

**A REGULAR**

**MONDAY, MARCH 9, 2015**

**CALL MEETING TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

Mr. Harden led the pledge of allegiance.

**SPECIAL REPORTS**

**Class of 1989**

The class of 1989, NHS Angels of 1989, gave a presentation to the board.

**15-017      TREASURER’S RECOMMENDATIONS      017**

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

**Approval of Board Minutes**

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

January 30, 2015 – Special Meeting  
February 9, 2015 – Regular Meeting

**Approval of February, 2015 Financial Statements and Payment to Vendors**

The Board of Education approves the February 2015 Financial Statements, including investments, interest earned in the amount of \$4,400.31 and payment to vendors.

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**Approval to Increase OHSAA Tournament Petty Cash Fund**

The Board of Education approves the increase of Tournament Petty Cash Fund from \$1,000 to \$2,000 for the purpose of managing multiple OHSAA and other tournaments.

**Approval of FY2015 Supplemental Permanent Appropriation**

**Resolution**

The Board of Education approves the following FY2015 Supplemental Appropriations Resolution:

<u>Fund</u>	<u>Description</u>	<u>Appropriation</u>
019	Other Grants	\$826.00
401	Auxiliary Services	(31,410.00)

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

Nays: None

Absent: Mr. Carr

Motion Carried.

**15-018      TREASURER'S RECOMMENDATIONS      018**

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

**Approval of Expedited Local Partnership Project Agreement**

The Board of Education approves the Expedited Local Partnership Project agreement.

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

Nays: None

Absent: Mr. Carr

Motion Carried.

**15-019      SUPERINTENDENT'S RECOMMENDATIONS      019**

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

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### 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>		
Brlas, Sara	Principal/Carson (Retirement)	06/30/2015
Gaumer, Karen	Title I Rdg. & Math/ Blessed Sacrament (Retirement)	05/29/2015
Grindrod, Susan	Soc. Studied/NHS (Retirement)	05/29/2015
Idleman, Christie	2 <sup>nd</sup> gr. /McGuffey (Retirement)	05/31/2015
Johnson, John	4 <sup>th</sup> gr. John Clem (Retirement)	05/31/2015
Link, Candice	Lit. Coord. 3-5/Title I Rdg. John Clem (Retirement)	05/31/2015
Padley, Beatrice	8 <sup>th</sup> gr. Science/Liberty (Retirement)	05/31/2015
Pintz, David	6 <sup>th</sup> gr. Soc. Studies/Wilson (Retirement)	05/31/2015
Raymond, Janet	Spec. Ed. Pre-School/Hillview (Retirement)	05/31/2015
Swonger, Barbara	5 <sup>th</sup> gr./John Clem (Retirement)	05/31/2015
Walker, Carolyn	Lt. Coord. K-2/Carson (Retirement)	05/31/2015
<u>Classified Staff:</u>		
Dernberger, Sara	Custodian I (Retirement)	07/01/2015

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**Leaves of Absence**

The leaves of absences below are approved:

<u>Name</u>	<u>Type of Leave</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Raposo-Mallett, Sandra	Unpaid Leave (Child Care)	2015-2016 School Year
Turner, Charlotte	Sabbatical Leave (Professional Development)	2015-2016 School Year
<u>Classified Staff:</u>		
Berry, Lorraine	Food Service	02/09/15 – 06/01/15

**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>			
Hunkler, Cassidi	ESL Tchr. /NHS BA Degree/0 yrs. exp. (.50)	2014-2015	\$5,262.53
<u>Classified:</u>			
Gartner, Holly	General Kitchen	02/09/2015	10.80/hr.
McKinley, Peggy	Secretary	02/23/2015	14.57/hr.
Shroyer-Gordon, Janelle	Ortho Aide	02/02/2015	12.38/hr.

**Supplemental Contracts:**

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Athey, Abby	Asst. HS Boys Tennis (Group IV)	2014-2015	3,143.00
Black, Kenny	Asst. HS Baseball (.25) (Group III)	2014-2015	2,914.50

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Boulware, Todd	Asst. HS Track. (Group III)	2014-2015	3,886.00
Byrum, Holly	Asst. HS Softball (Group III)	2014-2015	3,886.00
Davis, Fred	Hd. M.S. Track Boys & Girls (Group IV)	2014-2015	3,143.00
Davis, Jaime	Asst. M.S. Track Boys & Girls (Group V)	2014-2015	2,332.00
Dennis, Adam	Asst. H.S. Baseball (.25) (Group III)	2014-2015	2,914.50
DeSimone, Allison	Asst. H.S. Softball (.25) (Group III)	2014-2015	1,000.00
Hays, Rob	Hd. H.S. Boys Tennis (Group III)	2014-2015	3,886.00
Kryling, Mark	Hd. HS Softball (Group II)	2014-2015	4,663.00
Mercer, Steve	Asst. M.S. Track Boys & Girls (Group V)	2014-2015	2,332.00
Montella, Marc	Asst. H.S. Track (Group III)	2014-2015	3,886.00
Noftz, Randy	Hd. H.S. Track (Group II)	2014-2015	4,663.00
Phelps, David	Asst. HS Track (Group III)	2014-2015	3,886.00
Pintz, David	Hd. M.S. Track Boys & Girls (Group IV)	2014-2015	3,143.00
Schultz, Ashley	Asst. M.S. Track Boys & Girls (Group V)	2014-2015	2,332.00
Shonebarger, Tony	Asst. H.S. Baseball .25 (Group III)	2014-2015	2,914.50
Torr, Haley	Asst. H.S. Softball .75 (Group III)	2014-2015	2,886.00
Walters, Kyle	Hd. H.S. Baseball (Group II)	2014-2015	4,663.00
Wheeler, Michael	Asst. H.S. Baseball .25 (Group III)	2014-2015	2,914.50
White, Terrell	Hd. M.S. Track Boys & Girls (Group IV)	2014-2015	3,143.00
Wright, Terry	Asst. H.S. Softball (Group III)	2014-2015	3,886.00

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**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</u>			
Banks, Patsy	Secretary	02/09/2015	14.57/hr.
Worley, Dawn	Secretary	02/05/2015	17.79/hr.
Young III, Lloyd	Custodian I	01/12/2015	15.42/hr.

**Substitutes:**

The Board of Education approves the following substitutes for the 2014-2015 school year. Daily Rate \$100.00

**Certificated:**

**Elementary/Secondary**

Blacet, Caitlyn  
Danna, Heather  
Lang, Nancy

**Classified:**

**Aides**

Costa Suzanne  
Cognion, Nicholas  
Green, Chelsey  
Kieber, Margaret  
Richards, Debra  
Walker, Christopher

**Bus Drivers**

Fairley, Douglas  
Robinson, Vickie  
Walker, Christopher

**Food Service**

Grigsby, Teresa  
Miller, Emily  
Riley, Matthew  
Ware, Amanda  
Paul, Jana

**Food Truck Driver**

Dzierwa, Time  
Miller, Bryan

**General Kitchen**

Pordash, Dawn  
Thompson, Jean  
Westbrook, Connie

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

**15-020                      SUPERINTENDENT’S RECOMMENDATIONS                      020**

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

**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 2014-2015 school year.  
(Reference File: Treasurer’s Office)

Barnesville Exempted Village School District  
Columbus City Schools  
Eagle Wings Academy  
Heath City Schools  
North Fork Local School District  
Northern Local School District

**Cooperative Program Contracts/LCESC**

The Board of Education approves the contracts with the Licking County ESC listed below:

Early Childhood Disabled Preschool Contact  
Special education and Related Service’s Contract

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### **OTHER**

#### **Public Announcement Regarding Title I Funds**

The Board of Education approves the following announcement be made:

The Newark City Schools will soon be planning for Title I monies for the 2015-2016 school year. These are federal funds used to support the education of economically disadvantaged students attending the Newark City Schools. Each year the district collects input from parents, students, staff, and community members regarding the expenditure of these monies. If you have ideas regarding the use of these funds, please send comments or requests to Melinda Vaughn via electronic mail at [mvaughn@laca.org](mailto:mvaughn@laca.org) or by phone 740-670-7050.

#### **Approval of School Calendar for 2015-2016 School Year** (Reference File: Treasurer's Office)

The Board of Education approves the 2015-2016 school Calendar

### **GIFTS**

#### **Acceptance of Gifts**

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary (Newark High)	Target (Take Charge of Education Program)	233.28
Monetary (Heritage Middle School)	Park National Bank	5000.00
Monetary (Heritage Middle School T-Shirts for Stemfest participants)	Energy cooperative	516.00

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



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**15-021**

**BUSINESS**

**021**

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

Acceptance of Bids

The Board of Education accepts the following bids for the project titled:

MTW Parking Lot Phase II

Awarding of Bids

The Board of Education awards the bids for the project:

MTW parking Lot Phase II to:

Layton, Inc.  
169 Dayton Road  
Newark OH 43055

Amount                      \$263,425.00

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

Nays:        None

Absent:     Mr. Carr

Motion Carried.

**Board of Education Reports/Recommendations**

Intent to Adopt Board Policies

(File Copy: Treasurer's Office)

The Board of Education announces its intent to adopt the following policies and announcement is made that these policies will be available to the Board, staff, and public for inspection in the Office of the Superintendent of Schools from March 10, 2015 thru April 14, 2015:

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Salt Committee

File 2210	- Curriculum Development
File 2430.02	- Participation of Community/STEM School Students in Extra-Curricular Activities
File 2510	- Adoption of Textbooks
File 2520	- Selection of Instructional Materials and Equipment
File 5330	- Use of Medications
File 5336	- Care of Students with diabetes
File 5830	- Student Fund Raising
File 8462	- Student Abuse and Neglect
File 9211	- District-Support Organizations

**15-022      APPROVAL OF CONTRACT FOR SUPERINTENDENT      022**

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

The Board of Education approves the five-year contract, effective July 1, 2015/June 30, 2020 for Superintendent Doug Ute.

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

**15-023      EXECUTIVE SESSION      023**

Mr. Blowers moved, and Ms. Niccum seconded the motion to adjourn to Executive Session at 7:04 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

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

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Members returned from Executive Session and Mr. Bline called the meeting back to public session at 7:46 p.m.

**15-024      SUPERINTENDENT'S RECOMMENDATIONS      024**

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

**Business**

**Deo Drive Property Sale**

The Board of Education authorizes the Treasurer, Jeff Anderson, and the Business Manager, Dave Altepeter, to advertise the following for the property at 300 Deo Drive for auction:

Date: 04/18/2015

Time: 10:00 a.m.

Location: Roosevelt Room

Minimum Bid \$850.000

10% earnest money down

Reserve the right to reject any and all bids.

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

Nays: None

Absent: Mr. Carr

Motion Carried.

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**ADJOURNMENT**

Mr. Harden moved, and Mr. Blowers seconded the motion to adjourn. Mr. Bline closed the meeting at 7:55 p.m.

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

Nays: None

Absent: Mr. Carr

Motion Carried.

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Thomas Bline, President

Jeffrey Anderson, Treasurer

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