

A SPECIAL

THURSDAY, OCTOBER 21, 2021

**ROLL CALL**

The Newark Board of Education met in Special Session on Thursday, October 21, 2021 at 4:00 p.m. and the following responded to roll call: Mr. Bline, Mr. Blowers, Mr. Carr, Mr. Weber, Ms. Niccum.

**21-061 SUPERINTENDENT'S RECOMMENDATIONS 061**

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

**PERSONNEL**

**Retirements and Resignations**

The retirements and resignations listed below are accepted.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Holtz, Jamie	KG – Carson (Resignation Date Change)	10/21/21

**Supplemental Contracts**

The supplemental contracts listed below be approved.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<b><u>Group I</u></b>			
Borgia, Mary	HS Dramatics	2021-2022	\$6,960.00
<b><u>Group IV</u></b>			
Brown, Jeffrey	Asst. 9 <sup>th</sup> gr. Boys Basketball	2021-2022	\$3,699.00
Seeright, Jenna	Marching Band Aux/ Winter Guard .50	2021-2022	\$1,849.50
<b><u>Group VI</u></b>			
Jenkins, Noah	HS Theatre Production Sound Tech	2021-2022	\$2,307.00
Smith, Michael	In the Know Advisor	2021-2022	\$2,307.00
Spence, Benjamin	HS Theatre Production Lighting Tech	2021-2022	\$2,307.00

A SPECIAL

THURSDAY, OCTOBER 21, 2021

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

**21-062**            **SUPERINTENDENT’S RECOMMENDATIONS**            **062**  
Mr. Weber moved, and Mr. Blowers, seconded the motion to approve the following:

**BUSINESS**

Acceptance of Bids

The Board of Education accepts the bids for the following project titled:  
(Reference File: Treasurer’s Office)

Hillview Paving Project

Awarding of Bids

The Board of Education awards the bids for the project titled “Hillview Paving Project”  
to Damon Construction Company.            (Reference File: Treasurer’s Office)

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

**21-063**            **SUPERINTENDENT’S RECOMMENDATIONS**            **063**  
Mr. Carr moved, and Mr. Bline seconded the motion to approve the following:

Resolution to Approve Robertson Construction as Construction Manager at Risk  
(Reference File: Treasurer’s Office)

The Board of Education approves the resolution to select Robertson Construction  
Services as Construction Manager at Risk for the district’s pre-k and digital building  
project.

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

A SPECIAL

Motion Carried

**THURSDAY, OCTOBER 21, 2021**

**21-064**

**EXECUTIVE SESSION**

**064**

Mr. Carr moved, and Mr. Weber seconded the motion to adjourn to Executive Session at 4:30 pm to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

Members returned from Executive Session and Ms. Niccum call the meeting back to public session at 4:47 p.m.

**ADJOURNMENT**

Mr. Blowers moved, and Mr. Carr seconded the motion to adjourn. Ms. Niccum closed the meeting at 4:48 p.m.

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

Bev Niccum, President

A SPECIAL

Julio Valladares, Treasurer