

A REGULAR

MONDAY, DECEMBER 12, 2022

CALL MEETING TO ORDER

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

PLEDGE OF ALLEGIANCE

Mr. Bline led the pledge of allegiance.

WILDCAT SPOTLIGHT

Legend Elementary

Students – Khya Drumm and Mason McVay
Staff – Jolyn Bland, Sheridan Figgins, Brandi Green and Lizz Redrow

Liberty Middle School

Students – Sutton Harris, Naomi Rowland and Sophia Wingrove
Staff – Kristen Biehle and Renee Derr

BUILDING REPORTS

Legend Elementary – Laura Sluss, Principal

Liberty Middle School – Brent Fickes, Principal

22-070

TREASURER’S RECOMMENDATIONS

070

Mr. Christenberry moved, and Mr. Weber 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:

November 21, 2022 – Regular Meeting

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Approval of November 2022 Financial Statements and Payment to Vendors

The Board of Education approves the November 2022 Financial Statements, including investments, interest earned in the amount of \$88,934.19 and payment to vendors as presented to the Board.

Date, Time and Place for the Organizational Meeting

The January 2023 Organizational Meeting will be January 6, 2023 at 9:00 am at the State Farm Building.

Appoint President Pro-Tem

The Board of Education appoints Tim Carr as President pro-Tem for the January 2023 Organizational Meeting.

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

22-071 **SUPERINTENDENT'S RECOMMENDATIONS** **071**

Mr. Bline moved, and Mr. Christenberry 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>Supplemental Contracts</u>		
Wood, Laurie	Family/Student Involvement	11/28/22

Leaves of Absence

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Classified

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Brock, Shatasha	Bus Aide	10/17/22 – 06/05/23
Fuller, Ann	Bus Driver	11/17/22 – 05/30/23
Hinton, Ahzia	Bus Driver	10/17/22 – 06/05/23
Merica-Golden, Carol	Bus Driver	11/29/22 – 03/01/23

Paid Administrative Leave

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Maxwell, James	Bus Driver	11/14/22 – 11/18/22

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>Rate of Pay</u>
<u>Classified:</u> *Dagois, Noah	Ortho Aide	10/03/22	\$14.66

*Adjusted Effective Date

Supplemental Contracts:

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Mikulec, Rachel	Family / Student Involvement – NCS Digital	2022-2023	\$400.00
<u>Group IV</u>			
Evans, Robert	WMS Boys 7 th Grade Basketball Coach	2022-2023	\$3791.00
<u>Group VII</u>			
Cleland, Jackson	MS Vocal Music	2022-2023	\$1916.00

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Tutors

The tutors listed below are approved for the 2022-2023 school year.

<u>Name</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Clark, Abigail	01/2023	\$40.77/hour
Dowling, Joseph	01/2023	\$40.77/hour
Fickes, Lori	01/2023	\$40.77/hour
Smith, Isabelle	01/2023	\$40.77/hour

Substitutes

The substitutes listed below are approved for the 2022-2023 school year. Certificated Daily Rate/\$130.00.

Certificated

Koby, Rowena
Schoolcraft, Meandra
Sullivan, Kayelinn
Whalen, Mary Kate

Volunteers

The volunteers listed below are approved for the 22-23 school year.

Inbaden, Erica
John, Yvonne

OTHER

Memorandum of Understanding-Marching/concert/Symphonic Band

The Board of Education enters into a Memorandum of Understanding with the Newark Teachers' Association to add one additional position for Assistant Marching/Concert/Symphonic Band (Group V), one additional position for Assistant Marching Band (Group VII) and one additional position for Assistant Symphonic Band (Group VIII).

(Reference File: Treasurer's Office)

STUDENTS/CURRICULUM

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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 2021-2022 school year.

(Reference File: Treasurer's Office)

Canal Winchester Local School District
East Knox Local School District
Lakewood Local School District

Agreement with Boundless

The Board of Education approves the agreement with I am Boundless, Inc. to provide special education services to a Newark student. (Reference File: Treasurer's Office)

GIFTS

Acceptance of Gifts

<u>Gift</u>	<u>From</u>	<u>Value</u>
Books	The Friends of Sullivan Group "Journey to a Jewel Box" 12 copies	\$203.40
Monetary	Multiple Donors – See Attached For "Cops and Kids"	\$17,400.00
Monetary	ACE Digital	\$2,000.00

BUSINESS

Advertising of Bids

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

Access Road Project at Newark High School

Amendment to the CMR Agreement with Robertson Construction

The Board of Education approves the resolution not to exceed GMP #2 amendment to the CMR agreement with Robertson Construction. (Reference File: Treasurer's Office)

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Agreement with Rea and Associates

The Board of Education approves the agreement with Rea and Associates for Audit Services.
(Reference File: Treasurer's Office)

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

22-072 SUPERINTENDENT'S RECOMMENDATIONS 072

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

Approval of Extended Service Days for the 2022-2023 School Year

Carr, Lora	Up to 10 Days
Clark, David	Up to 10 Days

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

22-073 BOARD OF EDUCATION RECOMMENDATIONS 073

Mr. Blowers moved, and Mr. Christenberry seconded the motion to approve the Following:

Adoption of Board Policies

The Board of Education adopts the Board of Education policy listed below as announced at the November 21, 2022 meeting of the Board of Education.
(Reference file: Treasurer's Office)

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Executive Committee

<u>Policy #</u>	<u>Policy Name</u>	<u>New/Revised</u>
1617	Weapons	Revised
7217	Weapons	Revised
7440	Facility Security	Revised
7440.03	Small Unmanned Aircraft Systems	Revised
8600	Transportation	Revised

Finance Committee

<u>Policy #</u>	<u>Policy Name</u>	<u>New/Revised</u>
6550	Travel Payment and Reimbursement/ Relocation Costs	Revised

Personnel Committee

<u>Policy #</u>	<u>Policy Name</u>	<u>New/Revised</u>
3120.08	Employment of Personnel For Co- Curricular/Extra-Curricular Activities	Revised
3217	Weapons	Revised
4217	Weapons	Revised

SALT Committee

<u>Policy #</u>	<u>Policy Name</u>	<u>New/Revised</u>
2220	Adoption of Courses of Study	Revised
2280	Preschool Program	Revised
2413	Career Advising	Revised
2430	District-Sponsored Clubs and Activities	Revised
2431	Interscholastic Athletics	Revised
5335	Care of Students with Chronic Health Conditions	Revised
5336	Care of Students with Diabetes	Revised
5460.01	Diploma Deferral	Revised
5772	Weapons	Revised

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

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Cabinet Member Reports

David Lewis, Superintendent

Julio Valladaes, Treasurer

Maura Horgan, Assistant Superintendent for Curriculum and Staff Development

Mindy Vaughn, Director of Student Services

Amy Norman, Technology

ADJOURNMENT

Mr. Bline moved, and Mr. Blowers seconded the motion to adjourn. Mr. Carr closed the meeting at 6:26 p.m.

Ayes: Mr. Bline, Mr. Blowers, Mr. Christenberry, Mr. Weber, Mr. Carr

Nays: None

Absent: None

Motion Carried.

Tim Carr, President

Julio Valladares, Treasurer

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