

REGULAR

SATURDAY, JANUARY 3, 2015

CALL MEETING TO ORDER – PRESIDENT PRO TEM

Mr. Bline, President Pro Tem, called the meeting to order.

PLEDGE OF ALLEGIANCE

Mr. Carr led the Pledge of Allegiance.

15-001 ELECTION OF PRESIDENT OF BOARD OF 001
EDUCATION

Mr. Harden moved, and Mr. Blowers seconded the motion to nominate Thomas Bline for President of the Newark Board of Education. There being no other nominations for the office of President, Mr. Bline closed the nominations and the roll was called for the election of the Office of President.

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

Mr. Bline was elected President of the Newark Board of Education.

15-002 ELECTION OF VICE-PRESIDENT OF BOARD 002
OF EDUCATION

Mr. Harden moved, and Mr. Blowers seconded the motion to nominate Timothy Carr for Vice-President of the Newark Board of Education. There being no other nominations for the Office of Vice-President, Mr. Bline closed the nominations and the roll was called for the election of Vice-President.

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

Mr. Carr was elected Vice-President of the Newark Board of Education

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**ADMINISTRATION OF OATH OF OFFICE TO
PRESIDENT**

Jeffrey Anderson, Treasurer of the Newark City Schools administered the Oath of Office to the newly elected President, Thomas Bline.

**ADMINISTRATION OF OATH OF OFFICE TO
VICE-PRESIDENT**

Jeffrey Anderson, Treasurer of the Newark City Schools administered the Oath of Office to the newly elected Vice-President, Timothy Carr.

15-003 APPROVAL OF OFFICIAL ORGANIZATIONAL 003
BUSINESS

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

Resolution to Establish Service Fund

WHEREAS, the Ohio Revised Code, Section 3315.15, provides for setting aside from the general fund a sum not to exceed \$2.00 per child or twenty thousand dollars, whichever is greater, as the “service fund”, and

WHEREAS, this money shall be used only in paying members of the Board of Education expenses actually incurred in the performance of their duties, and

WHEREAS, the District Enrollment Headcount as of December 22, 2014 was 6,251

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Newark City School District hereby establishes a service fund to be set aside as an account within the general fund and there is hereby appropriated for the stated purpose of said service fund the sum of \$5,000 which shall be incorporated into the appropriations of the District for calendar year 2015.

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

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15-004

**APPROVAL OF OFFICIAL ORGANIZATIONAL
BUSINESS**

004

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

Resolution to Authorize the Treasurer to Conduct Normal Financial Matters

WHEREAS, pursuant to provisions of O.R.C. 3313.31, the Treasurer is to perform all duties relating to monies, the Newark Board of Education hereby authorizes the Treasurer to perform the following duties:

- a. Borrow or secure an advance draft of money, pending receipt of funds from the County Auditor or from the State Treasurer.
- b. Invest the interim and inactive funds of the District in United States Government obligations and/or Certifications of Deposit of recognized depositories as provided by law, and to sell such investments when such funds are required to meet the operating requirements of the District.
- c. Provide payments to employees for salaries and expenses and to vendors for goods and services, within the appropriations established by the Board of Education.
- d. Provide payments to contractors in the amount approved by the District and through the Superintendent of Schools or his/her designee.
- e. Expend funds, within the limits of the budget, from Employee Benefits Accounts for meetings and other expenses as determined necessary to support school and staff functions (OAG Opinion 82-006).
- f. Perform such duties as are required and/or authorized by law.

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

Nays:

Absent:

Motion Carried.

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

Resolution to Authorize the Superintendent of Schools to Employ Personnel Temporarily

WHEREAS, it, on occasion, becomes necessary for the Superintendent of Schools to employ personnel temporarily as needed in emergency situations, and

WHEREAS, such employments are presented to the Board of Education for approval at its next regular meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark City School District that the Superintendent of Schools be authorized to employ personnel temporarily as needed in emergency situations.

Ayes: Ms. Niccum, Mr. Carr, Mr. Blowers, Mrs. Harden, Mr. Bline

Nays: None

Absent: None

Motion Carried.

15-005 APPROVAL OF OFFICIAL ORGANIZATIONAL 005
BUSINESS

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

Appointment of Delegate and Alternate to Ohio School Board Business Meeting

BE IT RESOLVED THAT Mike Blowers be appointed as delegate and Tim Carr be appointed as alternate to the Ohio School Boards Annual meeting in November, 2015.

Appointment of Board Member as Legislative Liaison

BE IT RESOLVED THAT Kurt Harden be appointed to serve as Legislative Liaison, effective January 1, 2015.

Appointment of Board Member as Student Achievement Leadership Team Liaison to OSBA

BE IT RESOLVED THAT Bev Niccum be appointed to serve as Student Achievement Leadership Team Liaison to OSBA effective January 1, 2015.

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Appointment of Board Member as Newark High School Grads Program Representative

BE IT RESOLVED THAT Tim Carr be appointed as representative to Newark High School Grads Program, effective January 1, 2015.

Appointment of Board Member as Representative to Newark Schools Drug Advisory Committee

BE IT RESOLVED THAT Tom Blin be appointed as representative to Newark Schools Drug Advisory Committee, effective January 1, 2015.

Appointment of Board Member as Liaison to Newark City Government

BE IT RESOLVED THAT Kurt Harden be appointed as Liaison to Newark City Government, effective January 1, 2015.

Appointment of Board Member as Transportation Committee Liaison

BE IT RESOLVED THAT Bev Niccum be appointed as Liaison to Transportation Committee effective January 1, 2015.

Appointment of Board Member as Liaison to County Business Advisory Council

BE IT RESOLVED THAT Tom Blin be appointed as Liaison to Business Advisory Council effective January 1, 2015.

Appointment of Board Members to the C-TEC Board of Education

BE IT RESOLVED THAT Tim Carr be appointed to serve a three-year term as Board Members of C-TEC, effective January 1, 2015.

Appointment of Board Member and Treasurer to Review Tax Exemptions and as a Representative to the Newark City Tax Incentive Review Council

BE IT RESOLVED THAT Kurt Harden and Jeffrey Anderson, Treasurer, be appointed as representatives to Review Tax Exemptions and as a representative to the Newark City Tax Incentive Review Council effective January 1, 2015.

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Appointment of Board Member and Jeffrey Anderson, Treasurer as a Representative to the Licking County Tax Incentive Review Council

BE IT RESOLVED THAT Kurt Harden and Jeffrey Anderson, Treasurer, be appointed as representative to the County Tax Incentive Review Council effective January 1, 2015.

Appointment of Board Members to Strategic Planning Committee

BE IT RESOLVED THAT Kurt Harden and Bev Niccum be appointed as representatives to the Strategic Planning Leadership Team effective January 1, 2015.

Appointment of Board Members to Executive Committee

BE IT RESOLVED THAT Tom Bline and Tim Carr be appointed as representatives to Executive Committee effective January 1, 2015.

Appointment of Board Members to Personnel Committee

BE IT RESOLVED THAT Mike Blowers and Timothy Carr be appointed as representatives to Personnel Committee effective January 1, 2015.

Appointment of Board Members to Student Achievement Leadership Team

BE IT RESOLVED THAT Bev Niccum and Kurt Harden be appointed as representatives to the Student Achievement Leadership Team effective January 1, 2015.

Appointment of Board Members to Finance Committee

BE IT RESOLVED THAT Tom Bline and Kurt Harden be appointed as representatives to the Finance Committee effective January 1, 2015.

Appointment of Board Members to Construction Leadership Team

BE IT RESOLVED THAT Bev Niccum and Mike Blowers be appointed as representative to the Construction Leadership Team effective January 1, 2015.

Appointment of Board Members to the Communication Committee

BE IT RESOLVED THAT Kurt Harden and Timothy Carr be appointed as representative to the Communication Committee effective January 1, 2015.

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

15-006 ESTABLISHMENT OF DATES, TIME, AND 006
PLACE OF REGULAR BOARD MEETINGS

Mr. Harden moved, and Mr. Carr seconded the motion that the Board of Education of the Newark City School District announces that the Regular Meetings of the Board of Education will be on the 2nd Monday of each month and that the meetings will be held at 6:30 p.m. The meetings will be located at the Roosevelt Administration Building. Adjustements will be made as needed.

Exceptions: The November meeting will be held on November 16, 2015 due to the OSBA Conference.

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

15-007 TREASURERS RECOMMENDATIONS 007

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

Approval of Board Minutes

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

December 8, 2014 – Regular Minutes

Approval of December 2014 Financial Statements and Payment to Vendors

The Board of Education approved the December Financial Statements, including investments, interest earned in the amount of \$1,684.29 and Payment to Vendors as presented to the Board. (Reference File: Treasurer's Office)

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**Approval of FY 2015 Permanent Supplemental Appropriation
Resolution**

The Board of Education approves the FY 2015 Permanent Supplemental Appropriation Resolution as shown below: (Reference File: Treasurer's Office)

<u>Fund</u>	<u>Description</u>	<u>Appropriation</u>
018	Public School Support	2000.00

APPROVAL OF TAX AMOUNTS AND RATES

The Board approves the following resolution accepting the tax amounts and tax rates and Schedule A. (Reference File: Treasurer's Office)

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS
DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING
THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE
COUNTY AUDITOR**

WHEREAS, The Budget Commission of Licking County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Newark City School District, Licking County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows: and be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

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

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Approval of Annual Membership Dues – Ohio School Boards Association

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

The Board of Education approves the annual OSBA membership dues of \$7,112.00.

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

15-008 SUPERINTENDENT'S RECOMMENDATIONS 008

Mr. Harden 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>		
Zaborski, Danielle	English/NHS (Resignation)	01/02/2015
<u>Classified Staff:</u>		
Fetter, Kelly	Cashier (Resignation)	12/10/2014
Unger, Sharon	Secretary (Retirement)	01/31/2015
Witham, Tina	Bus Driver (Resignation)	12/01/2014
<u>Supplemental Contracts:</u>		
Bennett, Vance	Hd. H.S. Girls' Soccer	12/04/2014

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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 Staff:</u>			
Kee, Heather	School Nurse BA Degree/0 yrs exp. Wilson Middle School	01/05/2015	\$17,911.05 (Pro-rated)
<u>Classified Staff:</u>			
Hindel, Kathy	Ortho Aide	01/12/2015	\$12.14/hr.
Nunnery, Tammy	Food Truck Driver	01/05/2015	\$14.32/hr.
Richardson, Cindy	Health Aide	01/12/2015	\$12.78/hr.

Supplemental Contracts:

The supplemental contracts listed below are approved.

<u>Certificated:</u>			
Williams, Paul	HS Music Lighting Technician (.33) (Group VIII)	2014-2015	\$379.00
Williams, Paul	HS Music Sound Technician (.33) (Group VIII)	2014-2015	\$379.00

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>Classified Staff:</u>			
Keen, Amy	Breakfast Cashier	01/05/2015	\$12.17/hr.

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Keyse, Layli	Secretary	01/12/2015	\$17.79/hr.
Merica, Carol	Cashier	12/01/2014	\$12.41/hr.
Paul, Jana	Ortho Aide HQ	01/12/2015	\$12.38/hr.

Tutors

The tutors listed below are approved for the 2014-2015 school year.

<u>Home Instruction Tutor</u>	<u>Hourly Rate</u>
Grindrod, susan	\$37.93

Substitutes

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

<u>Certificated</u>	<u>Daily Rate \$90.00</u>
<u>Elementary</u>	<u>Elementary/Secondary</u>
Kurzawa, Annette	Harvey, Artesia
	Streicher, Nicholas

Classified:

<u>Aides</u>	<u>Bus Drivers</u>	<u>Food Service</u>
Appiah Margaret	Appiah, Margaret	Moore, Sarah

Custodian II
Miller, Bryan
Westbrook, Connie

Other

Exempt Classified Employees Severance Pay

The Board of Education approves the following for Exempt Classified Employees:

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“All exempt-classified employees of the Newark City Schools employed under provisions of the School Employment Retirement System of Ohio, at the time of retirement from this system, shall be eligible for compensation for one-fourth (1/4) of the value of their accrued but unused sick leave with a maximum allowance not to exceed sixty-five (65) days”.

Currently the maximum allowance is sixty (60) days.

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

Nays: None

Absent: None

Motion Carried.

15-009

SUPERINTENDENT’S RECOMMENDATIONS

009

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

STUDENTS/CURRICULUM

Special Education Contracts

The Board of Education approves an agreement with the following school districts to provide special education services to Newark students during the 2014-2015 school year. (Reference File: Treasurer’s Office)

Fairfield Union Local Schools

Mt. Vernon City Schools

Other

Approval of Successor Community School Sponsorship Contract for Par Excellence School

The Board of Education approves the Sponsorship Contract for Par Excellence School as presented to the Board of Education. (Reference File: Treasurer’s Office)

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

15-010

EXECUTIVE SESSION

010

Mr. Harden moved, and Mr. Carr seconded the motion to adjourn to Executive Session at 9:35 a.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee and other business as deemed necessary.

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

Members returned from Executive Session and Mr. Bline cased the meeting back to public session at 4:10 p.m.

ADJOURNMENT

Mr. Harden moved, and Mr. Carr seconded the motion to adjourn. Mr. Bline closed the meeting at 4:12 p.m..

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

Tom Bline, President

Jeffrey A. Anderson, Treasurer

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