

**A REGULAR**

**MONDAY, DECEMBER 11, 2023**

**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**

**Carson Elementary**

Students – Emma Ellis, Kharyss Grady, Adalyn Simon, Ahlena Uballe, Jalena Uballe

Staff – Ryli Ball, Grace Compton, Patti Mackintosh

**Heritage Middle School**

Students – Isabella Cleemput and Luci Montella

Staff – Gabe Weaver and Jessica Wolpe

**BUILDING REPORTS**

Carson Elementary – Julie Elwell, Principal

Heritage Middle School – Kyle Walters, Principal

**23-050**

**TREASURER’S RECOMMENDATIONS**

**050**

Mr. Weber moved, and Mr. Bline 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)

November 13, 2023 – Regular Meeting

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November 17, 2023 – Special Work Session

**MONDAY, DECEMBER 11, 2023**

**Approval of November 2023 Financial Statements and Payment to Vendors**

The Board of Education approves the November 2023 Financial Statements, including investments, interest earned in the amount of \$171,459.97 and payment to vendors as presented to the Board.

**Approval of FY24 Permanent Appropriation Resolution**

The Board of Education approves the Supplemental Permanent Appropriations Resolution during the fiscal year, ending June 30, 2024, as shown below:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROPRIATION</u>
536	Title I – Non-Competitive Supplemental	-157,300.95
572	Title I	-123,056.86
584	Title IV	-2,275.40
590	Title II – A	-3,458.12
TOTAL CHANGES		-286,091.33

**Records Retention Meeting**

The Records Retention Meeting will be January 5, 2024 @ 8:45 a.m. at the State Farm Building.

**Date, Time and Place for the Organizational Meeting**

The January 2024 Organizational Meeting will be January 5, 2024 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 2024 Organizational Meeting.

**Approval of Rate Schedule for use of Facilities**

The Board of Education approves the updated rate schedule for the use of district facilities.  
(Reference File: Treasurer's Office)

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**OSBA Membership**

The Board of Education approves to re-join OSBA for the 2024 Calendar Year.

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

**23-051 SUPERINTENDENT'S RECOMMENDATIONS 051**

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:  
(Reference File: Treasurer's Office)

**Classified**

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>
Aten, Jody	Bus Driver	10/31/2023 (Released during probation period)
Caldwell, Sheila	Secretary	11/30/2023 (Released during probation period)

**Administrative**

Slater, Ronald "Kip"	Transportation Director	07/31/2024
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**Supplemental Contracts**

Moore, Emily	Culture/Geography Club	2023-2024 Hillview
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**Leaves of Absence**

The leaves of absences listed below are accepted:  
(Reference File: Treasurer's Office)

**Certificated**

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<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Elmore, Danielle	McGuffey – 1 <sup>st</sup> Grade	
01/02/24-05/24/24		

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Paid Administrative Leave

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Slater, Ronald	Director of Transportation	11/17/23

**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>Date</u>	<u>Pay</u>
Classified:			
Brosie, Loren	Bus Driver	11/13/23	\$18.47
Carter, Phillip	Bus Driver	11/13/23	\$18.14
Clary, Meghan	Ortho Aide HQ	11/13/23	\$15.23
Lorenz, Kenneth	Custodian II	11/27/23	\$15.43 (+ .40)
Martin, Patricia	Bus Aide	11/27/23	\$13.93
Seavolt, Jessica	Ortho Aide HQ	11/27/23	\$15.23

**Supplemental Contracts:**

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Date</u>	<u>Effective</u>
Salary			
Amount			
Group III			
Arnold, Calvin	Asst. HS Wrestling .50	2023-2024	\$2,391.00
DeVito, Dominic	Asst. HS Wrestling .50	2023-2024	\$2,391.00

**Salary and/or Position Adjustments**

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The salary/position adjustments listed below are approved.

<u>Certificated</u>		<u>Effective</u>	<u>Salary</u>
<u>Name</u>	<u>Assignment</u>	<u>Date</u>	
<u>Amount</u>			
Whalen, Emma	5 <sup>th</sup> Grade – Legend	11/10/23	
\$29,017.62			

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**Substitutes**

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

Certificated

Frizzell, Rex  
Holbrook, Jeanne  
Sullivan, Kayelinn

Classified

Aides

Coombs, William  
Harbaugh, Heidi  
Royster, Eric

Custodian I

Eichner, Nathaniel

Custodian II

Eichner, Nathaniel  
Rine, Zaylynn

Volunteers

The volunteers listed below are approved for the 23-24 school year.

Cummings, Sarah  
Howard, Jeremy  
Meldau, Carson  
Milliner, Yalondah  
Stretton, Amber  
Williams, Chelsea  
Williamson, Jesse

**OTHER**

Resolution to increase Daily Per Diem

**A REGULAR**

The Board of Education approves to increase the daily per diem by \$59.889 for Allan Fordham as interim Director of Transportation effective November 20, 2023.

**STUDENTS/CURRICULUM**

**Special Education Contracts**

Newark Students

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The Board of Education approves the agreements with the following school districts to provide special education services to Newark students during the 2023-2024 school year.  
(Reference File: Treasurer's Office)

Columbus City School District  
South-Western City School District

Other

Approval of Graduates

The student below is approved for December graduation from NCS Digital:

Kylie Wharton

Quote from Inspirit Learning, Inc.

The Board of Education approve the quote from Inspirit Learning, Inc. for a virtual reality program for Workforce Development. (Reference File: Treasurer's Office)

COAD Foster Grandparent Program

The Board of Education approves the MOU between NCS and COAD Foster Grandparent Program. (Reference File: Treasurer's Office)

Approval of Out-of-State Field Trips

The Board of Education approves the following out-of-state field trip:  
(Reference File: Treasurer's Office)

<u>Organization</u>	<u>Location</u>	<u>Dates</u>
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NHS Spanish

Puerto Rico

03/21/24-03/28/24

Quote from Sam Labs

The Board of Education approves the quote from Sam Labs for summer coding camp and four teacher implementations for the 2024-2025 school year.

(Reference File: Treasurer's Office)

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GIFTS

Acceptance of Gifts

The Board of Education accepts the following gifts with gratitude:

(Reference File: Treasurer's

Office)

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary	Linda Zimmerman In Honor of Douglas Mizer For NHS Band to purchase instruments	\$5,000.00
Monetary	Multiple Donors – See Attached For “Cops and Kids”	\$16,700.00

**BUSINESS**

**Contracts/Agreements**

Agreement with Varsity Brands IMPACT Program

The Board of Education approves the agreement with Varsity Brands IMPACT Program for our district branding project. (Reference File: Treasurer's Office)

Change Order for Preschool Project

The Board of Education approves the change order for the addition of cabinet unit heaters for the NCS Preschool project. (Reference File: Treasurer's Office)

Change Order for John Clem VRV Project

**A REGULAR**

The Board of Education approves the change order for relocating and re-installing  
BSB's  
at John Clem Elementary. (Reference File: Treasurer's Office)

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

**MONDAY, DECEMBER 11, 2023**

**23-052 BOARD OF EDUCATION RECOMMENDATIONS 052**

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

**Intent to Adopt Board Policies**

The Board of Education intends to adopt the Board of Education policy listed below and  
announcement be made that these policies will be available to the Board, staff and public  
for inspection in the Office of the Superintendent of Schools from December 12, 2023  
through January 5, 2024. (Reference file: Treasurer's Office)

Executive Committee

<u>Policy #</u>	<u>Policy Name</u>	<u>New/Revised</u>
0153	Appointees	Revised

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

Cabinet Member Reports

Barbara Quackenbush, Assistant Superintendent for Certificated and Licensed Personnel  
Mark Shively, Director of Classified Personnel  
Gemma Zimmerman, Community Outreach and Special Programs Coordinator

State Farm Report

Bill Franke

Communications from the Floor – Non-Agenda Items



**A REGULAR**

Joe Davis spoke to the Board regarding Old NCS Digital building concerns

**ADJOURNMENT**

Mr. Blowers moved, and Mr. Christenberry seconded the motion to adjourn. Mr. Carr closed the meeting at 6:28 p.m.

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

Nays: None

Absent: None

Motion Carried.

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Tim Carr, President

Julio Valladares, Treasurer

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