

A REGULAR

MONDAY, DECEMBER 14, 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

The Jr. ROTC Color Guard led the pledge of allegiance.

RESOLUTIONS/RECOGNITIONS

The Jr. ROTC reported their enrollment is 240 cadets. The Student Leadership Group Youth in Government reported they will attend a conference at the State House April 16 – 18, 2016. The Board recognized Owen Keith for his accomplishments in Cross Country – He has a new school record and also won OCC to advance to state. Mr. Ute presented a gift to Mr. Harden on behalf of the Board in recognition of his service as this is his last Board meeting.

15-086

TREASURER’S RECOMMENDATIONS

086

Mr. Harden moved, and Ms. Niccum 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 16, 2015 – Regular Meeting

Approval of November 2015 Financial Statements and Payment to Vendors

The Board of Education approves the November 2015 Financial Statements, including investments, interest earned in the amount of \$6,111.77 and payment to vendors as presented to the Board.

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Approval of FY16 Permanent Supplemental Appropriation Resolution

The Board of Education approves the following FY16 Permanent Supplemental Appropriations Resolution:

<u>Fund</u>	<u>Description</u>	<u>Appropriations</u>
003	Permanent Improvement	\$100,000.00
007	Special Trust	\$500.00

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

15-087 **Approval to Participate in OSBA Legal Assistance Fund** **087**

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

The Board of Education approves participating in the OSBA Legal Assistance Fund and authorizes the Treasurer to pay the invoice in the amount of \$250.
(Reference File: Treasurer's Office)

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

15-088 **Approval of Annual Membership Dues - Ohio School Boards Association** **088**

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

The Board of Education approves the annual OSBA membership dues of \$6,996.00.
(Reference File: Treasurer's Office)

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

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15-089 Approval to Increase OHSAA Tournament Petty Cash Fund 089

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

The Board of Education approves the increase of Tournament Petty Cash Fund from \$2,000 to \$4,000 for the purpose of managing multiple OHSAA and other tournaments.

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

Nays: None

Absent: None

Motion Carried.

**15-090 Approval of Resolution Submitting to the Electors of this 090
School District the Question of the Renewal of an Existing
1.00% School district Income Tax**

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

The Board of Education approves the following resolution:

**A RESOLUTION SUBMITTING TO THE ELECTORS OF
THIS SCHOOL DISTRICT THE QUESTION OF THE
RENEWAL OF AN EXISTING 1.00%
SCHOOL DISTRICT INCOME TAX.**

WHEREAS, on November 16, 2015, this Board adopted a resolution pursuant to Section 5748.02 of the Revised Code requesting the State Tax Commissioner to estimate and certify to it the property tax rate and income tax rate that would have had to have been in effect on the taxable income of individuals and estates, as defined in divisions (E)(1)(a) and (2) of Section 5748.01 of the Revised Code, for the current year to produce an amount equivalent to \$8,300,000 annually, a certified copy of which resolution was delivered to the State Tax Commissioner; and

WHEREAS, on November 18, 2015, the State Tax Commissioner certified that an income tax rate of 1.00% (using the tax base as specified in the aforesaid resolution and herein) or a property tax rate of 10.41 mills would be required to produce that amount; and

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WHEREAS, this Board is now authorized, pursuant to Section 5748.02(B) of the Revised Code, to adopt a resolution proposing an annual tax for School District purposes on the school district income of individuals and estates, as defined in divisions (E) (1) (a) and (2) of Section 5748.01 of the Revised Code, at the rate set forth in the Tax Commissioner's certification, rounded to the nearest one-fourth of one per cent; and

WHEREAS, pursuant to the approval of the electors of this School District at an election held on May 3, 2011, the School District currently imposes a school district income tax (upon the same tax base as specified herein) at the rate of 1.00% for the purpose of current expenses, which is due to expire at the end of calendar year 2017; and

WHEREAS, because this Board currently imposes an income tax pursuant to Chapter 5748 of the Revised Code that is due to expire at the end of calendar year 2017, and the proposed tax rate is no higher than the tax rate currently being imposed, in accordance with Section 5748.02(B) of the Revised Code, this Board may specify that the school district income tax to be submitted to the electors of the School District pursuant to this Resolution renews the expiring tax and is not an additional tax;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Newark City School District, Licking County, Ohio, that:

Section 1. This Board finds, determines and confirms that the amount of taxes that may be raised by this Board of Education within the ten-mill limitation by property tax levies on the tax

list and duplicate will be insufficient to provide for the necessary requirements of this School District, that it is necessary to raise additional moneys for School District purposes, and that it is necessary to renew, for the purpose of current expenses, the existing annual school district income tax at the rate of one percent (1.00%) on the school district income of individuals and estates, being the taxable income of individuals and estates as defined in divisions (E)(1)(a) and (2) of Section 5748.01 of the Revised Code, for a period of five years.

Section 2. Pursuant to Chapter 5748 of the Revised Code, the question of renewing the existing annual 1.00% school district income tax for the purpose of current expenses, to take effect on January 1, 2018, and run for a period of five years, shall be submitted to the electors of this School District at the election to be held on March 15, 2016. The tax herein proposed would renew the aforesaid expiring tax and is not an additional school district income tax.

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Section 3. The Treasurer is directed to deliver promptly, and in any case not later than December 16, 2015, a certified copy of this Resolution to the Board of Elections of Licking County.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public, in compliance with all requirements of law.

Section 5. This Resolution shall be effective immediately upon its adoption.

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

15-091 Date, Time and Place for Organizational Meeting 091

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

The Board of Education set the Organizational Meeting for January 9, 2016 at 9:00 am at the Administrative Service Center.

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

15-092 Appoint President Pro-Tem 092

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

The Board of Education appointed Mr. Bline President Pro-Tem for the January Organization Meeting.

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

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Motion Carried.

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15-093 Approval of Temporary Easement 093

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

The Board of Education approves the Resolution for Temporary Easement at Wilson Middle School. (Reference File: Treasurer's Office)

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

Nays: None

Absent: None

Motion Carried.

15-094 SUPERINTENDENT'S RECOMMENDATIONS 094

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:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>
<u>Certificated Staff:</u>		
Sergeant, Molly	1 st Gr./Cherry Valley (Resignation)	01/04/2016
<u>Classified Staff:</u>		
Ehlermann, Jennie	Ortho Aide (Resignation)	12/11/2015
Wiseman, Lisa	Food Service (Resignation)	11/24/2015
<u>Supplemental Contracts:</u>		
Quackenbush, Jon	Head HS Soccer Coach	11/18/2015

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Leaves of Absence

The leave of absence listed below is approved:

Classified Staff:

Lutman, Kim	Bus Driver	11/30/2015 - 1/31/2016
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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:</u>			
Chubb, Pamela	Bus Aide	12/14/2015	\$11.57/hr.
Damron, Katherine	Ortho Aide HQ	11/23/2015	\$12.63/hr
Snider, Sharon	Bus Aide	11/30/2015	\$11.57/hr
Shonebarger, Julie	Secretary	11/30/2015	\$14.86/hr

Supplemental Contracts:

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Date</u>	<u>Amount</u>
Kovach, Alex	Hd. HS Boys Soccer Coach (Group II)	2016-2017	\$4,852.00

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>			
Walters, Brittany	PE/Carson	02/01/2016	\$53,638.83

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MA+30/7 yrs. exp.

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<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Classified:</u>			
Faine-Wade, Wendy	Custodian I	10/19/2015	\$18.43/hr
Hindel, Kathryn	Educational Aide	10/19/2015	\$11.57/hr

Tutors

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

<u>Name</u>	<u>Hourly Rate</u>
<u>Home Instruction</u>	
Wasson, Dawn	\$38.69

Substitutes

The substitutes listed below are approved for the 2015-2016 school year. Certificated Daily Rate/\$100.00.

Certificated:

<u>Elementary</u>	<u>Elementary/Secondary</u>	<u>Secondary</u>
Raymond, Jan	Hiegel, Jaynee	Nutt, William
	McConnell, Christina	Ryan, Mary
	Rowley, Sarah	
	Wagner, Emily	

Classified:

<u>Aides</u>	<u>Bus Driver</u>	<u>Food Truck Driver</u>
Brock, Jordan	Brock, Jordan	McClain, Crystal
Quackenbush, Darah		
Spaulding, Lavonna		

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

15-095 SUPERINTENDENT’S RECOMMENDATIONS 095

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

STUDENTS/CURRICULUM

Special Education Contracts

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

Oregon City Schools
River View Local Schools
Step-by-Step Academy

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

15-096 GIFTS 096

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

Acceptance of Gifts

<u>Gift</u>	<u>From</u>	<u>Value</u>
Montary (Tyler’s Light)	The Energy Cooperative	\$500.00

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

15-097 BOARD OF EDUCATION 097

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

The Board adopts the policy listed below and as announced at the November 16, 2015 Board of Education Meeting:

Salt Committee

File – 8210

School Calendar

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

ADJOURNMENT

Mr. Harden moved, and Ms. Niccum seconded the motion to adjourn. Mr. Bline closed the meeting at 7:08 p.m.

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

Thomas Bline, President

Jeffrey Anderson, Treasurer

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