

**A REGULAR**

**MONDAY, JULY 14, 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.

**14-051**

**TREASURER'S RECOMMENDATIONS**

**051**

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)

June 9, 2014 – Regular Meeting  
June 30, 2014 – Special Meeting

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

The Board of Education approved the June 2014 Financial Statements, including investments, interest earned in the amount of \$1,519.75 and Payment to Vendors as presented to the Board. (Reference File: Treasurer's Office)

**Approval to Transfer Inactive Funds**

The Board of Education approves the following transfer of inactive funds per Board Policy 6610.

| <u>From:</u>   | <u>To:</u>              | <u>Amount</u> |
|----------------|-------------------------|---------------|
| 300-9863       | 200-9463                | \$339.06      |
| Liberty Music  | Liberty Student Council |               |
| 300-9867       | 200-9525                | \$295.09      |
| NHS Journalism | NHS Student Council     |               |

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Ayes: Mr. Harden, Mrs. Niccum, Mr. Blowers, Mr. Carr, Mr. Bline  
Nays:  
Absent:  
Motion Carried.

**14-052                      EXECUTIVE SESSION                      14-052**

Mrs. Niccum moved, and Mr. Blowers seconded the motion to adjourn to Executive Session at 6:34 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 7:03 p.m.

**14-053                      SUPERINTENDENT'S RECOMMENDATIONS                      053**

Mrs. Niccum moved, and Mr. Carr 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> |                                    |                  |
| Krueger, Scott             | 8 <sup>th</sup> gr. Science/Wilson | 08/01/2014       |
| Rausch, Katlynn            | Int. Spec./NHS                     | 07/03/2014       |
| Sadler, Nolan              | Math/NHS                           | 07/10/2014       |
| Shearer, Erica             | 2 <sup>nd</sup> Gr./Cherry Valley  | 07/09/2014       |
| Withrow, Nicholas          | Soc. Studies/NHS                   | 08/01/2014       |

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### Supplemental Contracts:

|                    |                              |            |
|--------------------|------------------------------|------------|
| Sadler, Nolan      | Hd. Golf Coach/NHS           | 07/07/2014 |
| Stickrad, Jonathon | Asst. Middle School Football | 07/01/2014 |

### 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> |   |                       |                      |
| Charpie, Alison      | English/NHS<br>BA Degree/0 yrs. exp.<br>(Per Article 31-D-Master Contract)                | 2014-2015             | \$36,832.00          |
| Hays, Joey           | Title I Rdg./Ben Franklin<br>BA Degree/7 yrs. exp. (.50)                                  | 2014-2015             | \$22,217.50          |
| Heck, Lauren         | Soc. Studies/NHS<br>BA Degree/0 yrs. exp.<br>(Per Article 31-D-Master Contract)           | 2014-2015             | \$36,832.00          |
| Perry, Katlyn        | Math/NHS<br>BA Degree/2 yrs. exp.<br>(Per Article 31-D-Master Contract)                   | 2014-2015             | \$36,832.00          |
| Barlow, Colby        | 4 <sup>th</sup> gr./Legend<br>BA Degree/0 yrs. exp.<br>(Per Article 31-D-Master Contract) | 2014-2015             | \$36,832.00          |
| Johnson, Olivia      | 1 <sup>st</sup> gr./Legend<br>BA Degree/0 yrs. exp.<br>(Per Article 31-D-Master Contract) | 2014-2015             | \$36,832.00          |
| Litt, Dale           | Int. Spec./NHS<br>MA Degree/9 yrs. exp.   | 2014-2015             | \$54,741.00          |
| Pennington, Kristen  | Science/Wilson<br>BA Degree/0 yrs. Exp.<br>(Per Article 31-D-Master Contract)             | 2014-2015             | \$36,832.00          |

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**Supplemental Contracts:**

The supplemental contracts listed below are approved:

Certificated:

| <u>Name</u>       | <u>Assignment</u>  | <u>Effective Date</u> | <u>Salary Amount</u> |
|-------------------|--|-----------------------|----------------------|
| Auer, Lee         | Asst. Symphonic Band Dir. (Group VIII)                       | 2014-2015             | 1,149.00             |
| Auer, Lee         | MS Instrumental Music Heritage (Group VII)                   | 2014-2015             | 1,588.00             |
| Auer, Lee         | Asst. Marching/ Concert/Symphonic Band Dir. (Group V)        | 2014-2015             | 2,332.00             |
| Davis, Frederick  | MS Volleyball/8 <sup>th</sup> Gr. Girls/Liberty (Group IV)   | 2014-2015             | 3,143.00             |
| Dusenberry, Amber | MS Volleyball/7 <sup>th</sup> Gr. Girls/Heritage (Group IV)  | 2014-2015             | 3,143.00             |
| Fox, Joel         | Asst. MS Football .50 (Group IV)                             | 2014-2015             | 1,571.50             |
| Ghiloni, Art      | Asst. HS Girls Volleyball (Group III)                        | 2014-2015             | 3,886.00             |
| Kaltenecker, Dava | Asst. HS Girls Volleyball (Group III)                        | 2014-2015             | 3,886.00             |
| Kumorowski, Tyson | Asst. Marching/ Concert/Symphonic Band Dir. (Group V)        | 2014-2015             | 2,332.00             |
| Kumorowski, Tyson | Band Equipment Mgr. (Group VI)                               | 2014-2015             | 1,960.00             |
| Lacy, Derek       | Marching Band Auxiliary/Winter Guard Dir. (Group IV)         | 2014-2015             | 3,143.00             |
| Long, Kaitlyn     | Asst. Marching Band Dir. (Group VII)                         | 2014-2015             | 1,588.00             |
| Pinney, Kelsy     | MS Volleyball/ 7 <sup>th</sup> gr. Girls/Wilson (Group IV)   | 2014-2015             | 3,143.00             |
| Schott, Matt      | MS Instrumental Music/Wilson (Group VII)                     | 2014-2015             | 1,588.00             |
| Schultz, Ashley   | MS Volleyball/ 8 <sup>th</sup> gr. Girls/Heritage (Group IV) | 2014-2015             | 3,143.00             |
| Theis, Amanda     | MS Volleyball/ 8 <sup>th</sup> gr. Girls/Wilson (Group IV)   | 2014-2015             | 3,143.00             |

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|                 |  |           |          |
|-----------------|--|-----------|----------|
| Tingler, Kassey | Hd. 9 <sup>th</sup> gr.<br>Volleyball (Group III)  | 2014-2015 | 3,886.00 |
| Wagner, Amanda  | Asst. 9 <sup>th</sup> Gr.<br>Volleyball (Group IV) | 2014-2015 | 3,143.00 |
| Wightman, Diana | Asst. Symphonic<br>Band Dir. (Group VIII)          | 2014-2015 | 1,149.00 |
| Wightman, Diana | M.S. Instrumental<br>Music/Liberty (Group VII)     | 2014-2015 | 1,588.00 |
| Wilkins, Zak    | H.S. Concert/<br>Symphonic/Band Dir. (Group VII)   | 2014-2015 | 1,588.00 |

### **Summer School Teachers**

| <u>July 11, 2014-July 25, 2014</u> | <u>Hourly Rate</u> |
|------------------------------------|--------------------|
| Lott, Michelle                     | 36.80              |
| McNicol, Michael                   | 36.80              |
| Miller, Judith                     | 36.80              |
| Montella, Marc                     | 36.80              |

### **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> |  |                       |                      |
| Fielhauer, Rachel    | Math Curriculum Coach/<br>District<br>MA+ 30/12 yrs. exp.    | 2014-2015             | 62,682.00            |
| Justus, Sandra       | 8 <sup>th</sup> gr./Heritage<br>MA Degree/17 yrs. exp.       | 2014-2015             | 61,500.00            |
| Morman, Sara         | Int. Specialist/Wilson<br>MA+30/4 yrs. exp.                  | 2014-2015             | 49,166.00            |
| Palur, Vicki         | Int. Spec. Mild-Mod.<br>Newark Catholic (Auxiliary Services) | 2014-2015             | 22,745.00            |
| Richards, Justin     | Phys. Educ./Legend<br>MA Degree/6 yrs. exp.                  | 2014-2015             | 49,673.00            |
| Sadler, Nolan        | Dean of Students/Heritage<br>(2 Yr. Contract)                | 2014-2015             | 75,166.00            |

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|                |   |           |           |
|----------------|---|-----------|-----------|
| Wolpe, Jessica | Science/Wilson<br>MA Degree/1 yrs. exp. | 2014-2015 | 42,915.00 |
|----------------|---|-----------|-----------|

**Tutors**

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

|                               |                    |
|-------------------------------|--------------------|
| <u>Home Instruction Tutor</u> | <u>Hourly Rate</u> |
| Loughman, Tami                | 37.93              |

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

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

**Supplemental Contract**

The supplemental contract listed below is approved:

**Certificated:**

|              |   |                       |                      |
|--------------|---|-----------------------|----------------------|
| <u>Name</u>  | <u>Assignment</u>                       | <u>Effective Date</u> | <u>Salary Amount</u> |
| Niccum, Rich | Asst. Marching Band<br>Dir. (Group VII) | 2014-2015             | 1,588.00             |

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

**14-054**      **SUPERINTENDENT'S RECOMMENDATIONS**      **054**

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

**STUDENTS/CURRICULUM**

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**Special Education Contract**

**Newark Students – Special Education**

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)

Licking Valley Local Schools  
Wooster City Schools

**Physical Therapy and Occupational Therapy Agreements**

The Board of Education approves the Physical Therapy and Occupational Therapy Agreements with Licking Rehabilitation Services, Inc.  
(Reference File: Treasurer's Office)

**Other**

**Approval of Out-of-State Field Trips**

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>          |
|---------------------|----------------------|-----------------------|
| French 3 & 4 (NHS)  | Paris & Nice, France | 3-27-2015 to 4-2-2015 |

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

**14-055      SUPERINTENDENT'S RECOMMENDATIONS      055**

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

**GIFTS**

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Acceptance of Gifts

The Board of Education accepts the following gifts with gratitude:

| <u>Gift</u>                    | <u>From</u>        | <u>Value</u> |
|--------------------------------|--------------------|--------------|
| Monetary<br>(CTAG Program-NHS) | Denison University | 2,500.00     |

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

**ADJOURNMENT**

Mr. Harden moved, and Mr. Carr seconded the motion to adjourn. Mr. Bline closed the meeting at 7:12 p.m.

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

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Thomas Bline, President

Jeffrey Anderson, Treasurer



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