

A SPECIAL

MONDAY, JUNE 30, 2014

ROLL CALL

The Newark Board of Education met in Special Session on Monday, June 30, 2014 at 5:00 p.m. at the Administrative Service Center and the following responded to roll call: Mr. Blowers, Mr. Carr, and Mr. Harden, Mrs. Niccum and Mr. Bline.

14-048 TREASURER'S RECOMMENDATIONS 048

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

Approval of FY14 Supplemental Permanent Appropriation Resolution

The Board of Education approves the FY14 Supplemental Permanent Appropriation Resolution.

Approval of Advance of Funds

The Board of Education approves the advance of funds from the General Fund to Other/State/Federal Funds in deficit at fiscal year end due to withholding of Other/State/Federal payments and current encumbrances until July, 2014.

Authorization to Pay Invoices

The Board of Education approves payment for an invoice in the amount of \$8,797.51.

Approval of Equity & Adequacy Membership Dues - 2014-2015

The Board of Education approves Equity & Adequacy Membership Dues for 2014-15.

Ayes: Mr. Harden, Mr. Carr, Mr. Blowers, Mrs. Niccum, Mr. Bline
Nays: None
Absent:
Motion Carried

14-049 SUPERINTENDENT'S RECOMMENDATIONS 049

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

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PERSONNEL

Retirements and Resignations

The Board of Education approves the following retirements and resignations:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Borders, Bobbi	English/NHS	06/10/2014
Caughlan, Donald	Int. Spec./Heritage	08/02/2014
Fickes, Brent	Dean of Students	06/30/2014
	Heritage	
Logothetides, Taylor	4/5 Gr./Ben Franklin	06/30/2014
Wells, Marian (Michelle)	Int. Specialist	08/02/2014
	MH/Liberty	

Supplemental Contracts

Cooper, Kelly	Technology Club	2013-14 school yr.
	Ben Franklin	
Lacy, Derek	Band Equipment Manager	2014-15 school yr.

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>Certificated:</u>			
Auer, Lee	Band/Heritage	2014-2015	44,435.00
	BA Degree/7 yrs. exp.		
Kopachy, Cristi	Int. Spec/Wilson	2014-2015	48,997.00
	BA Degree/10 yrs. exp.		
Morrison, Craig	5 th gr/Legend	2014-2015	36,832.00
	BA Degree/0 yrs. exp.		
	(Per Article 31-D-Master Contract)		

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Nilo, Kayla	4 th gr/Carson BA Degree/0 yrs. exp. (Per Article 31-D-Master Contract)	2014-2015	36,832.00
Palur, Vicki	Int. Specialist. Newark Catholic (.50) MA Degree/0 yrs. exp. (Per Article 31-D-Master Contract)	2014-2015	21,458.00
Worley, Mackenzie	Lang. Arts-8 th gr Wilson/BA Degree/0 yrs. exp. (Per Article 31-D-Master Contract)	2014-2015	36,832.00

Supplemental Contract

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Black, Madeline	Talent Show Ben Franklin	2013-2014	300.00
Worley, Mackenzie	7 th gd Volleyball Liberty (Group IV)	2014-2015	3,143.00

Supplemental Positions for the 2014-2015 School Year:

Carson

<u>Name</u>	<u>Assignment</u>	<u>Salary Amount</u>
Bowens, Jakita	Bldg. Leadership Team	250.00
Broderick, Kellyn	Primary Technology Web	400.00
Broderick, Kellyn	Primary Character Coord	250.00
Douglas, Amanda	Bldg. Leadership Team	250.00
Fulk, Jennifer	Bldg. Leadership Team	250.00
Harris, Brandi	Intermediate Technology Web	400.00
Harris, Brandi	Volunteer Coord.	200.00
Harris, Brandi	Bldg. Leadership Team	250.00
Kreider, Brenda	Math Club	250.00
Lawson, Lana	Primary Poetry Club	250.00
Reimer, Regen	Intermediate Character Coord.	250.00
Reimer, Regen	Character Council/Service Learning Adv.	450.00

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Robinson, Ann	Choir	369.00
Sutton, Mary	Bldg. Leadership Team	250.00
Travis, Craig	Sports Club	250.00
Travis, Craig	Chess Club	250.00

Supplemental Positions for the 2014-2015 School Year:

Cherry Valley

Burkley, Amanda	Kindergarten Book Club	620.00
Cline, Emily	Art Enrichment	620.00
DeVore, Christina	Student Council	350.00
Eldridge, Alycia	Student Council	350.00
Hayes, Bobbie Jo	Primary Book Enrichmen	710.00
Noyes, Cara	Drama Enrichment	620.00
Washek, Jodi	RTI Data	600.00

Supplemental Positions for the 2014-2015 School Year:

Ben Franklin

Black, Madeline	Talent Show	300.00
Black, Madeline	Intermediate Parent Connection	300.00
Burns, Kristen	Kindergarten Parent Connection	300.00
Campbell, Krysta	America Reads/Volunteer	300.00
Hock, Cory	Yearbook	300.00
Jones, Angelica	Student Bucket Brigade	300.00
Oberholtzer, Jody	Technology Representative	100.00
Oberholtzer, Jody	RTI (Response to Intervention)	510.00
Page, Jason	Technology Representativ	100.00
Pyle, Nicole	Talent Show	300.00
Pyle, Nicole	Kindergarten Parent Connections	300.00
Sites, Amy	IAT (Intervention Assistance Team)	510.00
Wiegand, Jeannie	Diversity Council	510.00
Wiegand, Jeannie	Data Coord.	189.00
Wilkey, Michalene	Social Media	150.00

Supplemental Positions for the 2014-2015 School Year:

John Clem

Burkley, Stephen	Chess Club	407.00
Culver, Holly	John Clem Pride	200.00
Gillham, Amy	Student Leadership Council	303.50
Gillham, Amy	John Clem Pride	200.00

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Graber, Jodi	Student Leadership Council	303.50
Graber, Jodi	John Clem Pride	200.00
Hawkinberry, Julie	Just Say No Club	253.50
Hayes, Amy	Just Say No Club	253.50
Hayes, Amy	BLT Data Coord.	670.00
Hickman, Ann	What's Up Clem	403.50
Kemmenoe, John Paul	Technology Coord.	203.50
Kemmenoe, John Paul	Website Facebook Facilitator	407.00
Kemmenoe, John Paul	What's Up Clem	403.50
Nutt, Russell	Technology Coord.	203.50
Spring, Marlene	Intervention Coord. – Primary	657.00

Supplemental Positions for the 2014-2015 School Year:

McGuffey

Allyn, Stacey	Volunteer Coord.	200.00
Cline, Emily	Art Club	500.00
Dunlap, Gretchen	Safety Patrol/Student Council	700.00
Kochheiser, Katelyn	Intervention Coord.	900.00
Morman, Sara	Intervention Coord.	900.00
Nabors, Kelsey	Yearbook	550.00
Nabors, Kelsey	Website/Facebook	419.00
Nabors, Kelsey	Education/Technology Coord.	500.00
Parsley, Erin	RTI Data Leader	400.00

Supplemental Positions for the 2014-2015 School Year:

Hillview

Bean, Letitia	Web/Video Coord.	400.00
Davis, Susan	Year Book Advisor	400.00
Fickes, Lori	Random Acts of Community Kindness	300.00
Kurzawa, Cathryn	Student/Leadership Council	542.00
Kutscherenko, Meredith	Student/Leadership Council	542.00
Morrison, Sara	Photography Club	400.00
Morrison, Sara	Yearbook Advisor	400.00
Neely, Amber	Yearbook Advisor	400.00
Neely, Amber	Random Acts of Community Kindness	300.00
Rowe, Denise	Data/RTI Team Leader	443.00
Spiaggi, Carrie	Student Leadership Council	542.00
White, Kristi	Web/Video Coord.	400.00

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Supplemental Positions for the 2014-2015 School Year:

Wilson

Annett, Sarah	Mathematics Team Leader	270.00
Annett, Sarah	Student Council	300.00
Bradshaw, Laurie	Language Arts Team Leader	270.00
Brandon, Damien	PRIDE Fitness Club Advisor	375.00
Herrmann, Shellie	Citizen of the Month Coord.	350.00
Herrmann, Shellie	8 th gr. Academic Success Coord.	200.00
Kashner, Deanna	Special Education Team Leader	270.00
Krueger, Scott	Science Team Leader	270.00
Krueger, Scott	Einstein's Army	275.00
Martin, Megan	Lego Robotics	255.00
Martin, Megan	Junior National Honor Society Advisor	300.00
McDede, Meaghan	Power of the Pen	275.00
McDede, Meaghan	Leg0 Robotics	255.00
McDede, Meaghan	6 th gr. Academic Success Coord.	200.00
Pintz, David	Social Studies Team Leader	270.00
Ross, Jason	Washington DC Coord.	450.00
Ross, Jason	Web-Based Program Coord	300.00
Skinner, Jessica	Unified Arts Team Leader	270.00
Skinner, Jessica	Yearbook Coord.	700.00
Skinner, Jessica	Creative Art Club	400.00
Zeller, Abigail	7 th gr. Academic Success Coord.	200.00

Supplemental Positions for the 2014-2015 School Year:

Heritage

Bookless, Jennifer	Student Council/Diversity Advisor	268.00
Brown, Stephanie	Data Team BLT-BIT	658.00
Campbell, Christopher	Data Team BLT-BIT	658.00
Dunham, Mat	Data Team BLT-BIT	658.00
Dunham, Mat	Web-based Tech Coord	656.00
Dyer, Courtney	RTI/Data Team BLT-BI	658.00
Goins, Claire	Honor Society	200.00
Goins, Claire	Data Team BLT-BIT	658.00
Goins, Claire	7 th gr. Team Leader TBT	268.00
Gruver, Sara	6 th gr. Team Leader TBT	268.00
Kelly, Melinda	8 th gr. Team Leader TBT	268.00
Marteney, Benjamin	Unified Arts Team Leader TBT	268.00
Schultz, Ashley	8 th gr. Team Leader TBT	268.00

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Stedman, Kevin	7 th gr. Team Leader TBT	268.00
Sutyak, Matthew	Washington DC Trip Advisor	468.00

Supplemental Positions for the 2014-2015 School Year:

Legend

<u>After School Tutor</u>	<u>Hourly Rate</u>
Anderson, Denise	33.79
Barker, Amanda	33.79
Bartlett, Judith	33.79
Beers, Megan	33.79
Bradford, Lori	33.79
Broschak, Melissa	33.79
Carrizales, Liza	33.79
Corona, Amanda	33.79
Crist, Elizabeth	33.79
Davis, Ann	33.79
Doyle, Sarah	33.79
Epperson, Candace	33.79
Fielhauer, Rachel	33.79
Gee, Tasha	33.79
Holbert, Cathy	33.79
Holbrook, Jeanne	33.79
Johnson, Courtney	33.79
Keene, Jennifer	33.79
Loudermilk, Natalie	33.79
Maccombs, Justin	33.79
Mathis, Connie	33.79
Morgan, Emilee	33.79
Nelson, Judith	33.79
Parini, Alice	33.79
Reimer, Michael	33.79
Richards, Justin	33.79
Schaefer, Nancy	33.79
Snider, Mindy	33.79
Morrison, Craig	33.79
Stutz, Cari	33.79
Turner, Charlotte	33.79
Verba, Laurie	33.79
Warthen, Sadie	33.79

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Supplemental Positions for the 2014-2015 School Year:
Third Grade OAA Test Administrator

	<u>Hourly Rate</u>
Bean, Letitia	36.80
Broderick, Carla	36.80
Burkley, Amanda	36.80
Culver, Holly	36.80
Flanagan, Vickie	36.80
Kalas, Ellethea	36.80
Loughman, Tamara	36.80
Nelson, Judith	36.80
Ricciardo, Elizabeth	36.80
Shipley, Jody	36.80
Weigand, Jeannie	36.80

Salary and Position Adjustment

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> Fickes, Brent	Principal/Heritage (two-year Contract)	2014-2015	96,032.00
Nabors, Kelsey	Yearbook/Website McGuffey	2013-2014	550.00

Substitutes

The substitutes listed below are approved for the 2014-2015 school year:

Classified:

Aides

Sturm, Catherine

Secretarial

Armbrust, Kathryn

Newell, Harriett

Riebel, Wendy

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Other

The extended services days below are approved:

Approval of Extended Service Days for the 2013-2014 school year

Sluss, Laura	10 extended days
Stokes, Jennifer	10 extended days
Wamer, Marcy	10 extended days

Approval of Extended Service Days for the 2014-2015 school year

Sluss, Laura	10 extended days
Stokes, Jennifer	10 extended days
Wamer, Marcy	10 extended days

Ayes: Mrs. Niccum, Mr. Blowers, Mr. Carr, Mr. Harden, Mr. Bline
Nays: None
Absent: None
Motion Carried.

14-050 SUPERINTENDENT'S RECOMMENDATIONS 050

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

STUDENTS/CURRICULUM

Approval of Successor Community School Sponsorship Contract for par Excellence School

The Board of Education approve the Sponsorship Contract for Par Excellence School.

BUSINESS

Acceptance of Bids

The board of Education accepts the bids for the following:

Purchase of four (4) buses

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Awarding of Bids

The Board of Education awards the bid for **Purchase of four (4) buses to:**

Cardinal Bus Sales & Service, Inc.
6280 Harding Highway
Lima, OH 45801 \$338,800.00

Ayes: Mr. Blowers, Mrs. Niccum, Mr. Carr, Mr. Harden, Mr. Bline
Nays: None
Absent: None
Motion Carried.

ADJOURNMENT

Mr. Harden moved, and Mr. Carr seconded the motion to adjourn. Mr. Bline closed the meeting at 5:15 p.m.

Ayes: Mr. Harden, Mr. Carr, Mr. Blowers, Mrs. Niccum, Mr. Bline
Nays: None
Absent: None
Motion Carried.

Thomas Bline, President

Jeffrey Anderson, Treasurer

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