

A REGULAR

MONDAY, JUNE 6, 2016

CALL MEETING TO ORDER

Mr. Bline, President, 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.

Public Meeting on the Issue of the Employment of Jeffrey Anderson by the Newark City School district Board of Education.

Members of the public are invited to provide input to the Board on the issue of Jeffrey Anderson's reemployment in the District following his retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board

16-050

TREASURER'S RECOMMENDATIONS

050

Mr. Blowers moved, and Mr. Carr 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)

May 9, 2016 – Regular Meeting
May 17, 2016 – Special Meeting

Approval of May 2016 Financial Statements and Payment to Vendors

The Board of Education approved the May 2016 Financial Statements, including investments, interest earned in the amount of \$14,788.22 and Payment to Vendors as presented to the Board.

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Approval of FY2016 Permanent Supplemental Appropriations Resolution

The Board of Education approves the FY2016 Permanent Appropriation.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
002	Bond Retirement	(\$400,000)
003	Permanent Improvement	\$200,000
007	Special Trust	\$100
024	Employee Benefits Self-Insurance Fund	\$755,000
300	District Managed Student Activity	\$813
401	Auxiliary Services	\$110
599	Other Federal Grants	\$600

Approval of FY2017 Temporary Appropriation Resolution

The Board of Education approves the FY2017 Temporary Appropriation Resolution.
(Reference File: Treasurer's Office)

Special Meeting – June 30, 2016

Reminder: Special Board Meeting to be held on June 30, 2016 at 4:45 p.m. for the purpose of approving final appropriations for FY2016 and any other business deemed necessary.

Approval to Pay Invoices

The Board of Education approves payment for two court placed preschool students placed at East Knox Local School for the 2014-2015 school year in the amount of \$6036.14.
(Reference File: Treasurer's Office)

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

16-051

SUPERINTENDENT'S RECOMMENDATIONS

051

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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 Staff:</u>		
Anderson, Jeffrey	Treasurer (Retirement)	07/31/2016
<u>Classified Staff:</u>		
Alestock, Robin	Food Server/Cashier (Retirement)	06/01/2016
Nash, Roberta	Attendance Officer (Retirement)	06/30/2016
Sherman, Kathy	Secretary (Retirement)	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>			
Anderson, Lauren	Int. Spec./LMS BA Degree/0 yrs. exp.	2016-2017	38,320.00
Haas, Olivia	Nurse/CV BA Degree	2016-2017	35,156.00
Kelleck, Madison	Int. Spec. MH/NHS BA Degree/0 yrs. exp.	2016-2017	38,320.00
Rose, Adam	Dean of Students LMS/214 days	2016-2017	78,202.00

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Betts, Chloe	Visual Arts/WMS BA Degree/0 yrs. exp. (Per Article 31-D-Master Contract)	2016-2017	38,320.00
Hetterscheidt, Hannah	4 th Gr./Legend BA Degree/0 yrs. exp. (Per Article 31-D-Master Contract)	2016-2017	38,320.00
Knight, Telisha	5 th gr./ Legend BA Degree/0 yrs. exp. (Per Article 31-D Master Contract)	2016-2017	38,320.00
<u>Classified</u> Canamar, Joel	Custodian II	05/02/2016	12.79/hr.

Supplemental Contracts:

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Bessick, Jon	Asst. MS Football .75 (Group IV)	2016-2017	\$2,452.50
Bretz, Howie	Asst. HS Football (Group II)	2016-2017	\$4,852.00
Brown, Caleb	Asst. HS Football (Group II)	2016-2017	\$4,852.00
Brown, Collin	Asst. HS Girls Tennis (Group IV)	2016-2017	\$3,270.00
Brown, Tyler	Hd. MS Football (Group III)	2016-2017	\$4,043.00
Cannon, Kevin	Hd. MS Football (Group III)	2016-2017	\$4,043.00
Clark, David	MS Cross Country (Group IV)	2016-2017	\$3,270.00
Culver, Holly	Hd. HS Girls Volleyball (Group II)	2016-2017	\$4,852.00
Davis, Fred	MS Volleyball 8 th Gr. Girls/Liberty (Group IV)	2016-2017	\$3,270.00
Dusenberry, Amber	MS Volleyball 7 th Gr. Girls/Heritage	2016-2017	\$3,270.00
Fox, Joel	Asst. HS Football (Group II)	2016-2017	\$4,852.00
Ghiloni, Art	Asst. HS Girls Volleyball (Group III)	2016-2017	\$4,043.00
Green, Megan	Asst. 9 th Gr. Girls Volleyball (Group IV)	2016-2017	\$3,270.00
Guenther, Hollie	MS Volleyball 7 th Gr. Girls Liberty	2016-2017	\$3,270.00

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Kalas, Andrew	Asst. MS Football .75 (Group IV)	2016-2017	\$2,452.50
Hays, Rob	Hd. HS Girls Tennis (Group III)	2016-2017	\$4,043.00
Hummell, Steve	Asst. HS Boys Soccer .25 (Group III)	2016-2017	\$1,010.75
Kaltenecker, Dava	Asst. HS Girls Volleyball (Group III)	2016-2017	\$4,043.00
Kopachy, Mike	Hd. HS Football (Group 1A)	2016-2017	\$10,230.00
Maring, Dylan	Asst. 9 th Gr. Football .25 (Group III)	2016-2017	\$1,010.75
Martinez, Jose'	Asst. HS Football (Group II)	2016-2017	\$4,852.00
McClain, Joanna	HS Cheerleader Advisor (Group III)	2016-2017	\$4,043.00
McNicol, Mike	Asst. Athletic Trainer Fall	2016-2017	\$3,270.00
McNicol, Mike	Asst. Athletic Trainer Winter	2016-2017	\$3,270.00
McNicol, Mike	Asst. Athletic Trainer Spring	2016-2017	\$3,270.00
Moore, Geoff	Athletic Equip. Mgr. (Group VI)	2016-2017	\$2,039.00
Nichols, Scott	Hd. HS Girls Soccer (Group II)	2016-2017	\$4,852.00
Noftz, Randy	Hd. HS Cross Country (Group II)	2016-2017	\$4,852.00
Oberholtzer, Mark	MS Athletic Coord. (Group I)	2016-2017	\$6,152.00
Oiler, Tony	Hd. 9 th Gr. Football (Group II)	2016-2017	\$4,852.00
Oiler, AJ	Asst. MS Football .75 (Group IV)	2016-2017	\$2,452.50
Quackenbush, Jon	Asst. HS Boys Soccer .25 (Group III)	2016-2017	\$1,010.75
Richards, Justin	Asst. HS Football (Group II)	2016-2017	\$4852.00
Russell, Rob	Asst. HS Football (Group II)	2016-2017	\$4,852.00
Schultz, Ashley	MS Volleyball 8 th Gr. Girls Heritage (Group IV)	2016-2017	\$3,270.00
Shackleford, Dan	Asst. 9 th Gr. Football .50 (Group III)	2016-2017	\$2021.50
Smart, Treg	Asst. 9 th Gr. Football .50 (Group III)	2016-2017	\$2,021.50
Smith, Baron	Asst. HS Football (Group II)	2016-2017	\$4,852.00
Spain, Brian	Asst. MS Football .75 (Group IV)	2016-2017	\$2,452.50

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Theis, Amanda	MS Volleyball 8 th Gr. Girls Wilson (Group IV)	2016-2017	\$3,270.00
Todoran, Adam	Asst. HS Boys Soccer .50 (Group III)	2016-2017	\$2,021.50
Villa, Tony	Hd. HS Golf (Group III)	2016-2017	\$4,043.00
Wagner, Amanda	Hd. 9 th Gr. Volleyball (Group III)	2016-2017	\$4,043.00
Watson, Rhalin	Asst. 9 th Gr Football .75 (Group III)	2016-2017	\$3,032.25
Worley, Mackenzie	MS Volleyball 7 th Gr. Girls Wilson (Group IV)	2016-2017	\$3,270.00
	STEM Summer Camp Instructor	2015-2016	\$20.68
Black, Madeline			
Borgia, Mary			
Clark, David			
Felumlee, Melissa			
Hock, Cary			
Holloway, Rebecca			
Hudson, Kim			
Justus, Sandi			
Kovach, Alex			
Martin, Megan			
Pennington, Kristen			
Pinney, Kelsey			
Rajah, Meaghan			
Schultz, Ashley			

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>			
Bradshaw, Laurie	Lang. Arts Team Leader Wilson (supplemental)	2015-2016	\$270.00

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Felumlee, Melissa	Teacher/Heritage	2016-2017	66,972.00
<u>Classified</u> Keyes, Layli	Secretary	05/02/2016	18.49/hr.

Tutors

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

<u>Name</u>	<u>Hourly Rate</u>
George, Katelyn	30.77
Russell, Jamie	30.77

Substitutes

The substitutes listed below are approved for the 2016-2017 school year. Certificated Daily Rate/\$100.00. (Reference File: Treasurer's Office)

Other

Approval of Administrative Contracts

The Board of Education approves the following administrative contracts.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Length of Contract</u>
<u>Certificated:</u>			
<u>260 Days</u>			
Horgan, Maura	Curriculum Director	08-01-16	3 Year
Quackenbush, Barbara	Certificated Personnel Director	08-01-16	3 Year
Quackenbush, Jeffrey	Athletic Director	08-01-16	3 Year
Vaughn, Melinda	Special Ed Director	08-01-16	3 Year
<u>224 Days</u>			
Davis, John	Principal/Wilson Middle School	08-01-16	3 Year
Fickes, Brent	Principal/Heritage Middle School	08-01-16	3 Year

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214 Days

Coleman, Chester	Principal/Cherry Valley Elementary	08-01-16	3 Year
Corum, Jessica	Asst. Principal/NHS	08-01-16	3 Year
Nabors, Lynda	Principal/John Clem Elementary	08-01-16	3 Year
Sadler, Nolan	Dean/Heritage Middle School	08-01-16	3 Year

Classified:

260 Days

Kee, Jason	Transportation Supervisor	08-01-16	3 Year
Stocker, Patti	Asst. Treasurer	08-01-16	3 Year

Approval of Agreement for SRO – Newark High School

(Reference File: Treasurer's Office)

The Board of Education approves an agreement with the Newark Police Department to provide a School Resource Officer for Newark High School during the 2016-2017 school year.

Approval of Contracts for Nursing Services

The Board of Education approves the third-party contracts with the Licking County Health Department for the purpose of providing diagnostic health services for Blessed Sacrament School and St. Francis School. State Auxiliary Service Funds, administered through the Newark City Schools, will be paid to services.

(Reference File: Treasurer's Office)

Adoption of Resolution to Issue Contracts to Certified Staff Members

The Board of Education adopts the following resolution:

WHEREAS, it is recommended by the Superintendent of Schools that staff appointments, as shown in the appendix, be made and contracts be entered into with said staff members in accordance with salary schedules, and

WHEREAS, said staff members have valid certificates on file or are subject to the possession of valid certificates as required by Section 3319.12 of the Ohio Revised Code;

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NOW, THEREFORE, BE IT RESOLVED, the Newark Board of Education does hereby approve said staff appointments and authorizes that contract be entered into with said staff members.

Continuing Contract 2016-2017
Kopachy, Michael

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

16-052 SUPERINTENDENT’S RECOMMENDATIONS 052

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

STUDENTS/CURRICULUM

Intent to Adopt Textbooks

The Board of Education announces its intent to adopt textbooks, as shown below, at its June 6, 2016 meeting and the textbooks are available for public inspection in the Superintendent’s Office from June 6, 2016 through July 11, 2016.

Introduction to Statistics and Data Analysis
4th Edition ©2012

JAVA Methods:
Objects Oriented Programming and Data Structures
3rd AP Edition ©2015

Myers Psychology for AP
2nd Edition ©2014

OTHER

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Approval of the Athletic Drug Testing Services 2016-2017

The Board of Education approve the continuation of drug testing services for student athletes in the amount of \$12,000.00 during the 2016-2017 school year.

Approval of Student/Parent Handbooks

The Board of Education approves the following Student/Parent Handbooks, as review by the SALT Committee. (Reference File: Treasurer's Office)

2016-2017 Elementary Student and Parent Handbook
2016-2017 High School and Middle School Student and Parent Handbook

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

16-053 SUPERINTENDENT'S RECOMMENDATIONS 053

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

PERSONONEL

Supplemental Contract

The Supplemental Contract listed below is approved:

Wilkin, Zachary	HS March Band/Concert	2016-2017	\$6,152.00
	Symphonic Band Dir. (Group I)		

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

16-054 BUSINESS 054

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

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Acceptance of Bids

The Board of Education accepts the bids for the following projects:

Paving of parking lot at White Field

Awarding of Bids

The Board of Education awards the bid for the project paving of parking lot at White Field to:

Robertson Construction	\$142,636.91
1801 Thornwood Dr.	
Heath OH 43056	

Other

Approval of Agreement with Catapult Learning, LLC

The Board of Education approves the contract with Catapult Learning to provide instructional services in reading and math at Blessed Sacrament School, effective 8/1/2016. Newark is the fiscal agent for this contract thru Auxiliary Funds.

(Reference File: Treasurer's Office)

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

16-055 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 055

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

Adoption of Board Policies

The Board of Education adopts the policies listed below and as announced at the May 9, 2016 meeting of the Board of Education: (Reference File: Treasurer's Office)

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Salt Committee

- | | |
|-----------|--|
| File 5112 | - Entrance Requirements |
| File 5200 | - Attendance |
| File 5320 | - Immunization |
| File 9270 | - Equivalent Education Outside the Schools
(Home Schooling) |

Superintendent's Goals

The Board of Education is in agreement that the Superintendent's goals have been reviewed and met for improvement of districts performance.

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

Miscellaneous comments from Board Members, Superintendent, and Treasurer.

ADJOURNMENT

Ms. Niccum moved, and Mr. Blowers seconded the motion to adjourn. Mr. Bline closed the meeting at 7:11p.m.

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

Thomas Bline, President

Jeffrey Anderson, Treasurer

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