

**A REGULAR**

**MONDAY, JULY 11, 2016**

**CALL MEETING TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

Mr. Blowers led the pledge of allegiance.

**16-060**

**TREASURER'S RECOMMENDATIONS**

**060**

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)

June 30, 2016 – Special Meeting

**Approval of June 2016 Financial Reports and Payment to Vendors**

The Board of Education approves the June 2016 Financial Reports, including investments, interest earned in the amount of \$9,194.08 and Payment to Vendors as presented to the Board. (Reference File: Treasurer's Office)

**Approval to Pay Invoices**

The Board of Education approves the payment for Attorney fees for special education students in the amount of \$10,000. (Reference File: Treasurer's Office)

The Board of Education approves the payment for excess cost for special education preschool student in the amount of \$27,235.64. (Reference File: Treasurer's Office)

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**Approval of Change Funds/Petty Cash Funds**

Change Funds

Food Service	545
Administrative Service Center	400
Athletic HS	4300
(Middle School Change Funds combined into HS Change Fund)	
Total	\$5,245

Petty Cash Funds (Separate Checking Accounts)

Athletic	5,000
Tournament	4,000
Total	\$9,000

Ayes: Mr. Blowers, Mr. Weber, Ms. Niccum, Mr. Bline  
Nays:  
Absent: Mr. Carr  
Motion Carried.

**16-061 SUPERINTENDENT'S RECOMMENDATIONS**

**061**

Ms. Niccum moved, and Mr. Blowers 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:</u>		
Culver, Holly	Int. Spec./NHS (Resignation)	07/07/2016
Holloway, Rebecca	Science/Liberty (Resignation)	08/05/2016

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Classified:

Lyons, Ruby

Bus Driver  
(Resignation)

07/01/2016

**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>Certificated:</u> Floran, Marissa	English/NHS BA/0 per Article 31-D Master Contract	2016-2017	\$38,320.00
Bricker, Jennifer	Instrumental Music/ Band/Heritage. BA/0 exp. Per Article 31-D Master Contract	2016-2017	\$38,320.00
<u>Classified:</u> Burchard, Karen	Food Server	08/17/2016	\$11.59/hr.
DePage, Traci	Ortho Aide	08/17/2016	\$12.63/hr.

**Supplemental Contracts:**

The supplemental contracts listed below are approved for the 2016-2017 school year.

**Group I**

Auer, Lee	HS Marching/Concert/ Symphonic Band	\$6,152.00
Dunham, Mat	Advisor/Wildcat News Network	\$6,152.00
Wigglesworth, Kim	HS Vocal Music Dir.	\$6,152.00
Williams, David	HS Dramatics	\$6,152.00

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**Group II**

Wigglesworth, Michael	Assoc. HS Vocal Music	\$4,852.00
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**Group III**

Rhoadhouse, Emily	HS Orchestra/Strings Dir.	\$4,043.00
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**Group V**

Wightman, Diana	Asst, Marching/Concert/ Symphonic Band	\$2,426.00
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**Group IV**

Burris, Whitney	HS Yearbook Adv. 50%	\$1,635.00
Chapman, Ashlie	HS Compendium Adv. 50%	\$1,635.00
West, P.R.	HS Compendium Adv. 50%	\$1,635.00
Stepanic, Brian	HS Yearbook Adv. 50%	\$1,635.00

**Group VI**

Haren, Chris	Class Council	\$2,039.00
Schneider, Alexandra	Student Council Adv	\$2,039.00
Sillin, Zachary	HS Theater Tech Dir.	\$2,039.00
Smith, Michael	In the Know Adv.	\$2,039.00
Stoker, Samantha	HS Theatre Prod. Sound Tech.	\$2,039.00
Stoker, Samantha	HS Theatre Prod. Lighting Tech.	\$2,039.00

**Group VII**

Cline, Molly	MS Instr. Music (Orch)HMS	\$1,652.00
Coombs, Matt	MS Instr. Music (Orch)LMS	\$1,652.00
DeSimone, Alison	MS Vocal Music HMS	\$1,652.00
Evans, Alison	HS Interdisciplinary Team (Spec. Ed)	\$1,652.00
Haren, Chris	HS Interdisciplinary Team (Math)	\$1,652.00
Kryling, Mark	HS Interdisciplinary Team (Social Studies)	\$1,652.00

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Lorenz, Kathy	HS Interdisciplinary Team (Fine Arts)	\$1,652.00
Lott, Michelle	HS Interdisciplinary Team (Guidance)	\$1,652.00
Miller, Ann	Vocational Work Program	\$1,652.00
Miskell, Makenzie	HS Interdisciplinary Team (Health/PE)	\$1,652.00
Montella, Marc	HS Interdisciplinary Team (Vocational Business)	\$1,652.00
O'Dell, Kim	HS Interdisciplinary Team (English)	\$1,652.00
Porter, Julie	HS Interdisciplinary Team (Foreign Lang)	\$1,652.00
Rhoadhouse, Emily	MS Inst. Music (Orch. WMS)	\$1,652.00
Schneider, Alexandra	HS Interdisciplinary Team (Science)	\$1,652.00
Schott, Matthew	MS Instr. Music (Band WMS)	\$1,652.00
Shook, Tom	Asst. Marching Band	\$1,652.00
Wigglesworth, Mike	MS Vocal Music (WMS)	\$1,652.00
Wightman, Diana	MS Inst. Music (Band LMS)	\$1,652.00
Wiseman, Jessica	MS Vocal Music LMS	\$1,652.00
Bricker, Jennifer	MS Instr. Music (Band HMS)	\$1,652.00

**Group VIII**

Bobo, Whitney	Leo Club 50%	\$597.50
Koebel, Scott	Leo Club 50%	\$597.50
Wartenbee, Cheryl	National Honor Society	\$1,195.00
Wightman, Diana	Asst, Symphonic Band	\$1,195.00
Williams, Dave	HS Music Light Tech	\$1,195.00
Williams, Dave	HS Music Sound Tech	\$1,195.00

**Group IX**

DeWulf, Jessica	Cup & Chaucer Adv. 50%	\$369.00
Endsley, Jaime	Spanish Club Adv. 50%	\$369.00
Estep, Rebekah	Spanish Club Adv. 50%	\$369.00
Fawcett, Rachel	French Club Adv. 50%	\$369.00
Lorenz, Kathy	Art Club Adv.	\$738.00
Loshbough, Lindsay	Cup & Chaucer Adv. 50%	\$369.00
Neale, Wayne	Science Club Adv.	\$738.00
Porter, Juliana	French Club Adv. 50%	\$369.00

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**Ben Franklin Supplementals 2016-2017**

Bean, Letitia	Recycling	\$440.00
Campbell, Krysta	America Reads	\$ 90.00
Campbell, Krysta	Student Leadership	\$220.00
Campbell, Krysta	Carnival	\$220.00
French, Renee	Safety Patrol	\$440.00
Hock, Cary	Yearbook	\$340.00
Jones, Angelica	PBIS	\$340.00
McClellan, Lindsay	Walking Club	\$170.00
McClellan, Lindsay	Carnival	\$220.00
Napper, Natalie	Student Leadership	\$220.00
Oberholtzer, Jody	RTI	\$340.00
Pyle, Nikkee	Kinder Connection	\$120.00
Pyle, Nikkee	Talent Show	\$150.00
Ray, Allyson	Walking Club	\$170.00
Schaeffer, Lindsay	Kinder Connection	\$120.00
Sites, Amy	IAT	\$300.00
Turner, Charlotte	Kinder Connection	\$120.00
Weigand, Jeannie	Christmas Shop	\$300.00
Wilkey, Michalene	Social Media	\$240.00

**Carson Elementary Supplementals 2016-2017**

Bowens, Juakita	BLT	\$150.00
Broderick, Kellyn	Primary Website/Tech Support	\$250.00
Broderick, Kellyn	Summer Reading Club	\$150.00
Deal, Pam	Primary Character Co.	\$250.00
Douglas, Amanda	BLT	\$150.00
Douglas, Amanda	School Envir.& Morale Co.	\$200.00
Fulk, Jennifer	BLT	\$150.00
Harris, Brandi	Inter. Website/Tech Support	\$250.00
Harris, Brandi	BLT/Data	\$200.00
Harris, Brandi	Summer Reading Club	\$150.00
Klingerman, Amy	BLT/Data	\$200.00
Klingerman, Amy	School Envir.& Morale Co	\$200.00
Klingerman, Amy	Link Coordinator	\$150.00
Lamp, Angie	Yearbook	\$473.00
Lowe, Sara	Character Council/Safety	\$350.00
Lowe, Sara	Intermediate Character	\$250.00

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**Carson Elem. cont.**

Robinson, Ann	Carson Choir	\$600.00
Saxe, John	Academic Challenge	\$350.00
Sutton, Mary	BLT	\$150.00
Travis, Craig	Sports Club	\$350.00

**Cherry Valley Supplementals 2016-2017**

Burkley, Amanda	Kindergarten Book Club	\$620.00
Cline, Emily	Art Enrichment	\$620.00
Devore, Christina	Student Council	\$350.00
Noyes, Cara	Drama Enrichment	\$620.00
Noyes, Cara	Yearbook	\$650.00
Noyes, Cara	Website/Social Media	\$600.00
Mooney, Deanna	Student Newspaper	\$600.00
Riley, Mackenzie	Student Council	\$350.00
Waskek, Jodie	RTI Data	\$650.00

**Hillview Supplementals 2016-2017**

Brownlee, Kathy	Art/Photography Club	\$295.29
Davis, Cathryn	Student Council	\$490.39
Davis, Susan	Yearbook Advisor	\$391.95
King, Jodi	Art/Photography Club	\$295.29
Kutscherenko, Meredith	Web Page Coordinator	\$622.22
Kutscherenko, Meredith	Student Council	\$490.39
McCullough, Amy	RTI Team Leader	\$242.56
Morrison, Sarah	Yearbook Advisor	\$391.95
Neely, Amber	RTI Team Leader	\$242.56
Neely, Amber	Yearbook Advisor	\$391.95
Sheehan, Catie	Choir	\$305.83
Spiaggi, Carrie	Student Council	\$490.39
White, Kristie	Web Page Coordinator	\$622.22

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**John Clem Supplementals 2016-2017**

Gillham, Amy	JC Pride Coordinator	\$310.00
Gillham, Amy	Student Leadership Council	\$310.00
Graber, Jodi	JC Pride Coordinator	\$310.00
Graber, Jodi	Student Leadership Council	\$310.00
Hawkinberry, Julie	Just Say No Coordinator	\$262.50
Hayes, Amy	Just Say No Coordinator	262.50
Hayes, Amy	BLT Data Coordinator	\$680.00
Hickman, Ann	What's Up Clem	\$412.50
Kemmenoe, John-Paul	What's Up Clem	\$412.50
Kemmenoe, John-Paul	Technology Coordinator	\$220.00
Kemmenoe, John-Paul	Website Faciliator	\$440.00
Nutt, Russell	Technology Coordinator	\$220.00
Nutt, Russell	Choir	\$440.00
Spring, Marlene	Intervention Coordinator	\$680.00
	Primary	

**Legend Supplementals 2016-2017**

Anderson, Denise	After-School Tutoring	\$35.16/hr.
Badger, Sandra	After-School Tutoring	\$35.16/hr.
Baker, Megan	After-School Tutoring	\$35.16/hr.
Barker, Amanda	After-School Tutoring	\$35.16/hr.
Bartlett, Judy	After-School Tutoring	\$35.16/hr.
Bradford, Lori	After-School Tutoring	\$35.16/hr.
Broschak, Melissa	After-School Tutoring	\$35.16/hr.
Carrizales, Liza	After-School Tutoring	\$35.16/hr.
Coombs, Matt	After-School Tutoring	\$35.16/hr.
Crist, Elizabeth	After-School Tutoring	\$35.16/hr.
Davis, Ann	After-School Tutoring	\$35.16/hr.
Downing, Matt	After-School Tutoring	\$35.16/hr.
Doyle, Sarah	After-School Tutoring	\$35.16/hr.
Epperson, Candace	After-School Tutoring	\$35.16/hr.
Gee, Tasha	After-School Tutoring	\$35.16/hr.
Hess, Mariah	After-School Tutoring	\$35.16/hr.
Holbert, Cathy	After-School Tutoring	\$35.16/hr.
Johnson, Courtney	After-School Tutoring	\$35.16/hr.
Johnson, Olivia	After-School Tutoring	\$35.16/hr.
Jung, Eun Duk	After-School Tutoring	\$35.16/hr.
Keene, Jennifer	After-School Tutoring	\$35.16/hr.



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### **Legend Elem. cont:**

Mann, Emilee	After-School Tutoring	\$35.16/hr.
Mathis, Connie	After-School Tutoring	\$35.16/hr.
Morrison, Craig	After-School Tutoring	\$35.16/hr.
Nelson, Judith	After-School Tutoring	\$35.16/hr.
Nixon, Meagan	After-School Tutoring	\$35.16/hr.
Reimer, Michael	After-School Tutoring	\$35.16/hr.
Richards, Justin	After-School Tutoring	\$35.16/hr.
Schaefer, Nancy	After-School Tutoring	\$35.16/hr.
Skapik, Laurie	After-School Tutoring	\$35.16/hr.
Smith, Sarah	After-School Tutoring	\$35.16/hr.
Snider, Mindy	After-School Tutoring	\$35.16/hr.
Stutz, Cari	After-School Tutoring	\$35.16/hr.
Warthen, Sadie	After-School Tutoring	\$35.16/hr.

### **McGuffey Supplementals 2016-2017**

Cline, Emily	Art Club	\$700.00
George, Katelyn	Intervention Coordinator	\$500.00
Jackson, Erin	Volunteer Coordinator	\$500.00
Holbrook, Jeanne	Technology Coordinator	\$436.50
Nabors, Kelsey	Yearbook	\$900.00
Nabors, Kelsey	Technology Coordinator	\$436.50
Parsley, Erin	RTI Data Leader	\$900.00

### **Heritage Middle School Supplementals 2016-2017**

Bookless, Jennifer	Student Council/Diversity	\$300.00
Campbell, Chris	8 <sup>th</sup> Gr. Team Leader	\$500.00
Campbell, Chris	PBIS/Student Incentive	\$247.00
Dusenberry, Doug	Unified Arts Team Leader	\$500.00
Duval, Renee	Intervention Spec. Team Ldr	\$500.00
Goins, Claire	PBIS/Student Incentive	\$247.00
Goins, Claire	Inst. Leadership/BIT/BLT	\$365.00
Gruver, Sara	6 <sup>th</sup> gr. Team Leader	\$500.00
Gruver, Sara	Inst. Leadership/BIT/BLT	\$365.00
Kerr, Stephanie	Inst. Leadership/BIT/BLT	\$365.00
Lewis, Diane	National Junior Honor Soc.	\$200.00
Lewis, Diane	Inst. Leadership/BIT/BLT	\$365.00
Schultz, Ashley	PBIS/Student Inc. Team	\$247.00
Somers, TJ	Inst. Leadership/BIT/BLT	\$365.00

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**Heritage M.S. cont:**

Stedman, Kevin	7 <sup>th</sup> gr. Team Leader	\$500.00
Sutyak, Matt	Washington DC Advisor	\$600.00

**Liberty Middle School Supplementals 2016-2017**

Baker, Ganelle	Team Leader – 8 <sup>th</sup> Grade	\$400.00
Baker, Ganelle	Student Recognition Co	\$400.00
Baker, Ganelle	Liberty Honor Society	\$400.00
Bartlett, Ashley	Yearbook Co-Advisor	\$400.00
Bartlett, Ashley	Washington DC Co-Coord.	\$400.00
Biehle, Kristen	Student Council Co-Adv.	\$400.00
Clark, David	Washington DC Co-Coord	\$400.00
Clippinger, Ann	Team Leader 6 <sup>th</sup> Grade	\$400.00
Cowan, Mary	Science Challenge Club	\$400.00
Derr, Renee	Team Leader –Unified Arts	\$400.00
Derr, Renee	Student Council Co Adv.	\$400.00
Kennedy, Nicole	Friendship Club Adv.	\$273.00
Naughton, Rebekah	Drama Club	\$400.00
Naughton, Rebekah	Yearbook Co-Advisor	\$400.00
Pfister, Cindy	Internet Based Educ. Co.	\$358.00
Schmitt, John	Liberty Honor Society	\$400.00

**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>			
Black, Madeline	7 <sup>th</sup> gd. Math/ Liberty/MA/6 yrs. exp.	2016-2017	\$51,679.00
Hayes, Bobbi Jo	Int. Spec/McGuffey MA+30/17 yrs. exp.	2016-2017	\$66,972.00
Kuhn, Sarah	Int. Spec/John Clem MA/9 yrs. exp.	2016-2017	\$56,953.00
Nilo, Caleb	SS/NHS MA/3 yrs. exp.	2016-2017	\$46,406.00

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**Tutors**

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

<u>Home Instruction</u>	<u>Hourly Rate</u>
Hayes, Bobbi Jo	\$38.69
Holloway Rebecca	\$38.69
Loughman, Tamara	\$38.69

**Substitutes**

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

Certificated

Demchak, Cynthia  
DeNune, Ollie

Classified

Aides

Henry, Katie  
Holmbert, Linda  
Kieber, Margaret  
McCoy, Dawn  
McCracken, Stephanie  
Miller, Bryan  
Naylor, Paige  
Parkison, Deborah  
Seabright, Belinda  
Spaulding, LaVonna  
Spaulding, Sue  
VanAtta, Patty  
Vermaaten, Rita  
Weals, Sarah  
White, Kimberly

Food Service

Grigsby, Teresa

Mechanic

Russell II, Michael

Bus Drivers

Jackson, Quincy  
Kemery, Lee  
McClain, Crystal  
Robinson, Vickie  
Robison, Kelly  
Ross, Robert  
Sorsdal, Jackie  
Stalling, Christi  
Walker, Roger  
White, Tracy

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**Other**

**Extended Service Days**

the Board of Education approves Extended Services Days for the following certificated employees:

**Broadcast Manager**

Dunham, Mat

**Contracted Days**

up to 10 days

**Instrumental Music**

Auer, Lee

**Contracted Days**

up to 10 days

**STUDENTS/CURRICULUM**

**Special Education Contract**

**Newark Students – Special Education**

The Board of Education approves an agreement with the following school district to provide special education services to a Newark student during the 2015-2016 school year.  
(Reference File: Treasurer's Office)

Northern Local

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

Nays: None

Absent: Mr. Carr

Motion Carried.

**Intent to Adopt Board Policies**

The Board of Education announces its intent to adopt the following policies and announcement be made that these policies will be available to the Board, staff, and public for inspection from July 12, 2016 thru August 8, 2016.

(Reference File: Treasurer's Office)

**Finance Committee**

File 7300

File 7510

-Disposition of Real Property/Personal Property

-Use of District Premises

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**16-062      BOARD OF EDUCATION RECOMMENDATIONS      062**

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

**Approval of Contract for Treasurer**

The Board of Education approves the new five-year contract, effective August 1, 2016 through July 31, 2021 for Treasurer, Jeffrey Anderson.

Ayes:      Mr. Blowers, Mr. Weber, Mr. Bline  
Nays:      Ms. Niccum  
Absent:    Mr. Carr  
Absent Carried.

**16-063      BOARD OF EDUCATION RECOMMENDATIONS      063**

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

**Approval of Contract with Pathways of Central Ohio**

The Board approves the renewal of the contract with pathways of Central Ohio to provide the Incredible Years Classroom Dina Program to the Kindergarten classes at Ben Franklin Elementary for the 2016-2017 school year.

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

**Board Discussion**

The Board discussed suspending transportation fees for extra-curricular busing for the 2016-2017 school year.

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**16-064**

**BOARD OF EDUCATION RECOMMENDATIONS**

**064**

Ms. Niccum moved, and Mr. Blowers seconded the motion to suspend transportation fees for extra-curricular busing for the 2016-2017 school year.

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

Nays: None

Absent: Mr. Carr

Motion Carried.

The Board discussed the naming of the playing field at White Field Hoss Star field. The motion was tabled for further discussion.

**ADJOURNMENT**

Mr. Blowers moved, and Ms. Niccum seconded the motion to adjourn. Mr. Bline closed the meeting at 7:13 p.m.

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

Nays: None

Absent: Mr. Carr

Motion Carried.

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Thomas Bline, President

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Jeffrey Anderson, Treasurer

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