

**REGULAR**

**SATURDAY, JANUARY 9, 2016**

**CALL MEETING TO ORDER – PRESIDENT PRO TEM**

Mr. Bline, President Pro Tem, called the meeting to order.

**PLEDGE OF ALLEGIANCE**

Mr. Carr led the Pledge of Allegiance.

**ADMINISTRATION OF OATH OF OFFICE TO NEWLY  
ELECTED AND RE-ELECTED BOARD MEMBERS**

Jeffrey Anderson, Treasurer of Newark City Schools administered the Oath of Office to newly elected Board Member Warren Weber and re-elected Board Members Tom Bline and Tim Carr.

**16-001      ELECTION OF PRESIDENT OF BOARD OF      001  
EDUCATION**

Mr. Blowers moved, and Mr. Carr seconded the motion to nominate Thomas Bline for President of the Newark Board of Education. There being no other nominations for the office of President, Mr. Bline closed the nominations and the roll was called for the election of the Office of President.

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

Mr. Bline was elected President of the Newark Board of Education.

**16-002      ELECTION OF VICE-PRESIDENT OF BOARD      002  
OF EDUCATION**

Mr. Blowers moved, and Ms. Niccum seconded the motion to nominate Timothy Carr for Vice-President of the Newark Board of Education. There being no other nominations for the Office of Vice-President, Mr. Bline closed the nominations and the roll was called for the election of Vice-President.

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

Mr. Carr was elected Vice-President of the Newark Board of Education

**ADMINISTRATION OF OATH OF OFFICE TO  
PRESIDENT**

Jeffrey Anderson, Treasurer of the Newark City Schools administered the Oath of Office to the newly elected President, Thomas Bline.

**ADMINISTRATION OF OATH OF OFFICE TO  
VICE-PRESIDENT**

Jeffrey Anderson, Treasurer of the Newark City Schools administered the Oath of Office to the newly elected Vice-President, Timothy Carr.

**16-003      APPROVAL OF OFFICIAL ORGANIZATIONAL      003**  
**BUSINESS**

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

**Resolution to Establish Service Fund**

WHEREAS, the Ohio Revised Code, Section 3315.15, provides for setting aside from the general fund a sum not to exceed \$2.00 per child or five thousand dollars, whichever is greater, as the “service fund”, and

WHEREAS, this money shall be used only in paying members of the Board of Education expenses actually incurred in the performance of their duties, and

WHEREAS, the District Enrollment Headcount as of December 18, 2015 was 6,226

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Newark City School District hereby establishes a service fund to be set aside as an account within the general fund and there is hereby appropriated for the stated purpose of said service fund the sum of \$5,000 which shall be incorporated into the appropriations of the District for calendar year 2016.

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

**16-004**      **APPROVAL OF OFFICIAL ORGANIZATIONAL**      **004**  
**BUSINESS**

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

**Resolution to Authorize the Treasurer to Conduct Normal Financial Matters**

WHEREAS, pursuant to provisions of O.R.C. 3313.31, the Treasurer is to perform all duties relating to monies, the Newark Board of Education hereby authorizes the Treasurer to perform the following duties:

- a. Borrow or secure an advance draft of money, pending receipt of funds from the County Auditor or from the State Treasurer.
- b. Invest the interim and inactive funds of the District in United States Government obligations and/or Certifications of Deposit of recognized depositories as provided by law, and to sell such investments when such funds are required to meet the operating requirements of the District.
- c. Provide payments to employees for salaries and expenses and to vendors for goods and services, within the appropriations established by the Board of Education.
- d. Provide payments to contractors in the amount approved by the District and through the Superintendent of Schools or his/her designee.
- e. Expend funds, within the limits of the budget, from Employee Benefits Accounts for meetings and other expenses as determined necessary to support school and staff functions (OAG Opinion 82-006).
- f. Perform such duties as are required and/or authorized by law.

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

Nays:

Absent:

Motion Carried.

**16-005    APPROVAL OF OFFICIAL ORGANIZATIONAL BUSINESS        005**

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

**Resolution to Authorize the Superintendent of Schools to Employ Personnel Temporarily**

WHEREAS, it, on occasion, becomes necessary for the Superintendent of Schools to employ personnel temporarily as needed in emergency situations, and

WHEREAS, such employments are presented to the Board of Education for approval at its next regular meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark City School District that the Superintendent of Schools be authorized to employ personnel temporarily as needed in emergency situations.

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

Nays: None

Absent: None

Motion Carried.

**16-006        APPROVAL OF OFFICIAL ORGANIZATIONAL BUSINESS        006**

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

**Appointment of Delegate and Alternate to Ohio School Board Business Meeting**

BE IT RESOLVED THAT Mike Blowers be appointed as delegate and Warren Weber be appointed as alternate to the Ohio School Boards Annual meeting in November, 2016.

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**Appointment of Board Member as Legislative Liaison**

BE IT RESOLVED THAT Warren Weber be appointed to serve as Legislative Liaison, effective January 1, 2016.

**Appointment of Board Member as Student Achievement Leadership Team Liaison to OSBA**

BE IT RESOLVED THAT Bev Niccum be appointed to serve as Student Achievement Leadership Team Liaison to OSBA effective January 1, 2016.

**Appointment of Board Member as Newark High School Grads Program Representative**

BE IT RESOLVED THAT Tim Carr be appointed as representative to Newark High School Grads Program, effective January 1, 2016.

**Appointment of Board Member as Representative to Newark Schools Drug Advisory Committee**

BE IT RESOLVED THAT Tom Bline be appointed as representative to Newark Schools Drug Advisory Committee, effective January 1, 2016.

**Appointment of Board Member as Liaison to Newark City Government**

BE IT RESOLVED THAT Warren Weber be appointed as Liaison to Newark City Government, effective January 1, 2016.

**Appointment of Board Member as Transportation Committee Liaison**

BE IT RESOLVED THAT Bev Niccum be appointed as Liaison to Transportation Committee effective January 1, 2016.

**Appointment of Board Member as Liaison to County Business Advisory Council**

BE IT RESOLVED THAT Tom Bline be appointed as Liaison to Business Advisory Council effective January 1, 2016.

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**Appointment of Board Members to the C-TEC Board of Education**

BE IT RESOLVED THAT this position is filled until 2017.

**Appointment of Board Member and Treasurer to Review Tax Exemptions and as a Representative to the Newark City Tax Incentive Review Council**

BE IT RESOLVED THAT Warren Weber and Jeffrey Anderson, Treasurer, be appointed as representatives to Review Tax Exemptions and as a representative to the Newark City Tax Incentive Review Council effective January 1, 2016.

**Appointment of Board Member and Jeffrey Anderson, Treasurer as a Representative to the Licking County Tax Incentive Review Council**

BE IT RESOLVED THAT Warren Weber and Jeffrey Anderson, Treasurer, be appointed as representative to the County Tax Incentive Review Council effective January 1, 2016.

**Appointment of Board Members to Strategic Planning Committee**

BE IT RESOLVED THAT Warren Weber and Bev Niccum be appointed as representatives to the Strategic Planning Leadership Team effective January 1, 2016.

**Appointment of Board Members to Executive Committee**

BE IT RESOLVED THAT Tom Bline and Tim Carr be appointed as representatives to Executive Committee effective January 1, 2016.

**Appointment of Board Members to Personnel Committee**

BE IT RESOLVED THAT Mike Blowers and Timothy Carr be appointed as representatives to Personnel Committee effective January 1, 2016.

**Appointment of Board Members to Student Achievement Leadership Team**

BE IT RESOLVED THAT Bev Niccum and Warren Weber be appointed as representatives to the Student Achievement Leadership Team effective January 1, 2016.

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**Appointment of Board Members to Finance Committee**

BE IT RESOLVED THAT Tom Bline and Warren Weber be appointed as representatives to the Finance Committee effective January 1, 2016.

**Appointment of Board Members to Construction Leadership Team**

BE IT RESOLVED THAT Mike Blowers and Tim Carr be appointed as representative to the Construction Leadership Team effective January 1, 2016.

**Appointment of Board Members to the Communication Committee**

BE IT RESOLVED THAT Warren Weber and Timothy Carr be appointed as representative to the Communication Committee effective January 1, 2016.

**Building Assignments**

The following building assignments are approved:

Newark High School	All Board Members
John Clem Elementary	Warren Weber
Liberty Middle School	Warren Weber
Hillview Elementary	Tom Bline
Cherry Valley Elementary	Mike Blowers
Ben Franklin	Mike Blowers
Carson Elementary	Bev Niccum
Legend Elementary	Tim Carr
McGuffey Elementary	Tom Bline
Heritage Middle School	Tim Carr
Wilson Middle School	Bev Niccum

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

Nays: None

Absent: None

Motion Carried.

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**16-007                      ESTABLISHMENT OF DATES, TIME, AND                      007**  
**PLACE OF REGULAR BOARD MEETINGS**

Ms. Niccum moved, and Mr. Carr seconded the motion that the Board of Education of the Newark City School District announces that the Regular Meetings of the Board of Education will be on the 2<sup>nd</sup> Monday of each month and that the meetings will be held at 6:30 p.m. The meetings will be located at the Roosevelt Administration Building. Adjustments will be made as needed.

Exceptions:    The November meeting will be held on November 21, 2016 due to the OSBA Conference.

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

Nays:    None

Absent: None

Motion Carried.

**16-008                      TREASURERS RECOMMENDATIONS                      008**

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

**Approval of Board Minutes**

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

December 14, 2015 – Regular Minutes

**Approval of December 2015 Financial Statements and Payment to Vendors**

The Board of Education approved the December Financial Statements, including investments, interest earned in the amount of \$2,817.40 and Payment to Vendors as presented to the Board.                      (Reference File: Treasurer's Office)



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

The Board of Education approves the FY 2016 Permanent Supplemental Appropriation Resolution as shown below: (Reference File: Treasurer's Office)

<u>Fund</u>	<u>Description</u>	<u>Appropriation</u>
018	Public School Support	2000.00

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

**16-009      APPROVAL OF TAX AMOUNTS AND RATES      009**

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

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS  
DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING  
THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE  
COUNTY AUDITOR**

**WHEREAS**, The Budget Commission of Licking County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

**RESOLVED**, By the Board of Education of the Newark City School District, Licking County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

**RESOLVED**, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows: and be it further

**RESOLVED**, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

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

**Approval of Resolution for the Issuance and Sale of Bonds**

Mr. Carr moved, and Mr. Blowers seconded the motion to approve the Resolution numbers 16-010, 16-011, 16-012. (File Copy: Treasurer's Office)

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

**16-013      Approval of Resolution for the Issuance and Sale of Tax      013**  
**Anticipation Notes**

Mr. Blowers moved, and Mr. Weber seconded the motion to approve the Issuance and Sale of Tax Anticipation Notes: (File Copy: Treasurer's Office)

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

**16-014      SUPERINTENDENT'S RECOMMENDATIONS      014**

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.

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<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Classified Staff:</u>		
Altepeter, Dave	Business Director (Retirement)	03/01/2016
Altepeter, Linda	Supervisor, Food Service (Retirement)	03/01/2016
Johnston, Marilyn	Secretary (Resignation)	02/26/2016

**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.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Classified Staff:</u>			
Dyar, Susan	Secretary	12/14/2015	\$14.86/hr.
Snider, Sharon	Bus Aide	12/14/2015	\$11.57/hr.
Stergios, Christopher	Custodian	12/14/2015	\$15.13/hr.

**Supplemental Contracts:**

The supplemental contracts listed below are approved.

<u>Certificated:</u>			
Berry, Stafford	Assoc HS Drama Dir. .33 (Group II)	2015-2016	\$1,585.00

**Salary and/or Position Adjustments**

The salary/position adjustments listed below are approved:

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<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated Staff:</u>			
McDaniel, Kathleen	Title I Teacher J Clem/5 yr. MA Degree.	02/01/2016	\$60,060.29

**Tutors**

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

<u>Home Instruction Tutor</u>	<u>Hourly Rate</u>
Keene, Jennifer	\$38.69
Mathis, Connie	\$38.69

**Substitutes**

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

<u>Certificated</u>	<u>Daily Rate \$100.00</u>
<u>Elementary</u> Dunn, Christine	<u>Elementary/Secondary</u> O'Hara, Madison
<u>Secondary</u> Wilkes, Jennifer	

**Classified:**

Bus Drivers  
White, Tracy

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

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**16-015**

**SUPERINTENDENT'S RECOMMENDATIONS**

**015**

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

**STUDENTS/CURRICULUM**

**Special Education Contracts**

The Board of Education approves an agreement with the following school districts to provide special education services to Newark students during the 2015-2016 school year.  
(Reference File: Treasurer's Office)

Columbus City Schools  
Northern Local  
South-Western City Schools  
Step by Step Academy

**Gifts**

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monitory Heritage Middle School	Anonymous	\$2000.00

**Business**

**Approval of Contract with Anderson Layman Company School**

The Board of Education approves a contract with Anderson Layman Company.  
(Reference File: Treasurer's Office)

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

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**16-016**

**EXECUTIVE SESSION**

**016**

Ms. Niccum moved, and Mr. Blowers seconded the motion to adjourn to Executive Session at 9:55 a.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee and other business as deemed necessary.

Ayes: Ms. Niccum, Mr. Blowers, Mr. Carr, 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 3:37 p.m.

**ADJOURNMENT**

Mr. Niccum moved, and Mr. Blowers seconded the motion to adjourn. Mr. Bline closed the meeting at 3:40 p.m..

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

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Tom Bline, President

Jeffrey A. Anderson, Treasurer

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