

A REGULAR

MONDAY, MARCH 11, 2019

CALL MEETING TO ORDER

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

PLEDGE OF ALLEGIANCE

Mr. Carr led the pledge of allegiance.

RECOGNITIONS

Ben Franklin Elementary was recognized for receiving a Certificate of Appreciation from the National Assessment of Educational Progress for participating in testing of their 4th grade students.

19-015 TREASURER'S RECOMMENDATIONS 015

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

Approval of Board Minutes

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

February 4, 2019 – Regular Meeting

Approval of January and February 2019 Financial Statements and Payment to Vendors

The Board of Education approves the January and February 2019 Financial Statements, including investments, interest earned in the amount of \$145,012.58 and Payment to Vendors as presented to the Board. (Reference File: Treasurer's Office)

Approval of FY 2019 Supplemental Permanent Appropriation Resolution

The Board of Education approves the FY2019 Supplemental Permanent Appropriations as follows:

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<u>Fund</u>	<u>Description</u>	<u>Amount</u>
200	Student Managed Fund	\$2,512.50
	Total Charges	\$2,512.50

Approval of Amendment No 1 with Catapult Learning West, LLC

The Board of Education approves the Amendment to Title I Services between Newark City Schools and Blessed Sacrament and St. Francis de Sales.

(Reference File: Treasurer's Office)

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

Nays: None

Absent: None

Motion Carried.

19-016 SUPERINTENDENT'S RECOMMENDATIONS

016

Mr. Blowers moved, and Ms. Niccum 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>		
Davis, Fred	6th gd. Science/Liberty (Retirement)	05/31/2019
Mathis, Connie	Int. Spec/Legend (Retirement)	06/01/2019
Montella, Stacie	Kdg/Hillview (Resignation)	06/30/2019
Prescott, Abigail	Lang. Arts/Wilson (Resignation)	03/01/2019
Wigglesworth, Michael	Music/Wilson (Retirement Date change)	05/31/2019
Woeste, Rita	Technology Integration	05/31/2019

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Classified Staff:

Hoffer, Lynn	Secretary/NDA (Resignation)	03/31/2019
Kominar, Janet	Secretary/Carson (Retirement)	06/30/2019
Maxwell, Sierra	Bus Aide (Resignation)	02/15/2019
Orend, Elizabeth	Ortho Aide (Resignation)	03/15/2019
Rogers, Denise	Custodian II (Resignation)	03/01/2019
Shultz, Renee	Bus Aide (Resignation)	02/05/2019

Supplemental Contracts:

Russell, Grant	Baseball (Resignation)	02/14/2019
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Leaves of Absence

The leaves of absence listed below are accepted:

Classified Staff:

Hysell, Karen	Breakfast Cashier	1/18/2019 – 5/30/2019
McClain, Crystal	Bus Driver	2/08/2019 – 5/30/2019
Miceli, Lawrence	Bus Driver	2/25/2019 - 05/30/2019

Appointments and Assignments

The appointment/assignment listed below is approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u> Felumlee, Melissa	2018 BACA Step	2018-2019	\$400.00

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Classified Staff:

Clark, Karen	Health Aide	02/04/2019	\$14.36/hr.
Garrison, Judy	Lunch Cashier	01/03/2019	\$15.90/hr.
Jackson, Ernest Tirrell	Bus Driver	02/19/2019	\$15.77/hr.
Lewis, Betsy	Bus Aide	02/19/2019	\$12.40/hr.
Moyer, Cory	Classroom Aide	02/11/2019	\$12.77/hr.
Reimer, Bettrina	Food Server	03/04/2019	\$12.17/hr.
Seals, Amanda	Bus Aide	03/04/2019	\$12.40/hr.
Taylor, Shellie	Classroom Aide	02/11/2019	\$12.77/hr.
Valladares, Laura	Breakfast Cashier	02/04/2019	\$12.78/hr.
West, Lori	Classroom Aide	02/19/2019	\$12.77/hr.

Supplemental Contracts:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Mye, Trevor	Baseball 37.5%	2018/2019	\$1,593.00
Williams, Julian	Baseball 37.5%	2019/2019	\$1,593.00

Substitutes

The substitutes listed below are approved for the 2018-2019 school year. Certificated Daily Rate \$100.00

Certificated:

Dowling, Joseph
Rodden-Yost, Janet

Classified:

Aides

Hughes, Candy
Labelle, John
Newlon, James
Mick, Cindy
Parker, Angela
Schultz, Renee

Bus Drivers

Hughes, Candy
Kesman, Kasey
Newlon, James

Secretaries

Bebout, Mary
Clay, Tonya

Custodian

Reed, Craig

Custodian II

Reed, Craig

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Approval of Public Notice

The Board of Education approves running a public notice for the purpose of advertising a public hearing to receive input on the issue of rehiring Fred Davis, will be retired and seeking re-employment with the Newark City School District in the same position following his service retirement.

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

19-017 SUPERINTENDENT’S RECOMMENDATIONS 017

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

STUDENTS/CURRICULUM

Special Education Contracts

Newark Students

The Board of Education approves the agreements with the following school districts to provide special education services to Newark students during the 2018-2019 school year:
(Reference File: Treasurer’s Office)

Lakewood Local Schools

Safely Home School

The Board of Education approves an agreement with Safely Home to provide special education services for a student.
(Reference File: Treasurer’s Office)

Phoenix Central ED Seat Agreement

The Board approves an agreement with the Licking County Educational Service Center to purchase seats at Phoenix Central for the ED Programs for the 2019-2020 school year.

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(Reference File: Treasurer's Office)

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Special Education and Related Services Contract/LCESC

The Board approves the contract with Licking County ESC for the 2019-2020 school year.. (Reference File: Treasurer's Office)

Other

Approval of Graduates

The Board approves the students below for March graduation from Newark Digital Academy:

Logan Michael Appleman
Zhareea Aliene Brandon
Ashley Nicole Brown
Teddy William Evans
Adrian Adam Luis Figueroa
Sheriah Marie Fleahman
Sarah Emily Ann Marcum
Justin John Miller
Cole Ryan Mitchell
Allyson Marie Piper
Shelby Noelle Richards
Morgan Elizabeth Tyndall
Devon Ryan Wallace
Tyler Ray Wilson

Public Announcement Regarding Title I Funds

The Board of Education approves the following announcement be made:

The Newark City Schools will soon be planning for Title I monies for the 2019-2020 school year. These are federal funds used to support the education of economically disadvantaged students attending the Newark City Schools. Each year the district collects input from parents, students, staff, and community members regarding the expenditure of these monies. If you have ideas regarding the use of these funds, please send comments or requests to Tara Boyer via electronic mail at tboyer@laca.org or by phone 740-670-7050.

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Approval of Out-of-State Field Trips

The Board of Education approves an out-of-state field trips:
(Reference File: Treasurer's Office)

<u>Organization</u>	<u>Location</u>	<u>Dates</u>
Air Force JROTC	Vanceburg, KY	February 23, 2019

BUSINESS

Purchase of Property

The Board of Education approves the purchas of 3.5 acres east of 475 Daniel Ave in the amount of \$120,000.00. (Reference File: Treasurer's Office)

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

19-018

STUDENTS AND CURRICULUM

018

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

Approval of Revised 2018-2019, 2019-2020 and 2020-2021

(Reference File: Treasurer's Office)

The Board approves the revised 2018-2019 calendar and tables the 2019-2020 and 2020-2021 calendar:

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

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19-019

BUSINESS

019

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

Superintendent's Contract Adjustment

The Board approves the adjustment for the Superintendent's contract.

(Reference File: Treasurer's Office)

Treasurer's Contract

The Board approves the contract for Julio Valladares.

(Reference File: Treasurer's Office)

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

Nays: Mr. Bline

Absent: None

Motion Carried.

19-020

EXECUTIVE SESSION

020

Mr. Carr moved, and Mr. Bline seconded the motion to adjourn to Executive Session to discuss matters required to be kept confidential by federal law or rules or state statutes.

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

Nays: None

Absent: None

Motion Carried.

Members returned from Executive Session and Mr. Weber called the meeting back to public session at 7:35 p.m.

ADJOURNMENT

Mr. Carr moved, and Mr. Blowers seconded the motion to adjourn. Mr. Weber closed the meeting at 7:37 p.m.

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

Nays: None

Absent: None

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Motion Carried.

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Warren Weber, President

Julio Valladares, Treasurer

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