

**A REGULAR**

**MONDAY, AUGUST 10, 2015**

**CALL MEETING TO ORDER**

Mr. Bline called the meeting to order and the following responded to roll call: Mr. Blowers, Mr. Carr, Ms. Niccum, Mr. Bline. Mr. Harden was absent.

**PLEDGE OF ALLEGIANCE**

Mr. Carr led the pledge of allegiance.

**SPECIAL REPORTS**

**A Call to College Update**

Sarah Wallace, President of A Call to College Governing Board, updated the Board on the accomplishments of the A Call to College during the 2014-2015 school year.

**Food Service Annual Compliance Report - 2015**

Newark City Schools are pleased to announce we will not need to raise our meal prices for the 2015-2016 school year. Our budget remains in the black and we continue to meet the ever increasing new regulations while ensuring our 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**

Shannon Gasteel presented a petition from neighbors requesting a change in the band hours.

**15-064**

**TREASURER'S RECOMMENDATIONS**

**064**

Mr. Blower 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)

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July 13, 2015 – Regular Meeting

July 21, 2015 – Special Meeting

**APPROVAL OF JULY, 2015 FINANCIAL STATEMENTS AND PAYMENT TO VENDORS**

The Board of Education approved the financial statements, including investments, interest earned in the amount of \$7,400.99 and payment to vendors be approved, as presented to the Board.

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

Nays: None

Absent: Mr. Harden

Motion Carried.

**15-065 SUPERINTENDENT'S RECOMMENDATIONS**

**065**

Ms. 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>		
Dunfee, Emily	2 <sup>nd</sup> Gr./Ben Franklin (Resignation)	07/24/2015
<u>Classified Staff:</u>		
Herron, Denise	Custodian II (Retirement)	12/31/2015
Johnston, Kenneth	Custodian I (Retirement)	09/30/2015
Lyons, Sandra	Custodian II (Retirement)	12/31/2015

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Keller, Catherine	Custodian II (Retirement)	10/31/2015
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Supplemental Contracts:

Abbott, Jim	Hd MS Football Liberty (Group III)	07/21/2015
Brown, Tyler	Asst. MS Football Liberty (Group IV)	07/28/2015
Howe, Vicki	HS Music Sound Tech (Group VIII)	07/17/2015
Howe, Vicki	HS Music Light Tech (Group III)	07/17/2015

**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>			
Elkins, Tosha	3 <sup>rd</sup> Gr./Hillview BA Degree/0 yr. exp. (Per Article 31D Master Contract)	2015-2016	37,569.00
Tyndall, Kathryn	2 <sup>nd</sup> Gr. Ben Franklin MA Degree/6 yrs. exp.	2015-2016	50,666.00
<u>Classified</u>			
Pintz, Beth	Library Aide	08/14/2015	12.13/hr
Stidham, Crystal	Ortho Aide	08/14/2015	12.38/hr.

Supplemental Contracts:

The supplemental contracts listed below are approved:

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<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>	<u>Salary Amount</u>
Brown, Tyler	HD MS Football Liberty (Group III)	2015-2016	\$3,964.00
Oberholtzer, Mark	MS Athletic Coordinator (Group I)	2015-2016	\$6,032.00
Williams, Dave	HS Music Light Tech (Group VIII)	2015-2016	\$1,172.00
Williams, Dave	HS Sound Tech (Group VIII)	2015-2016	\$1,172.00

<u>Summer School 2015</u>	<u>Hourly Rate \$37.91</u>
Lott, Michelle	
McNicol, Mike	
Miller, Judith A.	
Montella, Marc	

<u>LPDC Committee 2015-2016</u>	<u>\$1,000.00 Each</u>
Henry, Diane	
Holbert, Cathy	
Horgan, Maura	
McNicol, Mike	
Nabors, Lynda	
Sutyak, Matt	
Wartenbee, Cheryl	
Wiley, Denise	

**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>			
Brown, George	7 <sup>th</sup> gr. Math/Liberty MS MA Degree/3 yrs. exp. (Per Article 31-D of Master Contract	2015-2016	\$45,496.00
Cowan, Mary	6 <sup>th</sup> gr. Math/Liberty MS 5 Year/0 yrs. exp. (Per Article 31-D of Master Contract	2015-2016	\$40,843.00

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DeWulf, Jessica	English/NHS 5 Year/0 yrs. exp. (Per Article 31-D of Master Contract)	2015-2016	40,843.00
Ellerbrock, Adam	Soc. Std./NHS MA Degree/0 yrs. exp. (Per Article 31-D of Master Contract)	2015-2016	43,773.00
Hardy, Matthew	Int. Spec./John Clem 5 Year/0 yrs. exp. (Per Article 31-D of Master Contract)	2015-2016	40,843.00
Hess, Lauren	1 <sup>st</sup> gr./Carson BA Degree/1 yr. exp. (Per Article 31-D of Master Contract)	2015-2016	37,569.00
Johnston, Luke	HS Counselor/NHS MA Degree/0 yrs. exp.	2015-2016	41,295.50
Kryling, Mark	Asst. 9 <sup>th</sup> gr. Football (Group III)	2015-2016	3,964.00
Markle, Kimberly	6 <sup>th</sup> gr. Soc. Std./Wilson 5 Year/3 yrs. exp. (Per Article 31-D of Master Contract)	2015-2016	42,567.00
Marks, Stephen	Math/NHS 5 Year/10 yrs. exp.	2015-2016	54,630.00
Matheny, Ross	7 <sup>th</sup> gr. Lang.Arts/Liberty BA Degree/1 yr. exp. (Per Article 31-D of Master Contract)	2015-2016	37,569.00
Sheehan,Catherine	General Music/ Hillview 5 Year/4 yrs. exp.	2015-2016	44,290.00
Smart, Treg	Asst. 9 <sup>th</sup> gr. Football (Group III)	2015-2016	3,964.00
White, Rachel	Math/NHS 5 Year/3 yrs. exp. (Per Article 31-D of Master Contract)	2015-2016	42,567.00
<u>Classified:</u>			
Hammond, Susan	Secretary	08/07/2015	\$18.13/hr.
Holmberg, Linda	Ortho Aide HQ	08/14/2015	\$15.39/hr

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**Substitutes**

The substitutes listed below are approved for the 2015-2016 school year. Certificated Daily Rate/\$100.

**Certificated**

**Elementary/Secondary**

Idleman, Christie  
Link, Candy  
Moore, Barry  
Noftz, Debbie  
Pintz, David

**Classified:**

**Aides**

Seville, Charles

**Bus Drivers**

Seville, Charles

**Other**

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

The Board of Education approves the extended services days listed below during the 2015-2016 school year:

Johnston, Luke	Guidance/NHS	- Up to 10 days
Vrbanac, Leona	GRADS/NHS	-Up to 5 days

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

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**15-066**

**SUPERINTENDENT'S RECOMMENDATIONS**

**066**

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

**STUDENTS/CURRICULUM**

**Special Education Contracts**

The Board approves an agreement with the following school districts to provide special education services to Newark students:

Oregon City Schools (2014-2015)  
River Valley (2015-2016)

**Other**

**Approval of Consulting Contract with A Call to College**

The Board of Education approves the contract with A Call to College.  
(Reference File: Treasurer's Office)

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

**15-067**

**SUPERINTENDENT'S RECOMMENDATIONS**

**067**

Ms. Niccum 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>
Clothing (NHS & Heritage)	Dr. Whisman	\$500.00

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

**BOARD OF EDUCATION**

**15-068      ADOPTION OF BOARD POLICIES      068**

Mr. Blowers moved, and Ms. Niccum seconded the motion to adopt the Board of meeting of the Board of Education. (Reference File: Treasurer's Office)

**SALT Committee**

-File 2271      College Credit Plus Program

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

**15-069      AMEND SUPERINTENDENT'S CONTRACT      069**

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

The Board of Education approves the amendment of the Superintendent's contract, as presented to the Board

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



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**15-070**

**EXECUTIVE SESSION**

**070**

Mr. Blowers moved, and Mr. Carr seconded the motion to adjourn to Executive Session at 7:10 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

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

Nays: None

Absent: Mr. Harden

Motion Carried.

Members returned from Executive Session and Mr. Bline called the meeting back to public session at 8:00 p.m.

**ADJOURNMENT**

Mr. Blower moved, and Mr. Carr seconded the motion to adjourn. Mr. Bline closed the meeting at 8:03 p.m.

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

Nays: None

Absent: Mr. Harden

Motion Carried.

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Tom Bline, President

Jeffrey A. Anderson, Treasurer

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