

**A REGULAR**

**MONDAY, DECEMBER 12, 2016**

**CALL MEETING TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

Mr. Carr led the pledge of allegiance as the Jr. ROTC presented colors.

**RESOLUTIONS/RECOGNITIONS**

The Jr. ROTC reported their enrollment is 286 cadets which is the biggest in the state of Ohio.

**COMMUNITCATIONS FROM THE FLOOR**

Public Meeting on the Issue of the Employment of Melinda Vaughn by the Newark City School District Board of Education.

Members of the public were invited to provide input to the Board on the issue of Melinda Vaughn reemployment in the District following her retirement. Speakers are limited to five (5) minutes each, and all public comments will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary to determine the order in which persons will address the Board.

**16-087**

**TREASURER'S RECOMMENDATIONS**

**087**

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 21, 2016 – Regular Meeting

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**Approval of November 2016 Financial Statements and Payment to Vendors**

The Board of Education approves the November 2016 Financial Statements, including investments, interest earned in the amount of \$21,090.87 and payment to vendors as presented to the Board.

**Approval of FY17 Permanent Supplemental Appropriation Resolution**

The Board of Education approves the following FY17 Permanent Supplemental Appropriations Resolution:

<u>Fund</u>	<u>Description</u>	<u>Appropriations</u>
019	Other Grants	\$349.00
300	District Managed Student Activity	\$23,000.00

**Approval to Pay Invoice**

The Board of Education approves the following invoices:  
(Reference File: Treasurer's Office)

DataServ	\$64,680.00
DataServ	\$158,168.01

**Approval to Participate in OSBA Legal Assistance Fund**

The Board of Education approves participating in the OSBA Legal Assistance Fund and authorizes the Treasurer to pay the invoice in the amount of \$250.  
(Reference File: Treasurer's Office)

**Approval of Annual Membership Dues - Ohio School Boards Association**

The Board of Education approves the annual OSBA membership dues of \$6,791.00.  
(Reference File: Treasurer's Office)

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

**16-088**                      **Date, Time and Place for Organizational Meeting**                      **088**

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

The Board of Education set the Organizational Meeting for January 7, 2016 at 9:00 am at the Administrative Service Center.

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

**16-089**                      **Appoint President Pro-Tem**                      **089**

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

The Board of Education appointed Mr. Bline President Pro-Tem for the January Organization Meeting.

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

**16-090**                      **SUPERINTENDENT'S RECOMMENDATIONS**                      **090**

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

**PERSONNEL**

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**Retirements/Resignations**

The retirements and resignations listed below are accepted:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>
<u>Certificated Staff:</u>		
Green, Henry	School Psychologist (Retirement)	12/31/2016
Kryling, Mark	Social Studies/NHS (Retirement)	05/30/2017
<u>Classified Staff:</u>		
Becker, Mona	Secretary	02/17/2017
Hill, Debra	Payroll	12/31/2017

**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>			
Brown, Rhonda	Food Server	12/05/2016	\$11.59/hr.
Hill, Debra	Payroll	01/02/2017	\$19.93/hr
Skeese, Sonya	Bus Aide	12/12/2016	\$11.80/hr

**Supplemental Contracts:**

The supplemental contracts listed below are approved:

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<u>Name</u>	<u>Assignment</u>	<u>Date</u>	<u>Amount</u>
Bowens, Juakita	After School Adventures	2016-2017	\$35.16/hr
Hastings, Kali	KG Parent Connection/ Ben Franklin	2016-2017	\$120.00
Ghiloni, Art	Hd High School Volleyball Coach	2017-2018	\$4,949.00

**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>			
Barker, Amanda	Kg/Legend 5 yrs./3 yrs exp.	02/01/2017	\$41,400.67
Napper, Natalie	4 <sup>th</sup> gd./Ben Franklin MA/5 yrs exp.	02/01/2017	\$45,988.21
Palur, Vicki	Int. Spec./Newark Catholic MA/2 yrs. exp. (part time to full time)	01/03/2017	\$34,786.18

**Substitutes**

The substitutes listed below are approved for the 2016-2017 school year. Certificated Daily Rate/\$100.00.

Certificated:  
Wright, Bambi

Classified:

<u>Aides</u>	<u>Bus Driver</u>	<u>Food Truck Driver</u>
Pegan, Hershel	Moon, Nathan	Smith, Sue
Moon, Nathan	Pegan, Hershel	Seville, Charles

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**Termination of job within first 90 days of hiring**

The Board approves the termination of Lori Felix from her Bus Aide position within the first 90 days of hiring.

The Board approves the termination of Tracy White from her Bus Driver position within the first 90 days of hiring.

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

Nays: None

Absent: None

Motion Carried.

**16-091**

**SUPERINTENDENT’S RECOMMENDATIONS**

**091**

Mr. Carr moved, and Ms. Niccum 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 2016-2017 school year.  
(Reference File: Treasurer’s Office)

Elgin Local Schools  
Lakewood Local Schools  
Wooster City Schools

**Purchased Service Agreement**

The Board approves purchased services agreement with Eagle Wings Academy to provide special education services to Newark student during the 2016-2017 school year.

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**Other**

**Approval of the 2017-2018 School Calendar**

The Board of Education approves the 2017-2018 school calendar.  
(Reference File: Treasurer's Office)

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

**16-092**

**BUSINESS**

**092**

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

**Approval of Contract with Anderson Layman Company**

The Board of Education approves a contract with Anderson Layman Company with tentative amendments.  
(Reference File: Treasurer's Office)

**Approval of Athletic Training Services Agreement**

The Board of Education approves the Athletic Training Services Agreement.  
(Reference File: Treasurer's Office)

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

**16-093**

**EXECUTIVE SESSION**

**093**

Mr. Carr moved, and Mr. Blowers seconded the motion to adjourn to Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, and other business deemed necessary.

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

Members returned from Executive Session and Mr. Bline called the meeting back to order at 6:55 p.m.

**ADJOURNMENT**

Mr. Carr moved, and Mr. Blowers seconded the motion to adjourn. Mr. Bline closed the meeting at 6:57 p.m.

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

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Thomas Bline, President

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Jeffrey Anderson, Treasurer



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