

A REGULAR

MONDAY, DECEMBER 14, 2020

**CALL MEETING TO ORDER**

Mr. Carr, President, called the meeting to order 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

**20-096                      TREASURER’S RECOMMENDATIONS                      096**

Mr. Blowers 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:

November 16, 2020 – Regular Meeting

**Approval of November 2020 Financial Statements and Payment to Vendors**

The Board of Education approves the November 2020 Financial Statements, including investments, interest earned in the amount of \$20,978.08 and payment to vendors as presented to the Board.

**Approval of FY21 Permanent Supplemental Appropriation Resolution**

The Board of Education approves the following FY21 Permanent Supplemental Appropriations Resolution:

<u>Fund</u>	<u>Description</u>	<u>Appropriations</u>
599	Misc Federal	\$419,000.00
	Total Changes	\$419,000.00

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

**20-097                      SUPERINTENDENT’S RECOMMENDATIONS                      097**

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

**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>		
Slater, Emily	Int. Spec.-McGuffey (Resignation)	11/30/2020
<u>Classified Staff:</u>		
Erlenbach, Charlotte	Lunch Cashier (Resignation)	11/30/2020
Friesel, Selma	Secretary (Resignation)	01/21/2021
Goodman, Karen	Patrol (Resignation)	12/01/2020
<u>Supplemental Contracts</u>		
Adkins, Angie	Yearbook-Carson	12/07/2020
Heidenreich, Sara	Character Council/Safety Patrol-Carson	11/16/2020
Norman, Jeff	Winter HS Track	11/16/2020
Rine, Madison	M.S. Cheerleader Advisor	11/19/2020

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**Leaves of Absence**

The leaves of absence listed below are accepted:

Classified

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Hinton, Ahzia	Bus Driver	11/09/20 – 11/20/20
Ramsey, Jennifer	Breakfast Cashier	11/30/20 – 01/04/21
Robinson, Vickie	Bus Driver	11/27/20 – 02/28/21
Schmitt, Tamara	General Kitchen	11/09/20 – 05/01/21

**Appointments and Assignments**

The appointments and assignments listed below are approved, pending the successful completion of pre-employment drug testing as per Board Policy and the results of a criminal records background check as required by ORC 3319.39, and receipt of appropriate teaching certificate from the Ohio Department of Education.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Classified:</u>			
Ackron, Cathleen	Custodian II	11/16/2020	\$14.33
Kapp, Shelley	Custodian II	12/07/2020	\$14.33
Risolio, Vicky	Secretary	12/07/2020	\$16.65
Schilling, Kimberly	Bus Aide	11/09/2020	\$12.97

**Supplemental Contracts**

The supplemental contracts listed below are approved for the 20-21 school year:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<b>Group III</b>			
Brown, George	Winter HS Track .075	20-21	\$333.08
Montella, Marc	Winter HS Track .077	20-21	\$343.16
Phelps, David	Winter HS Track .075	20-21	\$333.08

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(Supplemental Contracts – Cont'd)

**Group VI**

Rodden, Michelle	M.S. Cheerleader Advisor .268	20-21	\$600.32
Sandidad, Deanna	M.S. Cheerleader Advisor .268	20-21	\$600.32
Kohl, Mara	Character Council/Safey Patrol	20-21	\$400.00

**Tutors**

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

<u>Name</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Hayes, Amy	20-21	38.62/hr.
Holbrook, Jeanne	20-21	38.62/hr.
Moncsko, Haley	20-21	38.62/hr.
Pearse, Kaitlyn	20-21	38.62/hr.
Roberts, Pam	20-21	38.62/hr.
Saxe, John	20-21	38.62/hr.
Washek, Jodie	20-21	38.62/hr.

**Substitutes**

The substitutes listed below are approved for the 2020-2021 school year. Certificated Daily Rate/\$100.00.

Certificated:

Tracy, Christine

Certificated (Principal)

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Daily Rate</u>
Anderson, Amy	Legend	01/04/2021	\$403.04/day
Harmon, Martha	Legend	12/02/2020	\$403.04/day

Classified:

<u>Food Service</u>	<u>Custodian II</u>	<u>Custodian</u>
Vaughan, Kymberly	Kapp, Shelley Miller, Tyler	Miller, Tyler

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Job Abandonment

The Board of Education approves the recommendation that effective September 30, 2020, Amanda Seals is no longer employed by the Newark City Schools due to job abandonment.

**STUDENTS/CURRICULUM**

**Special Education Contracts**

Newark Students

The Board of Education approves an agreement with the following school districts to provide special education services to Newark students during the 2020-2021 school year.  
(Reference File: Treasurer's Office)

Canal Winchester Local School District  
Coshocton City Schools  
Lakewood Local School District  
Northern Local School District

Approval of Special Education Contract with GCL Education Services

The Board of Education approves the contract with GCL Education Services, LLC, LEAP Program to provide special education services to Newark students.

Other

Approval of Graduates

The students below be approved for December graduation from Newark Digital Academy.

Amanda Lynn Bailey  
Cheyenne Kerstyn-Ann Plewes-Pierce – Graduating with honors  
Hannah Nichole Burford  
Deylon Saverion Dickerson  
Cyrus Aidan Dowling  
Jacob Lee King-Hayden  
Emily Paige Lewis  
Vanessa Louise Miller  
Breeana Rose Presley

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**Gifts**

Acceptance of Gifts

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary	Karen Alexander and Family For “Shop with a Cop”	\$200.00
Monetary	Newark Citizen Police Academy For “Shop with a Cop”	\$5000.00
Monetary	Park National Bank For JROTC	\$250.00

**BUSINESS**

Contract Services

(Reference File: Treasurer’s Office)

The Board of Education accepts the Diesel Mitigation Trust Fund Grant Application # 200805-00009, Grant Award #V21F-005 in the amount of \$188,580.00.

Advertising of Bids

The Board of Education approves the advertising of bids for sale of Burch Drive property, effective December 11, 2020.

Affidavit of Completion – Everett Park

(Reference File: Treasurer’s Office)

The Board of Education approves the Affidavit of Completion.

Release of Lease – Thomas J. Evans Foundation (Reference File: Treasurer’s Office)

The Board of Education approves the Release of Leases from the Thomas J. Evans Foundation for the athletic fields on Sharon Valley Road/King Road.

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

Nays: None

Absent: None

Motion Carried.

**20-098**

**EXECUTIVE SESSION**

**098**

Mr. Blowers moved, and Ms. Niccum 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.

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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 7:34 p.m.

**ADJOURNMENT**

Mr. Weber moved, and Mr. Blowers seconded the motion to adjourn. Mr. Carr closed the meeting at 7:35 p.m.

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

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Tim Carr, President

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Julio Valladares, Treasurer

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