

**A REGULAR**

**MONDAY, OCTOBER 12, 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**

Mr. Carr led the pledge of allegiance.

**COMMUNICATIONS FROM THE FLOOR**

Maryann Crist addressed the board

**15-074**                      **TREASURER'S RECOMMENDATIONS**                      **074**

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:  
(Reference File: Treasurer's Office)

September 14, 2015 – Regular Meeting

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

The Board of Education approved the September 2015 Financial Statements, including investments, interest earned in the amount of \$3,263.00 and Payment to Vendors.  
(Reference File: Treasurer's Office)

**Approval of Five-Year Forecast**

The Board of Education approves the Five-Year Forecast as prepared by Treasurer Jeff Anderson and the Board authorizes the Treasurer to submit the Forecast to the Ohio Department of Education.     (Reference File: Treasurer's Office)

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**Approval of FY2016 Supplemental Appropriations Resolution**

The Board approves the FY2016 Supplemental Appropriations Resolution as shown below.

<u>Fund</u>	<u>Description</u>	<u>Appropriation</u>
018	Public School Support	700.00

**Approval of Membership Dues – Ohio Coalition for Equity & Adequacy**

The Board approves Equity & Adequacy membership dues for the 2015-2016 school year.  
(Reference File: Treasurer's Office)

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

**15-075 SUPERINTENDENT'S RECOMMENDATIONS 075**

Mr. Carr moved, and Mr. Harden 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>		
Gloshinski, Walter	Int. Spec.-NHS	10/26/2015
<u>Classified Staff:</u>		
Crist, Maryann	Educational Aide (Resignation)	09/21/2015
Hughes, Patricia	Food Service (Resignation)	10/01/2015
Starcher, Gloria	Secretary (Retirement)	01/01/2016

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**Leaves of Absences**

Classified Staff:

Fiest, Cynthia	Classroom Aide	10/1/2015-3/31/2016
	Unpaid Medical Leave	

**Appointments and assignments**

The appointments and assignments below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Date</u>	<u>Amount</u>
<u>Classified:</u>			
Hall, Dala	Cashier	09/21/2015	11.93/hr
Hoops, Brent	Student Worker	09/22/2015	8.10/hr
Kendall, Justin	Student Worker	09/15/2015	8.10/hr
Rush, Susan	Health Aide	09/28/2015	13.04/hr

\*Official employment for all of our new hires is contingent upon the satisfactory completion of pre-employment drug testing, the results of a criminal records background check as required by ORC 3319.39, and receipt of appropriate teaching certificate or license from the Ohio Department of Education.

**Supplemental Contracts**

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Ardrey, Greg	Advisor- Wildcat News Network (Group I)	2015-2016	6,032.00
Gillham, Amy	John Clem Pride	2015-2016	200.00
Holloway, Rebecca	Liberty MS 2015 STEP Participant LMH & Licking County Recycling	2015-2016	800.00
McDede, Meaghan	Wilson MS Lego Robotics	2015-2016	335.00
West, PR	NHS Compendium (Group IV)	2015-2016	3,205.00

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**Salary and/or Position Adjustments**

The salary/position adjustments listed below are approved:

<u>Certificated:</u> <u>Name</u>	<u>Assignment</u>	<u>Effective</u> <u>Date</u>	<u>Salary</u> <u>Amount</u>
Davis, Aubrey	Int. Specialist Carson/Ben Franklin 5 yr./0 yrs. exp. (Per Article 31D Master Contract)	2015-2016	33,711.76

<u>Classified:</u>			
Gartner, Holly	Custodian II	09/08/2015	15.00/hr

**Tutors**

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

<u>Home Instruction Tutors</u>	<u>Hourly Rate</u>
Bonham, Megan	30.77
Kiefer, Jill	38.69
Miller, Judith	38.69
Miller, Judith A.	38.69
Oravec, Brian	38.69
Oravec, Kristi	38.69
Volpi, Leigh	30.77

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

**15-076                      SUPERINTENDENT'S RECOMMENDATIONS                      **076****

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

**Substitutes**

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

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Certificated:

Elementary

Kurczyn, Emily  
Wise, Jaclynn

Elementary/Secondary

Betts, Chloe  
Gilbert, Erin  
Hiebel, Adam  
Loughman, Ashley

Secondary

Rogers, Larry

Classified:

Aides

Brock, Yolanda  
Cabiness, Brian  
Damron, Katherine  
Fuller, Ann  
Johnson, Nancy  
Kemery, Lee Darren  
Saunders, Lillian  
Weals, Sarah

Bus Drivers

Brock, Yolanda  
Cabiness, Brian  
Kemery, Lee Darren

Food Service

Kesman, Casey  
Prior, Joey  
Wollenberg, Lynn

Secretarial

Messina, Jessica

Food Truck Driver

Cabiness, Chris  
Stalling, Christi  
Hensman, Casey

Custodian/Stocker

Hayes, Robert  
Henderson, Duane

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

**15-077**

**SUPERINTENDENT'S RECOMMENDATIONS**

**077**

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

**OTHER**

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**Approval of Memorandum of Understanding with Newark Teachers Association**

The Board approves the Memorandum of Understanding between the Newark Teachers Association and the Newark Board of Education.

(Reference File: Treasurer's Office)

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

Nays: None

Abstain: Mr. Carr

Absent: None

Motion Carried.

**15-078**

**SUPERINTENDENT'S RECOMMENDATIONS**

**78**

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

**STUDENTS/CURRICULUM**

**Special Education Contracts**

**Newark Students Out of District**

The Board 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)

Barberton City Schools  
Eagle Wings Academy  
Heath City Schools  
Lakewood Local Schools  
Liberty Center Schools  
Licking Valley Local Schools  
North Fork Local Schools  
North Union Local Schools

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Approval of Out of State Field Trip

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

Drama Club – Chicago IL – April 1-3, 2016

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

**15-079                      SUPERINTENDENT'S RECOMMENDATIONS                      079**

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

**GIFTS**

Acceptance of Gifts

<u>Gift</u>	<u>From</u>	<u>Value</u>
100 Computer Monitors and 30 Printers (Newark City Schools)	State Farm Insurance	Unknown
6 Apple iPad and 6 Chargers (McGuffey Elem.)	Grant from DonorsChoose	\$2,194.64

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

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**ADJOURNMENT**

Mr. Harden moved, and Mr. Carr seconded the motion to adjourn. Mr. Bline closed the meeting at 6:52 p.m.

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

Nays: None

Absent: None

Motion Carried.

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Thomas Bline, President

Jeffrey Anderson, Treasurer



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