

A REGULAR

MONDAY, SEPTEMBER 12, 2016

CALL MEETING TO ORDER

Mr. Bline 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.

RESOLUTIONS/RECOGNITIONS

Randy Lamb gave a presentation on the Bluecoats' visit at White Field

SPECIAL REPORTS

Curriculum Report

Stephanie DeBevoise, Gifted Coordinator, made a presentation to the board of Education on services being offered for gifted students.

16-070

TREASURER'S RECOMMENDATIONS

070

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:
(Reference File: Treasurer's Office)

August 8, 2016 – Regular Meeting

APPROVAL OF FIVE-YEAR FORECAST

The Board of Education approves the Five-Year Forecast as prepared by Treasurer Jeff Anderson. The board authorizes the Treasurer to submit the Forecast to the Ohio Department of Education. (Reference File: Treasurer's Office)

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APPROVAL OF AUGUST 2016 FINANCIAL STATEMENTS AND PAYMENT TO VENDORS

The Board of Education approves the financial statements, including investments, interest earned in the amount of \$18,657.42 and payment to vendors be approved, as presented to the Board.

APPROVAL OF FY2017 PERMANENT APPROPRIATIONS RESOLUTIONS

The Board of Education approves the FY2017 Permanent Appropriations Resolution.

APPROVAL OF TRANSFER OF FUNDS

The Board of Education approves the following transfer of funds:

<u>From</u>	<u>To</u>	<u>Amount</u>
010-Classroom Facilities (900S-State Share, All required funds have been returned to state)	004 –Building Fund	\$32,125.92
010-Classroom Facilities (900L-Local Share Interest)	Fund 034 Classroom Facilities Maintenance	\$77,652.79
010-Classroom Facilities (900L-Local Share not interest)	004-Building Fund	\$45,384.06

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

Nays: None

Absent: None

Motion Carried.

16-071 SUPERINTENDENT’S RECOMMENDATIONS

071

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

PERSONNEL

Retirements and Resignations

The retirements and resignations listed below are accepted.

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<u>Classified Staff:</u>	(Resignations)	
Berry, Lorraine	Food Service	8/12/2016
Biddle, David	Bus Driver	8/8/2016
Damron, Katherine	Ortho Aide	8/11/2016
Kaplan, Melanie	Bus Aide	8/8/2016
Snider, Sharon	Bus Aide	8/19/2016

Leaves of Absence

<u>Classified Staff:</u>		
Ashcraft, Paula	Food Service	08/16/2016-10/31/2016
Fooce, William	Bus Driver	08/22/2016-10/22/2016
Lutman, Kimberly	Bus Driver	08/04/2016-12/31/2016

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>			
Agin, Genie	Bus Driver	8/23/16	15.01/hr.
Disbennett, Sarah	Ortho Aide	9/6/16	12.63/hr.
Ehlermann, Jennie	Ortho Aide	8/29/16	12.63/hr.
Felix, Lori	Food Server	9/6/16	11.59/hr.
Gilbert, Debbie	Health Aide	8/15/16	13.04/hr.
Hoobler, Jered	Ortho Aide	8/15/16	12.63/hr.
Jackson, Quincy	Bus Driver	8/19/16	15.01/hr.
McClain, Crystal	Bus Driver	8/18/16	15.01/hr.
Salsberry, Connie	Food Server	9/6/16	11.59/hr.
Stalling, Christine	Bus Driver	8/17/16	15.01/hr.
Watson, Rahlin	Ortho Aide	8/15/16	12.88/hr.
White, Tracy	Bus Driver	8/24/16	15.01/hr.

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Supplemental Contracts:

The supplemental contracts listed below are approved for the 2015-2016 school year:

<u>Name</u>	<u>Assignment</u>	<u>Salary Amount</u>
<u>Group VIII</u>		
Bobo, Whitney	NHS/Leo Club 50%	\$586.00
Koebel, Scott	NHS/Leo Club 50%	\$586.00

The Board of Education approved the supplemental contracts, as listed be approved for the 2016-2017 School Year.

McGuffey Elementary Supplementals

Clapper, Lori	Student Council	\$450.00
Drake, Emily	Safety Patrol	\$450.00

Liberty Middle Supplementals

King, Tod	7 th Grade Team Leader	\$400.00
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Group IV

Lacy, Derek	Marching Band Aux Winter Guard	\$3,270.00
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Group V

Bricker, Jennifer	Asst. Marching/Concert/ Symphonic Band	\$2,426.00
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Group VI

McDonald, Samantha	Band Equipment Mgr.	\$2,039.00
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Group VII

Simmons, Andrew	Asst. Marching Band	\$1,652.00
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Wilson Middle School Supplementals 2016-2017

Annett, Sarah	Math Team Leader	\$280.00
Annett, Sarah	Student Council Advisor	\$320.00
Betts, Chloe	Creative Art Club	\$400.00
Bradshaw, Laurie	L.A. Team Leader	\$280.00
Brandon, Damien	Washington DC Coord.	\$450.00
Brandon, Damien	Pride Fitness Club	\$406.00

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Wilson cont:

Herrmann, Shellie	Citizen of the Month	\$370.00
Herrmann, Shellie	8 th Gr. Academic Success	\$225.00
Hinkle, Ann	7 th Gr. SS Team Leader	\$280.00
Kashner, Deanna	Special Ed. Team Leader	\$280.00
Martin, Megan	Jr. National Honor Society	\$345.00
Martin, Megan	Lego Robotics	\$345.00
Pennington, Kristen	STEM	\$345.00
Prescott, Abigail	7 th Gr. Academic Success	\$225.00
Rajah, Meaghan	Power of the Pen	\$295.00
Rajah, Meaghan	Lego Robotics	\$345.00
Rajah, Meaghan	6 th Gr. Academic Success	\$225.00
Skinner, Jessica	Web Based Program Cord	\$310.00
Skinner, Jessica	Unified Arts Team Leader	\$280.00
Skinner, Jessica	Yearbook Coordinator	\$745.00
Wolpe, Jessica	Science Team Leader	\$280.00

After School; Adventures 2016-2017 \$35.16 hr.

Bean, Letitia	Holbrooke, Jeanne	Rakestraw, Stephanie
Bonham, Megan	Hudson, Kim	Ray, Allyson
Bookless, Jennifer	Justus, Sandy	Roberts, Pam
Bradshaw, Laurie	Kuhlwein, Melanie	Swick, Beth
Broderick, Carla	Lamp, Angie	Volpi, Leah
Davis, Judith	Lawson, Lana	Washek, Jodie
Dycus, Paula	Lewis, Diane	Wasson, Dawn
Felumlee, Meliss	McClellan, Lindsay	Watkins, Kelley
Fischer, Laura	Mooney, Deanna	
French, Renee	Noyes, Cara	Williams, Leslie
Goins, Claire	Parsley, Erin	Zaborniak, Ashley
Hays, Joey	Pearse, Kaitlyn	Napper, Natalie
Hayes, Bobbi Jo	Pinney, Kelsey	
Herrmann, Shellie	Pitt, Cecelia	
Hinkle, Ann	Rajah, Meaghan	

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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>			
Anderson, Lauren	Int. spec/LMS 5 yr./0 yrs. exp. (Per Article 31-D Master Contract)	2016-17	\$41,660.00
Cowan, Mary	Advisor Science Challenge Club/LMS	2016-17	\$800.00
Dugan, Sonia	Int. Spec./Ben Franklin BA/0 yrs. exp. (Per Article 31-D Master Contract)	2016-17	\$37,691.82
Goins, Claire	Inst. Leadership Team BIT/BLT/HMS	2016-17	\$438.00
Gruver, Sara	Inst. Leadership Team BIT/BLT/HMS	2016-17	\$438.00
Head, Aaron	6 th gr. SS/WMS 5 yr. /0 yrs. Exp. (Per Article 31-D Master Contract)	2016-17	\$41,660.00
Kerr, Stephanie	Inst. Leadership Team BIT/BLT/HMS	2016-17	\$438.00
Lewis, Diane	Inst. Leadership Team BIT/BLT/HMS	2016-17	\$438.00
Somers, TJ	Inst. Leadership Team BIT/BLT/HMS	2016-17	\$438.00
Stokes, Jennifer	Mentor Teacher MA + 30/16 yrs. Exp.	2016-17	\$66,972.00
Wamer, Marcy	Mentor Teacher MA + 30/19 yrs. Exp.	2016-17	\$68,730.00
<u>Classified:</u>			
Allen, Zona	Ortho Aide	8/12/16	\$12.88/hr

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Tutors

The tutors listed below are approved for the 2016-2017 school year:

<u>Home Instruction</u>	<u>Hourly Rate</u>
Blevins, Noel	\$31.39
Hayes, Bobbi Jo	\$39.46
Loughman, Tamara	\$39.46
Miller, Judith Ann	\$39.46
Oravec, Brian	\$39.46
Oravec, Kristi	\$39.46
Ritchey, Kimberly	\$39.46
Ross, Kathleen	\$39.46

Substitutes

The substitutes listed below are approved for the 2016-2017 school year. Certificated Daily Rate/\$100.

Certificated

Butler, Courtney	Quackenbush, Darah
Dugan, Sonia	Raugh, Jordan
Henson, Jennifer	Schmidt, Ryan
Jacobs, Renee	Stuller, Cassandra
McVey, Timothy	Weaver, Gabriel
Moore, Allison	

Classified:

Aides

Brock, Yolanda
Green, Michael
James, Donna
Moore, Sarah
Roffey, Tracy
Rule, Amy
Snider, Sharon
Wheeler, Lori

Bus Drivers

Green, Michael
Roberts, Carrie
Sheradin, Jeri
Wheeler, Lori

Secretarial

Rule, Amy

Custodian II

Annarino, Adam
James, Andrea
Lyons, Sandy

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Other

Approval of Extended Service Days for the 2016-2017 School Year

The Board of Education approves the extended services days listed below during the 2016-2017 school year:

Kee, Heather - Nurse - Up to 5 days

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

Nays: None

Absent: None

Motion Carried.

16-072

SUPERINTENDENT'S RECOMMENDATIONS

072

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

STUDENTS/CURRICULUM

Special Education Contracts

The Board approves an agreement with Step By Step Academy, Inc. to provide IEP services to Newark special education students during the 2016-2017 school year.

The Board approves an agreement with The Ohio State University on behalf of its Speech-Language-Hearing Clinic to provide special education services to Newark students during the 2016-2017 school year.

The Board approves an agreement with Campbell Speech Services to provide Speech and Language Therapy Services to Newark students placed at Eagle Wings Academy during the 2016-2017 school year.

The Board approves an agreement with Educational Service Center of Central Ohio to provide Orientation and Mobility Services to Newark students during the 2016-2017 school year.

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

Newark Students

The Board approves agreements with the following school district to provide special education services to Newark students during the 2016-2017 school year.

Springfield Local Schools

Approval of Foreign Exchange Student

The Board of Education admits the foreign exchange student as shown below for the 2016-2017 school year and that tuition be waived in accordance with the provisions of ORC 3313.64.

<u>Name</u>	<u>Grade</u>	<u>Country</u>
Jordana, Olivia	11	Spain
De Sao Justo, Carlos	11	Brazil

GIFTS

Acceptance of Gifts

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary Newark City Schools	The Angels of 1989	\$200.00
Monetary Carson Elementary summer reading program	St. Francis School	\$350.00

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

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BOARD OF EDUCATION

Intent to Adopt Board Policies

The Board of Education announces its intent to adopt the following policies, as shown in the appendix, and announcement be made that these policies will be available to the Board, staff, and public for inspection in the Office of the Superintendent of Schools from September 13, 2016 through October 10, 2016.

(Reference File: Treasurer's Office)

Personnel Committee

File 3113 Conflict of Interest (professional staff)

File 4113 Conflict of Interest (classified staff)

Finance Committee

File 6110 Federal Funds

File 6111 Internal Controls

File 6112 Cash Management of Grants

File 6114 Cost Principles – Spending Federal Funds

File 6116 Time and Effort Reporting

File 6325 Procurement – Federal Grants/Funds

File 7310 Disposition of Surplus Property

Adoption of Board Policies

The Board of Education rejects the adoption of the policy listed below as announced at the August 8, 2016 meeting of the Board of Education.

(Reference File: Treasurer's Office)

Personnel Committee

File 4162 Drug and Alcohol Testing of CDL License Holders

Ayes: None

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

Absent: None

Motion Denied.

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16-073

EXECUTIVE SESSION

073

Mr. Blowers moved, and Mr. Weber seconded the motion to adjourn to Executive Session at 7:32 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official and other topics deemed necessary.

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

Nays: None

Absent:

Motion Carried.

Members returned from Executive Session and Mr. Bline called the meeting back to public session at 8:10 p.m.

ADJOURNMENT

Mr. Blowers moved, and Mr. Weber seconded the motion to adjourn. Mr. Bline closed the meeting at 8:12 p.m.

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

Nays: None

Absent: None

Motion Carried.

Tom Bline, President

Jeffrey A. Anderson, Treasurer

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