

A SPECIAL

FRIDAY, JUNE 30, 2023

ROLL CALL

The Newark Board of Education met in Special Session on Friday, June 30, 2023 at 3:00 p.m. at the Administrative Service Center and the following responded to roll call: Mr. Blowers, Mr. Christenberry, Mr. Weber, Mr. Carr. Mr. Bline was absent.

23-028

TREASURER'S RECOMMENDATIONS

028

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

Approval of Transfer of Funds

The Board of Education approves the following transfer of funds:

<u>From</u>	<u>To</u>	<u>Amount</u>
003-9192	034	\$412,881.00
Permanent Improvement	Maintenance fund	

Approval of FY23 Permanent Supplemental Appropriation Resolution

The Board of Education approves the FY23 Final Supplemental Permanent Appropriations
(Reference File: Treasurer's Office)

Approval of FY24 Temporary Appropriation Resolution

The Board of Education approves the FY24 Temporary Appropriations
(Reference File: Treasurer's Office)

Approval of Advance of Funds

The Board of Education approves the advancement of funds from the General Fund to the Following funds to cover deficits at fiscal yearend.

Perm. Improvement Fund (003-9192) in the amount of \$53,953.81 to cover insurance claims projects at the High School, Wilson and White's Field.

Classroom Facility Maintenance Fund (034-0000) in the amount of \$472,386.20 to cover completion of the district wide camera upgrade project.

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

23-029 SUPERINTENDENT’S RECOMMENDATIONS 029

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

PERSONNEL

Retirements and Resignations

The Board of Education approves the following retirements and resignations:
(Reference File: Treasurer’s Office)

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Abbott, Elizabeth	1st Grade - Legend (Resignation)	08/11/23
Douglass, Amanda	Intervention Specialist – Carson (Resignation)	08/01/23
Larkin, Courtney	General Music/Band - WMS (Resignation)	08/01/23
Lanier, Alyssa	Science- HMS (Resignation)	08/01/23
Mikulec, Rachel	Math - NCS Digital (Resignation)	08/01/23
Walsh, Megan	Art - HV/JC (Resignation)	08/01/23

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.

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Administrative – Classified

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Nuss, Don	IT Project Manager	07/05/23	Per Diem rate of \$326.92 for a maximum of 19 days (\$6,211.48)
Nuss, Don	IT Project Manager 261 days/year 2 yr. contract	08/01/23	\$85,000.00

Certificated

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Brandon, Denise	Intervention Specialist - CV BA /10 yrs. exp. (Per Article 30 D Master Contract)	2023-2024	\$60,295.00
Lawrence, Nathaniel	8th Gr. Lang. Arts - WMS MA/3 yrs. exp. (Per Article 30 D Master Contract)	2023-2024	\$54,890.00
Renzi, Paul	MS Band HS Assist WMS/NHS BA/0 yrs. exp. (Per Article 30 D Master Contract)	2023-2024	\$45,325.00

Substitutes

The substitutes listed below are approved for the 2022-2023 school year:

Certificated - Daily Rate \$130
Wightman, Diana

Other

Summer 2023 Student Workers for Camps

\$15.00 per hour

Bowyer, Katarina
Lewis, Amelia

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BUSINESS

Approval of Technical Services Agreement with Northern Buckeye

The Board of Education approves the technical services agreement with Northern Buckeye Education Council. (Reference File: Treasurer's Office)

Approval of Agreement with Northern Buckeye for IP Telephony Managed Service (IPTMS)

The Board of Education approves the agreement with Northern Buckeye Education Council for IP Telephony Managed Service. (Reference File: Treasurer's Office)

Approval of Agreement with BHP of Central Ohio

The Board of Education approves the agreement with Behavioral Healthcare Partners of Central Ohio, Inc. (BHP) to provide on-site behavioral healthcare services.
(Reference File: Treasurer's Office)

Approval for Payment in Lieu of Transportation

The Board of Education approves payment in lieu of transportation to the parents of Aris Lint, attending Marburn Academy in the amount of \$1,077.09 for the 2022-2023 school year.
(Reference File: Treasurer's Office)

Approval of Quote for Services from LACA

The Board of Education approves the quote for services for FY24.
(Reference File: Treasurer's Office)

Approval of Agreement with Frontline

The Board of Education approves the agreement with Frontline for FY24 through FY29.
(Reference File: Treasurer's Office)

Approval of Lease Agreement with LCESC

The Board approves the Lease Agreement with the Licking County Educational Service Center to lease space at the Flying Colors Union Street Building.
(Reference File: Treasurer's Office)

Change Orders for NCS Digital and Preschool

The Board of Education approves the changes orders (4)
(Reference File: Treasurer's Office)

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

23-030

EXECUTIVE SESSION

030

Mr. weber moved, and Mr. Christenberry seconded the motion to adjourn to Executive Session to consider the appointment of a public employee or official.

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

Members return from Executive Session at 3:55 pm and Mr. Carr called the meeting back to public session.

ADJOURNMENT

Mr. Christenberry moved, and Mr. Blowers seconded the motion to adjourn. Mr. Carr closed the meeting at 3:56 pm

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

Tim Carr, Vice-President

Julio Valladares Treasurer

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