

A REGULAR

MONDAY, OCTOBER 11, 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

Hillview Elementary

Student – Seth Luce presented to the Board. Staff members present: Randy Agin, Barb Bland, Patty Campbell, Adam Davis, Stan Dawid, John Harter, Tirrell Jackson, Quincy Jackson, Crystal McClain, Jim Newlon, Bob Ross, Chuck Seville, Mike Simpson, Mike Trent, Lori Wheeler, Kim White, Raini Willis and Sue Young.

Heritage Middle School

Students – Ella Davies, Caden Gano, Taylor Smitley and Isabelle Tracy presented to the Board. Staff members present: Kim Hudson and Ashley Schultz.

BUILDING REPORT

Hillview – Nick Myers, Principal gave a building report

Heritage – Doug Dusenberry

COMMUNICATIONS FROM THE FLOOR

Jamie Holderman, Board Candidate, spoke to the Board.

21-057

TREASURER’S RECOMMENDATIONS

057

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

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Approval of Board Minutes

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

September 13, 2021 – Regular Meeting
September 30, 2021 – Special Meeting

Approval of FY22 Permanent Appropriation Resolution

The Board of Education approves the FY22 Permanent Appropriations Resolution as follows:

<u>Fund</u>	<u>Description</u>	<u>Appropriation</u>
516	IDEA-B	\$352,169.38
572	Title I	\$80,429.40
587	Preschool	\$26,100.19
	TOTAL CHANGES	\$458,698.97

Approval of September 2021 Financial Statements and Payment to Vendors

The Board of Education approves the September 2021 Financial Statements, including investments, interest earned in the amount of \$3,229.90 and Payment to Vendors.

Loss of Revenue Resolution

The Board of Education approves the resolution authorizing Treasurer to reimburse district funds "Loss of Revenue". (Reference File: Treasurer's Office)

During School Closure Due to COVID-19 Pandemic

RESOLUTION # 21-057

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

1. To authorize the Treasurer, on behalf of this Board, to reimburse the funds below due to loss of revenue during the time that the schools were closed because of the COVID-19 pandemic:

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Fund	Description	Loss of Revenue
6	Food Service	\$ (171,099.26)
24	Self-Insurance	\$ (177,332.10)
200	Student Activity	\$ (4,019.10)
300	Athletics	\$ (39,999.10)
	Total	\$ (392,449.56)

Vote: In favor: 5 Opposed: 0

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

21-058 **SUPERINTENDENT’S RECOMMENDATIONS** **058**

Mr. Blowers moved, and Mr. Carr 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>Certificated Staff</u>		
Holtz, Jamie	KG-Carson (Resignation)	10/29/2021
<u>Classified Staff:</u>		
Hysell, Karen	Food Server (Resignation)	09/27/21
Justice, Courtney	Ortho Aide (Resignation)	10/08/21
Simmers, Jill	Health Aide (Resignation)	09/28/21
Simpson, Michael	Food Server (Resignation)	10/01/21
Villinger, Patricia	Bus Aide (Resignation)	10/08/21
Wiseman, Alisa	Bus Aide (Retirement)	11/30/21

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Leaves of Absences

The leaves of absences listed below are approved.

Classified Staff:

Henwood, Tiffanie	Bus Driver	10/11/21 – 02/11/22
Mclaine, Heather	Cashier	09/20/21 – 10/20/21
Sims, Courtney	Aide	09/08/21 – 09/21/21

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>			
Brenner, Melissa	Gen. Kitchen	09/20/21	\$12.84
Browning, Lorraine	Secretary Student Services	10/11/21	\$21.66
Dyar, Susan	Secretary	08/19/21*	\$17.15
Grumm, Brandon	Custodian	10/04/21	\$14.76
Harper, Lisa	Custodian	09/20/21	\$17.45
Kiser, Chris	Bus Aide	09/20/21	\$13.36
McCann, Heidi	Library Aide	09/20/21	\$14.00
Rector, April	Cashier	09/13/21	\$13.77
Rector, April	Break. Cashier	10/04/21	\$13.77
Vaughan, Kymberly	Server	09/20/21	\$13.22
Willis, Raini	Bus Aide	09/20/21	\$13.36

*Date Correction from September 13, 2021 Board – was erroneously shown as 8/18/21.

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>
<u>Group I</u>			
Nutt, Russell	HS Vocal Music Dir.	2021-2022	\$6,960.00
Rudd, Ashley	HS Orchestra/String Dir.	2021-2022	\$6,960.00
<u>Group II</u>			
Black, Madeline	Hd. HS. Swimming	2021-2022	\$5,489.00
Burkholder, Bradley	Hd. 9 th gr. Boy's Basketball	2021-2022	\$5,489.00

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Kopachy, Michael	Hd. 9 th gr. Girl's Basketball	2021-2022	\$5,489.00
Moore, Geoffrey	Hd. HS Wrestling	2021-2022	\$5,489.00
Oiler, Anthony	Asst. HS Girls Basketball	2021-2022	\$5,489.00
Shackleford, Daniel	Asst. HS Boy's Basketball	2021-2022	\$5,489.00
Stine, Elizabeth	Asst. HS Girl's Basketball	2021-2022	\$5,489.00
Smart, Cory	Hd. HS Bowling .50	2021-2022	\$2,744.50
Somers, Thad	Asst. HS Boy's Basketball	2021-2022	\$5,489.00
Wiley, Denise	Hd. HS Bowling .50	2021-2022	\$2,744.50
<u>Group III</u>			
Brokaw, Taylor	Asst. HS Wrestling .50	2021-2022	\$2,287.00
Brown, George	Winter HS Track .25	2021-2022	\$1,143.50
Cannon, Kevin	Asst. HS Wrestling .50	2021-2022	\$2,287.00
Dusenberry, Amber	Asst. HS Swimming	2021-2022	\$4,574.00
Head, Aaron	Asst. HS Wrestling .50	2021-2022	\$2,287.00
Holland, Jodi	Asst. HS Bowling .50	2021-2022	\$2,287.00
Montella, Marc	Winter HS Track .25	2021-2022	\$1,143.50
Phelps, David	Winter HS Track .25	2021-2022	\$1,143.50
Rupe, Carson	Asst. HS Wrestling .50	2021-2022	\$2,287.00
Salina, Mark	Winter HS Track .25	2021-2022	\$1,143.50
Wiley, Michael	Asst. HS Bowling .50	2021-2022	\$2,287.00
<u>Group IV</u>			
Arnold, Calvin Thomas	MS Wrestling .35	2021-2022	\$1,294.65
Baker, Kevin	MS Wrestling .20	2021-2022	\$739.80
Bobo, Whitney	Key Club .50	2021-2022	\$1,849.50
Donegan, Ian	MS Wrestling .20	2021-2022	\$739.80
Dupler, Camrin	Asst. 9 th gr. Girl's Basketball	2021-2022	\$3,699.00
German, Robert	MS Basketball	2021-2022	\$3,699.00
	7 th gr Boys-HMS		
Hosom, Cory	MS Wrestling .25	2021-2022	\$924.75
Johnson, Robert	MS Basketball	2021-2022	\$3,699.00
	7 th gr. Girl's-WMS		
Johnson, Robert	MS Basketball	2021-2022	\$3,699.00
	8 th gr. Girl's-WMS		
Kaiser, Nicholas	MS Basketball	2021-2022	\$3,699.00
	7 th gr boy's-LMS		
Koebel, Prescott	Key Club .50	2021-2022	\$1,849.50
Lewis, Brett	MS Basketball	2021-2022	\$3,699.00
	7 th gr. Girl's- LMS		

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Lewis, Brett	MS Basketball 8 th gr. Girl's- LMS	2021-2022	\$3,699.00
Oberholtzer, Eric	MS Basketball 8 th gr. Boy's- HMS	2021-2022	\$3,699.00
Randolph, Brianna	MS Basketball 7 th gr. Girl's-HMS	2021-2022	\$3,699.00
Randolph, Brianna	MS Basketball 8 th gr. Girl's-HMS	2021-2022	\$3,699.00
Smith, Brent	MS Basketball 8 th gr. Boy's-LMS	2021-2022	\$3,699.00

Group IX

Bretz, Howie	NHS PBIS Team	2021-2022	\$835.00
Brewer, Lindsay	NHS PBIS Team	2021-2022	\$835.00
Buchholz, Melinda	NHS PBIS Team	2021-2022	\$835.00
Charpie, Alison	NHS PBIS Team	2021-2022	\$835.00
Johnston, Luke	NHS PBIS Team	2021-2022	\$835.00

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>
<u>Certificated</u> Crist, Elizabeth	Inter. Spec-HV MA+30/9 yrs. exp.	2021-2022	\$67,815.00
Loshbough, Lindsay	English-NHS MA/6 yrs. exp.	2021-2022	\$58,468.00
Selegue, Elizabeth	Art-MCG-CV 5 yr/4 yrs. exp.	2021-2022	\$51,110.00
Wood, Christopher	Math-NHS MA/2 yrs. exp.	2021-2022	\$50,513.00

Substitutes

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

Certificated

Jarrett, Kaleb
Saunders, Kristi

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Classified:

Aides

Aeling, Dorthey
Martin, Samantha
Simmers, Jill
Trent, Michael

Bus Drivers

Trent, Michael
Wren, Deron

Food Truck Driver

Aeliling, Dorthey

Secretarial

Martin, Samantha

Custodian II

Slone, John

Volunteers Effective Dates

Barkley, Sarah	2021-2022
Bishop, Melissa	2021-2022
Bradford, Brittany	2021-2022
Brown, Jill	2021-2022
Cornwell, Tyler	2021-2022
Cross, Vanessa	2021-2022
Downes, Jonathan	2021-2022
Esh, Jill	2021-2022
Gano, Dorothy	2021-2022
Garvin, Jessica	2021-2022
Hancock, Brianna	2021-2022
Hindel, Melisha	2021-2022
Howlett, Mollyanne	2021-2022
Howlett, Wayne	2021-2022
Hunter, Emily	2021-2022
Kiger, Kadie	2021-2022
King, Terry	2021-2022
Kuhns, Dodi	2021-2022
Lane, Deidre	2021-2022
Neighbarger, Eric	2021-2022
Oglibee, Tammi	2021-2022
Poulcott, Rebekah	2021-2022
Read, Brea	2021-2022
Romine, Kamille	2021-2022
Skeen, Marian	2021-2022
Skeen, Michael	2021-2022
Slayman, Eric	2021-2022
Vaughn, Gregory	2021-2022

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STUDENTS/CURRICULUM

Special Education Contracts

Newark Students Out of District

The Board approves an agreement with the following school districts to provide special education services to Newark students during the 2021-2022 school year:

(Reference File: Treasurer's Office)

- Clear Fork Valley Local Schools
- Crooksville Exempted Village School District
- Rolling Hills Local
- Tri-Valley
- Walnut Township Local

Contract with GCL Education – LEAP Program

The Board of Education approves the agreement with GCL Education to provide special education services to Newark Students for the 2021-2022 school year.

(Reference File: Treasurer's Office)

Other

Approval of Out-of-State Field Trips

The Board of Education approves the out-of-state field trips.

(Reference File: Treasurer's Office)

<u>Organization</u>	<u>Location</u>	<u>Dates</u>
JROTC Color Guard	Pennsylvania	November 12,2021

Approval of Newark Digital Graduates

The Board approves the October graduation from NCS Digital:

- Zachary Ryan Dawid
- Jazzimine Hope Eugeneia Hill
- Zionya Marie Johnson-Lee
- Caleb Scott Loughman
- Davey Emma-May Soltis

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

Board of Education Reports/Recommendations

INTENT TO ADOPT BOARD POLICIES

The Board of Education announces its intent to adopt the following policies and announcement be made that these policies will be available to the Board, staff and public for inspection in the Office of the Superintendent of Schools from October 12, 2021 until November 12, 2021. (Reference File: Treasurer's Office)

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

6114	Cost Principles – Spending Federal Funds	Revised
7300	Disposition of Real Property/Personal Property	Revised
7450	Property Inventory	Revised
8330	Student Records	Revised
8740	Bonding	Revised

Personnel Committee

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

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SALT Committee

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

Cabinet Member Reports

David Lewis, Superintendent
Maura Horgan, Assistant Superintendent for Curriculum and Staff Development
Ronni Bowyer – Wellness Coordinator
Barbara Quackenbush, Assistant Superintendent for Certificated and Licensed Personnel
Mindy Vaughn, Director of Student Services
Mark Shively, Director of Classified Personnel
Amy Norman, Technology Supervisor
Gemma Zimmerman, Community Outreach and Special Programs Coordinator
Seth Roy, Communications Coordinator

21-059

EXECUTIVE SESSION

059

Mr. Weber moved, and Mr. Blowers seconded the motion to adjourn to Executive Session at 6:59 pm to discuss the purchase of property for public purposes or the sale of property at competitive bidding.

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

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Members returned from Executive Session and Ms. Niccum called the meeting back to public session at 8:45 pm.

21-060 SUPERINTENDENT'S RECOMMENDATIONS 060

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

PERSONNEL

Salary and/or Position Changes

The salary/position adjustments listed below are approved:

<u>Certificated</u> <u>Name</u>	<u>Assignment</u>	<u>Effective</u> <u>Date</u>	<u>Salary</u> <u>Amount</u>
Walters, Kyle	Principal-Heritage	10/18/2021	\$504.62 daily rate
Evans, Adam	Dean of Students-Wilson	10/18/2021	\$413.43 daily rate

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

ADJOURNMENT

Mr. Weber moved, and Mr. Carr seconded the motion to adjourn. Ms. Niccum closed the meeting at 8:47 p.m.

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

Bev Niccum, President

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Julio Valladares, Treasurer