

**A REGULAR**

**MONDAY, SEPTEMBER 14, 2015**

**CALL MEETING TO ORDER**

Mr. Bline 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.

**RESOLUTIONS/RECOGNITIONS**

**Student Recognition**

Stephanie McClary and Andrea Fenton were recognized for their act of kindness to a students who was eating alone.

**SPECIAL REPORTS**

**Curriculum Report**

Maura Horgan, Curriculum Director, made a presentation to the Board about new course offerings at the secondary level and services being offered for gifted students at the elementary level.

Greg Ardrey spoke to the Board regarding the video class Emmy Award.

**15-071                      TREASURER'S RECOMMENDATIONS                      071**

Mr. Harden moved, and Mr. Blowers 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)

August 10, 2015 – Regular Meeting

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**APPROVAL OF AUGUST 2015 FINANCIAL STATEMENTS AND PAYMENT TO VENDORS**

The Board of Education approves the financial statements, including investments, interest earned in the amount of \$6,446.20 and payment to vendors be approved, as presented to the Board.

**APPROVAL OF FY2016 PERMANENT APPROPRIATIONS RESOLUTIONS**

The Board of Education approves the FY2016 Permanent Appropriations Resolution.

**APPROVAL OF RESOLUTION-TURF REPLACEMENT MONEY FOR WHITE FIELD**

The Board of Education authorizes the Treasurer to reserve \$50,000.00 per year to be used solely for the purpose of replacing the artificial turf on White Field at such time as it is deemed necessary to replace the existing turf.

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

**15-072 SUPERINTENDENT'S RECOMMENDATIONS**

**72**

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

**PERSONNEL**

**Retirements and Resignations**

The retirements and resignations listed below are accepted.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u> Gilbert, Meredith	Life Science/NHS (Resignation)	09/08/2015

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Classified Staff:

Austin, Tami	Cashier (Resignation)	08/01/2015
Matlock, Barbara	Food Server (Resignation)	08/01/2015

**Leaves of Absence**

Classified Staff:

Fiest, Cynthia	Classroom Aide HQ (Medical Leave)	08/14/2015-09/30/2015
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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>Certificated:</u>			
Todoran, Adam	ESL Teacher (.50) BA Degree/0 yr. exp.	2015-2016	\$15,632.55
<u>Classified:</u>			
Biddle, David	Bus Driver	08-14-2015	14.72/hr.
DaGois, Amy	Ortho Aide HQ	08-24-2015	12.63/hr.
Erlenbach, Charlotte	Food Server	09-08-2015	11.36/hr.
Hanes, Beth Ann	Ortho Aide HQ	09-08-2015	12.89/hr.
Kaplan, Melanie	Bus Aide	08-14-2015	11.57/hr.
Moore, Mariah	Bus Driver	08-14-2015	14.72/hr.
Parlier, Jeanette	Interpreter Aide	08-25-2015	12.63/hr.
Riley, Matt	Bus Driver	08-14-2015	14.72/hr.
Snider, Randy	Bus Driver	08-14-2015	14.72/hr.
Stephey, Tami	Health Aide	08-14-2015	13.04/hr.
Woolard, Emily	Ortho Aide HQ	08-14-2015	12.63/hr.

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Supplemental Contracts:

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>	<u>Salary Amount</u>
Biehle, Kristen	Student Council Co-Advisor, Liberty MS	2015-2016	400.00
Derr, Renee	Student Council Co-Advisor, Liberty MS	2015-2016	400.00
McCullough, Amy	RTI Data Coordinator Hillview Elem.	2015-2016	250.00
Neely, Amber	RTI Data Coordinator Hillview Elem.	2015-2016	250.00

After Schools Adventures

		<u>Hourly Rate \$34.47</u>
Bank, Lisa	Justus, Sandi	Sutton, Mary
Bean, Letita	Kuhlwein, Melanie	Ward, Kelley
Bessick, Jon	Lamp, Angie	Washek, Jodie
Black, Madeline	Lewis, Diane	Wasson, Dawn
Bookless, Jennifer	McClellan, Lindsay	Wilkey, Michaelene
Bowens, Juakita	Mooney, Deanna	Williams, Leslie
Broderick, Carla	Noyes, Cara	
DeMichael, Tricia	Parsley, Erin	
French, Renee	Pearse, Kaitlyn	
Goins, Claire	Pinney, Kelsey	
Herrmann, Shellie	Pitt, Cecelia	
Hinkle, Ann	Rakestraw, Stephanie	
Hudson, Kim	Roberts, Pam	

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:</u>			
Badger, Sandra	Art/Legend, McGuffey John Clem BA Degree/1 yrs. exp. (Per Article 31-D of Master Contract)	2015-2016	\$37,569.00
Brown, Amy	PreK Int. Spec./C.V. 5 Yr./2 yrs. exp. (Per Article 31-D of the Master Contract)	2015-2016	40,843.00
Elkins, Tosha	3 <sup>rd</sup> Gr./Hillview BA Degree/1 yr. exp. (Per Article 31-D of the Master Contract)	2015-2016	37,569.00
Fry, Elizabeth	Int. Spec./C.V. 5 Yr./0 yrs. exp. (Per Article 31-D of the Master Contract)	2015-2016	40,843.00
Holland Jessica,	Kindergarten/John Clem 5 Yr./0 yrs. exp. (Per Article 31-D of the Master Contract)	2015-2016	40,843.00
Howiler Stephanie,	Kindergarten/ Hillview 5 Yr./0 yrs. exp. (Per Article 31-D of the Master Contract)	2015-2016	40,843.00
Kuhn, Sarah	Int. Spec./John Clem 5 Yr./8 yrs. exp.	2015-2016	51,183.00
Matheny, Ross	7 <sup>th</sup> gr./Liberty MS 5 Yr./1 yr. exp. (Per Article 31-D of the Master Contract)	2015-2016	40,843.00
Nilo, Caleb	Soc. Studies/NHS 5 Yr./2 yrs. exp. (Per Article 31-D of the Master Contract)	2015-2016	40,843.00
Owens, Audrey	5 <sup>th</sup> gr./John Clem 5 Yr./0 yrs. exp. (Per Article 31-D of the Master Contract)	2015-2016	40,843.00
Riley, Mackenzie	Preschool/Cherry Valley MA Degree/5 yrs. exp.	2015-2016	48,943.00
Ross, Jason	Media Specialist/Wilson MS MA+30/13 yrs. exp.	2015-2016	65,660.00

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### Salary/Position Adjustments (Cont'd)

Smith, Sarah	1 <sup>st</sup> Gr./Legend	2015-2016	40,483.00
	5 Yr./2 yrs. exp. (Per Article 31-D of the Master Contract)		
White, Rachel	Math/NHS	2015-2016	44,290.00
	5 Yr./4 yrs. exp. (Per Article 31-D of the Master Contract)		

### Classified:

Morris, Margaret	Behavior Specialist	08/13/2015	43,676.00
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### **Tutors**

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

<u>Home Instruction</u>	<u>Hourly Rate</u>
Lemmon, Samantha	30.77
Miller, Judith	30.77
Ritchey, Kim	38.69
Ross, Kathy	38.69
Rucker, Martha	38.69
Villinger, Joanna	30.77

### **Substitutes**

The substitutes listed below are approved for the 2015-2016 school year. Certificated Daily Rate/\$100.

#### Certificated

##### Elementary/Secondary

Crowe, Jill  
Johnson, John  
Hunkler, Christie  
MacPhee, Elise  
McMasters, Laurie  
Murphy, Robert  
Todoran, Adam  
Todoran, Dan  
Walker, Carolyn

##### Secondary

Grindrod, Susan  
Noftz, Randy  
Null, Lorraine

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Classified:

Aides

Agin, Geneva  
Allen, Zona  
Annarino, Nicholas  
Blackstone, Kevin  
Chubb, Pamela  
Conners, Daniel C  
DeRolph, Leslie  
Hopkins, Stacey  
Morris, Beth  
Pethtel, Michael  
Raymond, Janet  
Walton, Janet  
Wright, Mahalia  
Young, Michael

Bus Drivers

Agin, Geneva  
Blackstone, Kevin  
Morris, Beth  
Murphy, Jay  
Pethtel, Michael  
Wright, Mahalia  
Young, Michael

Custodians II

Ault, Daniel  
Costa, Suzanne  
Hayes, Robert  
Henderson, Duane  
King, Linda  
McMillian, James  
Reed, Susan  
Roberts, Rebecca  
Simmers, Mark  
Walter, Frank  
Westbrook, Connie  
Wilson, Sharon

Secretarial

Dyar, Susan  
Hamrick, Debra

Food Truck Driver

Kesman, Casey

Custodians

Ault, Daniel  
Hayes, Robert  
Henderson, Duane  
McMillian, James

Other

Approval of Extended Service Days for the 2015-2016 School Year

The Board of Education approves the extended services days listed below during the 2015-2016 school year:

Cormican, Robyn – Speech Therapist - Up to 5 days

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

Nays: None

Absent: None

Motion Carried.

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**15-073**

**SUPERINTENDENT'S RECOMMENDATIONS**

**073**

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

**Other**

**Approval of Memo of Understanding**

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

**STUDENTS/CURRICULUM**

**Special Education Contracts**

The Board approves an agreement with the following school districts to provide special education services to Newark students during the 2015-2016 school year:

Eagle Wings	River Valley
Loudonville-Perrysville EVSD	Safely Home School
Oregon City Schools	

**GIFTS**

**Acceptance of Gifts**

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary	Licking County	\$500.00
(JROTC Program)	Veteran's Service Commisson	
Two Drum Sets	Bob Miller	2500.00
(NHS Band)		



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Ayes: Ms. Niccum, Mr. Blowers, Mr. Carr, Mr. Harden, 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 7:27 p.m.

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

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Tom Bline, President

Jeffrey A. Anderson, Treasurer

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