

A REGULAR

MONDAY, AUGUST 11, 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

District Website

Seth Roy, Community Outreach Director, updated the Board on the new District Website.

COMMUNICATIONS FROM THE FLOOR

Zak Wilkins, Newark High School Band Director, introduced Lee Auer, new band teacher at Heritage Middle School.

14-056

TREASURER'S RECOMMENDATIONS

056

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)

July 14, 2014 – Regular Meeting

Approval of July 2014 Financial Statements and Payment to Vendors

The Board of Education approved the July 2014 Financial Statements, including investments, interest earned in the amount of \$3,796.08 (Treasurer's Office)

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Authorization to Pay Invoices

The Board of Education approves the payment for an invoice in the amount of \$4,263.15.

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

Nays:

Absent:

Motion Carried.

14-057 SUPERINTENDENT'S RECOMMENDATIONS

057

Mr. Carr 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>		
DeVoll, Josh	Linkage Coord.	08/11/2014
Litt, Dale	Int. Spec./NHS	07/28/2014
Marteney, Benjamin	Vocal Music/Heritage	07/29/2014
<u>Classified Staff:</u>		
Stevens, Debbie	Food Service (Retirement)	08/01/2014
Wieber, Patricia	Secretary (Retirement)	09/01/2014
<u>Supplemental Contracts:</u>		
DeVoll, Josh	Asst. Varsity Football	08/01/2014
Fox, Joel	Asst. Football/Liberty	08/04/2014
Krueger, Scott	Hd of Science Dept./Wilson	08/01/2014
Krueger, Scott	Einstein's Army/Wilson	08/01/2014

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Marteney, Benjamin	Team Unified Arts Ldr. Liberty	07/30/2014
Marteney, Benjamin	MS Vocal Music/Heritage	07/30/2014
Marteney, Benjamin	Assoc. H.S. Drama Director	07/30/2014
Tingler, Kassey	Hd. 9 th gr. Volleyball	08/06/2014

Leaves of Absence

The leaves of absence listed below are accepted:

Certificated:

<u>Bowers, Nicole</u>	Unpaid Leave of Absence (Childcare)	2 nd Semester/ 2014-2015
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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>			
Ardrey, Gregory	Computer Instructional Technology Multi-Media Production MA Degree/0 yrs. exp. (Per Article 31-D Master Contract)	2014-2015	42,915.00
Cannon, Kevin	Int. Spec./MH MA Degree/3 yrs. exp.	2014-2015	44,604.00
DeSimone, Allison	Choir Teacher/Heritage BA Degree/0 yrs. exp. (Per Article 31-D Master Contract)	2014-2015	36,832.00
Peters, Cathi	SED Int. Spec./Hillview MA Degree/8 yrs. exp.	2014-2015	53,052.00
Todd, Karin	Int.Spec./NHS BA Degree/0 yrs. exp. (Per Article 31-D Master Contract)	2014-2015	36,832.00

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Volpi, Leigh	3 rd gr./CherryValley BA Degree/1 yr. exp. (Per Article 31-D Master Contract)	2014-2015	36,832.00
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Classified:

Swinehart, Deborah	Exempt Secretary	07-30-2014	18.58/hr.
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Supplemental Contracts:

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Coombs, William	MS Instrumental Music (Orchestra)/Liberty (Group VII)	2014-2015	1,588.00
Fox, Joel	Asst. H.S. Football (Group II)	2014-2015	4,663.00
Green, Megan	Hd. 9 th Gr. Volleyball (Group III)	2014-2015	3,886.00
Hudson, Kimberly	Team Leader/6 th Gr. Heritage	2014-2015	1,876.00
Lape, Christopher	MS Instrumental Music (Orchestra)/Wilson (Group VII)	2014-2015	1,588.00
Rieske, Amy	MS Instrumental Music (Orchestra)/Heritage (Group VII)	2014-2015	1,588.00
Smart, Treg	Asst. 9 th Gr. Football .33 (Group III)	2014-2015	2,590.66
Villa, Antonio	Hd. H.S. Golf Coach (Group III)	2014-2015	3,886.00
Watson, Rahlin	Asst. M.S. Football .60 (Group IV)	2014-2015	1,571.50

LPDC Committee 2013-2014 \$1,000.00

Holbert, Cathy

LPDC Committee 2014-2015 \$1,000.00 each

Henry, Diane	Nabors, Lynda
Holbert, Cathy	Sutyak, Matthew
Horgan, Maura	Wartenbee, Cheryl
McNicol, Michael	Wiley, Denise

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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>Certificated:</u>			
Fawcett, Rachel	French/NHS	2014-2015	51,362.00
	MA Degree/7 yrs. exp		
German, Jacob	Phys. Ed./Car/	2014-2015	40,042.00
	Clem/HV/McG		
	5 Yr. Level/0 yrs. exp.		
	(Per Article 31-D Master Contract)		
Macdonald, Patricia	Title I Rdg Recovery.	2014-2015	58,627.00
	Carson/5 Yr. Level/18 yrs. exp.		
	(from part-time to full-time)		
Morrison, Craig	4 th gr./Legend	2014-2015	40,042.00
	5 Yr. Level/0 yrs. exp.		
	(Per Article 31-D Master Contract)		
Roberts, Brittany	Int. Spec./Hillview	2014-2015	40,042.00
	5 Yr. Level/0 yrs. exp.		
	(Per Article 31-D Master Contract)		
Whitehair, Micah	Int. Spec./Cherry Valley	2014-2015	40,042.00
	5 Yr. Level/1 yr. exp.		
	(Per Article 31-D Master Contract)		
Ziegler, Polly	6 th gr./Heritage	2014-2015	64,372.00
	MA+30/15 yrs. exp.		

Substitutes:

The Board of Education approves the following substitutes for the 2014-2015 school year.

Certificated:

Elementary

Deaton, Lisa
Deeds, Jan

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Dodderer, Rhonda
Noland, Nancy

Classified:

Aides

McKinley, Peggy

Bus Drivers

Samples, Crystal

Secretarial

Armbrust, Kathryn

Harvey, Linda

McKinley, Peggy

Custodian II

Simmers, Mark

Custodians

Simmers, Mark

OTHER

Approval of Agreement for SRO – Newark High School

The Board of Education approves an agreement with the Newark Police Department to provide a School Resource Officer for Newark High School during the 2014-2015 school year at a cost of \$42,000.00.

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

Nays: None

Absent: None

Motion Carried.

14-058

SUPERINTENDENT’S RECOMMENDATIONS

058

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

STUDENTS/CURRICULUM

Special Education Contract

Newark Students – Special Education

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The Board of Education approves an agreement with the following school district to provide special education services to a Newark student during the 2013-2014 school year.
(Reference File: Treasurer's Office)

Loudonville-Perrysville EVSD

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)

Oregon City Schools

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

14-059 SUPERINTENDENT'S RECOMMENDATIONS 059

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

GIFTS

Acceptance of Gifts

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary (NHS-Career Night for Girls)	Park National Bank	500.00
Monetary (NHS CTAG "Ralley in the Alley")	Park National Bank	100.00
Monetary (NHS CTAG "Rally in the Alley")	Newark Rotary	1,000.00
Clothing (NHS CTAG "Rally in the Alley")	Anonymous	154.61

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

14-060

EXECUTIVE SESSION

14-060

Mrs. Niccum moved, and Mr. Carr 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: Mrs. Niccum, Mr. Carr, 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 7:21 p.m.

ADJOURNMENT

Mrs. Niccum moved, and Mr. Carr seconded the motion to adjourn. Mr. Bline closed the meeting at 7:23 p.m.

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

Thomas Bline, President

Jeffrey Anderson, Treasurer

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