

A REGULAR

MONDAY, FEBRUARY 8, 2016

CALL MEETING TO ORDER

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

PLEDGE OF ALLEGIANCE

Mr. Carr led the pledge of allegiance.

RESOLUTIONS-RECOGNITIONS

Mr. Warren Weber was sworn in as a new Board Member before the public.

16-020 SUPERINTENDENT'S RECOMMENDATIONS 020

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

PERSONNEL

Appointments and Assignments

The appointments and assignments listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Davis, Donald	Supervisor/Food Service	4/4/2016-7/31/2016	\$19,090.02 (Pro-rated)
Davis, Donald	Supervisor/Food Service	8/1/2016 2-Yr Contract (220 days)	\$70,000.00

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

Nays: None

Absent: None

Motion Carried.

A REGULAR

MONDAY, FEBRUARY 9, 2016

SPECIAL REPORTS

Presentation by Doug Ute, Superintendent

16-021

TREASURER'S RECOMMENDATIONS

021

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

Approval of Board Minutes

The Board of Education approves the board meeting minutes listed below:
(Reference File: Treasurer's Office)

January 9, 2016 – Organizational/Regular Meeting/Work Session
January 25, 2016 – Special Meeting

Approval of January 2016 Financial Statements and Payment to Vendors

The Board of Education approves the January 2016 Financial Statements, including investments, interest earned in the amount of \$7,929.06 and Payment to Vendors as presented to the Board. (Reference File: Treasurer's Office)

Approval of FY2016 Permanent Supplemental Appropriation Resolution

The Board of Education approves the FY2016 Permanent Supplement Appropriation Resolution as shown below. (Reference File: Treasurer's Office)

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
019	Other Grant	\$ 700.00
300	District Managed Student Activity	12,000.00

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

A REGULAR

MONDAY, FEBRUARY 8, 2016

16-022

SUPERINTENDENT'S RECOMMENDATIONS

022

Mr. Blowers moved, and Mr. Weber 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>Classified Staff:</u>		
McCoy, Dawn	Ortho Aide (Retirement)	06/01/2016

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>			
Jones, LaShona	Lunch Server	01/25/2016	\$11.36/hr.
Miller, Emily	Lunch Server	01/25/2016	\$11.36/hr.
Scheid, David	Student Worker	01/04/2016	\$ 8.10/hr.

Supplemental Contracts:

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Date</u>	<u>Amount</u>
<u>Group II:</u>			
Kryling, Mark	Head HS Softball	2015-2016	\$4,756.00

A REGULAR

MONDAY, FEBRUARY 8, 2016

Noftz, Randy	Head HS Track	2015-2016	\$4,756.00
--------------	---------------	-----------	------------

Group III

Black, Kenya	Asst. HS Track (.33)	2015-2016	\$1,321.33
Boulware, Todd	Asst. HS Track (.33)	2015-2016	\$1,321.33
Dennis, Adam	Asst. HS Baseball (.75)	2015-2016	\$2,973.00
DeSimone, Alison	Asst. HS Softball (.25)	2015-2016	\$1,000.00
Guenther, Hollie	Asst. HS Softball	2015-2016	\$3,964.00
Hays, Rob	Head HS Boys Tennis	2015-2016	\$3,964.00
Keck, James	Asst. HS Baseball (.75)	2015-2016	\$2,973.00
Montella, Marc	Asst. HS Track	2015-2016	\$3,964.00
Phelps, Dave	Asst. HS Track	2015-2016	\$3,964.00
Shonebarger, Tony	Asst. HS Baseball (.75)	2015-2016	\$2,973.00
Torr, Hailey	Asst. HS Softball (.75)	2015-2016	\$2,964.00
Wheeler, Michael	Asst. HS Baseball (.75)	2015-2016	\$2,973.00
White, Terrell	Asst. HS Track (.33)	2015-2016	\$1,321.33
Wright, Terry	Asst. HS Softball	2015-2016	\$3,964.00

Group IV

Athey, Abby	Asst. HS Boys Tennis	2015-2016	\$3,205.00
Black, Kenya	Hd MS Track Heritage (.33)	2015-2016	\$1,068.33
Boulware, Todd	Hd MS Track Heritage (.33)	2015-2016	\$1,068.33
Clark, David	Hd MS Track Wilson	2015-2016	\$3,205.00
Davis, Fred	Hd MS Track Liberty	2015-2016	\$3,205.00
McNicol, Michael	Asst. Athletic Trainer	2015-2016	\$3,205.00
White, Terrell	Hd MS Track Heritage (.33)	2015-2016	\$1,068.33

Group V

Mercer, Steve	Asst. MS Track Liberty	2015-2016	\$2,378.00
Schultz, Ashley	Asst. MS Track Heritage	2015-2016	\$2,378.00
Worley, Mackenzie	Asst. MS Track Wilson	2015-2016	\$2,378.00

Salary and/or Position Adjustments

The salary/position adjustments listed below are approved:

A REGULAR

MONDAY, FEBRUARY 8, 2016

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Hayes, Amy	Lit. Co./RR John Clem MA Degree/27 yrs. exp.	02/01/2016	\$65,230.22
MacDonald, Patricia	RR/Title I Carson MA Degree/19 yrs. exp.	02/01/2016	\$61,783.24
Peters, Cathi	Int. Specialist/Hillview MA +30/9 yrs. exp.	02/01/2016	\$57,089.64
Pitt, Celcelia	6 th Gr./Wilson MS 5 Yr./3 yrs. exp.	02/01/2016	\$40,589.20
Spring, Marlene	REACH/K John Clem MA Degree/28 yrs. exp.	02/01/2016	\$65,230.22
<u>Classified</u>			
Martin, Jill	Custodian I	12/14/2015	\$18.43/hr.
Stergios, Chris	Custodian II	12/14/2015	\$12.79/hr.

Tutors

The tutors listed below are approved for the 2015-2016 school year:

<u>Home Instruction</u>	<u>Hourly Rate</u>
Guenther, Hollie	\$30.77

Substitutes

The substitutes listed below are approved for the 2015-2016 school year. Certificated Daily Rate/\$100.00.

Certificated:

<u>Elementary</u>	<u>Elementary/Secondary</u>
Jones, Florence	Anderson, Lauren Knapp, Tracie

A REGULAR

MONDAY, FEBRUARY 8, 2016

Classified:

Aides

Fooce, William
Robison, Kelly
Gilbert, Debbie
England, Susan
Hayden, Coreena

Bus Drivers

Fooce, William
LaRue, Gary
Robison, Kelly

Food Service

Boyer, Nora
Celajes, Christian

Secretarial

Anderson, Gail
Mills, Linda
Oprandi, Christy

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

16-023

SUPERINTENDENT'S RECOMMENDATIONS

023

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

Supplemental Contracts:

Group II

Walters, Kyle	Head HS Baseball	2015-2016	\$4,756.00
---------------	------------------	-----------	------------

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

16-024

STUDENTS/CURRICULUM

024

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

A REGULAR

MONDAY, FEBRUARY 8, 2016

Special Education Contracts

Approval of Special Education Contracts

The Board of Education approves the agreements with the following school districts to provide special education services to Newark students during the 2015-2016 school year.

Granville Exempted Village
Reynoldsburg City Schools
South-Western City Schools

Approval of Educational Services Agreement with TLS

The Board of Education approves the agreement with The Learning Spectrum for the benefit of educational services for children with Autism Spectrum Disorder or similar diagnosis.

Other

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 2016-2017 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, 2016, to Melinda Vaughn via electronic mail at mvaughn@laca.org or in written form to Newark City Schools, 621 Mount Vernon Road, Newark, OH 43055.

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>
8 th Grade Students	Washington DC	March 21-24, 2016
NHS French Students	Paris, France & Rome, Italy	March 23-31, 2017

A REGULAR

MONDAY, FEBRUARY 8, 2016

Approval of 2016-2017 School Calendar

The Board of Education approves the 2016-2017 school calendar.

GIFTS

Acceptance of Gifts

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary (Hillview Elementary)	Amy & Paul Wieber (Thru Aetna Foundation)	120.00

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

Nays: None

Absent: None

Motion Carried.

16-025

BUSINESS

16-025

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

Acceptance of Bids

The Board of Education accepts the bids for the following project:

Bus Garage parking Lot Improvements (Phase 3)

Awarding of Bids

The Board of Education awards the bid for Bus Garage Parking Lot Improvements
(Phase 3) to:

Gosnell Services
Hebron OH

Total 210,932.17

A REGULAR

MONDAY, FEBRUARY 8, 2016

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

Intent to Adopt Board Policies

The Board of Education announces its intent to adopt the following policies and announcement is made that these policies will be available to the Board, staff, and public for inspection from February 9, 2016 thru March 14, 2016.

File – 8420	Emergency Evacuation of Schools
File – 8542	Automated External Defibrillators (AED)
File – 8500	Food Services
File – 9211	District-Support Organizations

ADJOURNMENT

Mr. Blowers moved, and Mr. Carr seconded the motion to adjourn. Mr. Bline closed the meeting at 7:51 p.m.

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

Tom Bline, President

Jeffrey Anderson, Treasurer

A REGULAR