

A REGULAR

MONDAY, SEPTEMBER 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, Mrs. Niccum, Mr. Bline.

PLEDGE OF ALLEGIANCE

Mr. Carr led the pledge of allegiance.

SPECIAL REPORTS

Technology Update

Mr. Ute, Superintendent, gave a technology update to the Board.

Enrollment Report

Mr. Ute and Seth Roy gave a report on September enrollment to the Board.

COMMUNICATIONS FROM THE FLOOR

A student, Levi, discussed requiring students take off jackets in fall/winter/spring. Some students don't retain heat.

14-062

TREASURER'S RECOMMENDATIONS

062

Mr. Harden moved, and Mrs. Niccum 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)

August 11, 2014 – Regular Meeting

August 21, 2014 – Special Meeting

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Approval of August 2014 Financial Statements and Payment to Vendors

The Board of Education approves the June 2014 Financial Statements, including investments, interest earned in the amount of \$3,347.08 and Payment to Vendors as presented to the Board. (Reference File: Treasurer's Office)

Approval of FY2015 Permanent Appropriations Resolution

The Board of Education approves the FY2015 Permanent Appropriations Resolution. (Reference File: Treasurer's Office)

Approval of Additional Services Proposal/Gallagher Benefit Services, Inc.

The Board of Education approves the proposal with Gallagher Benefit Services, Inc. (Reference File: Treasurer's Office)

Approval of Software License Agreement

The Board of Education approves the Software License Agreement. This software will provide check signing and electronic data retrieval capabilities for the Treasurer's Office. (Reference File: Treasurer's Office)

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

Nays:

Absent:

Motion Carried.

14-063 SUPERINTENDENT'S RECOMMENDATIONS

060

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

PERSONNEL

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Retirements/Resignations

The retirements and resignations listed below are accepted:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>
<u>Certificated Staff:</u>		
Norman, Amy	Technical Support Specialist/NHS	09/08/2014
<u>Classified Staff:</u>		
McCutcheon, Angela	Supervisor of Technology	09/10/2014
Stamper, Ben	Bus Driver	08/08/2014
<u>Supplemental Contracts:</u>		
Howard, Troy	Asst. 9 th gr. Football (Group III)	07/07/2014

Leaves of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Classified Staff:</u>		
Faller, Jayann	Food Service (Unpaid Leave)	8/20/2014-6/1/2015
Fetter, Kelly	Food Service (Unpaid Leave)	8/20/2014-6/1/2015

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>			
Felumlee, Melissa	Business Community Adv. Council's Summer Teacher Externship Program	6/16-6/20/2014	400.00

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Wasson, Dawn	Business Community	6/8-6/13	1200.00
	Advs. Council's Summer	6/16-6/20	
	Teacher Externship Program	6/23-6/27/2014	

Classified:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Burchard, Karen	Bus Driver	08-26-2014	14.43/hr.
Butcher, Jeremy	Student Worker	08-21-2014	7.95/hr.
Cruse, Melissa	Bus Driver	08-22-2014	14.43/hr.
Jacobs, Renee	Ortho Aide	08-25-2014	12.14/hr.
LaRue, Gary	Bus Driver	08-21-2014	14.43/hr.
Miller, Brenda	Bus Aide	08-21-2014	11.34/hr.
Molden, Danielle	Bus Driver	08-27-2014	14.43/hr.
Peirce, Brian	Bus Driver	08-28-2014	14.43/hr.
Sellers, Kelsey	Ortho Aide HQ	08-19-2014	12.38/hr.
Snyder, Tamara	Bus Driver	08-25-2014	14.43/hr.
White, Deasis	Student Worker	08-22-2014	7.95/hr.

Supplemental Contract

The supplemental contract listed below is approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Ardrey, Gregory	Advisor/Wildcat News Network	2014-2015	5,913.00

<u>After Schools Adventures</u>	<u>Hourly Rate</u>
Bradshaw, Laurie	33.79
Evans, Adam	33.79
Goins, Claire	33.79
Gruver, Sara	33.79
Herrmann, Shellie	33.79
Hinkle, Ann	33.79
Hudson, Kim	33.79

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Pitt, Cecelia	33.79
Stedman, Kevin	33.79
Wasson, Dawn	33.79
Welker, Tricia	33.79

<u>After Schools Adventures (Substitutes)</u>	<u>Hourly Rate</u>
Allen, Cathy	33.79
Bookless, Jen	33.79
Justus, Sandi	33.79
Lewis, Diane	33.79
Moore, Debby	33.79
Ritchey, Kim	33.79
Schultz, Ashley	33.79
Stoll, Kathy	33.79
Swick, Beth	33.79

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>			
Auer, Lee	Band/Heritage 5 Yr. Level/7 yrs. exp.	2014-2015	48,490.00
Byrum, Hollie	Int. Spec./Liberty MA Degree/0 yrs. exp. (Per Article 31-D-Master Contract)	2014-2015	42,915.00
Dettra, Amber	6 th gr./Wilson 5 Yr. Level/0 yrs. exp. (Per Article 31-D-Master Contract)	2014-2015	40,042.00
DeSimone, Allison	Music/Heritage 5 Yr. Level/0 yrs. exp. (Per Article 31-D-Master Contract)	2014-2015	40,042.00
Downing, Matthew	Music/Legend 5 Yr. Level/0 yrs. exp. (Per Article 31-D-Master Contract)	2014-2015	40,042.00

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Salary and/or Position Adjustments (Cont'd)

Hamilton, Amy	1 st gr./John Clem 5 Yr. Level/0 yrs. exp. (Per Article 31-D-Master Contract)	2014-2015	40,042.00
Heck, Lauren	Soc. Studies/NHS 5 Yr. Level/1 yr. exp. (Per Article 31-D-Master Contract)	2014-2015	40,042.00
Malanowski, Kristyn	4 th gr./McGuffey 5 Yr. Level/0 yrs. exp. (Per Article 31-D-Master Contract)	2014-2015	40,042.00
Ray, Allyson	1 st gr./Ben Franklin MA Degree/0 yrs. exp. (Per Article 31-D-Master Contract)	2014-2015	42,915.00
Sergent, Molly	1 st gr./Cherry Valley MA Degree/0 yrs. exp. (Per Article 31-D-Master Contract)	2014-2015	42,915.00
Zurhorst, Hilary	Art/Ben Franklin/Carson 5 Yr. Level/0 yrs. exp. (Per Article 31-D-Master Contract)	2014-2015	40,042.00

Classified:

Baker, Bonnie	Ortho Aide HQ	08-19-2014	12.88/hr.
Brodsky, Kecha	Ortho Aide HQ	08-19-2014	12.64/hr.
Spence, Patricia	Bus Driver	08-20-2014	14.74/hr.

Tutors

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

<u>Home Instruction Tutor</u>	<u>Hourly Rate</u>
Miller, Judith	37.93
Morman, Sara	30.17
Ritchey, Kim	30.17
Ross, Kathleen	37.93
Rucker, Martha	37.93
Swick, Beth	37.93
Ziegler, Polly	37.93

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Substitues

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

Certificated:

Elementary

Boehmer, Kathleen
Brown, Susan (.5)
Elkins, Tosha
Gay, Linda
Green, Deborah

Elementary/Secondary

Feick, Tessa
Hardy, Matthew
Matheney, Ross
Sprang, Mason
Wolfe, Pattie
(substitute nurse)

Secondary

Stickrad, Jonathon

Classified:

Aides

Bakos, Michele
McKinley, Peggy
Miller, Bryan
West, Judy
Procter, Lauren

Bus Drivers

Dzierwa, Timothy
Stalling, Christi
Snider, Randy
Hutchinson, Gary
Procter, Lauren

Crossing Guard

Campbell, Jill

Secretarial

McKinley, Peggy

Other

Approval of Administrative Contract

The Board of Education approves the administrative contract listed below:

Classified:

<u>Name</u>	<u>Assignment</u>	<u>Effective</u> <u>Date</u>	<u>Salary</u> <u>Amount</u>
Norman, Amy	Supervisor of Technology	9/8/2014-7/31/2015	69,538.48 (Prorated)

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

14-064 SUPERINTENDENT'S RECOMMENDATIONS 064

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

STUDENTS/CURRICULUM

Special Education Contract

Newark Students

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)

Eagle Wings

GIFTS

Acceptance of Gifts

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary (Legend Elem.-Technology Equipment)	Legend PTO	10,000.00
Monetary (Newark HS)	Target Take Charge of Education	650.70

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BUSINESS

Approval of Agreement for Transportation Services

The Board of Education approves the agreement with Lakewood Local School district Board of Education to provide transportation services for a Lakewood student.

(Reference File: Treasurer's Office)

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

Nays: None

Absent: None

Motion Carried.

14-065

EXECUTIVE SESSION

14-065

Mrs. Niccum moved, and Mr. Blowers seconded the motion to adjourn to Executive Session at 6:59 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

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

Nays:

Absent:

Motion Carried.

Members returned from Executive Session and Mr. Bline called the meeting back to public session at 8:10 p.m.

ADJOURNMENT

Mrs. Niccum moved, and Mr. Blowers seconded the motion to adjourn. Mr. Bline closed the meeting at 8:12 p.m.

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

Nays: None

Absent: None

Motion Carried.

Thomas Bline, President

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Jeffrey Anderson, Treasurer