$15,651.46
516	IDEA-B	-\$81,740.55
536	Title I – Improvement	\$14,572.33
572	Title I	-\$10.00
584	Title IV	\$176,352.30
587	Preschool	-\$770.04
599	Misc Federal	-\$158,586.24
	Total Changes	- \$26,530.74

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.

(Reference File: Treasurer’s Office)

Date, Time, and Place for Organization Meeting

The Board of Education has **tabled** the motion to set the date, time and place for the January 2021 Organizational Meeting to Saturday, January 9, 2021 at 9:00 am at the Administrative Service Center.

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

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Motion Carried.

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21-066

SUPERINTENDENT’S RECOMMENDATIONS

066

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

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>		
Henwood, Tiffanie	Bus Driver (Resignation)	11/14/21
Lawrence, Jane	Custodian (Retirement)	12/31/21
Smith, Terri	General Kitchen (Resignation)	10/04/21
VanDine, Julie	Personnel Specialist (Retirement)	12/31/21
Willis, Raini	Bus Aide (Resignation)	11/18/21

Supplemental Contracts

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Donegan, Ian	MS Wrestling (Resignation)	11/04/21
Ghiloni, Art	Hd HS Volleyball (Resignation)	11/01/21
Lewis, Brett	7 th gr Girls Basketball-LMS (Resignation)	11/04/21
Oberholtzer, Eric	Hd. MS Basketball 8 th gr – HMS (Resignation)	10/25/21
Rupe, Carson	Asst. HS Wrestling (Resignation)	11/03/21

Leaves of Absence

The unpaid leaves of absences listed below are accepted:

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Certificated:

<u>Name</u>	<u>Type of Leave</u>	<u>Effective Date</u>
Holbrook, Jeanne	Unpaid Leave (Medical)	11/13/21-3/18/22

Classified

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Atwell, Eileen	Secretary	11/08/21 – 02/07/22
Berry, Earl	Cashier	10/04/21 – 11/15/21
Campbell, Elcia Patricia	Food Server	10/25/21 – 10/02/22
McLaine, Heather	Cashier	10/20/21 – 10/25/21 (5-day extension)

Paid Administrative Leave

Kittle, Gwen	Ortho Aide	10/28/21 – 11/12/21
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Appointments and assignments

The appointments and assignments below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Date</u>	<u>Rate of Pay</u>
<u>Classified:</u>			
Ambrus-Cook, Cherelle	Ortho Aide	10/25/21	\$14.57
Debnar, Vince	Bus Aide	10/18/21	\$13.36
Meyers, Sheryl	Ortho Aide	11/15/21	\$14.57
Poulcott, Stacy	Bus Driver	10/18/21	\$17.35
Schnabel, Jeffrey	Maintenance	10/04/21	\$20.06
Tanner, Abby	Ortho Aide	11/01/21	\$14.57
Watson, Diane	Cashier	11/01/21	\$13.77
Wren, Deron	Bus Driver	11/01/21	\$16.98

Supplemental Contracts

The supplemental contracts listed below are approved for the 2021-2022 school year:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Dunham, Mat	Wildcat Network Community Media Dir	11/15/21	\$3,699.00
German, Robert	MS Basketball 8 th gr-HMS	11/15/21	\$3,699.00
Oberholtzer, Eric	MS Basketball 7 th gr-WMS	11/15/21	\$3,699.00
Oberholtzer, Eric	MS Basketball 8 th gr-WMS	11/15/21	\$3,699.00
Zeller, James	MS Basketball 8 th gr-LMS	11/15/21	\$3,699.00

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Ben Franklin

Bergandine, Amy	Talent Show	21-22	\$457.28
Bergandine, Amy	Panther Chorale	21-22	\$685.92
Campbell, Krysta	Charitable Actions Coord.	21-22	\$457.28
Campbell, Krysta	Yearbook	21-22	\$228.64
French, Renee	Walking Club	21-22	\$228.64
Hock, Cary	Garden	21-22	\$685.92
Hock, Cary	Art Club	21-22	\$457.28
McClellan, Lindsay	Walking Club	21-22	\$228.64
McCullough, Kathleen	Spring Carnival	21-22	\$228.64
Moore, Allison	Walking Club	21-22	\$228.64
Moore, Allison	Yearbook	21-22	\$228.64
Myers, Cynthia	PBIS	21-22	\$228.64
Myers, Cynthia	Spring Carnival	21-22	\$228.64
Murphy, Megan	PBIS	21-22	\$228.64
Pyle, Nicole	STEM	21-22	\$228.64
Pyle, Nicole	Spring Carnival	21-22	\$228.64
Raugh, Jennifer	STEM	21-22	\$228.64
Stokes, Jennifer	PBIS	21-22	\$228.64
Wilkey, Michalene	Social Media	21-22	\$125.00
Wilkey, Michalene	America Reads	21-22	\$125.00

McGuffey Elementary

Bank, Lisa	Walking Club	21-22	\$425.00
Griley, Kelsey	Yearbook	21-22	\$500.00
Griley, Kelsey	Technology Coordinator	21-22	\$350.00
Hayes, Bobbie Jo	Test Data Coordinator	21-22	\$400.00
Humble, Lenore	Literacy Room Coord.	21-22	\$350.00
Humble, Lenore	Healthy Kids Network	21-22	\$500.00
Jackson, Erin	Volunteer Coordinator	21-22	\$350.00
Kaiser, Nicholas	Safety Patrol	21-22	\$350.00
Lopez, Ashley	Lego Robotics	21-22	\$425.00
Malanowski, Kristyn	Technology Coord.	21-22	\$350.00
Medved, Jennifer	Student Council	21-22	\$350.00
Schmid, Sonya	Lego Robotics	21-22	\$425.00
Schmid, Sonya	Walking Club	21-22	\$425.00
Schultz, Lori	RTI Data Leader	21-22	\$766.00

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Wilson Middle School

Brooks, Christina	6 th Grade Cooking Club	21-22	\$415.00
Brandon, Damien	Pride Fitness Club	21-22	\$325.00
Fifield, Abbi Jo	Creative Art Club	21-22	\$490.00
Head, Aaron	Pride Fitness Club	21-22	\$325.00
Head, Aaron	Citizen of the Month	21-22	\$360.00
Kashner, Deanna	Special Ed Team Leader	21-22	\$300.00
Kopachy, Cristi	Washington D.C. Coord.	21-22	\$500.00
Kopachy, Cristi	Student Council	21-22	\$400.00
Kopachy, Cristi	7 th Grade Academic Success	21-22	\$275.00
Kopachy, Cristi	Trivia/Entertainment	21-22	\$400.00
List, Amber	Interact Club	21-22	\$270.00
Loughman, Ashley	Book Club	21-22	\$375.00
Mankin, Rachel	8 th Grade Academic Success	21-22	\$275.00
Moore, Jessica	Yearbook Advisor	21-22	\$800.00
Rakestraw, Stephanie	National Jr. Honor Society	21-22	\$420.00
Rakestraw, Stephanie	6 th Grade Academic Success	21-22	\$275.00
Rhodeback, Jordyn	Web Based Program Coord.	21-22	\$325.00
Smith, Carol	Book Club	21-22	\$375.00
Wilkins, Mackenzie	Interact Club	21-22	\$270.00
Wolpe, Jessica	Science Team Leader	21-22	\$280.00
Wolpe, Jessica	Wilson Way Leadership Team	21-22	\$500.00

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>
Classified:			
Smith, Terri	Server	09/07/21	\$14.03
Whittaker, Jennifer	Personnel Specialist	11/14/21	\$20.82

Substitutes

The substitutes listed below are approved for the 2021-2022 school year: Certificate-Daily Rate \$100.00

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Certificated

Anderson, Melissa
Barkley, Sarah
Figgins, Sheridan
Gibson, Kyle
Kochensparger, Jaime
McLain, Amy

Classified:

Aides

Green, Lauren
Hughes, Jr. James
Morton, Shelly
Roffey, Tracy
Rogers, Keshawna

Bus Drivers

Food Service

George, Ruth Ann
Hoffman, Theresa
Melick, Stacie

Secretarial

Rauch, Mauri

Food Truck Driver

Davis, Adam
Lewis, Travis
Newlon, James

Volunteers

The volunteers listed below be approved for the 21-22 school year.

Altman, Samantha
Arter, Chelsea
Auflick, Victoria
Barrick, Billie
Blamer, Deborah
Darrah, Starris
Ford, Andrea
Fortman, Kathleen
Hammer, Aaron

Hipp, Shelby
Kokensparger, Angela
Montella, Stacie
Pisch Nicolyn
Reynolds, Jamie
Romine, Adam
Selva, Hillary
Smitley, Juanita
Yontz, Heather

STUDENTS/CURRICULUM

Special Education Contracts

Newark Students

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The Board approves agreements with the following school districts to provide special education services to Newark students during the 2021-2022 school year:
(Reference File: Treasurer's Office)

Heath City Schools
Lancaster City Schools
Madison Local Schools
Mount Vernon City Schools
New Lexington Schools
Northmor Local School District
Toledo Public Schools
Union Local School District
Woodridge Local

OTHER

Approval of Graduates

The Board approves the students below for November graduation from Newark Digital Academy.

Ryan Charles Sears
Chase Christopher Shipley
Cody James Willem

Approval of Agreement with Licking Co. Title III Consortium

(Reference File: Treasurer's Office)

The Board approves the agreement with Licking Co. Title III Consortium for LEP and immigrant students.

Approval of Agreement with East Central Career Programs Inc. (JOG – East Central)

(Reference File: Treasurer's Office)

The Board approves the agreement with East Central Career Programs Inc. to implement the Jobs for America's Graduates Model.

Approval of Agreement with Licking County JFS

(Reference File: Treasurer's Office)

The Board approves the agreement with Licking County Job and Family Services to provide workforce development services through the Rise Up program at Newark High

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School and other NCS buildings.

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Approval of Staff Paid through Expanding Opportunitis Grant

The Board approves Barb Blatter as certificated personnel paid by the Expanding Opportunities Grant. Barb will work 10 hours per week at NHS and NCD Digital (onsite and virtual) and be paid \$20,000.00 over the course of the 2021-2022 school year.

Approval of Out-of-State Field Trips

(Reference File: Treasurer’s Office)

The Board of Education approves the following out of-state field trip:

<u>Organization</u>	<u>Location</u>	<u>Dates</u>
NHS Spanish 2, 3 and 4	Central and Southern Spain	03/25/22 – 04/04/22

Approval of School Calendars

(Reference File: Treasurer’s Office)

The Board of Education **tables** the motion to approve the 2022-2023 and 2023-2024 calendars.

GIFTS

Acceptance of Gifts

The Board accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>
Monetary - \$5,000.00 For Shop with a Cop	Walmart
Monetary - \$200.00 For Shop with a Cop	The Community Bank
Monetary - \$1000.00 For Shop with a Cop	Licking Memorial Hospital
Monetary - \$500.00 For Shop with a Cop	Coughlin Automotive Group
Monetary - \$150.00	

For Shop with a Cop

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RCD Sales

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BUSINESS

Contract Services

Agreement with West Erie Realty Solutions

The Board of Education approves the right of way agreement with West Erie Realty Solutions, regarding the Church Street Property. (Reference File: Treasurer's Office)

Accepting of Bids

The Board of Education receives the bids for the MTW Storage building project.
(Reference File: Treasurer's Office)

Rejection of Bids

The Board of Education rejects all bids received for the MTW Storage building project.

Authorize Rebid

The Board of Education authorizes to rebid for the MTW storage building.

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

21-067

BUSINESS

067

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

Approval of Agreement with DataServ

The Board of Education approves the additional technology services at the State Farm Building.
(Reference File: Treasurer's Office)

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

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Motion Carried.

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Board of Education Reports/Recommendations

INTENT TO ADOPT BOARD POLICIES

The Board of Education announces its intent to adopt the following Policy and announcement is made that this policy will be available to the Board, staff, and public for inspection in the Office of the Superintendent of Schools from 11/14/21 through 12/13/21.

SALT Committee

<u>Policy #</u>	<u>Policy Name</u>	<u>New/Revised</u>
7540.04	Staff Technology Acceptable Use and Safety	Revised

21-068 **BOARD OF EDUCATION RECOMMENDATIONS** **068**

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

ADOPTION OF BOARD POLICIES

The Board of Education adopts Board of Education policy (ies) listed below and as announced at the October 11, 2021 meeting of the Board of Education.

Executive Committee

<u>Policy #</u>	<u>Policy Name</u>	<u>New/Revised</u>
0169.1	Public Participation at Board Meetings	Revised
1530	Evaluation of Principals and other Administrators	Revised
8400	School Safety	Revised
8600	Transportation	Revised
8651	Non Routine Use of School Buses	Revised

Finance Committee

<u>Policy #</u>	<u>Policy Name</u>	<u>New/Revised</u>
6114	Cost Principles – Spending Federal Funds	Revised
7300	Disposition of Real Property/Personal Property	Revised
7450	Property Inventory	Revised
8330	Student Records	Revised

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8740

Bonding

Revised

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Personnel Committee

<u>Policy #</u>	<u>Policy Name</u>	<u>New/Revised</u>
3122	Non-Discrimination and Equal Employment Opportunity	Revised
3123	Section 504/ADA Prohibition Against Disability Discrimination in Employment	Revised
3362	Anti-Harassment	Revised
4122	Non-Discrimination and Equal Employment Opportunity	Revised
4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment	Revised
4362	Anti-Harassment	Revised

SALT Committee

<u>Policy #</u>	<u>Policy Name</u>	<u>New/Revised</u>
2260.01	Section 504/ADA Prohibition Against Discrimination Based On Disability	Revised
2271	College Credit Plus Program	Revised
2370.01	Blended Learning	New
5111	Eligibility of Resident/Non-Resident Students	Revised
5111.02	Educational Opportunity for Military Children	Revised
5200	Attendance	Revised
5350	Student Mental Health and Suicide Prevention	Revised
5464	Early High School Graduation	Revised
5516	Student Hazing	Revised
5630.01	Positive Behavior Intervention and Supports And Limited Use of Restraint and Seclusion	Revised
8462	Student Abuse and Neglect	Revised
8500	Food Services	Revised

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

Nays: None

Absent: None

Motion Carried.

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Cabinet Member Reports

David Lewis, Superintendent

Maura Horgan, Assistant Superintendent for Curriculum and Staff Development

Barbara Quackenbush, Assistant Superintendent for Certificated and Licensed Personnel

Mindy Vaughn, Director of Student Services

Mark Shively, Director of Classified Personnel

Gemma Zimmerman, Community Outreach and Special Programs Coordinator

Seth Roy, Communications Coordinator

Bill Franke, State Farm Building

21-069

EXECUTIVE SESSION

069

Mr. Bline moved, and Mr. Carr seconded the motion to adjourn to Executive Session at 7:27 pm to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official and the purchase of property for public purposes or the sale of property at competitive bidding

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

Members returned from Executive Session and Ms. Niccum called the meeting back to public session at 8:06 p.m.

Substitute Bus Aides Resolution

RESOLUTION # 21-070

Motion by Mr. Weber, seconded by Mr. Bline, as follows:

Resolution to approve substitute bus aides to receive an additional \$1,00 per hour when asked to drive a van route per article 47 of the OAPSE Negotiated Agreement.

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

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ADJOURNMENT

Mr. Blowers moved, and Mr. Weber seconded the motion to adjourn. Ms. Niccum closed the meeting at 8:08 p.m.

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

Nays: None

Absent: None

Motion Carried.

Bev Niccum President

Julio Valladares, Treasurer

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