

A REGULAR

MONDAY, OCTOBER 10, 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.

PRESENTATIONS

The City of Newark – Mark Mauter, Dave Rhodes, Bryan Moorehead and Dan DeLawder – did a presentation on TIF for discussion.

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

16-074 TREASURER'S RECOMMENDATIONS 074

Approval of Board Minutes

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

September 12, 2016 – Regular Meeting

Approval of September 2016 Financial Statements and Payment to Vendors

The Board of Education approved the September 2016 Financial Statements, including investments, interest earned in the amount of \$13,275.58 and Payment to Vendors.
(Reference File: Treasurer's Office)

Approval of FY2017 Supplemental Appropriations Resolution

The Board approves the FY2017 Supplemental Appropriations Resolution as shown below.

<u>Fund</u>	<u>Description</u>	<u>Appropriation</u>
018	Public School Support	\$3000.00
030	District Managed Student Activity	75.00

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

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

16-075 **Approval of Resolution in Support of the Invoicing of ECOT** **16-075**
for Deductions from State Funding
(Reference File: Treasurer's Office)

The Board approves the resolution in support of the Ohio Department of Education in the invoicing of ECOT for deductions from State Funding.

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

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

16-076 **SUPERINTENDENT'S RECOMMENDATIONS** **076**
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>		
Davis, Susan	2 nd gr. Hillview (Retirement)	6/9/2017
<u>Classified Staff:</u>		
Brent, Connie	Health Aide (Resignation)	10/7/2016
Ivers, Karen Denise	Food Service & Crossing Guard (Retirement)	3/1/2017
Molden, Danielle	Bus Driver (Resignation)	9/23/2016

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Rodgers, Rose	Bus Driver (Retirement)	12/31/2016
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Leaves of Absences

The leaves of absences listed below are approved.

Classified Staff:

Parker, Teresa	Bus Driver	8/15/2015-5/30/2017
Stephey, Tami	Health Aide	10/3/2016-5/31/2017

Appointments and assignments

The appointments and assignments below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Date</u>	<u>Amount</u>
<u>Classified:</u>			
Akens, Shane'	Food Server	9/26/16	\$11.59/hr.
Baker, Curtis	Custodian II	9/19/16	\$13.05/hr.
Jones, Travis	Student Helper	9/12/16	\$8.10/hr.
Knowlton, Michelle	Ortho Aide	9/19/16	\$13.40/hr.
Paden, Tonia	Custodian II	10/3/16	\$13.05/hr.
Redrow, Elizabeth	Library Aide	9/26/16	\$12.37/hr.
Summers, Ja'Vonte	Student Helper	9/22/16	\$8.10/hr.
Thomas, Angela	Ortho Aide	9/19/16	\$12.63/hr.
Walker, Frank	Custodian II	9/12/16	\$13.05/hr.

*Official employment for all of our new hires is contingent upon the satisfactory completion of pre-employment drug testing, the results of a criminal records background check as required by ORC 3319.39, and receipt of appropriate teaching certificate or license from the Ohio Department of Education.

Supplemental Contracts

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

<u>Name</u>	<u>Assignment</u>	<u>Salary Amount</u>
Eifert, Jack	Asst. HS Girls BB	\$4,852.00
Martinez, Jose	Head HS Wrestling	\$4,852.00
Oberholtzter, Mark	Asst. HS Boys BB	\$4,852.00
Olson, Zach	Head 9 th Gr. Boys BB	\$4,852.00
Read, Kris	Head HS Swimming	\$4,852.00

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Somers, TJ	Asst. HS Boys BB	\$4,852.00
Smart, Cory	Head HS Bowling .50	\$2,426.00
Stine, Liz	Asst. HS Girls BB	\$4,852.00
Wiley, Denise	Head HS Bowling .50	\$2,426.00
Zellar, Clay	Head 9 th Gr. Girls BB	\$4,852.00

Group III

Black, Madeline	Asst. HS Swimming	\$4,043.00
Brokaw, Taylor	Asst. HS Wrestling .30	\$1,212.90
Holland, Jody	Asst. HS Bowling .50	\$2,021.50
Montella, Marc	Winter HS Track .33	\$1,347.66
Moore, Geoff	Asst. HS Wrestling .70	\$2,830.10
Noftz, Randy	Winter HS Track .33	\$1,347.66
Phelps, David	Winter HS Track .33	\$1,347.66
Wiley, Mike	Asst. HS Bowling .50	\$2,021.50

Group IV

Bennett, Sarah	Asst. 9 th Gr. Girls BB	\$3,270.00
Brokaw Henderson Kaysey	MS BB 8 th Gr. Boy WMS	\$3,270.00
Cannon, Kevin	MS Wrestling .30	\$981.00
Cartnal, Reid	MS BB 8 th Gr. Girls LMS	\$3,270.00
Jones, Lance	MS BB 7 th Gr. Girls WMS	\$3,270.00
Justice, Ken	MS Wrestling .35	\$1,144.50
Hashemi, Haley	MS BB 8 th Gr. Girls WMS	\$3,270.00
Keller, Christian	MS BB 7 th Gr. Boys HMS	\$3,270.00
Nash, Ailene	MS Wrestling .35	\$1,144.50
Pangborn, Todd	MS BB 7 th Gr. Boys WMS	\$3,270.00
Raugh, Jordan	MS BB 7 th Gr. Boys LMS	\$3,270.00
Russell, Jackie	MS BB 7 th Gr. Girls LMS	\$3,270.00
Shackleford, Dan	Asst. 9 th Gr. Boys BB	\$3,270.00
Smith, Brent	MS BB 8 th Gr. Boys LMS	\$3,270.00
Stare, Jeff	MS BB 8 th Gr. Girls HMS	\$3,270.00
Stare, Jeff	MS BB 7 th Gr. Girls HMS	\$3,270.00
Wilson, Dan	MS BB 8 th Gr. Boys HMS	\$3,270.00

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After School Adventures 2016-2017

Henson, Jennifer \$35.16/hr.

Supplement Contracts

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

Noyes, Cara	2016 BCAC STEP	\$800.00
Wartenbee, Cheryl	2016 BCAC STEP	\$400.00

Salary and/or Position Adjustments

The salary/position adjustments listed below are approved:

Classified:

Harris, Heidi	Library Aide	9/6/2016	\$13.40/hr
Lyons, Mark	Maintenance	9/6/2016	\$17.05/hr
Morris, Beth	Food Truck Driver	9/6/2016	\$15.20/hr

Substitutes

The substitutes listed below are approved for the 2016-2017 school year:

Certificated

Barnhart, Cortni
Bowen, Susan
Ewing, Sean
Garren, John
Hyslop, Jane
Martin, Todd
Smith, Ashley
Smith, Carol
Todd, Benjamin

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Classified:

Aides

Brent, Connie
Hinton, Ahzia
Justice, Courtney
Lyons, Ruby
Molden, Danielle_
Procter, Lauren
Skeese, Sonya

Bus Drivers

Hinton, Ahzia
Poulcott, Stacy

Custodian II

Friesner, Karen
Paden, Tonia
Peters, Jada

Secretarial

Adams, Robyn
Brock, Yolanda
Hinton, Ahzia
Kreagor, Courtney
Wilson, Diantha

Food Service

Stalling, Christine

Other

Approval of Public Notices

The Board of Education approves running a public notice for the purpose of advertising a public hearing to receive input on the issue of rehiring **Debbie Hill** who is currently employed by the Newark City School District as payroll clerk, will be retired and seeking re-employment with the Newark City School District in the same position following his service retirement

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

16-077

SUPERINTENDENT'S RECOMMENDATIONS

077

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

STUDENTS/CURRICULUM

Special Education Contracts

Newark Students Out of District

The Board approves an agreement with the following school districts to provide special education services to Newark students during the 2016-2017 school year:
(Reference File: Treasurer's Office)

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Heath City Schools
Liberty Center School District
Licking Valley Local Schools
North Union Local Schools
Oregon City School District

Speech-Language-Hearing Contract with The Ohio State University

The Board approves an agreement with The Ohio State University on behalf of its Speech-Language-Hearing Clinic to provide special education services to Newark students during the 2016-2017 school year.

GIFTS

Acceptance of Gifts

The Board accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary	Angel of 89	\$500.00
Newark High for school and hygiene supplies		
Monetary	Karla Shockley McCarthy	\$800.00
After School Adventures (middle schools)		
Implementation of Orange Couch curriculum		

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

Nays: None

Absent: None

Motion Carried.

BUSINESS

Board of Education Reports/Recommendations

The Board announces its intent to adopt the following policies and announcement be made these policies will be available to the Board, staff, and public for inspection in the Office of the Superintendent of Schools from October 11, 2016 through November 21, 2016. (Reference Copy: Treasurer's Office)

PERSONNEL COMMITTEE

File 1130 -Conflict of Interest

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

Adoption of Board Policies

The Board of Education adopts the policies listed below and as announced at the September 12, 2016 meeting of the Board of Education:

PERSONNEL COMMITTEE

File 3113	Conflict of Interest (professional staff)
File 4113	Conflict of Interest (classified staff)

FINANCE COMMITTEE

File 6110	Federal Funds
File 6111	Internal Controls
File 6112	Cash Management of Grants
File 6114	Cost Principles – Spending Federal Funds
File 6116	Time and Effort Reporting
File 6325	Procurement – Federal Grants/Funds
File 7310	Disposition of Surplus Property

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

Board Discussion

Polity 4162-Drug and Alcohol Testing CDL License Holders

ADJOURNMENT

Ms. Niccum moved, and Mr. Blowers seconded the motion to adjourn. Mr. Bline closed the meeting at 7:25 p.m.

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

Thomas Bline, President

Jeffrey Anderson, Treasurer

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