

**A REGULAR**

**MONDAY, MAY 5, 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**

**ELI Presentation**

Jodi Washek, Cherry Valley Elementary staff member, gave the Board an overview of the Early Learning Initiative program for the 2013-2014 school year.

**Food Service Annual Compliance Report - 2014**

Newark School lunches continue to meet tough federal funded standards for school meals, ensuring the meals are healthy, well-balanced, and provide students the nutrition they need to succeed at school. We are pleased to report we remain compliant with all federal regulations.

**Communications from the Floor**

Trish Padley, teacher at Liberty Middle School, discussed the need for Guidance Counselors.

**14-037**

**TREASURER'S RECOMMENDATIONS**

**037**

Mr. Harden 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 5, 2014 – Regular Meeting

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**Approval of April 2014 Financial Statements and Payment to Vendors**

The Board of Education approves the April 2014 Financial Statements, including investments, interest earned in the amount of \$3,306.87 and Payment to Vendors as presented to the Board.

**Approval of 5-Year Forecast**

The Board of Education approves the 5-Year Forecast as presented by Jeff Anderson, Treasurer. (Reference File: Treasurer's Office)

**Approval of FY2014 Permanent Supplemental Appropriation Resolution**

The Board approves the FY2014 Supplemental permanent appropriations. (Reference File: Treasurer's Office)

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
002	Bond Retirement	(\$30,815,000.)
019	Other Grants	1,650.
300	District Managed	
	Student Activity	7,000.
401	Auxiliary Services	305.
463	Alternative Grant	71.
499	Other State Grants	43.
516	Part B – IDEA	2,096.
572	Title I	3,096.
587	ECSE IDEA	41.
590	Title II-A	589.
599	Other Federal Grants	366.

**Approval to Pay Invoice**

The Board of Education approves payment of an invoice. (Reference File: Treasurer's Office)

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

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**14-038 SUPERINTENDENT'S RECOMMENDATIONS**

**038**

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

**PERSONNEL**

**Retirements and Resignations**

The retirements and resignations listed below are accepted.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Franz, Doug	Guid. Counselor/NHS	08/02/2014
Suriano, Tom	Principal/Heritage MS	07/12/2014
<u>Classified Staff:</u>		
Meadows, Kimberly	Bus Driver	04/24/2014
Sheppard, Scott	Custodian (Retirement)	04/21/2014

**Salary and/or Position Adjustments**

The salary/position adjustments listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>	<u>Salary Amt.</u>
<u>Classified:</u>			
Peck, Doug	Custodian I	3/17/2014	\$14.98/hr.

**Substitutes**

The substitutes listed below are approved for the 2013-2014 school year.

Daily Rate \$90.00 – Certificated

<u>Certificated:</u>	
<u>Elementary</u>	<u>Elementary – Secondary</u>
Hindel, Ashley	Parrott, Kay
	Shook, John

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Classified:

Aides

Beck, Rita

**Other**

Substitute Teachers not to be Re-employed for the 2014-2015 School Year

The Board of Education approves the resolution that the substitutes listed below will not be re-employed for the 2014-2015 school year.

Subs Over 60 Days:

Heigle, Ruth

Robinson, Cori

Reactivate Contracts of Staff Returning from Leaves of Absence for the 2014-2015 School Year

The Board of Education approves the resolution to reactivate the following from leaves of absence for the 2014-2015 school year:

Elmore, Danielle

Raposo-Mallett, Sandra

Renewal of Substitute Contracts for 2014-2015 School Year

The Board of Education approves the renewal of substitute contracts for 2014-2015 for the following:

Elementary

Hindel, Ashley

Elementary/Secondary

Garren, John

Parrott, Kay

Shook, John T.

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

Nays: None

Absent: None

Motion Carried.

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**14-039**

**SUPERINTENDENT'S RECOMMENDATIONS**

**039**

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

**STUDENTS/CURRICULUM**

**Intent to Adopt Textbooks**

Board of Education announces its intent to adopt textbooks, as shown below, and the textbooks are available for public inspection in the Superintendent's Office from May 6, 2014 through June 9, 2014.

College Physics:  
A Strategic Approach  
AP Edition  
3<sup>rd</sup> Edition ©2015

**Other**

**Approval of Graduation List**

The Board of Education approves the list of be approved for graduation pending completion of graduation requirements and final approval of the high school principal.  
(Reference File: Treasurer's Office)

**Approval of Participation in State and Federally Funded Programs**

The Board of Education approves participation in the following State and Federal programs during the 2014-2015 school year:

Title I - Schoolwide  
Title IIA – Improving Teacher Quality  
Title III – Limited English Proficient  
Early Childhood Entitlement  
Auxiliary Service for Non-Public Schools  
Alternative Education  
21<sup>st</sup> Century  
Special Education, Part B-IDEA

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Early Childhood Special Education-IDEA

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Approval of Resolution Authorizing Membership in the Ohio High School Athletic Association for 2014-2015 (Reference File: Treasurer's Office)

WHEREAS, each school year the Ohio High School Athletic Association requires Board of Education approval for membership in the Ohio High School Athletic Association;

BE IT RESOLVED, schools with grades 7-12 level agree to conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the Ohio High School Athletic Association.

Approval of Schools Fees for the 2014-2015 School Year

The Board of Education approves the school fees for the 2014-2015 school year, approved by the SALT Committee: (Reference File: Treasurer's Office)

Prekindergarten  
Grades K-5  
Grades 6-8  
Grades 9-12

Approval of Handbooks for the 2014-2015 School Year

The Board of Education approves the student/parent handbooks as shown below and approved by the SALT Committee.

Elementary Student and Parent Handbook  
Middle School Student and Parent Handbook  
High School Student and Parent Handbook

Approval of Revised 2014-2015 School Calendar

The Board of Education approves the revised 2014-2015 School Calendar.  
(Reference File: Treasurer's Office)

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

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**MONDAY, MAY 5, 2014**

**14-040      SUPERINTENDENT'S RECOMMENDATIONS      040**

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

**GIFTS**

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
200 Hard-back read-alouds and paper-back chapter books for intermediate classroom libraries	Carol Worst	\$1,500.00

**BUSINESS**

**Advertising of Bids**

The Board of Education authorizes the Treasurer to advertise for bids for the following:

Adding Restroom Capacity @ Maintenance, Transportation, Warehouse location  
Refurbish bus parking area @ Maintenance, Transportation, Warehouse location

**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 8/1/2014. Newark is the fiscal agent for this contract thru Auxiliary Funds.

(Reference File: Treasurer's Office)

**Discussion Item - Par Excellence Contract**

Mr. Ute and Mrs. Vaughn updated the Board of Education on the Par Excellence contract.

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

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**14-041**

**EXECUTIVE SESSION**

**041**

Mr. Carr moved, and Mrs. Niccum seconded the motion to adjourn to Executive Session at 7:15 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

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

Members returned from Executive Session and Mr. Bline called the meeting back to public session at 7:53 p.m.

**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, Mr. Carr, Mrs. Niccum, Mr. Bline  
Nays: None  
Absent: None  
Motion Carried.

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Tom Bline, President

Jeffrey A. Anderson, Treasurer



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