

A REGULAR

MONDAY, NOVEMBER 20, 2017

Call the Meeting to Order

Mr. Carr, President, called the meeting to order at 6:34 p.m. 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.

Public Meeting on the Issue of the Employment of Douglas Ute by the Newark City School District Board of Education

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

17-069

TREASURER'S RECOMMENDATIONS

069

Mr. Bline moved, and Mr. Weber 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 16, 2017 – Regular Meeting

Approval of October 2017 Financial Statements and Payment to Vendors

The Board of Education approved the October 2017 Financial Statements, including investments, interest earned in the amount of \$38,535.55 and Payment to Vendors.
(Reference File: Treasurer's Office)

A REGULAR

MONDAY, NOVEMBER 20, 2017

Approval of FY18 Supplemental Permanent Appropriation Resolution

The Board approves the Supplement Permanent Appropriations Resolution during the fiscal year ending June 30, 2018, as shown below:

<u>Fund</u>	<u>Description</u>	<u>Appropriation</u>
018	Public School Support	\$6,000.00
018	Public School Support	-150.00
300	District Managed Student Activity	\$150.00

Approval to Pay Invoices

The Board of Education approves the following invoices:

Arbiter	\$14,615.22
Robert Renee Uniform Apparel	\$4,970.00
Robert Renee Uniform Apparel	\$720.00

Approval of Agreements with Strategic Management Solutions (SMS)

The Board of Education approves a renewal agreement with SMS to provide Category One E-Rate funding for years 2018, 2019, 2020. (Reference File: Treasurer's Office)

The Board of Education approves a renewal agreement with SMS to provide E-Rate Funding of Category Two Components and Services for years 2017 and 2018. (Reference File: Treasurer's Office)

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

A REGULAR

MONDAY, NOVEMBER 20, 2017

17-070 **SUPERINTENDENT'S RECOMMENDATIONS** **70**

Ms. Niccum moved, and Mr. Blowers 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>		
Ehlermann, Jennie	Ortho Aide (Resignation)	10/16/2017
Friesner, Karen	Custodian II (Resignation)	10/30/2017
Henderson, Rebecca	Bus Driver (Resignation)	11/13.2017
Stout-Williams, Kathia	Breakfast/Lunch Cashier (Retirement)	12/31/2017

Leaves of Absences

The leaves of absences listed below are approved.

<u>Classified Staff:</u>		
Miller, Brenda	Food Server	10/26/2017- 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>			
Allen, Christine	Ortho Aide HDQ	11-13-17	\$13.14/hr.
Cooperrider, Justin	Custodian II	10-30-17	\$13.31/hr.
Dawid, Stanley	Bus Driver	11-13-17	\$15.31/hr.
Hawkins, Rosanna	Bus Driver	11-13-17	\$15.31/hr.
Hinton, Ahzia	Bus Driver	11-13-17	\$15.31/hr.
Smith, Sue	Breakfast Cashier	10-16-17	\$12.41/hr.
Summers, Toni	Breakfast Cashier	10-16-17	\$12.41/hr.
Warner, Bethany	Breakfast Cashier	10-30-17	\$12.41/hr.

A REGULAR

MONDAY, NOVEMBER 20, 2017

*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>
Anderson, Lauren	Co-Advisor-Yearbook Liberty MS	\$400.00
Brennan, Brady	MS Vocal Music-Wilson MS - .25	\$421.25
Smith, Courtney	Co-Advisor-Yearbook Liberty MS	\$400.00
Woodrow, Erin	MS Cheerleading Advisor Heritage MS Group VI	\$2,080.00

After School Adventures **2017-2017** **\$35.86/hr.**

Burris, Whitney
Kelleck, Madison
Wiegand, Jean

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>			
Alexander, Heidi	Music – Legend BA – 1 yr. ex.	17-18	\$39,086.00
Wigglesworth, Michael	MS Vocal Music .75 - WMS	17-18	\$1,263.75
<u>Classified:</u>			
Carson, Kara	Secretary	10/30/2017	\$17.07/hr
VanDine, Julie	Exempt	10/30/2017	\$23.38/hr

A REGULAR

MONDAY, NOVEMBER 20, 2017

Tutors

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

<u>Home Instruction</u>	<u>\$32.02/hr.</u>
Abbott, Margaret	
Matheny, Ross	
<u>After School Tutors for Homeless Students</u>	<u>\$35.86/hr.</u>
Ammons, Jamel	
Kerr, Stefanie	
Ross, Kathy	
Shay-Sutton, Kathryn	
Ziegler, Polly	

Substitutes

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

Certificated

Dolan, Mary
Ernest, Jeri
Hess, Brandi
Ridenbaugh, Jill
Whalen, Valerie

Classified:

Aides

Cole, Katheryn
Dobbins, Harrell
Dobbins, Kathleen
Haynes, Amanda
Maxwell, Sierra
McCarthy, Heather
Taft, Jodi
Trout, Tiffany
West, Lori
Williams, Stacy
Wreede, Paul

Food Service

Daubenmire, Susan
Fitzpatrick, Joan
Lopez, Sonia
Morton, Shelly
Sandbrink, Jaimee
Stewart, Amy
Tingler, Deborah
Walker, Frank
Watson, Diane

A REGULAR

MONDAY, NOVEMBER 20, 2017

Secretarial
Chadock, Marissa

Custodian II
Kerns, Wayne
Renderos, Maria
Shaw, Sharon
Walker, Frank

Bus Drivers
Dobbins, Harrell
Dobbins, Kathleen
Dzierwa, Timothy
Gilcrist, Arthur
Johnson, Gerald
Small, Randy
Wreede, Paul

Custodians
Kerns, Wayne
Walker, Frank
Wilson, Sharon

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

17-071 SUPERINTENDENT’S RECOMMENDATIONS 071

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

STUDENTS/CURRICULUM

Special Education Contracts

Newark Students

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)

A REGULAR

MONDAY, NOVEMBER 20, 2017

Columbus City Schools
Coshocton City Schools
Lancaster City Schools
Licking Valley Local Schools
Northern Local Schools
Walnut Township Local Schools

Memorandum of Understanding with Licking County Department of Job and Family Services

The Board approves an agreement with Licking County Department of Job and Family Services. (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>
Monetary Heritage Middle School	Park National Bank	\$5000.00
Oven, 3 Troughs Coat Rack, Table, to the Athletic Department	State Farm Mutual Insurance	\$500.00
Monetary Hearing and Speech Department	Eagles 389 Memorial Ed Charity	\$1000.00

BUSINESS

META Agreement

The Board approves an agreement with the META Purchasing Cooperative. (Reference Copy: Treasurer's Office)

Approval of Insurance Renewal for Property/Fleet and Liability

The Board of Education approves the insurance renewal agreement with Andrews Insurance Association Inc. for property/fleet and liability. (Reference Copy: Treasurer's Office)

A REGULAR

MONDAY, NOVEMBER 20, 2017

Approval for Retaining JBA Architects

The Board of Education approves JBA Architects for design services related to the bus garage. (Reference File: Treasurer's Office)

Approval of Contracts for Remedial Work at the Bus Garage Based on Urgent Necessity

The Board of Education authorizes approval for remedial work at the bus garage based upon the urgent necessity exception to competitive bidding. (Reference File: Treasurer's Office)

Approval of Temporary Sponsorship Contract with Newark Digital Academy

The Board of Education approves a temporary sponsorship contract with NDA for the 2017-2018 and 2018-2019 school years as presented by Mr. Ute.

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

17-072

BOARD OF EDUCATION

072

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

Approval of Meals Rate Increase

The Board of Education approves the food service rate increase of \$0.10 for fiscal year 2017-2018. (Reference File: Treasurer's Office)

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

A REGULAR

MONDAY NOVEMBER 20, 2017

17-073

EXECUTIVE SESSION

073

Mr. Blowers moved, and Ms. Niccum seconded the motion to adjourn to Executive Session to consider the appointment of a public employee. Ms. Niccum left the meeting at 7:58 p.m.

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

Members returned from Executive Session and Mr. Carr called the meeting back to public session at 8:17 p.m.

ADJOURNMENT

Mr. Bline moved, and Mr. Weber seconded the motion to adjourn. Mr. Carr closed the meeting at 8:18 p.m.

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

Tim Carr, President

Julio Valladares, Treasurer

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