

**A REGULAR**

**MONDAY, SEPTEMBER 13, 2021**

**CALL MEETING TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

Mr. Carr led the pledge of allegiance.

**WILDCAT SPOTLIGHT – BEN FRANKLIN**

Guardian – Loretta Buchanan  
Staff Member – Renee French  
Students – Jackson Batten, Khloe Britton, Teagan McClain and Ayvah Strawser

**BEN FRANKLIN BUILDING REPORT – DENA CABLE-MILLER**

Dena Cable-Miller updated the Board on Ben Franklin Elementary School

**SPECIAL PRESENTATION**

Michelle Newman – State Board of Education

**COMMUNICATIONS FROM THE FLOOR**

Michelle Watson addressed the Board regarding transportation  
Cody Mason addressed the Board regarding masking  
Sean Smith addressed the Board regarding masking  
Matthew Skaggs addressed the Board regarding masking  
Keven Smith addressed the Board regarding masking  
Tom Pendergras addressed the Board regarding curriculum  
Vince Debnar address the Board regarding transportation

**21-052**

**TREASURER’S RECOMMENDATIONS**

**052**

Mr. Carr 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)

August 9, 2021 – Regular Meeting

**APPROVAL OF FY2022 PERMANENT APPROPRIATIONS RESOLUTIONS**

The Board of Education approves the FY2022 Permanent Appropriations Resolution.  
(Excluding Federal Grant Funds). (Reference File: Treasurer's Office)

**APPROVAL OF AUGUST 2021 FINANCIAL STATEMENTS AND PAYMENT TO VENDORS**

The Board of Education approves the financial statements, including investments, interest earned in the amount of \$17,123.14 and payment to vendors be approved, as presented to the Board.

**SERVICE LEVEL AGREEMENT WITH LACA**

The Board approves the Service Level Agreement with Licking Area Computer Association. (Reference File: Treasurer's Office)

**APPROVAL OF ADULT MEAL PRICES**

The Board of Education approves adult lunch prices for the 21-22 school year as follows:

Adult Lunch - \$4.15

**APPROVAL TO PAY INVOICE**

The Board of Education approves payment for:

Bridgeway Academy	\$10,695.00
ESC of Central Ohio	\$56,664.69
Franklin County Board of DD	\$16,887.35
Southwestern Ohio Ed. Purchasing Council	\$10,681.00

(Reference File: Treasurer's Office)

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**APPROVAL OF NON-WORK DAY FOR ALL ASC STAFF**

The Board of Education approves a non-work day on July 30, 2021 for all ASC Staff.

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

**21-053      TREASURER’S RECOMMENDATIONS      053**

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

**APPROVAL OF FY22 PERMANENT APPROPRIATIONS RESOLUTION**

The Board of Education approve the FY22 Permanent Appropriations (Federal Grant Funds Only). (Reference File: Treasurer’s Office)

Ayes: Mr. Carr, Mr. Weber, Mr. Bline  
Nays: Mr. Blowers  
Absent: Ms. Niccum  
Motion Carried.

**21-054      SUPERINTENDENT’S RECOMMENDATIONS      054**

Mr. Blowers moved, and Mr. Weber 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> Schott, Matthew	General Music/Band (Resignation)	08-12-21

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Classified Staff:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Banks, Patsy	Secretary (Resignation)	09/24/21
Blevins, Joann	Lunch Cashier (Resignation)	08/05/21
Cooksey, Lori	Food Server (Resignation)	08/02/21
Hudson, Kimberly	Bus Driver (Resignation)	08/09/21
Luttman, Gary	Maintenance (Retirement)	08/31/21
Nicholls, Scott	Cashier (Resignation)	09/02/21
Ricket, Robert	Bus Driver (Resignation)	08/06/21
Robinson, Vickie	Bus Driver (Resignation)	08/18/21
Swinford, Linda	Food Server (Resignation)	08/10/21
Teaford, Samantha	Custodian II (Resignation)	08/20/21
Wicker, Sabrina	Secretary (Resignation)	08/27/21
Woods, Tammy	General Kitchen (Resignation)	08/11/21
Woods, Tammy	Food Server (Resignation)	08/11/21

Supplemental Contracts

Backlund, Dale	Asst. HS Football	08/31/2021
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Leaves of Absence

The Leaves of absence below are accepted:

Classified Staff

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Beltran, Omar	Food Service	08/23/21 – 05/31/22
Brown, Tammy	Secretary, Exempt	09/01/21 – 08/31/22

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Smith, Chad	Bus Driver/Food Server	08/25/21 – 10/01/21
Sweeney, Jessica	Secretary	08/03/21 – 08/21/21

Appointments and Assignments

The appointments and assignments listed below are approved.

Certificated:

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>	<u>Salary Amount</u>
King, Tyler	Band-WMS Music-MCG MA/9 yrs exp (Per Article 31-D Master Contract)	8/30/21-05/26/22	\$60,912.95

Classified:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Athey, Margaret	Bus Aide	08/19/21	\$13.36
Carpenter, Dora Kay	Lunch Server	09/07/21	\$13.22
Chase, Anthony	Bus Driver	08/19/21	\$16.98
Chase, Kathy	Bus Aide	08/19/21	\$13.36
Dyar, Susan	Secretary	08/18/21	\$17.15
McDonald, Richard	Bus Driver	08/18/21	\$16.98
Ricket, Robert	Bus Aide	08/06/21	\$14.17
Smith, Angela	Secretary, Exempt	09/20/21	\$21.24
Thomas, Brian	Attendance Officer	08/23/21	\$41,241.89/annual
Thomas, Sarah	School Garden Program Staff	09/01/21	\$15.00

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>
Adkins, Angela	LPDC	21-22	\$1,000.00
Dunham, Mat	LPDC	21-22	\$1,000.00
Horgan, Maura	LPDC	21-22	\$1,000.00
Kutcherenko, Meredith	LPDC	21-22	\$1,000.00



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Coombs, Matthew	MS Instrumental Music (Orchestra)	21-22	\$1,869.00
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Evans, Alison	HS Interdisciplinary Team Leader/Special Ed	21-22	\$1,869.00
Gardner, Laura	MS Instrumental Music (Orchestra)	21-22	\$1,869.00
Hicks, Amy	HS Interdisciplinary Team Leader/Math	21-22	\$1,869.00
Jenkins, Noah	Asst. Marching Band	21-22	\$1,869.00
King, Tyler	MS Instrumental Music (Band)	21-22	\$1,869.00
Koebel, Prescott	HS Interdisciplinary Team Leader/Guidance	21-22	\$1,869.00
Lorenz, Kathy	HS Interdisciplinary Team Leader/Fine Arts	21-22	\$1,869.00
Nash, Ailene	HS Interdisciplinary Team Leader/Science	21-22	\$1,869.00
O'Dell, Kimberly	HS Interdisciplinary Team Leader/English	21-22	\$1,869.00
Rauch, Juliana	HS Interdisciplinary Team Leader/Foreign Lang	21-22	\$1,869.00
Rudd, Ashley	MS Instrumental Music (Orchestra)	21-22	\$1,869.00
Shook, Thomas	Asst. Marching Band	21-22	\$1,869.00
Speakmon, Samantha	MS Vocal Music	21-22	\$1,869.00
Wightman, Diana	MS Instrumental Music (Band)	21-22	\$1,869.00
<b>Group VIII</b>			
Auer, Lee	Jazz/Stage Band	21-22	\$1,352.00
Auer, Lee	Solo/Ensemble Band	21-22	\$1,352.00
Clark, Lauren	National Honor Soc. .50	21-22	\$676.00
Halblaub-Shook, Savanna	Asst. Symphonic Band	21-22	\$1,352.00
Kovach, Sara	National Honor Soc. .50	21-22	\$676.00
Jenkins, Noah	HS Music Sound Tech	21-22	\$1,352.00
Spence, Benjamin	HS Music Light Tech	21-22	\$1,352.00
Wightman, Diana	Asst. Symphonic Band	21-22	\$1,352.00
<b>Group IX</b>			
Carlson, Joy	Science Club Adv	21-22	\$835.00
Endsley, Jamie	Spanish Club Adv .50	21-22	\$417.50
Estep, Rebekah	Spanish Club Adv .50	21-22	\$417.50

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Fawcett-Sabo, Rachel	French Club Adv .50	21-22	\$417.50
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Lorenz, Kathy	Art Club Adv	21-22	\$835.00
Loshbough, Lindsay	Cup & Chaucer Adv .50	21-22	\$417.50
Rauch, Juliana	French Club Advisor .50	21-22	\$417.50
Smith, Keri	Cup & Chaucer Adv .50	21-22	\$417.50

**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>			
Cellitti, Kristi	Inter. Spec.- NHS MA/4 yrs. exp.	2021-2022	\$54,490.00
Dutiel, Lauren	3 <sup>rd</sup> gr.- Legend 5yr/1 yr. exp.	2021-2022	\$47,132.00
Haas, Hunter	Health-HMS 5 yr/0 yrs. exp.	2021-2022	\$47,132.00
Jackson, Erin	Kindergarten-MCG MA+30/10 yrs exp.	2021-2022	\$69,803.00
Kaiser, Nicholas	Physical Ed – MCG 5yr/1yr exp.	2021-2022	\$47,132.00
Monroe, Kali	1 <sup>st</sup> gr.- BF MA/5 yrs. exp.	2021-2022	\$56,479.00
Pozderac, Taylor	Physical Ed- CV 5 yr./0 yrs. exp.	2021-2022	\$47,132.00
Raugh, Jennifer	3 <sup>rd</sup> gr.- BF MA/5 yrs. exp	2021-2022	\$56,479.00
Suter, Kyle	English-NHS 5 yr./0 yrs. exp.	2021-2022	\$47,132.00

Classified

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Canamar, Joel	Patrol	08/24/21	\$17.51

**Tutors**

The tutors listed below are approved for the 2020-2021 school year:

<u>Name</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Hayes, Bobbie Jo	2021-2022	\$44.64/hr.



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**Substitutes**

The substitutes listed below be approved for the 2021-2022 school year.

**Certificated - Daily Rate \$100.00**

Armstrong, Cortney  
Cooperrider, Lindsay  
Donley, Sierra  
Green, Brandi  
Holmberg, Kali  
Macdonald, Patricia  
Miller, Ann  
McAlpine, Nicole  
Redrow, Elizabeth  
Ross, Sara  
Todoran, Adam

**Classified:**

**Aides**

Chenault, Cortney  
Debnar, Vince  
Fitch, Brenda  
Green, Theresa  
Grumm, Brandon  
McCracken, Stephanie  
McDonald, Richard  
Hayes, Susan  
Nice, Denise  
Parsons, Tracey Jo  
Perkins, Barbara  
Seward, Matthew  
Simpson, Betty  
Stalling, Christi  
Willis, Raini

**Bus Drivers**

Ford, John  
Hayes, Susan  
Hudson, Kimberly  
Ross, Bob  
Stalling, Christi  
Parsons, Tracey Jo

**Food Service**

Berry, Damita  
Metelko, Connie  
Tittle, Miranda

**Secretarial**

Fitch, Brenda  
Quinn, Cheryl

**Custodian II**

Ables, Michelle  
Barnett, Sherry

**Custodian I**

Harper, Lisa

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Hall, Hunter  
Teaford, Samantha

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Volunteers

<u>Name</u>	<u>Effective Dates</u>
Bruno, Jill	2021-2022
Cooperrider, Justin	2021-2022
DeVito, John	2021-2022
Flanagan, Jessica	2021-2022
Harris, Natalie	2021-2022
Holbert, Ashleigh	2021-2022
Hupp, Moina	2021-2022
Inboden, Erica	2021-2022
Kirk, LaShonna	2021-2022
Kroah, Kenneth	2021-2022
Mitchell, Monica	2021-2022
Nethers, Barbara	2021-2022
Perkins, Wendy	2021-2022
Peters, Marci Anne	2021-2022
Phillips, Amanda	2021-2022
Schwartz, Alyssa	2021-2022
Stephey, Tami	2021-2022
Swisher, John	2021-2022

Other

Administrative Contracts – Modification of Exempt-Classified Employee

The Board of Education accepts the modification to the Exempt-Classified Employee Severance Pay, to match Article 28, Severance Pay, in the current OAPSE contract, effective July 1, 2021. (Reference File: Treasurer’s Office)

Extra Work Requested by the District using ESSER Funds

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Haas, Olivia	Covid Tracing	21-22	\$23.86/hr.
Kee, Heather	Covid Tracing	21-22	\$23.86/hr.

**STUDENTS/CURRICULUM**

Special Education Contracts

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Agreements with Boundless

The Board approves the contracts with Boundless, to provide special education services to NCS students for the 21-22 school year. (Reference File: Treasurer's Office)

Agreements with Safely Home

The Board of Education approves the contracts with Safely Home to provide Special Education Services to NCS students. (Reference File: Treasurer's Office)

Agreement with Franklin County Board of DD

The Board of Education approves the contract with Franklin Co. Board of DD to provide Special Education Services to a NCS student. (Reference File: Treasurer's Office)

Other

Approval of an Agreement with Licking County Department of Job & Family Services for Workforce Development - Revised

The Board of Education approves the Agreement with JFS to provide a staff person for workforce development services through the Wildcat Adventures program at Newark High or other buildings as needed. (Reference File: Treasurer's Office)

**BUSINESS**

Licking County Business Community Advisory Council

The Board of Education approves the BCAC written plan for the 21-22 school year. (Reference File: Treasurer's Office)

Katherine K. McWatters, McWatters Consulting LLC

The Board of Education approves Service Agreements with Katherine K. McWatters, McWatters Consulting LLC. To provide program evaluation services to Newark City Schools for 21<sup>st</sup> CCLC grant funded programs at Ben Franklin, Carson, McGuffey, and Cherry Valley Elementary Schools, Heritage and Wilson Middle School and Newark High School. (Reference File: Treasurer's Office)

Approval to Purchase T-Shirts for NCS Staff

The Board of Education approve a resolution to purchase t-shirts for NCS Staff using the General Fund.

Agreements with LACA

The agreements between the Licking Area Computer Association and St. Francis de Sales

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School and Newark Catholic High School be approved by the Board of Education.  
(Reference File: Treasurer's Office)

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Agreements with Catapult Learning

The Board of Education approves the agreements with Catapult Learning for Blessed Sacrament and St. Francis using Title I funds. (Reference File: Treasurer's Office)

Agreement with Catapult Learning

The Board of Education approves the agreement with Catapult Learning to provide Intervention/Instruction services at Blessed Sacrament using Auxiliary funds.  
(Reference File: Treasurer's Office)

Agreement with Johnson Controls

The Board of Education approves the agreement with Johnson Controls for a 1 year service contract for HVAC controls and mechanical equipment at The State Farm Building effective 09/01/21. (Reference File: Treasurer's Office)

Accepting of Bids

The Board of Education accepts the bids for the Newark High School Lighting Project.

Awarding of Bids

The Board of Education awards the bid for the NHS lighting project to Speelman Electric Inc. (Reference File: Treasurer's Office)

Agreement with Legat Architects

The Board of Education approves the agreement with Legat Architects for architectural services associated with the district's PK and digital academy building project.  
(Reference File: Treasurer's Office)

Consulting Contract

The Board of Education approves the consulting contract for services in the district's registration department. (Reference File: Treasurer's Office)

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

Nays: None

Absent Ms. Niccum

Motion Carried.

State Farm Building Report

Bill Franke

Cabinet Member Reports

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David Lewis, Superintendent  
Maura Horgan, Assistant Superintendent for Curriculum and Staff Development

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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

**21-055**

**EXECUTIVE SESSION**

**055**

Mr. Blowers moved, and Mr. Weber seconded the motion to adjourn to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

Nays: None

Absent: Ms. Niccum

Motion Carried.

Members returned from Executive Session and Mr. Bline call the meeting back to public session at 8:07 p.m.

**ADJOURNMENT**

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

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

Nays: None

Absent: Ms. Niccum

Motion Carried.

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Tom Bline, Vice-President

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Julio Valladares, Treasurer

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