

**A REGULAR**

**MONDAY, AUGUST 8, 2016**

**CALL MEETING TO ORDER**

Mr. Bline called the meeting to order and the following responded to roll call: Mr. Blowers, Mr. Carr, Ms. Niccum, Mr. Weber, Mr. Bline.

**PLEDGE OF ALLEGIANCE**

Mr. Carr led the pledge of allegiance.

**SPECIAL REPORTS**

Resolutions/Recognitions

Award presentation from the General Assembly of the State of Ohio by Mr. Ute.

Newark City Schools was presented with an inaugural Momentum Award honoring the district for Outstanding Achievement exceeding expectations in reading and math for the 2014-2015 school year.

Presentation and acceptance to Newark City Schools from Children's Hunger Alliance for \$25,000.00 for Universal Breakfast program by Mandy Manaco and Erin Flynn.

Special Reports

Facilities

Mark Shively, Director of Classified and Building and Grounds, reported on facilities.

Chet Coleman gave a presentation regarding the Flags of Honor that was on display at Cherry Valley Elementary.

Communications from the Floor

Nancy Taylor, resident of Sherwood Downs Rd, spoke about cursive writing not being required. Reference HB 146 (not passed).

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**16-065**

**TREASURER'S RECOMMENDATIONS**

**065**

Mr. Blower moved, and Mr. Carr 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)

July 11, 2016 – Regular Meeting  
July 27, 2016 – Special Meeting

**APPROVAL OF JUNE AND JULY, 2016 FINANCIAL STATEMENTS AND  
PAYMENT TO VENDORS**

The Board of Education approved the financial statements, including investments, interest earned in the amount of \$15,891.59 and payment to vendors be approved, as presented to the Board.

**APPROVAL OF FY17 SUPPLEMENTAL TEMPORARY APPROPRIATION**

The Board of Education approves the following Temporary Supplemental Appropriation.

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
004	Building	-13,171.
451	ONenet Connectivity	-2,200.
499	Miscellaneous State	-1,517.
	Grant	
590	Improving Teacher	-10,544.
	Quality Title II-A	

**APPROVAL TO TRANSFER INACTIVE FUNDS**

The Board of Education approves transfer of inactive funds per Board Policy 6610.  
(Reference File: Treasurer's Office)

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**APPROVAL OF RESOLUTION SUBMITTING TO THE OHIO SCHOOL  
FACILITIES COMMISSION TO CLOSE THE CLASSROOM FACILITIES  
CONSTRUCTION PROJECT**

The Board of Education approves the following resolution:

**A RESOLUTION SUBITTING TO THE OHIO SCHOOL FACILITIES  
COMMISSION TO CLOSE THE CLASSROOM FACILITIES CONSTRUCTION  
PROJECT.**

WHEREAS, the Newark City School District, Licking County, Ohio entered into a Classroom Facilities Assistance Program with the Ohio School Facilities Commission on June 17, 2008, and

WHEREAS, all construction has been completed and all contractual obligations have been met, and

WHEREAS, the final reconciliation of the Newark City School District's Project Construction Fund (Fund 10) with the Ohio School Facilities Commission has been completed,

THEREFORE BE IT RESOLVED, that the Board of Education of the Newark City School District, Licking County, Ohio approve the Certificate of Project Completion and authorize the President and Treasurer to execute the Certificate, and,

BE IT FURTHER RESOLVED, that the Treasurer be authorized to close the Project Construction Fund (Fund 10) and dispose of the remaining funds in accordance with Ohio Revised Code, Section 3318.12.

**APPROVAL OF MAXIMUM AMOUNT FOR BLANKET PURCHASE ORDER**

The Board approve the maximum amount for any blanket purchase order. This amount is set at \$10,000,000.00.

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

Nays: None

Absent: None

Motion Carried.

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Bryan Sherman spoke on behalf of the Starr family regarding the naming of White Field Hoss Starr Stadium.

**16-066**                      **BUSINESS**

**066**

Ms. Niccum moved, and Mr. Blowers seconded the motion to name White Field Hoss Starr Stadium.

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

Nays:           None

Absent: None

Motion Carried.

**16-067                      SUPERINTENDENT'S RECOMMENDATIONS**

067

Mr. Blowers moved, and Mr. Weber 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>		
Owens, Audrey	5th Gr./John Clem (Resignation)	08/05/2016
<u>Classified Staff:</u>		
Nunner, Tammy	Custodian II/Food Truck Driver	07/29/2016
Jacobs, Renee	Ortho Aide	08/04/2016

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**Supplemental Contracts:**

Kress, Ray	Energy Educator (Retirement)	08/31/2016
Oberholtzer, Jody	RTI/Ben Franklin (Resignation)	2016-17

**Leaves of Absents**

The leaves of absences listed below were accepted:

**Classified**

Hottinger, Scott	Custodian I	07/19/2016 - 01/19/2017
Shroyer-Gordon, Janelle	Ortho-Aide	08/15/2016 - 11/08/2016
Maharg, Stella	Custodian II	08/09/2016 - 07/31/2017

**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>
<b><u>Certificated:</u></b>			
Abbott, Margaret	Int. Spec/LMS MA/10 yrs. Exp.	2016-17	\$58,711.00
Boehmer, Kathleen	1 <sup>st</sup> gd. /Ben Franklin MA/0 yrs. Exp. (Per Article 31-D Master Contract)	2016-17	\$44,468.00
Crowl, Kelly	5 <sup>th</sup> gr/Ben Franklin BA/0 yrs. Exp. (Per Article 31-D Master Contract)	2016-17	\$38,320.00
Ferdinand, Neil	Math/NHS 5 yr. /0 yrs. Exp. (Per Article 31-D Master Contract)	2016-17	\$41,660.00

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Howard, Mary	5 <sup>th</sup> gd. John Clem MA/0 yrs. Exp. (Per Article 31-D Master Contract)	2016-17	\$44,648.00
Streicher, Nicholas	Social Studies/LMS MA/1 yrs. Exp. (Per Article 31-D Master Contract)	2016-17	\$44,648.00
<u>Classified:</u>			
Arcuri, Adam	Attendance Officer	08/15/16	\$37,182.63/yr.
Hayden, Corena	Classroom Aide	08/17/16	\$12.03/hr.
Quinn, Cheryl	Secretary	08/08/16	\$15.16/hr.
West, Tomorrow	Secretary	08/15/16	\$15.16/hr.

Supplemental Contracts:

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

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>	<u>Salary Amount</u>
Lowe, Sara	Carson Elementary Primary Character Coord.	2015-2016	\$400.00
Wigglesworth, Mike	Associate HS Drama Dir. .33	2015-2016	\$1,585.00

The supplemental contracts listed below are approved for the 2016-2017 school year:

Group 1A

Quackenbush, Jeffrey	Head HS Boys Basketball	\$10,230.00
Shumate, JR	Head HS Girls Basketball	\$10,230.00

Group III

Carrizales, Liza	Asst. HS Girls Soccer 50%	\$2,021.50
Weaver, Kaylynn	Asst. HS Girls Soccer 50%	\$2,021.50

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LPDC Committee 2016-2017                      \$1,000.00 Each

Henry, Diane  
Holbert, Cathy  
Horgan, Maura  
Kutscherenko, Meredith  
Nabors, Lynda  
Sutyak, Matt  
Wartenbee, Cheryl  
Wiley, Denise

Ben Franklin

Bean, Letitia	Talent Show	\$150.00
Ray, Allison	RTI	\$340.00

Heritage

Campbell, Chris	Web Based Tech Coord.	\$500.00
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**Salary and/or Position Adjustments**

The salary/position adjustments listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Classified:</u>			
Wolfe, Ashley Brooke	Attendance Supervisor / Home Schooling	07/26/2016	\$57,022.43
Parlier, Jeanette	Ortho Aide	08/15/2016	\$12.88/hr

**Substitutes**

The substitutes listed below are approved for the 2016-2017 school year. Certificated Daily Rate/\$100.

Certificated

McNulty, Julie  
Wasson, Dawn  
Yonker, Josie

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Classified:

Aides

Disbennett, Sarah

Food Service

Akens, Shane

Batross, Crystal

Morrison, Sherry

Riley, Natasha

Custodian II

Walker, Roger

Custodians

Walter, Roger

Bus Driver

Kiser, Lisa

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

Nays: None

Absent: None

Motion Carried.

**16-068**

**STUDENTS/CURRICULUM**

**068**

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

Approval of Successor Community School Sponsorship Contract for par Excellence School

The Board approves the Sponsorship Contract for Par Excellence School.

**Other**

Approval to Suspend Pay-to-Participate Fees

The Board of Education suspends pay-to-participate fees for the 2016-2017 and 2017 2018 school years.

Newark High School Limited Bus Service

The Board of Education approves limited bus service for Newark High School students.



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**BUSINESS**

Acceptance of Bids

The Board of Education accepts the following bids for the project titled:

Purchase of two (2) 71/72 – passenger buses

Purchase of two (2) 9 passenger vans

Awarding of Bids

The Board of Education awards the bids for the purchase of the following from Cardinal Bus Sales & Service Inc:

2- Busses in the amount of \$171,794.00

2- 9 Passenger Vans in the amount of \$93,922.00

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

Nays: None

Absent: None

Motion Carried.

**BOARD OF EDUCATION**

**Intent to Adopt Board Policies**

The Board of Education announces its intent to adopt the following policies 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 August 9, 2016 through September 12, 2016.

**Personnel Committee**

File 1130

-Conflict of Interest

File 4162

-Drug and Alcohol Testing of CDL License Holders

**16-069**

**ADOPTION OF BOARD POLICIES**

**069**

Mr. Blowers moved, and Mr. Weber seconded the motion to adopt the Board of meeting of the Board of Education. (Reference File: Treasurer's Office)

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**Finance Committee**

File 7300

-Disposition of Real Property/Personal Property

File 7510

-Use of District Premises

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

Nays: None

Absent: None

Motion Carried.

**ADJOURNMENT**

Mr. Blower moved, and Mr. Carr seconded the motion to adjourn. Mr. Bline closed the meeting at 7:40 p.m.

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

Nays: None

Absent: None

Motion Carried.

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Tom Bline, President

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Jeffrey A. Anderson, Treasurer

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