

A REGULAR

MONDAY, JUNE 8, 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.

SPECIAL REPORTS

A Call To College Update

Sarah Wallace, Diane DeLawder and staff members from A Call To College made a presentation to the Board giving an overview of the A Call To College program during the 2014-2015 school year.

15-042

TREASURER'S RECOMMENDATIONS

042

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)

May 11, 2015 – Regular Meeting

Approval of May 2015 Financial Statements and Payment to Vendors

The Board of Education approved the May 2015 Financial Statements, including investments, interest earned in the amount of \$5,922.03 and Payment to Vendors as presented to the Board.

**Approval of FY2015 Permanent Supplemental Appropriations
Resolution**

The Board of Education approves the FY2015 Permanent Appropriation.

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<u>Fund</u>	<u>Description</u>	<u>Amount</u>
003	Permanent Improvement	\$412,881.00
019	Other Grants	\$1,998.65
401	Auxiliary Services	\$186.00
499	Other State Grants	\$9,668.00

Approval of FY2016 Temporary Appropriation Resolution

The Board of Education approves the FY2016 Temporary Appropriation Resolution.
(Reference File: Treasurer's Office)

Approval of Agreement for Deposit of Public Funds

The Board of Education approves the Memorandum of Agreement for Deposit of Public Funds with Park National Bank. (Reference File: Treasurer's Office)

Special Meeting – June 30, 2015

Reminder: Special Board Meeting to be held on June 30, 2015 at 4:30 p.m. for the purpose of approving final appropriations for FY2015 and any other business deemed necessary

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

15-043 SUPERINTENDENT'S RECOMMENDATIONS

043

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

PERSONNEL

Retirements/Resignations

The retirements and resignations listed below are accepted:

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<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>
<u>Certificated Staff:</u>		
Boyer, Tara	Curriculum Coach 6-12 Literacy (Resignation)	06/08/2015
Chow, Vanessa	6 th gr. Math/Liberty (Resignation)	06/30/2015
Elwell, Julie	District Literacy Coordinator (Resignation)	06/08/2015
Johnson, Aaron	3 rd gr./Carson (Resignation)	05/15/2015
Rings, Hannah	7 th gr. Lang. Arts/Liberty (Resignation)	06/30/2015
Rieske, Amy	Orchestra/Heritage (Resignation)	06/03/2015
Spratt, Tammy	5 th gr./Carson (Resignation)	06/03/2015
Eschbaugh, Debra	English/NHS (Retirement)	06/04/2015
Hunkler, Cassidi	ESL Teacher (Resignation)	06/03/2015
<u>Classified Staff:</u>		
Gilligan, Cathy	Secretary (Retirement)	08/01/2015

Leaves of Absence

<u>Certificated Staff:</u>		
Schwartz, Meghan	Unpaid Leave of Absence Child Care	2015-2016

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.

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<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Brown, Amy	Pre-School Int. Spec./ C. Valley – BA Degree/2 yrs. exp. (Per Article 31-D-Master Contract)	2015-2016	36,832.00
Cline, Molly	Instrumental Music/ Orchestra/Heritage BA Degree/2 yrs. exp. (Per Article 31-D-Master Contract)	2015-2016	36,832.00
Davis, Aubrey	Int. Spec. – ½ Carson ½ Ben Franklin BA Degree/0 yrs. exp. (Per Article 31-D-Master Contract)	2015-2016	36,832.00
Gilbert, Meredith	Life Science/NHS BA Degree/0 yrs. exp. (Per Article 31-D-Master Contract)	2015-2016	36,832.00
Hess, Lauren	1 st gr./Carson BA Degree/0 yrs. exp. (Per Article 31-D-Master Contract)	2015-2016	36,832.00
Loshbough, Lindsay	English/NHS BA Degree/0 yrs. exp. (Per Article 31-D-Master Contract)	2015-2016	36,832.00
Markle, Kimberly	6 th gr. Soc. Std./Wilson BA Degree/3yrs. exp. (Per Article 31-D Master Contract)	2015-2016	38,353.00
Matheny, Rose	7 th gr. Lang. Arts/Liberty BA Degree/ 0 yrs. exp. (Per Article 31-D-Master Contract)	2015-2016	36,832.00
Owens, Audrey	5 th gr./John Clem BA Degree 0 yrs. exp. (Per Article 31-D Master Contract)	2015-2016	36,832.00
Bessick, Johnathan	3 rd gr. Carson BA Degree/0 yrs. exp (Per Article 31-D Master Contract)	2015-2016	36,832.00
Ellerbrock, Adam	Soc. Studies/NHS BA Degree/0 yrs. exp. (Per Article 31-D Master Contract)	2015-2016	36,832.00

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Holland, Jessica	Kindergarten/John Clem BA Degree/0 yrs. exp. (Per Article 31-D Master Contract)	2015-2016	36,832.00
Kelley, Meagan	1 st gr./Legend BA Degree/0 yrs. exp. (Per Article 31-D Master Contract)	2015-2016	36,832.00
Cowen, Mary	6 th gr. Math/Liberty BA Degree/0 yrs. exp. (Per Article 31-D Master Contract)	2015-2016	36,832.00
Hardy, Matthew	Int. Specialist/John Clem BA Degree/0 yrs. exp. (Per Article 31-D Master Contract)	2015-2016	36,832.00

Supplemental Contracts:

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Wolpe, Jessica	Science Team Leader/Wilson	2014-2015	270.00

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>			
Baker, Cindy	McGuffey Elem. Principal	2015-2016 (2 Yr. Contract)	87,761.00
Bowman, Tom	NHS Principal	2015-2016 (2 Yr. Contract)	110,740.00
Boyer, Tara	Asst. Curriculum Director	2015-2016 (2 Yr. Contract)	88,000.00
Dusenberry, Amber	Int. Spec./Heritage MA Degree/4 yrs. exp.	2015-2016	46,294.00
Elwell, Julie	Carson Elem. Principal	2015-2016 (2 Yr. Contract)	87,761.00
Hazelton, Matt	NHS Asst. Principal	2015-2016 (2 Yr. Contract)	92,058.00

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Horgan, Maura	Curriculum Director	2015-2016 (Position Adjustment Only)
Stepanic, Brian	Literacy Curriculum Coach 6-12	2015-2016 (Position Adjustment Only)
Vaughn, Melinda	Student Services Director	2015-2016 (Position Adjustment Only)

Tutors

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

<u>Home Instruction Tutor</u>	<u>Hourly Rate</u>
Loughman, Tamara	37.93

Substitutes

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

Certificated

Elementary/Secondary

Sheehan, Catherine

Classified

Aides

Runyan, John

Custodian I

Walker, Chris

Custodian II

Walker, Chris

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

Classified:

Bus Drivers

Henry, Katie

Runyan, John

Stalling, Christine

Walker, Roger

Secretarial

Burden, Stephanie

Harvey, Linda

Liston, Judy

Moore, Peggy

Moyer, Robin

Wieber, Patricia

Custodian II

Bodkins, Bonnie

Campbell, Shirley

Mercer, Lori

Roberts, Rebecca

Simmers, Mark

Walker, Chris

Wilson, Sharon

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Aides

Cline, Debbie
Costa, Susanne
Estep, Paige
Martin, Paulette
Paul, Jana

Aides (Cont'd)

Pintz, Beth
Spaulding, C. Sue
Stidham, Crystal
Vermaaten, Rita
Weidaw, Jan
Woods, Charlene

Custodian I

Huntsman, Gary
Simmers, Mark
Walker, Chris

Food Service

Costa, Susanne

Other

Approval of Agreement for SRO – Newark High School

(Reference File: Treasurer's Office)

The Board of Education approves an agreement with the Newark Police Department to provide a school Resource Officer for Newark High School during the 2015-2016 school year.

Classified Termination

The Board of Education approves the termination of Adam Fairley, Bus Driver, who was terminated within the first 90 days of employment, effective 5-7-2015.

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

15-044

SUPERINTENDENT'S RECOMMENDATIONS

044

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

STUDENTS/CURRICULUM

Special Education Contract

Newark Students – Special Education

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The Board of Education approves an agreement with the following school districts to provide special education services to a Newark student during the 2014-2015 school year.
(Reference File: Treasurer's Office)

Eagle Wings Academy
Northern Local

Approval of Agreement with Helping Hands Center for Special Needs

The Board of Education approves the contracts with Helping Hands Center.
(Reference File: Treasurer's Office)

Approval of Educational Services Agreement with TLS

The Board of Education approves an Agreement with The Learning Spectrum for the benefit of educational services for children with Autism Spectrum Disorder or similar diagnosis.
(Reference File: Treasurer's Office)

Approval of Agreements with Licking Rehabilitation Services, Inc.

The Board of Education approves agreements with Licking Rehabilitation Services, Inc. to provide Physical Therapy and Occupational Therapy Services for Newark students, effective August 1, 2015 through July 31, 2016. (Reference File: Treasurer's Office)

Approval of Transportation Services Contract

The Board of Education approves a contract with Tristar Transportation Co. to provide transportation services for Newark students, effective June 15, 2015 to July 24, 2015.
(Reference File: Treasurer's Office)

BUSINESS

Advertising of Bids

The Board of Education authorizes the Treasurer to advertise for bids for the following projects:

Purchase of three (3) school buses, size and type to be determined by Transportation Supervisor.

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

Board of Education Reports/Recommendations

INTENT TO ADOPT BOARD POLICIES

(Reference File: Treasurer's Office)

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 June 9, 2015 through July 10, 2015.

PERSONNEL COMMITTEE

File 1530	-Evaluation of Principals and Other Administrators
File 1619.01	-Privacy Protections of Self-Funded Group Health Plans
File 1662	-Anti-Harassment (Administration)
File 3120	-Employment of Professional Staff
File 3362	-Anti-Harassment (Certificated Staff)
File 4362	-Anti-Harassment (Classified Staff)

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

15-045

ADOPTION OF BOARD POLICIES

045

The Board of Education adopts policies listed below and as announced at the May 11, 2015 meeting of the Board of Education. (Reference File: Treasurer's Office)

PERSONNEL/SALT COMMITTEES

File 1422	- Nondiscrimination and Equal Employment Opportunity – Administration
File 1520	- Employment of Administrators
File 1623	- Section 504/ADA Prohibition Against Disability Discrimination in Employment-Administration

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| File 3120.8 | - Employment of Personnel for Co-Curricular/
Extra-Curricular Activities |
| File 3122 | - Nondiscrimination and Equal Employment
Opportunity – Certificated Staff |
| File 3123 | - Section 504/ADA Prohibition Against
Disability Discrimination in Employment-
Certificated Staff |
| File 4122 | - Nondiscrimination and Equal Employment
Opportunity – Classified Staff |
| File 4123 | - Section 504/ADA Prohibition Against
Disability Discrimination in Employment-
Classified Staff |
| File 7540.02 | - District Web Page |
| File 7540.03 | - Student Education Technology Acceptable
Use and Safety |
| File 7540.04 | - Staff Education Technology Acceptable
Use and Safety |
| File 7542 | - Access to District Technology Resources
From Personal Communication Devices |

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

15-046

EXECUTIVE SESSION

046

Mr. Harden moved, and Mr. Blowers seconded the motion to adjourn to Executive Session at 7:25 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, and other business deemed necessary.

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

Members returned from Executive Session and Mr. Bline called the meeting back to public session at 8:35 p.m.

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ADJOURNMENT

Mr. Harden moved, and Mr. Blowers seconded the motion to adjourn. Mr. Bline closed the meeting at 8:37 p.m.

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

Nays: None

Absent: None

Motion Carried.

Thomas Bline, President

Jeffrey Anderson, Treasurer

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