

A REGULAR

MONDAY, NOVEMBER 21, 2016

CALL MEETING TO ORDER

Mr. Bline, President, called the meeting to order and the following responded to roll call: Ms. Niccum, Mr. Weber, Mr. Bline. Mr. Carr arrived at 6:09.

16-081

EXECUTIVE SESSION

081

Ms. Niccum moved, and Mr. Weber seconded the motion to adjourn to Executive Session to discuss Real Estate Matters and any other business deemed necessary.

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

Nays: None

Absent: Mr. Blowers

Motion Carried.

Mr. Carr arrived at 6:09

Members returned from Executive Session and Mr. Bline called the meeting back to public session at 6:37 p.m.

PLEDGE OF ALLEGIANCE

Mr. Carr led the pledge of allegiance.

RESOLUTIONS/RECOGNITIONS

Mr. Ute recognized Coach Randy Noftz – Cross Country along with Jacob Todd for qualifying for state competition and Owen Keith for mentoring Jacob.

Lee Auer and Diane Wightman reported that the NHS Marching Band qualified for state competition for the 37th consecutive year since its inception in 1980.

SPECIAL REPORTS

Barb Quackenbush reported on the Teacher Mentorship Program and the Mentors.

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Public Meeting on the Issue of the Employment of Debbie Hill by the Newark City School district Board of Education

Members of the public are invited to provide input to the Board on the issue of Debbie Hill reemployment in the District following her retirement. Speakers are limited to five (5) minutes each, and all public comments will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

16-082

TREASURER'S RECOMMENDATIONS

082

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

Approval of Board Minutes

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

October 10, 2016 – Regular Meeting
October 26, 2016 – Special Meeting
November 3, 2016 – Special Meeting

Approval of October 2016 Financial Statements and Payment to Vendors

The Board of Education approves the October 2016 Financial Statements, including investments, interest earned in the amount of \$22,086.63 and payment to vendors.

Approval of FY17 Permanent Supplemental Appropriations Resolution

The Board of Education approves the following FY17 Permanent Supplemental Appropriations Resolution:

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<u>Fund</u>	<u>Description</u>	<u>Appropriation</u>
001	General Fund	\$10,000.00
004	Building Fund	\$77,744.00
018	Public School Support	\$ 5,800.00
019	Other Grants	\$ 5,999.00
300	District Managed Student Activity	\$ 5,080.00
572	Title I	(\$12,714.49)
590	Improving Teacher Quality Title II-A	(\$1,313.58)

Approval to Pay Invoices

The Board of Education approves the following invoices:

JBA Architects

\$5,484.00

\$18,000.00

MT Business Technologies, Inc.

\$3,653.44

\$21,923.41

Credit (\$2,450.32)

Approval to Discontinue Petty Cash Amounts

The Board of Education discontinues the following petty cash account:

Athletic Petty Cash	\$5,000.00
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Ayes: Mr. Carr, Mr. Weber, Ms. Niccum, Mr. Bline

Nays: None

Absent: Mr. Blowers

Motion Carried.

16-083

SUPERINTENDENT'S RECOMMENDATIONS

083

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

PERSONNEL

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Retirements/Resignations

The retirements and resignations listed below are accepted:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>
<u>Classified Staff:</u>		
Bland, Barbara	Food Service (Resignation)	11/17/2016
Ehlermann, Jennie	Ortho Aide (Resignation)	10/28/2016
Henson, Debra	Food Service (Resignation)	10/25/2016
McGee, Deanna	Health Aide (Retirement)	11/30/2016
Parker, Teresa	Bus Driver (Disability)	06/01/2016
Peters, Clara	Ortho Aide (Resignation)	11/11/2016
Tussey, Donna	Custodian II (Retirement)	12/16/2016

Supplemental Contract:

Culver, Holly	Head Girls Volleyball Coach	11/21/2016
Sutton, Mary	Carson BLT	11/10/2016

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:</u>			
Acevedo, Glenda	Bus Driver	10/03/16	\$15.01/hr.
Agin, Walter	Bus Aide	10/12/16	\$11.80/hr.
Bryant, Terri	Cashier	10/31/16	\$12.17/hr.
Celejas, Christina	Bus Aide	10/14/16	\$11.80/hr.
Felix, Lori	Bus Aide	10/10/16	\$11.80/hr.
Gartner, Holly	Cashier	10/31/16	\$12.17/hr.
Hysell, Karen	Cashier	11/14/16	\$12.14/hr.
Kemery, Lee	Bus Driver	10/04/16	\$15.01/hr.
Kiser, Lisa	Bus Driver	10/07/16	\$15.01/hr.
Lyons, Ruby	Bus Aide	10/17/16	\$12.25/hr.
Morningstar, Tamela	Health Aide	10/24/16	\$13.30/hr.

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Russell II, Michael	Mechanic	10/31/16	\$16.40hr.
Saunders, Lillian	Custodian II	10/31/16	\$13.05/hr.
Sheridan, Jerri	Bus Driver	10/06/16	\$15.01/hr.
Snider, Sharon	Bus Aide	10/11/16	\$11.80/hr.
Sorsdal, Jackie	Bus Driver	10/05/16	\$15.01/hr.
Wheeler, Lori	Bus Driver	10/10/16	\$15.01/hr.
White, Kimberley	Bus Aide	10/13/16	\$11.80/hr.

Supplemental Contracts:

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Berry, Stafford	Associate HS Drama .33 (Group II)	2016-2017	\$1,617.33
Bessick, Jonathan	After School Adventures	2016-2017	\$35.16/hr.
Dugan, Sonia	After School Adventures	2016-2017	\$35.16/hr.
Sutton, Mary	After School Adventures	2016-2017	\$35.16/hr.
Walker, Carolyn	After School Adventures	2016-2017	\$35.16/hr.
Wigglesworth, Michael	Associate H.S. Drama .33 (Group II)	2016-2017	\$1,617.33

Substitutes:

The Board of Education approves the following substitutes for the 2016-2017 school year. Certificated Daily Rate \$100.00

Classified:

<u>Bus Drivers</u>	<u>Custodian II</u>
Kiser, Christopher	Herron, Denise
	Stotts, Katarina

<u>Secretarial</u>	<u>Aides</u>	<u>Food Service</u>
Campbell, Susan	Feaster, Lori	Riley, Debra
Kreager, Courtney	Holland, Melissa	Poulcott, Stacy
Mitchell, Jamie	Kiser, Christopher	Selby, Paula
	Stotts, Katarina	

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Other

Continuing Contracts

The Board of Education approves the new continuing contract beginning with the 2016-2017 school year.

Brittany Walters

Termination of Employees – Job Abandonment

The Board of Education approves the recommendation that effective November 21, 2016, Michele Warner is no longer employed by the Newark City Schools as a custodian II due to job abandonment.

Professional Development on Global Leadership Summit

The Board of Education approves a 9 day professional learning tour in Italy on the Future of Food for Doug Ute, July 2 through July 10, 2017. All expenses will be paid through a BASA scholarship.

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

Nays: None

Absent: Mr. Blowers

Motion Carried.

16-084

SUPERINTENDENT’S RECOMMENDATIONS

084

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

Approval of Public Notices

The Board of Education approves running a public notice for the purpose of advertising a public hearing to receive input on the issue of rehiring Mindy Vaughn who is currently employed by the Newark City School District as Student Services Director, will be retired and seeking reemployment with the Newark City School District in the same position following her service retirement.

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Ayes: Mr. Carr, Mr. Weber, Mr. Bline
Nays: Ms. Niccum
Absent: Mr. Blowers
Motion Carried.

16-085

SUPERINTENDENT'S RECOMMENDATIONS

085

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

STUDENTS/CURRICULUM

Special Education Contract

Newark Students – Special Education

The Board of Education approves an agreement with the following school districts to provide special education services to Newark students during the 2016-2017 school year.
(Reference File: Treasurer's Office)

Granville Exempted Village Schools
Heath City Schools
Lakewood Local Schools
North Fork Local Schools
Northridge Local Schools
River View Local Schools

Therapy Agreement

The Board of Education approves the agreement to provide speech and occupational therapy services to Newark Students during the 2016-2017 school year.
(Reference File: Treasurer's Office)

The Learning Spectrum

Educational Agreement

The Board of Education approves the agreement to provide educational services to Newark students during the 2016-2017 school year.
(Reference File: Treasurer's Office)

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The Learning Spectrum

Purchased Service Agreement

The Board of Education approves purchase services agreements with Eagle Wings Academy to provide special education services to Newark students during the 2016-2017 school year. (Reference File: Treasurer's Office)

GIFTS

Acceptance of Gifts

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary Heritage Middle Schools	Park National Bank	\$5,000.00
Monetary Hillview	Hillview Elem. PTA Purchase additional equipment for the music Program	\$1,630.00
Monetary AFJROTC	C & S lawn Care	\$220.00

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

Nays: None

Absent: Mr. Blowers

Motion Carried.

16-086

SUPERINTENDENT'S RECOMMENDATIONS

086

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

BUSINESS

Advertising of Bids

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It is recommended the Board of Education authorize the Treasurer to advertise for bids for the following projects:

White Field Renovation Phase II

Awarding of Bids

The Board of Education approves the purchase of two (2) trucks from Esec Corporation For the food service department, per bids acquired by the City of Columbus in the amount of \$54,115.00 per truck. (Reference File: Treasurer's Office)

Esec Corporation
Columbus Peterbilt
6240 Enterprise Pkwy
Grove City OH 43123

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

ADJOURNMENT

Mr. Carr moved, and Ms. Niccum seconded the motion to adjourn. Mr. Bline closed the meeting at 7:22 p.m.

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

Thomas Bline, President

Jeffrey Anderson, Treasurer

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