

A REGULAR

MONDAY, FEBRUARY 13, 2023

CALL MEETING TO ORDER

Mr. Carr called the meeting to order and the following responded to roll call: Mr. Bline, Mr. Blowers, Mr. Christenberry, Mr. Weber, Mr. Carr.

PLEDGE OF ALLEGIANCE

Mr. Bline led the pledge of allegiance.

WILDCAT SPOTLIGHT

Ben Franklin

Student – Kenzley Shaffer

Staff – Cindy Myers, Jenn Raugh and Amy Sites

BUILDING REPORTS

Ben Franklin Elementary – Dena Cable, Principal

23-007

TREASURER’S RECOMMENDATIONS

007

Mr. Weber moved, and Mr. Bline seconded the motion to approve the following:

Approval of Board Minutes

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

(Reference File: Treasurer’s Office)

January 6, 2023 – Organizational/Regular Meeting/Work Session

Approval of January 2023 Financial Statements and Payment to Vendors

The Board of Education approves the financial statements, including investments, interest earned to the amount of \$110,708.57 and payment to vendors as presented.

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Approval of FY2023 Supplemental Permanent Appropriation Resolution

The Board of Education approves the FY2023 Permanent Supplement Appropriation Resolution as shown below.

BE IT RESOLVED by the Board of Education of the Newark City School District, Licking County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2021 the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
001	General Fund	-\$4,483,970.40
507	ESSER	\$7,162.50
Total Changes		-\$4,476,807.90

Approval of Tax Amounts and Rates

The Board of Education approves the following resolution accepting the tax amounts and tax rates and Schedule A and B. (Reference File: Treasurer's Office)

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

WHEREAS, The Budget Commission of Licking County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, what part thereof is without, and what part within, the ten mill tax limitation, therefore, be it

RESOLVED, By the Board of Education of the Newark City School District, Licking County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows: and be it further

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RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

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

23-008 SUPERINTENDENT’S RECOMMENTATIONS 008

Bline moved, and Mr. Christenberry seconded the motion to approve the following:

PERSONNEL

Retirements/Resignations

The retirements and resignations listed below are accepted:

Certificated Staff:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>
Spring, Marlene	Stars-KG-Clem (Retirement)	02/24/2023

Classified Staff:

Dennis, Lanette	Aide – Class HQ Pre-K (Disability Leave)	12/01/2022
Poulcott, Makayla	Bus Aide (Resignation)	01/24/2023
Sellers, Kelsey	Cashier (Resignation)	01/13/2023
Stamper, Benjamin	School Garden Program Staff (Resignation)	01/17/2023
Wren, Deron	Bus Driver (Resignation)	02/03/2023

Supplemental Contracts

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Cornwell, Tyler	NHS Jazz Band	2022-2023

Leaves of Absence

The Board approves the leaves of absence listed below:
(Reference file: Treasurer’s Office)

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<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated:</u>		
Cummingham, Addie	KG/HV (Unpaid)	02/21/2023-05/26/2023

Classified Staff (Unpaid):

Gleeson, Susan	Cashier	01/27/23-04/27/23
Lucas, Shelby	Bus Aide	01/06/23-05/26/23
Simpson, Michael	Bus Driver	12/02/22-12/15/22
Snyder, Tamara	Bus Driver	01/02/23-05/31/23
Wren, Deron	Bus Driver	12/07/22-12/20/22

Classified (Paid Administrative Leave)

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Wren, Deron	Bus Driver	01/23/23-02-03/23

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>Classified:</u>			
Berry, Damita	Breakfast Cashier	02/06/23	\$14.11
Blevins, Joann	Bus Oiler/Utility	01/09/23	\$17.40
Erlenbach, Charlotte	Bus Oiler/Utility	01/09/23	\$17.40
Huffman, David	Bus Driver	01/09/23	\$17.40
Jones, Lashona	Cashier	02/06/23	\$14.11
Lawson, Rosalie	Bus Aide	02/06/23	\$13.69
Roberts, Pamela	School Garden Program Staff	02/06/23	\$15.00
Powell, Stephen	Custodian II	01/09/23	\$15.13
Tanner, Patrick	Food Truck Driver	01/09/23	\$17.28
Watson, Diane	Breakfast Cashier	02/06/23	\$14.11

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Supplemental Contracts:

The supplemental contracts listed below are approved for the 2022-2023 school year:

Group II

Back, Christopher	Head H.S. Softball	2022-2023	\$5,626.00
Durr, Steven	Head H.S. Boys Volleyball	2022-2023	\$5,626.00
Keefe, Katherine	Head H.S. Girls Lacrosse	2022-2023	\$5,626.00
Montella, Marc	Head H.S. Track	2022-2023	\$5,626.00
Nilo, Caleb	Head H.S. Boys Lacrosse	2022-2023	\$5,626.00
Wheeler, Michael	Head H.S. Baseball	2022-2023	\$5,626.00

Group III

Burkholder, Bradley	Asst. H.S. Baseball .75	2022-2023	\$3,516.00
Cain, Kelly	Asst. H.S. Boys Volleyball	2022-2023	\$4,688.00
Closser, Rylee	Asst. H.S. Softball	2022-2023	\$4,688.00
Jackson, Quincy Asst.	H.S. Softball	2022-2023	\$4,688.00
McCullough, Erika	Asst. H.S. Track	2022-2023	\$4,688.00
Nutter, Ryan	Asst. H.S. Baseball .75	2022-2023	\$3,516.00
Phelps, David	Asst. H.S. Track	2022-2023	\$4,688.00
Shonebarger, Anthony	Asst. H.S. Baseball .75	2022-2023	\$3,516.00
White, Terrell	Asst. H.S. Track	2022-2023	\$4,688.00
Wilson, Tonya	Asst. H.S. Softball	2022-2023	\$4,688.00
Woodford, Justin	Asst. H.S. Baseball .75	2022-2023	\$3,516.00

Group IV

Cromer, Molly	Asst. H.S. Girls Lacrosse	2022-2023	\$3,791.00
Galanter, David	Asst. H.S. Boys Lacrosse .20	2022-2023	\$758.20
Hatfield, Kara	Asst. H.S. Swimming	2022-2023	\$3,791.00
Lindner, Travis	Asst. H.S. Boys Lacrosse .80	2022-2023	\$3,032.80
Nutt, William	Head M.S. Track HMS	2022-2023	\$3,791.00
Olson, Mackenzie	Head M.S. Track LMS	2022-2023	\$3,791.00
Salina, Mark	Asst. H.S. Track	2022-2023	\$3,791.00
Sites, Jacob	Head M.S. Track WMS	2022-2023	\$3,791.00

Group V

Chism, Abigail	M.S. Tennis	2022-2023	\$2,813.00
Cousins, Mitchell	Asst. M.S. Track LMS	2022-2023	\$2,813.00
Long, Bryan	M.S. Baseball -8 th Gr.	2022-2023	\$2,813.00
Oiler, Anthony	Asst. M.S. Track HMS	2022-2023	\$2,813.00
Ray, Caitlynne	Asst. M.S. Track WMS	2022-2023	\$2,813.00
Turner, David	M.S. Softball 7 th /8 th Gr.	2022-2023	\$2,813.00

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Salary and/or Position Adjustments

The salary/position adjustments listed below are approved:

Certificated:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Altizer, Abby	John Clem – Music	02/01/23	\$55,864.37
Applegarth, Katlyn	NHS - Math	02/01/23	\$59,480.11
Dunaway, McKenzie	3 rd Gr. - CV	02/01/23	\$49,725.77
Rhymer, Tammy	NHS – Math	02/01/23	\$61, 399.34

Classified:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Adjustment</u>
Wilson, Sharon	Custodian I 2nd Shift	1/9/23	\$18.25 (+040)

Substitutes

The substitutes listed below are approved for the 2022-2023 school year. Certificated Daily Rate/\$130.00.

Certificated:

Dula, Breanne
Kendrick, Tamia
Lewis, Diane
Lucas, Grace
Myers, Kirsten

Classified:

<u>Aides</u>	<u>Food Service</u>	<u>Custodian II</u>
Allen, Carlos	Carmichael, Beverlee	Zimmerman, Larry
Bonner, Sabrina	Elizondo, Aerial	
Campbell, John David	Justice, Kimberly	
Dunbar, Melissa	McCormack, Melissa	
Dzierwa, Amanda	Nixon, Gale	
Green, Michael	Rollison, April	
Justice, Alysha		
Poulcott, Makayla		

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Volunteers

The volunteers listed below be approved for the 22-23 school year:

Bederman, Sydnee (Denison)

Cates, Grace (Denison)

Grady, Jason (French Trip)

Medley, Kimberly

Moore, Chad (Coach)

Rose, MaKenna

Yeck, Jordan (Denison)

STUDENTS/CURRICULUM

Special Education Contracts

Newark Students

The Board of Education approves the agreements with the following school districts to provide special education services to Newark students during the 2022-2023 school year.

(Reference File: Treasurer's Office)

Northern Local School District

Tri-Valley BOE

Agreement with AMN Healthcare

The Board of Education approvea the agreement with AMN Healthcare for School Psychologist services. (Reference File: Treasurer's Office)

Other

Approval of Resolution Authorizing Membership in the Ohio High School Athletic Association for 2023-2024 School Year

WHEREAS, The Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

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NOW THEREFORE , BE IT RESOLVED BY THE BOARD OF EDUCATION that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA

in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administration heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed by Bylaw 11.

Approval of Out-of-State Field Trip

The Board of Education approves the following out-of-state field trip:
(Reference File: Treasurer's Office)

<u>Organization</u>	<u>Location</u>	<u>Dates</u>
JROTC	Parkersburg, WV	February 18, 2023
8 th Grade Students	Washington, DC	March 20-23, 2023
NHS Spanish	Costa Rica	March 22-30, 2023

Public Announcement Regarding Part B Special Education Funds

The Board of Education approves the following announcement: The Newark City Schools Special Education Department will soon be applying for Part B grant monies for the 2023-2024 school year. These are federal funds used to support the education of students with disabilities for whom Newark City Schools is financially responsible. 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 expenditure of these funds, please send comments or requests, by April 1, 2023, to Melinda Vaughn via electronic mail at mvaughn@newarkcityschools.org or in written form to Newark City Schools, 621 Mount Vernon Road, Newark, OH 43055.

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GIFTS

Acceptance of Gifts

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary (NHS Clothing Fund)	Licking Valley Church of Christ	\$4,511.50
Monetary (Ben Franklin Student Lunches)	Carol and Matthew Hughes	\$100.00

BUSINESS

Digital Scoreboard – Change Order

The Board of Education accept the change order.
(Reference File: Treasurer’s Office)

Agreement with Robertson Construction (Addendum)

The Board of Education approves the agreement with Robertson Construction to add demolition of the old chiller and installation of a new chiller to the existing project for NCS Digital and Pre-School.
(Reference File: Treasurer’s Office)

Board of Education Reports/Recommendations

ADOPTION OF BOARD POLICIES

The Board of Education adopts the Board of Education policy listed below:
(Reference File: Treasurer’s Office)

<u>Bylaw</u>	<u>Policy Name</u>	<u>New/Revised</u>
0153	Appointees to Ctec Board	Revised

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

Cabinet Member Reports

Barbara Quackenbush, Assistant Superintendent for Certificated and Licensed Personnel
Mark Shively, Director of Classified Personnel and Support Services
Seth Roy, Communications Coordinator
Gemma Zimmerman, Community Outreach and Special Programs Coordinator

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ADJOURNMENT

Mr. Christenberry moved, and Mr. Bline seconded the motion to adjourn. Mr. Carr closed the meeting at 6:24 p.m.

Ayes: Mr. Christenberry, Mr. Bline, Mr. Blowers, Mr. Weber, Mr. Carr

Nays: None

Absent: None

Motion Carried.

Tim Carr, President

Julio Valladares, Treasurer

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