

A SPECIAL

TUESDAY, JULY 21, 2015

ROLL CALL

The Newark Board of Education met in Special Session on Tuesday, July 21, 2015 at 2:30 p.m. at the Administrative Service Center and the following responded to roll call: Mr. Harden, Ms. Niccum, and Mr. Bline. Mr. Blowers and Mr. Carr were not present at roll call.

15-060

EXECUTIVE SESSION

060

Mr. Harden moved, and Ms. Niccum seconded the motion to adjourn to Executive Session at 2:32 p.m. to discuss the purchase of property for public purposes or the sale of property at competitive bidding.

Mr. Blowers arrived at 2:45 p.m. and Mr. Carr arrived at 3:40 p.m.

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

Members returned from Executive Session and Mr. Bline called the meeting back to public session at 3:48 p.m.

Mr. Harden departed at 3:48 p.m.

15-061

TREASURER'S RECOMMENDATIONS

061

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

Approval to Pay Invoices

The Board of Education approves payment to Rehab Associates in the amount of \$10,723.25.

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

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15-062

SUPERINTENDENT'S RECOMMENDATIONS

062

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

Personnel

Appointments and assignments

The Board of Education approves the appointments and assignments listed below:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Badger, Sandra	Art/John Clem/McGuffey/Legend BA Degree/0 yrs. exp. (Per Article 31-D Master Contract)	2015-2016	\$37,569.00
Zink, Julie	Inter. Spec./McGuffey BA Degree/0 yrs. exp. (Per Article 31-D Master Contract)	2015-2016	\$37,569.00
Lowder, Taylor	Inter. Spec./NHS BA Degree/0 yrs. exp. (Per Article 31-D Master Contract)	2015-2016	\$37,569.00

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

Nays: None

Absent: Mr. Harden

Motion Carried.

15-063

SUPERINTENDENT'S RECOMMENDATIONS

063

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

Tentative agreement with the Ohio Association of Public School Employees

The Board of Education accepts the Tentative Agreement with the Ohio Association of Public School Employees effective July 1, 2015 thru June 30, 2018, as presented to the Board.

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

ADJOURNMENT

Mr. Carr, and Mr. Blowers seconded the motion to adjourn. Mr. Bline closed the meeting at 3:55 p.m.

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

Tom Bline, President

Jeff Anderson, Treasurer

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