

A REGULAR

MONDAY, APRIL 13, 2015

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, Ms. Niccum, Mr. Bline.

PLEDGE OF ALLEGIANCE

Mr. Carr led the pledge of allegiance.

RESOLUTIONS – RECOGNITIONS

Presentation from State Farm Insurance Company

Kim Lust, representing State Farm Insurance Company, presented two checks made out to A Call to College and 1 check made out to Newark City Schools to support educational programming. Grants totally \$29,000 are being awarded as follows:

A Call to College Test Prep Program	\$ 4,000.00
A Call to College PEAK Program	15,000.00
Newark City Schools AOS Program	10,000.00

COMMUNICATIONS FROM THE FLOOR

Bet Brown, teacher at Newark High School, spoke of Mark Fullen's retirement. Mr. Reese found an error in the 4th grade pre-test.

15-027

TREASURER'S RECOMMENDATIONS

027

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)

March 09, 2015 – Regular Meeting
March 23, 2015 – Special Meeting

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Approval of March 2015 Financial Statements and Payment to Vendors

The Board of Education approved the March 2015 Financial Statements, including investments, interest earned in the amount of \$2,076.97 and Payment to Vendors as presented to the Board. (Reference File: Treasurer's Office)

Approval of FY 2015 Supplemental Permanent Appropriation Resolution

The Board of Education approves the FY2015 Supplemental Permanent Appropriations as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
007	Special Trust	\$1,050.00
018	Public School Support	\$3,516.00
019	Other Grant	\$1,500.00
463	Alternative Education Challenge Grant	\$1,790.00
572	Title I	(\$3,638.58)
590	Title IIA	(\$4,470.36)

Approval of Transfer of Funds

The Board of Education approves the following transfer of funds:

<u>From</u>	<u>To</u>	<u>Amount</u>
003-9192	034	\$412,881.00
Permanent Improvement	Maintenance Fund	

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

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15-028 SUPERINTENDENT'S RECOMMENDATIONS

028

Ms. Niccum moved, and Mr. Carr 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>		
Jacob Burns	English/NHS (Resignation)	3/26/2015
Johnson, John	4 th Gr./John Clem (Retirement Date Change)	6/30/2015
<u>Classified Staff:</u>		
Lutz, Sheila	Bus Driver (Resignation)	4/16/2015
Richardson, Cindy	Health Aide (Resignation)	4/3/2015

Leaves of Absence

The leaves of absence listed below are accepted:

<u>Classified Staff:</u>		
Lutman, Kimberly	Unpaid Medical Leave	03/25/2015- 06/12/2015

Appointments and Assignments

The appointment/assignment listed below is approved:

<u>Classified Staff:</u>			
Brent, Connie	Health Aide	3/23/2015	\$12.78/hr.

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Supplemental Contracts

The supplemental contracts listed below are accepted:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
McNicol, Mike	Asst. Athletic Trainer (Spring) Group IV	2014-2015	\$3,143.00
Mooney, Deanna	Student Newspaper	2014-2015	500.00
Noyes, Cara	Cherry Valley Yearbook/Cherry Valley	2014-2015	600.00

Salary and/or Position Adjustments

The following salary/position adjustments listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u> Fulk, Jennifer	3 rd Gr./Carson MA Degree/6 yrs. exp.	2015-2016	\$49,673.00
<u>Classified:</u> Gard, Craig	Custodian II	2-23-2015	12.80/hr.

Tutors

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

<u>Home Instruction Tutor</u>	<u>Hourly Rate</u>
Dusenberry, Amber	\$30.17

Substitutes

The substitutes listed below are approved for the 2014-2015 school year. Certificated Daily Rate \$100.00

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Certificated:

Elementary/Secondary

Capitano, Sarah
McCrachren, Suzanne
Steiner, Stephanie

Classified:

Aides

Green, Kara
Henry, Kate
Kesman, Casey
King, Linda
Seabright, Belinda

Bus Drivers

Henry, Kate
Kesman, Casey
King, Linda

Food Service

Costa, Susanne
Grigsby, Teresa
Jones, LaShona

Other

Substitute Teachers over 60 (Sixty) Days:

The Board of Education approves the recommendation to not re-employ the following substitute teacher for the 2015-2016 school year:

Subs over 60 days:

DeVold, Kathy

Staff Returning From Leaves of Absence

The Board approves reactivating the contract of the following staff returning from leaves of absence for the 2015-2016 school year:

Bowers, Nicole

Approval of Extended Service Days for the 2015-2016 School Year

The Board of Education approves Extended Service Days for certificated employees listed in the appendix.
(Reference File: Treasurer's Office)

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Approval of Reappointment of Substitute Teachers for 2015-2016 School Year

The Board of Education approves the substitute teachers listed in the appendix for the 2015-2015 school year. (Reference File: Treasurer's Office)

Approval of Public Notices

The Board of Education approves running a public notice for the purpose of advertising a public hearing to receive input on the issue of rehiring Judith McNeish who previously was employed by the Newark City School District in the same position.

The Board of Education approves running a public notice for the purpose of advertising a public hearing to receive input on the issue of rehiring Jeff Petrey who previously was employed by the Newark City School District in the same position.

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

15-029 SUPERINTENDENT'S RECOMMENDATIONS 029

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

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 2014-2015 school year: (Reference File: Treasurer's Office)

Columbus City Schools
Coshocton City Schools
Liberty Center Schools
River Valley Schools
River View Local Schools

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Therapy Services Agreement

The Board of Education approves an agreement with The Learning Spectrum to provide therapy services for Newark City School students with Autism Spectrum Disorder.

(Reference File: Treasurer's Office)

Other

Approval of the Athletic Drug Testing Services 2015-2016

The Board of Education approves the continuation of drug testing services for student athletes in the amount of \$12,000.00 during the 2015-2016 school year.

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

Nays: None

Absent: None

Motion Carried.

15-030

SUPERINTENDENT'S RECOMMENDATIONS

030

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>
Monetary	State Farm Insurance Co.	\$29,000.00
A Call To College	\$19,000.00	
Newark City Schools	\$10,000.00	

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

Nays: None

Absent: None

Motion Carried.

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15-031 SUPERINTENDENT’S RECOMMENDATIONS 031

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

BUSSINESS

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 8/1/2015. Newark is the fiscal agent for this contract thru Auxiliary Funds.

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

BOARD OF EDUCATION

INTENT TO ADOPT BOARD POLICIES – SALT COMMITTEE

The Board of Education announces its intent to adopt the following policies listed below, and announcement is made that these policies will be available to the Board, staff, and public for inspection in the Office of the Superintendent of Schools from April 14, 2015 thru May 11, 2015. (Reference File: Treasurer’s Office)

SALT COMMITTEE

File 2114	- Meeting State Performance Indicators (Policy Removal)
File 2260	- Nondiscrimination and Access to Equal Education Opportunity
File 2260.01	- Section 504/ADA Prohibition Against Discrimination Based on Disability
File 2413	- Career Advising
File 2430	- District-Sponsored Clubs and Activities
File 5114	- Nonimmigrant Students and Foreign-Exchange Students
File 5340	- Student Accidents
File 5460	- Graduation Requirements
File 8330	- Student Records
File 8390	- Animals on District Property

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File 8400 - School Safety
File 8405 - Environmental Health and Safety Issues
File 8500 - Food Services
File 8540 - Vending Machines
File 8550 - Competitive Food Sales
File 8660 - Incidental Transportation of Students by Private Vehicle

15-032

ADOPTION OF BOARD POLICIES

032

Mr. Harden moved, and Ms. Niccum seconded the motion to adopt the policies listed below and as announced at the March 9, 2015 meeting of the Board of Education:

SALT COMMITTEE

File 2210 - Curriculum Development
File 2430.02 - Participation of Community/STEM School Students in
Extra-Curricular Activities
File 2510 - Adoption of Textbooks
File 2520 - Selection of Instructional Materials and Equipment
File 5330 - Use of Medications
File 5336 - Care of Students with Diabetes
File 5830 - Student Fund Raising
File 8462 - Student Abuse and Neglect
File 9211 - District-Support Organizations

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

Nays: None

Absent: None

Motion Carried.

BOARD DISCUSSION

Doug Ute, Jeff Anderson, and the Board members discussed various topics.

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15-033

EXECUTIVE SESSION

033

Ms. Niccum moved, and Mr. Blowers seconded the motion to adjourn to Executive Session at 7:09 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee and other topics deemed necessary.

Ayes: Ms. Niccum, Mr. Blowers, Mr. Carr, 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 8:01 p.m.

ADJOURNMENT

Ms. Niccum moved, and Mr. Blowers seconded the motion to adjourn. Mr. Bline closed the meeting at 8:03 p.m.

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

Tom Bline, President

Jeffrey A. Anderson, Treasurer

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