

A REGULAR

MONDAY, DECEMBER 8, 2014

CALL MEETING TO ORDER

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

PLEDGE OF ALLEGIANCE

Mr. Carr led the pledge of allegiance.

RESOLUTIONS/RECOGNITIONS

Legend Elementary – School of Promise

WHEREAS, Legend Elementary School is an honoree of the State Superintendent's Schools of Promise recognition program and

WHEREAS, this selection is based on the high achievement of Legend students in math and reading, and

WHEREAS, Legend Elementary is one of 98 schools across the state that met or exceeded the rigorous selection criteria,

THEREFORE, be it resolved, that the Board of Education of the Newark City Schools congratulates Legend Elementary staff and students for this exceptional achievement.

SPECIAL REPORTS

Liberty Middle School Students

Students from Liberty Middle School gave a technology presentation to the Board.

ELI Program

Mindy Vaughn, Elementary Curriculum director, updated the Board on the work of the ELI Program.

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14-078

TREASURER'S RECOMMENDATIONS

078

Mr. Harden moved to approve items II. A through II. E and Mr. Carr seconded this motion. Upon discussion Mr. Blowers moved to table Item II. D (Approval of Annual Membership Dues-Ohio School Boards Association) until the January 3, 2015 Organizational Meeting. This motion was seconded by Mr. Niccum. Mr. Bline asked for a vote which was as follows: (Reference File: Treasurer's Office)

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

Nays: None

Absent: None

Motion Carried.

Item II. D (Approval of Annual Membership Dues-Ohio School boards Association) was moved to the January 3, 2015 Organization Meeting.

Mr. Harden then amended his motion to approve items II A, B, C, and E. This motion was seconded by Mr. Carr.

Approval of Board Minutes

The Board of Education approved the board meeting minutes listed below:

(Reference File: Treasurer's Office)

November 17, 2014 – Regular Meeting

Approval of November 2014 Financial Statements and Payment to Vendors

The Board of Education approves the November 2014 Financial Statements, including investments, interest earned in the amount of \$3,302.23 and payment to vendors as presented to the Board. (Reference File: Treasurer's Office)

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)

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Date, Time and Place for Organizational Meeting

The Board of Education set the Organizational Meeting to be January 3, 2015 starting at 9:00 a.m. in room 151 of the Roosevelt ASC Building.

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

14-079 TREASURER'S RECOMMENDATIONS 079

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

Appoint President Pro-Tem

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

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

14-080 SUPERINTENDENT'S RECOMMENDATIONS 080

Ms. Niccum moved, and Mr. Harden 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 Staff:</u>		
Fullen, James Mark	Principal/NHS (Retirement)	07/01/2015

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Siegel, Vicki	School Nurse/Wilson (Retirement)	12/31/2014
<u>Classified Staff:</u>		
Goodman, Karen	Custodian II (Only) (Retirement)	01/01/2015
Huff, Forrest	Food Truck Driver (Resignation)	12/05/2014
Isgett, Angela	Secretary (Retirement)	12/31/2014
Johns, Sandy	Cashier-Food Service (Retirement)	12/31/2014

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> Paul, Jana	Ortho Aide	12/01/2014	\$12.14/hr.

Supplemental Contracts:

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Date</u>	<u>Amount</u>
Howe, Vicki	HS Music Sound Technician (Group VIII)	2014-2015	\$770.00
Howe, Vicki	HS Music Lighting Technician (Group VIII)	2014-2015	\$770.00

Salary and/or Position Adjustments

The salary/position adjustments listed below are approved:

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<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Classified:</u>			
Alverson, Jill	Custodian I	10/20/2014	\$18.07/hr
Annarino, Karen	Personnel Specialist	12/01/2014	\$20.93/hr
Hill, Debra	Exempt Classified	12/15/2014	\$22.03/hr
Young III, Lloyd	Custodian II	10/20/2014	\$13.05/hr

Tutors

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

<u>Name</u>	<u>Hourly Rate</u>
Gruver, Sara	\$37.93

Substitutes

The substitutes listed below are approved for the 2014-2015 school year. Certificated Daily Rate/\$90.00.

Classified:

<u>Bus Drivers</u>	<u>Food Service</u>	<u>Custodian II</u>
Hall, Patrick	Moore, Sarah	Lake, Casey
Ross, Robert		Roberts, Rebecca

<u>Custodians</u>	<u>Aides</u>
Lake, Casey	Stanley, Jody

Other

Daily Rate for Substitute Teachers

The Board approves the increased daily rate for substitute teachers from \$90.00 to \$100.00, effective January 12, 2015.

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

14-081 SUPERINTENDENT’S RECOMMENDATIONS 081

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

STUDENTS/CURRICULUM

Special Education Contracts

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

Canal Winchester
Columbus City Schools
Granville Exempted Village

BUSINESS

Contract Services

Approval of Technology Contract with NWOCA

The Board of Education approves the two contracts with Northwest Ohio Computer Association, in the amount of \$155,128.19. (Reference File: Treasurer’s Office)

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

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ADJOURNMENT

Mr. Harden moved, and Ms. Niccum seconded the motion to adjourn. Mr. Bline closed the meeting at 7:26 p.m.

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

Nays: None

Absent: None

Motion Carried.

Thomas Bline, President

Jeffrey Anderson, Treasurer

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