

**A REGULAR**

**MONDAY, APRIL 11, 2016**

**CALL MEETING TO ORDER**

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

Ms. Niccum moved, and Mr. Weber seconded the motion to adjourn to executive session at 5:02p.m.

**16-032**

**EXECUTIVE SESSION**

**032**

The Newark Board of Education adjourned to executive session to discuss the purchase of property adjacent to White Field.

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

Nays: None

Absent: Mr. Blowers

Motion Carried.

Members returned from executive session and Mr. Bline called the meeting back to public session at the Administrative Service Center 6:30 p.m. Mr. Blowers joined the meeting upon the Board's return to the ASC.

**PLEDGE OF ALLEGIANCE - JRROTC**

MSgt Barnett led the pledge of allegiance.

**RESOLUTIONS – RECOGNITIONS**

**Auditor of State Presentation**

The Auditor of State Presented the Treasurer's Office with an Award with Distinction.

**16-033**

**TREASURER'S RECOMMENDATIONS**

**033**

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

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**Approval of Board Minutes**

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

March 14, 2016 – Regular Meeting

**Approval of March 2016 Financial Statements and Payment to Vendors**

The Board of Education approved the March 2016 Financial Statements, including investments, interest earned in the amount of \$9,455.93 and Payment to Vendors as presented to the Board. (Reference File: Treasurer's Office)

**Approval of FY 2016 Supplemental Permanent Appropriation Resolution**

The Board of Education approves the FY2016 Supplemental Permanent Appropriations as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
003	Permanent Improvement	\$400,000.00
463	Alternative Education Challenge	\$2,729.00
572	Title I	\$89,629.50
590	Title IIA	\$974.01

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

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**16-034**

**SUPERINTENDENT'S RECOMMENDATIONS**

**034**

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>		
Wasson	Inter. Spec/Wilson (Retirement)	05/27/2016
<u>Classified Staff:</u>		
Dzierwa, Timothy	Bus Driver (Resignation)	04/04/2016
Fiest, Cynthis	Classroom Aide HQ (Retirement)	09/01/2015
VanAtta, Patricia	Ortho Aide HQ (Retirement)	06/01/2016

**Appointments and Assignments**

The appointment/assignment listed below is approved:

Classified Staff:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Hayes, Robert	Custodian II	3/21/2016	\$12.79/hr.
McDaniel, Amy	Exempt Secretary	4/18/2016	\$19.74/hr.
Westbrook, Connie	Custodian II	3/07/2016	\$12.79/hr.
Winland, Thomas	Custodian II	3/07/2016	\$12.79/hr.

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**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>Classified:</u> Miller, Brenda	Bus Driver	4/4/2016	15.03/hr.

**Tutors**

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

<u>Home Instruction</u>	<u>Hourly Rate</u>
Smith, Michael	\$38.69

**Substitutes**

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

Certificated:  
Nabors, Richards

Classified:

<u>Aides</u>	<u>Bus Drivers</u>	<u>Mechanic</u>
Carter, Ashlie	Emerick, Daniel	Russell II, Michael
Disbennett, Sarah	Hartman, Theadore	
Emerick, Daniel	Stephens, Marc	
Glaub, Christina		
Hartman, Theadore	<u>Custodian II</u>	<u>Custodian</u>
Stephens, Marc	Winland, William	Winland, William
White, Kimberly		
White, Russell		

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**Other**

**Substitute Teachers over 60 (Sixty) Days:**

The Board of Education approves the recommendation to not re-employ the following substitute teacher for the 2016-2017 school year:

**Subs over 60 days:**

DeVold, Kathy  
Earick, Julie  
Frankenberry, Kate  
Rucker, Martha  
Idleman, Christie  
Julie, Bush

**Staff Returning From Leaves of Absence**

The Board approves reactivating the contract of the following staff returning from leaves of absence for the 2016-2017 school year:

Schwartz, Meghan  
Turner, Charlotte

**Approval of Extended Service Days for the 2016-2017 School Year**

The Board of Education approves Extended Service Days for the following certificated employees.

**Guidance**

Johnston, Luke  
Koebel, Prescott  
Lott, Michelle  
Stayer, Molly

**Contracted Days**

up to 10  
up to 10  
up to 15  
up to 10

**Mentor Teachers**

Sluss, Laura  
Stokes, Jennifer  
Wamer, Marcy

**Contracted Days**

up to 30  
up to 30  
up to 30

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<b><u>District Literacy Coordinator</u></b>	<b><u>Contracted Days</u></b>
Rowe, Denise	up to 10
<b><u>GRADS Teacher</u></b>	<b><u>Contracted Days</u></b>
Vrbanac, Leona	up to 5
<b><u>OWE Teacher</u></b>	<b><u>Contracted Days</u></b>
Miller, Ann	up to 5
<b><u>Instrumental Music</u></b>	<b><u>Contracted Days</u></b>
Wilkins, Zakary	up to 10
<b><u>Nurse</u></b>	<b><u>Contracted Days</u></b>
	Up to 5
<b><u>School Psychologist</u></b>	<b><u>Contracted Days</u></b>
Bussack, Jessica	up to 20
Facemire, Matt	up to 20
Green, Henry Jr.	up to 20
Petrey, Jeffrey	up to 20
<b><u>Speech/Language Pathologist</u></b>	<b><u>Contracted Days</u></b>
Adkins, Shannon	up to 5
Bowers, Nicole	up to 5
Cormican, Robyn	up to 5
Guilfu, Jodi	up to 5
Hendrickson, Allison	up to 5
Hollister, Aimee	up to 5
Huffman, Caryn	up to 5
Johnson, Eric	up to 5
Smith, Erin	up to 5
Vincent, Breann	up to 5

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

Nays: None

Absent: None

Motion Carried

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**16-035**

**SUPERINTENDENT'S RECOMMENDATIONS**

**035**

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

**Approval of Reappointment of Substitute Teachers for 2016-2017 School Year**

The Board of Education approves the substitute teachers listed below for the 2016-2017 school year.

Abbott, Sara  
Anderson, Lauren  
Baumgartner, Patricia  
Becker, Peter  
Belisle, Kimberly  
Bell, Barbara  
Belt, Jeff  
Bennett, Sarah  
Betts, Chloe  
Bland, Jolyn  
Bline, Frederick  
Blizzard, Robert  
Boehmer, Kathleen  
Bowman, Dale  
Bradley, Kelsey  
Bringardner, Rebecca  
Britton, Susan  
Burkley, Amanda  
Bush, Julie  
Caldwell, David  
Capper, Vicky  
Carlson, Patricia  
Carpenter, Helen  
Cartwright, Lynn  
Cassell, Janet  
Choderka, Jody  
Claggett, Pam  
Coon, Amber  
Cousins, Jackie  
Crane, Cynthia  
Daubenmire, Michelle

Davenport, Cindy  
Dayhuff, Linda  
Deaton, Lisa  
Deeds, Jan  
Devoe, Susan  
Devolld, Kathy  
Dodderer, Rhonda  
Dragonette, Eugene  
Dunn Christine  
Earick, Julie  
Evans, Robert  
Fischer, Laura  
Fischer, Phyllis  
Fish, Thomas  
Foster, Rebecca  
Frankenberry, Kate  
French, Pamella  
Frizzell, Rex  
Frizzell, Samantha  
Gay, Linda  
Gilbert, Erin  
Green, Deborah  
Grindrod, Susan  
Hall, Roberta  
Hand, Kelley  
Harmon, Emilee  
Hays, Joey  
Heigle, Ruth  
Hernandex, Araceli  
Hickman, Corrine  
Hickman, Vincent

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Substitutes cont'd

Hiebel, Adam  
Hiegel, Jaynee  
Holmberg, Elbert  
Hovland, Myrta Jean  
Howarth, Sarah  
Hunkler, Cristi  
Huston, Donna  
Idleman, Christi  
James, Linda  
Jeffers, George  
Jefferson, William  
Jennessee, Dana  
Jensen, Margaret  
Johnson, Kathleen  
Johnson, James  
Johnson, John  
Jones, Florence  
Judy, Sherie  
Julian-Vida, Jennifer  
King, Carol  
King, Yvonne  
Knapp, Tracie  
Krueger, Jane  
Kurczyn, Emily  
Kurella, Heather  
Kurzawa, Annette  
Kurzawa, Cathy  
Lampl, Rebecca  
Lampl, Robert  
Lang, Nancy  
Lange, B. Marty  
Large, Angela  
Link, Candice  
Linn, Ann  
Loudermilk, Connie  
Loughman, Ashley

Lugar, Leeann  
Martin, Nancy  
Martin, Dawn  
McCachren, Suzanne  
McCafferty, Ashley  
McCarthy, Mike  
McConnell, Christina  
McKenzie, Mary Kay  
McKenzie, Ron  
McLeish, Thomas  
McMasters, Laurie  
McNeish, Judy  
McReynolds, Lisa  
Mitchell, Nancy  
Moore, Deborah  
Moore, Barry  
Moran, Nancy  
Murphy, Robert  
Myers, Ashley  
Myers, Joseph  
Myers, Cynthia  
Nabors, Richard  
Noftz, Debra  
Noftz, Randy  
Noland, Nancy  
Null, Lorraine  
Nutt, William  
O'Hara, Madison  
Orme, Kay  
Park, Juanita  
Parrott, Kay  
Parsons, Monica  
Pfeffer, David  
Pierce, Rachel  
Pintz, David  
Porteus, Kay



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Substitutes Cont'd

Randolph, Jaclynn  
Raymond, Jan  
Redman, Beverly  
Rehl, Christina  
Richards, Deanna  
Robinson, Cori  
Rogers, Patricia  
Rowley, Sarah  
Rucker, Martha  
Ryan, Mary  
Salyer, Jennifer  
Shook, John  
Shy, Larry  
Simon, Joachim  
Somerlot, Dean  
Brown, Susan  
Crowe Jill

Stickrad, Johathon  
Stockdale, Barbara  
Stout, Joanne  
Streicher, Nicholas  
Thomas, Lou Ann  
Thompson, Athena  
Todoran, Adam  
Todoran, Dan  
Vahalik, Shauna  
Vandervort, Sharyn  
Wagner, Emily  
Waite, Gayle  
Walker, Carolyn  
Walters, Daniel  
Wilkes, Jennifer  
Zeller, James

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

**16-036**

**SUPERINTENDENT'S RECOMMENDATIONS**

**036**

Ms. Niccum moved, and Mr. Weber seconded the motion to approve the following Substitute for the 2016-2017 School Year:

Martha Blowers

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

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**16-037**                      **SUPERINTENDENT’S RECOMMENDATIONS**                      **037**

Mr. Carr moved, and Mr. Blowers, seconded the motion to approve the following Substitute for the 2016-2017 School Year:

Larry Robers

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

**16-038**                      **SUPERINTENDENT’S RECOMMENDATIONS**                      **038**

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

**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 Jeff Petrey who previously was employed by the Newark City School District in the same position.

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

**16-039**                      **SUPERINTENDENT’S RECOMMENDATIONS**                      **039**

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

**STUDENTS/CURRICULUM**

**Special Education Contracts**

**Newark Students**

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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:  
(Reference File: Treasurer's Office)

East Knox Local Schools  
Lucas Local Schools  
River View Local Schools

Cooperative Program Contract/LCESC

The Board of Education approves a Special Education Related Services's Contract with the Licking Count ESC. (Reference File: Treasurer's Office)

Independent-Contractor Agreement

The Board of Education approves an Independent-Contractor Agreement with the Step By Step Academy, Inc. (Reference File: Treasurer's Office)

**GIFTS**

Acceptance of Gifts

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary	Licking County Port Authority	\$5,000.00
To Buy Instructional Materials for STEM Program		

**BUSINESS**

Contract Services

The Board of Education approves a Special Police Duty Contract with the Newark Division of Police. (Reference File: Treasurer's Office)

Resolution to Purchase of Vacant Lots

The Board of Education authorizes the Treasurer, Jeff Anderson, to purchase the three vacant lots near White Field belonging to Dan Delawder et al. The price of such lots is not to exceed \$400,000.

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

**16-040                      ADOPTION OF BOARD POLICIES                      040**

Mr. Weber moved, and Mr. Blowers seconded the motion to adopt the policies listed Below, and as announced at the March 14, 2016 meeting of the Board of Education:

**SALT COMMITTEE**

File 8510           - Wellness

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

**16-041                      EXECUTIVE SESSION                      041**

Mr. Carr moved, and Mr. Blowers seconded the motion to adjourn to Executive Session at 7:08 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee and other topics deemed necessary.

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

Members returned from Executive Session and Mr. Bline called the meeting back to public session at 9:04 p.m.

**ADJOURNMENT**

Mr. Carr moved, and Mr. Blowers seconded the motion to adjourn. Mr. Bline closed the meeting at 9:05 p.m.

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

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Tom Bline, President

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Jeffrey A. Anderson, Treasurer

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