

A REGULAR

TUESDAY, MAY 16, 2023

CALL MEETING TO ORDER

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

PLEDGE OF ALLEGIANCE

Mr. Bline led the pledge of allegiance.

SPECIAL REPORTS

NHS Spanish – Spring Trip to Costa Rica

RECOGNITIONS

Treasurer's Office - State Auditor Award with Distinction for FY22

WILDCAT SPOTLIGHT

Cherry Valley Elementary School

Students– Lylah Carter, Godric Gibat, Andrew Heirling, Eli Love, Breanna Poulton, Zeria Schrader and Skyla Smith

Staff – Meg Abbott, Christie Devore, Kathleen Gilligan, Alyssa Kaufman, Mariah Keaser, Jill Kennard, Kaitlyn Pearse and Becky Rhoads

BUILDING REPORTS

Cherry Valley Elementary School – Chet Coleman, Principal

23-019

TREASURER'S RECOMMENDATIONS

019

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

Approval of Board Minutes

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

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April 10, 2023 – Regular Meeting

April 21, 2023 – Special Meeting

Approval of April 2023 Financial Statements and Payment to Vendors

The Board of Education approves the April 2023 Financial Statements, including investments, interest earned in the amount of \$158,125.49 and Payment to Vendors as presented to the Board.

Approval of Five-Year Forecast

The Board of Education approves the Five-Year Forecast prepared by Treasurer Julio Valladares, as presented to the Board. The Board authorizes the Treasurer to submit the Forecast to the Ohio Department of Education.

(Reference File: Treasurer's Office)

Approval of Agreement for Group Retrospective Rating Projection

The Board of Education approves an agreement with Sheakley program.

(Reference File: Treasurer's Office)

Approval of Contract with Julian and Grube, Inc.

The Board of Education approves the three (3) year contract with Julian & Grube, Inc. to prepare the Annual Comprehensive Financial Report (ACFR)

(Reference File: Treasurer's Office)

**APPROVAL OF FY23 SUPPLEMENTAL PERMANENT
APPROPRIATION RESOLUTION**

BE IT RESOLVED by the Board of Education of the Newark City School District, Licking County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2023 the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows;

<u>Fund</u>	<u>Description</u>	<u>Appropriation</u>
499	Other State Grants	\$33,041.95

TOTAL CHANGES \$33,041.95

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

23-020

SUPERINTENDENT'S RECOMMENDATIONS

023

Mr. Bline moved, and Mr. Christenberry 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>		
Bogue, Daniel	School Psych. – ASC (Resignation)	08/02/23
Cunningham, Addie	Kindergarten – HV (Resignation)	07/31/23
Hartsock, Ashley	1st Grade - JC (Resignation)	08/01/23
Kovach, Sara	Math - NHS (Resignation)	05/03/23
Rogers, Alyson	Intv. Specialist – HV (Resignation)	08/01/23
Smith, Isabelle	Intv. Specialist – McG (Resignation)	08/12/23
Rhodeback, Jordyn	Language Arts _WMS (Resignation)	08/01/23

Classified:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Barnett, Melinda	Ortho Aide (Disability Leave)	05/31/23
Bolen, Barbara	Ortho Aide (Retirement)	05/31/23
Cooksey, Lori	Custodian II (Retirement)	07/31/23
Farber, Mandy	Breakfast Cashier (Resignation)	04/17/23
Farber, Mandy	Server (Resignation)	04/17/23
Warner, Bethany	Breakfast Cashier/Cashier (Resignation)	04/21/23

Supplemental Contracts

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Moore, Geoff	Head Wrestling Coach	04/12/23

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Leaves of Absence

The leaves of absence listed below are accepted:

Certificated

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Barrett, Emily	Art – Leg., Clem, McG	03/24/23-05/26/23
Grieb, Ashley	1 st Grade – McGuffey	2023-2024

Classified

Athey, Margaret	Bus Aide	01/31/23-05/31/23
Farley, Misty	Bus Aide	05/08/23-05/19/23
Hall, Gary	Bus Driver	04/17/23-05/26/23
Simpson, Mike	Bus Driver	04/18/23-05/26/23

Appointments and Assignments

The appointments and assignments listed below are approved:

Administrative

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Rate of Pay</u>
Cox, Amy	Elementary Dean 204 days – 1 yr. contract	08/01/23	\$86,000.00
Riley, Mackenzie	Elementary Dean 204 days – 1 yr. contract	08/01/23	\$86,000.00

Administrative-Classified:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Rate of Pay</u>
Mye, Lori	Workforce Development Coordinator 261 days – 2 yr. contract	08/01/23	\$75,000.00

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
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Certificated:

Brown, Laura	NHS – Chemistry MA+30/5 (Per Article 30-D Master Contract)	2023-2024	\$62,582.00
Boehmer, Trisha	HMS – Art 5 Year /10 (Per Article 30-D Master Contract)	2023-2024	\$65,909.00

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Caudill, Janella	NHS – Art BA/0 (Per Article 30-D Master Contract)	2023-2024	\$45,325.00
Elson, Michelle	NHS – Intervention Specialist MA/1 (Per Article 30-D Master Contract)	2023-2024	\$52,810.00
Wright, Meghan	NHS – English BA/0 (Per Article 30-D Master Contract)	2023-2024	\$45,325.00
Murphy, Kevin	BF – Phys. Ed. MA/5 (Per Article 30-D Master Contract)	2023-2024	\$59,048.00

Classified:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Rate of Pay</u>
Miller, Emily	General Kitchen	05/01/23	\$13.16 (+.40)
Miller, Emily	Breakfast Cashier	05/01/23	\$13.16

Supplemental Contracts:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Cherry Valley</u>			
DeVore, Christina	STEM Club	2022-2023	\$150.00
Hager, Kendall	STEM Club	2022-2023	\$150.00
Noyes, Cara	Yearbook	2022-2023	\$650.00
Noyes, Cara	FB Page /Website	2022-2023	\$600.00
Washek, Jodie	RTI Data	2022-2023	\$650.00

John Clem

Kemmenoe, John Paul	What's Up Clem	2022-2023	\$750.00
Campbell, Krysta	PBIS Coordinator	2022-2023	\$300.00
Brown, Alexandra	PBIS Coordinator	2022-2023	\$300.00
Kilhefner, Christina	Intervention Coord. Primary 2nd Sem.	2022-2023	\$375.00
Kemmenoe, John Paul	Technology Coord.	2022-2023	\$350.00
Thompson, Athena	Technology Coord.	2022-2023	\$350.00
Woodman, April	Technology Coord.	2022-2023	\$350.00
Oberholtzer, Jody	BLT Data Coord.	2022-2023	\$850.00

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Kemmenoe, John Paul	Website/Social Media	2022-2023	\$500.00
Holland, Jessica	Yearbook Coord.	2022-2023	\$500.00
Oberholtzer, Jody	Positive Power - Lead	2022-2023	\$400.00
Ford, Elizabeth	Positive Power – Support	2022-2023	\$200.00
Campbell, Krysta	Positive Power – Support	2022-2023	\$200.00

Group II

Brown, Alexandra	Hd H.S. Girls Soccer	2023-2024	\$5,738.00
Cousins, Mitchell	Hd. H.S. Wrestling	2023-2024	\$5,738.00
McCullough, Erika	Hd. H.S. Cross Country	2023-2024	\$5,738.00

Group III

Smart, Treg	Hd H.S. Boys Bowling	2023-2024	\$4,782.00
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Group V

Irons, Taoni	M.S. Lego Robotics	WMS	2022-2023	\$2,813.00
Irons, Taoni	M.S. STEM Coord.		2022-2023	\$1,406.50
	.50 WMS			
Thompson, Rebecca	M.S. STEM Coord.		2022-2023	\$1,406.50
	.50 - WMS			

Salary and/or Position Adjustments

The Salary/Position adjustments listed below are approved:

Certificated

<u>Name</u>	<u>Assignment</u>	<u>Date</u>	<u>Adjustment</u>
Carter, Erin	Grade 4 – Legend	2023-2024	\$49,276.00
	5 yr./2		
Murphy, Kevin	Physical Education	2022-2023	\$37,539.85
	MA/0 to MA/4		
	(Due to Military Service Credit)		

Classified

Blevins, Joann	Oiler	01/09/23	\$ 21.22
Kincaid, Mildred	Cashier	05/01/23	\$14.99
Erlenbach, Charlotte	Oiler	01/09/23	\$21.22
McLaine, Heather	Cashier	04/03/23	\$13.55

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Substitutes

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

Daily Rate \$130.00 – Certificated

Classified

Aides

Chrysler, Christopher
Martin, Chace
Pastorius, Qwana
Powell, William
Schwab, Jordan

Gayheart, Kelly
Pape, Michael
Peterman, Catrina
Robinson, Teresa

Volunteers

The volunteers listed below be approved for the 2022-2023 school year.

Adams, Angela
Aritonovich, Kimberly
Birtcher, Jennifer
Collins, Tiffanni
Doyle, William
Foltz, Jenna
Grames, Chelsea
Gutierrez, Heather
Holbert, Ashleigh
Jacobs, Brenda
Kendall, Kathy
Long, Michael (MS baseball Spring 2023)
Lybargre, Elizabeth
Mason, Fassiva Isabel
Metheny, Raiya
Nelson, Susan
Packham, Tori
Salina, Jillian
Simmers, Alexandra
Slonaker, Wren Coach
Scott, Kaitlyn
Snedden, Brittanny
Uballe, Pablo
Watson, Rochelle
Wills, Autumn

Amore, Taylor
Backes, Ashley
Bryant, India
Doyle, Sarah Teacher
Embree, Allison
Frazier, Michael
Grant, Julie
Henry, Jesse
Huffman-Howard, Erendira
Johnston, Melissa
Kirkendall, Brittany
Lopez, Felipe
Mason, Benjamin
McGee, Corissa
Mount, Taylor
Nethers, Elisa
Renner, Vicki
Sayers, Matthew
Skaggs, Kaylynn
Scoles, Karla
Shultz, Tabatha
Tolliver, Keanti
Van Pelt, Leeya
White, Eric
Woelk, Olexis

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A Call to College – Heritage Reality Store

Bayles, Traci
Bishop, Stephanie
Cannon, Mara
Courtright, Janelle
Dow, Gina
Lear, Sam
Melick, Elise
Mitchell, Kim
Mullen, Britt
Pursley, Dana
Sears, Bri
Vermillion, Emily

Bear, Kati
Byes, Stephanie
Clifford, Jennifer
Degrood, Ellie
Holtzleiter, Diana
McKenney, Katie
Menzer, Zac
Moder, Dan
Peck, Beverly
Rose, Dave
Uible, John
Wollard, Cindy

A Call to College – Liberty Reality Store

Allen, Pam
Cartnal, Stacey
Dinneen, Kaylee
Frias, Brandy
Harper-Wheeler, Kimberly
Kumar, Sanath
Lenzo, Leslie
Mangus, Amy
Moore, Ashley
Pavkovich, Bob
Porter, Veronica
Schneider, Cherie
Taylor, Vorley
Townsend, Yvonne
Webb, Joan

Bi, Lijuan
Chittum, Stephanie
Franklin, Judy
Gonzales, Coryn
Heasley, Kelsie
Kutz, Paddy
Mahon, Leeah
Mautz, Jessica
Nichols, Naomi
Phillips, Faith
Ross, Charlene
Silverman, Torah
Thompson, Nichole
Uible, John
White, Rene

A Call to College – Wilson Reality Store

Barker, Caileigh
Capitano, Mark
Fairburn, Brittany
Grossett, Darcy
Hobbs, Abbey
Hutchison, Clarissa
Lloyd, Sam
Neely, Cindy

Butler, Mark
Castle, Montana
Foltz, Yew Lin
Hall, Hunter
Houser, Michael
Klauder, John
McClung, Katy
Nodler, Gret

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Pavone, Karen
Uible, John
Ward, Jenny

Tabler, Lori
Varner, Ginger
Zander, Lucas

OTHER

Approval of Retirement Severance Payment

Whereas Lynda Nabors agreed to return in FY23 as a Dean of Students to help facilitate a smooth transition in leadership;

Whereas Lynda Nabors would have qualified for a higher per diem rate for her severance and vacation balance if she had retired at the end of FY22;

Therefore be it resolved that the Newark City Schools Governing Board authorizes the treasurer to pay out Lynda Nabors' severance and vacation balance, subsequent to her retirement resignation included on the agenda dated March 13, 2023, at her FY22 per diem rate.

Substitute Teachers over 60 (Sixty) Days

The following substitute teachers are not being re-employed for the 2023-2024 school year:

Substitutes over 60 days

Compton, Grace	Emerine, Parker
Jeffers, George	Wingrove, Melinda
Nill, Julie	

Contract Status – One Year Probationary Contract for 2023-2024

Loughman, Ashley

Contract Status-Second Limited One Year for 2023-2024

Adams, Griffin	Ahrendt, Sarah
Bonin, Brittany	Brown, Alexandra
Burchett, Jennifer	Butler, Brittany
Campbell, Denise	Cleland, Jackson
Coleman, Brittany	Collis, Savannah
Curnutte, Kathryn	Dean, Bethany

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Donahue, Kyle
Ellis, Avery
Ford, Elizabeth
Harrison, Juliet
Hysell, Hope
Keller, Jamie
Lanier, Alyssa
Long, Stephanie
McCarthy-Roeger, Laura
Reber, Allison
Ruppert, Kevin
Schaeffer, Christopher
Sites, Jacob
Smith, Tyler
Walker, Sarah
Williams, Bailey
Witte, Joy

Duncan, Sara
Estes, Alissa
Gilligan, Kathleen
Hunt, Bridgette
Keaser, Mariah
Lane, Hannah
Larkin, Courtney
McAlpine, Nicole
Powell, Sarah
Rhymer, Tammy
Ryan, Tamara
Schafer, Samantha
Smart, Joseph
Thompson, Rebecca
Walsh, Megan
Williamson, Monica
Woodford, Justin

Contract Status- Limited Two Year 2023-2024 – 2024-2025

Bell, Michelle
Bowen, Susan
Clark, Abigail
Dupler, Camrin
Elliott, Sarah
Gartner, Amy
House, Lauren
Jeter, Madison
Kaiser, Nicholas
King, Thomas
Lilly, Jenna
Olejarczyk, Michelle
Selegue, Elizabeth
Stewart, Chelsea
Taylor, Samantha
Westall, Julia
Young, Alisha

Bidwell, Courtney
Carter, Erin
Dunaway, McKenzie
Eberle, Nicholas
Engle, Brianna
Haas, Hunter
Irons, Taoni
Jhordan, Maurice
King, Tyler
Latchic, Carleen
Mann, Morgan
Pozderac, Taylor
Smith, Samantha
Stewart, Brianna
Thompson, Athena
Wright, Abbie

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Contract Status – Limited Three Year 2023-2024, 2024-2025, 2025-2026

Abbott, Elizabeth	Alexander, Karen
Anderson, Lauren	Anderson, Denise
Anglada, Kristen	Athey, Darren
Baker, Megan	Baker, Ganelle
Baron, Morgan	Bodle, Kelleen
Bowers, Nicole	Bradford, Lori
Brandon, Damien	Brodsky, Kecha
Brown, Trevor	Brownlee, Katheryn
Buchholz, Melinda	Carlson, Joy
Chapman, Ashlie	Clark, David
Conklin, Katie	Coombs, William
Cousins, Mitchell	Daniels, Mary
Davis, Jessica	Derr, Renee
Devore, Christina	Douglass, Amanda
Doyle, Sarah	Dyar, Courtney
Eckman, Beth	Ensign, Robert
Epperson, Candace	Falkenberg, Susan
Ferdinand, Neil	Gathergood, Jeffrey
Gilmore, Ashley	Gray, Tricia
Haas, Olivia	Hager, Kendall
Hayes, Bobbie Jo	Head, Aaron
Hothem, Emily	Huffman, Suzan
Johnson, Kelly	Keefe, Katherine
Keene, Amber	Kelly, Melinda
Knight, Telisha	Koebel, Prescott
Lear, Deanna	Lopez, Ashley
Lott, Michelle	Martin, Megan
McCullough, Kathleen	McDaniel, Kathleen
Mikulec, Rachel	Miller, Sandra
Miracle, Lindsay	Monroe, Kali
Mount, Katherine	Munkachy, Katie
Nash, Ailene	Naughton, Rebekah
Nutt, Russell	Oravec, Kristi
Peters, John	Phelps, David
Pyle, Nicole	Rajah, Meaghan
Rakestraw, Stephanie	Reimer, Regan
Rhodeback, Jordyn	Richards, Amanda
Richards, Deana	Rose-Morales, Lisa

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Ruiz, Antonio	Sadler, Nolan
Samples, Christina	Sarsfield, Joseph
Schmid, Sonya	Shay-Sutton, Kathryn
Smith, Michael	Somers, Thad
Steen, Tara	Streicher, Nicholas
Stroud, Logan	Sutton, Mary
Taylor, Tanner	Underhill, Nichole
Villa, Antonio	Wamer, Timothy
White, Amy	Whitehair, Micah
Wolpe, Jessica	Zupancic, Jonily (PT)

Limited one year – Retire/Rehire
Petrey, Jeffrey (.50)

Summer 2023 Professional Development Training

The Board of Education approves the stipends for the following professional development training for certificated staff.

Elementary ELA, Math, Science, Social Studies PD	\$75 per day/\$37.50 half-day
Camp Planning	\$75 per day/\$37.50 half-day
KRA Planning	\$75 per day/\$37.50 half-day
Middle School & High School PD (ELA, Math Sci, SS)	\$75 per day/\$37.50 half-day
Stormwater Training	\$75 per day/\$37.50 half-day
ROX Training	\$75 per day/\$37.50 half-day
My 700 Project	\$75 per day/\$37.50 half-day
District Leadership Team	\$75 per day/\$37.50 half-day
BLT	\$75 per day/\$37.50 half-day
Guided Reading Training	\$75 per day/\$37.50 half-day
Literacy Coach Professional Development	\$75 per day/\$37.50 half-day
PBIS	\$75 per day/\$37.50 half-day
PBL	\$75 per day/\$37.50 half-day
Elementary STEAM/STEM PD	\$75 per day/\$37.50 half-day
Physical Education PD	\$75 per day/\$37.50 half-day
Pre-Engineering PD	\$75 per day/\$37.50 half-day
Special Education Summer Planning	\$75 per day/\$37.50 half-day
Summer Learning Institute - 2 Days	\$150 per day

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Summer 2023 Supplementals

Video Skills Camp	\$44.84 per hour
STEM Camp	\$44.84 per hour
French/Spanish Camp	\$44.84 per hour
MS Orchestra Camp	\$44.84 per hour
Newark Reads Camp	\$44.84 per hour
Count Me In Camp	\$44.84 per hour
Kindergarten Readiness Academy	\$44.84 per hour
Newark Makes	\$44.84 per hour
Newark Codes!	\$44.84 per hour
Head Start Band Camp	\$44.84 per hour
Art Camp	\$44.84 per hour
GRIT	\$44.84 per hour
Guitar Camp	\$44.84 per hour
Camp Clem – Summer ASA	\$40.77 per hour

Work Requested by District

Summer Work Requested by District	\$24.46per hour
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Summer 2023 Student Workers for Camps \$15.00 per hour

Bone, Amelia	Edwards, Lex
Firth, Kennedy	Gabor, Jade
Hageman, Robert	Jantad, Natthasit
Juarez Vivar, Sarai	Jurden, Kyra
Kidd, Marissa	Kim, Jace
Leach, Gabrielle	Lorenz, Ada
Morales, Mia	Norris, Atlas
Pitts, Fallen	Rutter, Jem
Shaw, Void	Siefker, Paige
Smith, Jackson	Stare, Ethan
Stukey, Cohen	Swan, Edmund
Taylert, Addison	Wamer, Alex
Wamer, Ryan	Warner, Abigail
Wilkins, Joshua	
Drake, Hailie	Fish, Annabel
Moran, Sydelle	Roseberry, Alyvea

STUDENTS/CURRICULUM

Special Education Contracts

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Newark Students

The Board approves agreements with the following school district to provide special education services to Newark students during the 2022-2023 school year.

(Reference File: Treasurer's Office)

Heath City Schools

New Story

The Board of Education approve an agreement with New Story to provide special education services to a Newark student for the 2023-2024 school year.

(Reference File: Treasurer's Office)

Safely Home

The Board of Education approve an agreement with Safely Home to provide special education services to a Newark student for the 2023-2024 school year.

(Reference File: Treasurer's Office)

Rehab Associates

The Board of Education approve an agreement with Rehab Associates to provide Occupational and Physical Therapy services to students in our district.

(Reference File: Treasurer's Office)

Other

Approval of Graduation List-Newark High School

The Board of Education approves the list of seniors for graduation pending completion of graduation requirements and final approval of the high school principal.

(Reference File: Treasurer's Office)

Approval of NCS Digital Graduates

The Board approves the list of students for May graduation from NCS Digital pending completion of graduation requirements. (Reference File: Treasurer's Office)

Approval of Instructional Fees for Grades K-12 and Preschool Tuition for the 2023-2024 School Year.

The Board of Education approves pre-school tuition and instructional fees for the 2023-2024 school year. (Reference File: Treasurer's Office)

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Adoption of Student Handbooks

The Board of Education adopts the following student handbooks:
(Reference File: Treasurer's Office)

2023-2024 Elementary Student and Parent Handbook
2023-2024 Grades 6-12 Student and Parent Handbook

Approval of Foreign Exchange Student

The Board of Education admits the foreign exchange student as shown below for the 2023-2024 school year and that tuition be waived in accordance with the provisions of ORC 3313.64

<u>Name</u>	<u>Age</u>	<u>Country</u>	<u>Host Family</u>
Acar Sancak	17	Turkey	John and Julie Uible

*Student is here for experience only, not to earn an NCS diploma.

Approval of MOU for College Credit Plus

The Board of Education approves the MOU with Mount Vernon Nazarene University for College Credit Plus. (Reference File: Treasurer's Office)

Approval of School Calendars

The Board of Education **TABLES** the 2024-2025 and 2025-2026 school calendars.
(Reference File: Treasurer's Office)

GIFTS

The Board of Education accepts the following gifts:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Glue Sticks/Glue	Whiskey River Soap Co.	\$485.89

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

Nays: None

Absent: Mr. Blowers

Motion Carried.

23-021

BUSINESS

021

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

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Contracts

Lease Agreement with Licking County ESC

The Board of Education approves the lease agreement between NCS and Licking Co. ESC.
(Reference File: Treasurer's Office)

Lease Agreement with LACA

The Board of Education approve the lease agreement between NCS and LACA.
(Reference File: Treasurer's Office)

Agreement with Roger D. Fields Associates, Inc.

The Board of Education approves the agreement with Roger D. Field Associates for the Chiller Project. (Reference File: Treasurer's Office)

Grant of Easement for Sanitary Sewer

The Board of Education approves the agreement between NCS and the City of Newark regarding the easement for sanitary sewer for the State Farm Building.
(Reference File: Treasurer's Office)

Grievance Settlement

The Board of Education approve the grievance settlement with OAPSE.
(Reference File: Treasurer's Office)

ADOPTION OF BOARD POLICIES

The Board of Education adopts Board of Education policies listed below

Executive Committee

<u>Policy #</u>	<u>Policy Name</u>	<u>New/Revised</u>
1520	Employment of Administrators	Revised
1615	Tobacco Use Prevention	New
7434	Tobacco Use Prevention	Revised
8390	Animals on District Property	Revised
8400	School Safety	Revised
8420	Emergency Situations at Schools	Revised
8800	Religious/Patriotic Ceremonies and Observances	Revised
9160	Public Attendance at School Events	Revised
9700.01	Advertising and Commercial Activities	New

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Finance Committee

<u>Policy #</u>	<u>Policy Name</u>	<u>New/Revised</u>
6152	Student Fees, Fines and Charges	Revised
6152.01	Waiver of School Fees for Instructional Materials	Revised
6325	Procurement – Federal Grants/Funds	Revised
8300	Continuity of Organizational Operations Plan	New
8305	Information Security	New
8315	Information Management	New

Personnel Committee

<u>Policy #</u>	<u>Policy Name</u>	<u>New/Revised/Rescind/Replace</u>
3120.09	Volunteers	Rescind
4120.09	Volunteers	Rescind
3215	Tobacco Use Prevention	Revised
4215	Tobacco Use Prevention	Revised
8120	Volunteers	Revised/Replacement

SALT Committee

<u>Policy #</u>	<u>Policy Name</u>	<u>New/Revised</u>
0131.01	Technical Corrections	New
2114	Meeting State Performance Indicators	New
2270	Religion in the Curriculum	Revised
2271	College Credit Plus	Revised
2412	Homebound Instruction Program	Revised
5310	Health Services	Revised
5460	Graduation Requirements	Revised
5512	Tobacco Use Prevention	Revised
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students	Revised
5611	Due Process Rights	Revised
7540.02	Web Accessibility, Content, Apps and Services	Revised
7540.03	Student Technology Acceptable Use and Safety	Revised
7540.04	Staff Technology Acceptable Use and Safety	Revised
8462	Student Abuse and Neglect	Revised

A REGULAR

TUESDAY, MAY 16, 2023

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

Communications from the Floor – Non Agenda Items

Mary Dolloff spoke to the Board regarding positive intervention.
Jeff McFarland spoke to the Board regarding vaping and bullying.

23-022

EXECUTIVE SESSION

022

Mr. Christenberry moved, and Mr. Bline seconded the motion to adjourn to Executive Session to discuss the following:

The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

The purchase of property for public purposes or the sale of property at competitive Bidding.

Conferences with the Board's attorney to discuss matters which are subject of pending or Imminent court action.

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

Members returned from Executive Session at 8:32 pm and Mr. Carr called the Meeting back to public session.

ADJOURNMENT

Mr. Christenberry moved, and Mr. Bline seconded the motion to adjourn. Mr. Carr closed the meeting at 8:33 p.m.

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

A REGULAR

TUESDAY, MAY 16, 2023

Tim Carr, President

Julio Valladares, Treasurer

A REGULAR