

**A REGULAR**

**MONDAY, JUNE 9, 2014**

**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, Mrs. Niccum, Mr. Bline.

**PLEDGE OF ALLEGIANCE**

Mr. Carr led the pledge of allegiance.

**COMMUNICATIONS FROM THE FLOOR**

Donna Gibson, Mental Health of America of Licking County, read a tribute about Mr. Suriano.

**14-045**                      **TREASURER'S RECOMMENDATIONS**                      **045**

Mr. Harden moved, and Mrs. 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)

May 27, 2014 – Special Meeting

**Approval of May 2014 Financial Statements and Payment to Vendors**

The Board of Education approved the May 2014 Financial Statements, including investments, interest earned in the amount of \$3,875.62 and Payment to Vendors as presented to the Board.                      (Reference File: Treasurer's Office)

**Approval of FY2014 Permanent Supplemental Appropriations Resolution**

The Board of Education approves the FY2014 Permanent Appropriation.  
(Reference File: Treasurer's Office)

**A REGULAR**

**MONDAY, JUNE 9, 2014**

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
024	Employee Benefits Self-Insurance Fund	\$60,000.00
401	Auxiliary Services	\$8,756.00

**Approval of FY2015 Temporary Appropriation Resolution**

The Board of Education approves the FY2015 Temporary Appropriation Resolution.  
(Reference File: Treasurer's Office)

**Authorization to Increase Designated Fund Balance**

The Board of Education authorizes Treasurer Jeff Anderson to increase the Designated Fund Balance for Medical Insurance Claims with a \$200,000 General Fund transfer.

**Authorization to Pay Invoices**

The Board of Education approves payment for two invoices in the amount of \$81,364.14.  
(Reference File: Treasurer's Office)

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

**14-046 SUPERINTENDENT'S RECOMMENDATIONS**

**046**

Mrs. Niccum moved, and Mr. Carr 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> Hazelton, Matt	Teacher/NHS	07/31/2014

## A REGULAR

**MONDAY, JUNE 9, 2014**

### Supplemental Contracts:

Null, Lorraine	NHS Art Club Advisor	2014-2015
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### Leaves of Absence

#### Certificated Staff:

Bowers, Nicole	Unpaid Leave of Absence Child Care	2014-2015 School Year 1 <sup>st</sup> Semester
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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> Burnside, Hannah	Lang.Arts/Liberty BA Degree/0 yrs. exp. (Per Article 31-D-Master Contract)	2014-2015	36,832.00
Dettra, Amber	6 <sup>th</sup> gr. Lang. Arts/Soc. Studies/Wilson BA Degree/0 yrs. exp. (Per Article 31-D-Master Contract)	2014-2015	36,832.00
Hamilton, Amy	1 <sup>st</sup> Gr./John Clem BA Degree/0 yrs. exp. (Per Article 31-D-Master Contract)	2014-2015	36,832.00
Pearse, Kaitlyn	4 <sup>th</sup> gr./Ch. Valley BA Degree/0 yrs. exp. (Per Article 31-D-Master Contract)	2014-2015	36,832.00
Russell, Robert	Life Science/NHS MA Degree/2 yrs. exp. (Per Article 31-D-Master Contract)	2014-2015	42,915.00
Sergent, Molly	1 <sup>st</sup> gr./Ch. Valley BA Degree/0 yrs. exp. (Per Article 31-D-Master Contract)	2014-2015	36,832.00

**A REGULAR**

**MONDAY, JUNE 9, 2014**

Shaeffer, Lindsey	Kdgn./B. Franklin BA Degree/ 0 yrs. exp. (Per Article 31-D-Master Contract)	2014-2015	36,832.00
Ward, Kelly	Title I Read/(.50 FTE) Carson/MA Degree 0 yrs. exp. (Per Article 31-D Master Contract)	2014-2015	21,457.00
Zurhorst, Hilary	Art Teacher/Ben/Carson BA Degree 0 yrs. exp (Per Article 31-D Master Contract)	2014-2015	36,832.00

**Supplemental Contracts:**

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Culver, Holly	Hd. H.S. Girls Volleyball (Group II)	2014-2015	4,663.00
Lorenz, Kathy	Art Club/NHS (Group IX)	2014-2015	710.00
Lott, Michelle	HS Interdisciplinary Team/Guidance (Group VII)	2014-2015	1,588.00

**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>Certificated:</u> Montella, Marc	HS Interdisciplinary Team/ Vocational Business (Group VII)	2014-2015	1,588.00

**A REGULAR**

**MONDAY, JUNE 9, 2014**

**Tutors**

The tutors listed below are approved for the 2013-2014 school year.

Home Instruction Tutor  
Ludwig, Jennifer

Hourly Rate  
29.87

**Substitutes**

The substitutes listed below are approved for the 2014-2015 school year. Certificated Daily Rate/\$90.00.

Classified:

Aides

Cheney, Christine  
Parkison, Deborah  
McCracken, Stephanie  
Rule, Amy  
Spaulding, Sue  
Stamper, Crystal  
Woods, Charlene

Bus Drivers

Johnson, Joanne  
Snyder, Tamara

Secretarial

Armburst, Kathryn  
Hall, Helen  
Moore, Peggy  
Stamper, Crystal

Custodian II

Campbell, Shirley

Custodians

Huntsman, Gary  
Lyons, Mark  
Neiswanger, Jerry

**Approval to “Grandfather” Personnel into Severance Package**

The board of Education Approves any Administrative or Classified Exempt employee hired prior to August 1, 2013 be “Grandfathered” into the severance package for five (5) years of service in the Newark City School District. (Excluding Rehire Retirees).

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

Nays: None

Absent: None

Motion Carried.

**A REGULAR**

**MONDAY, JUNE 9, 2014**

**14-047**

**SUPERINTENDENT'S RECOMMENDATIONS**

**047**

Mr. Harden moved, and Mrs. Niccum 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 district to provide special education services to a Newark student during the 2013-2014 school year.  
(Reference File: Treasurer's Office)

St. Clairsville-Richland City School District

**Approval of Agreement with Helping Hands Center for Special Needs**

The Board of Education approves the contracts with Helping Hands Center.  
(Reference File: Treasurer's Office)

**Adoption of Textbooks**

The Board of Education adopts the following textbooks, as announced as an intent at the May 5, 2014 Board of Education Meeting:

College Physics:  
A Strategic Approach  
AP Edition  
3<sup>rd</sup> Edition ©2015

**Other**

**Newark High School Limited Bus Service**

The Board of Education approves limited bus service for Newark High School students.  
(Reference File: Treasurer's Office)

**A REGULAR**

**MONDAY, JUNE 9, 2014**

**GIFTS**

Acceptance of Gifts

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary (JROTC Program)	State Farm Youth Advisory Board	500.00
Monetary (JROTC Program)	Barbara Quackenbush	134.00

**BUSINESS**

Other

Approval of Contracts for Nursing Services

The Board of Education approves third-party contracts with the Licking County Health Department for the purpose of providing diagnostic health services for Blessed Sacrament School and St. Francis School. State Auxiliary Service Funds, administered through the Newark City Schools, will be paid to the Licking County Health Department for the contracted Services. (Reference File: Treasurer's Office)

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

Nays: None

Absent: None

Motion Carried.

**A REGULAR**

**MONDAY, JUNE 9, 2014**

**ADJOURNMENT**

Mr. Harden moved, and Mr. Carr seconded the motion to adjourn. Mr. Bline closed the meeting at 7:05 p.m.

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

Nays: None

Absent: None

Motion Carried.

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Thomas Bline, President

Jeffrey Anderson, Treasurer



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