

A REGULAR

MONDAY, MARCH 10, 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, and Mr. Bline.

PLEDGE OF ALLEGIANCE

Mr. Carr led the pledge of allegiance.

SPECIAL REPORTS

Technology Update

Mr. Ute gave a Technology update to the Board.

COMMUNICATIONS FROM THE FLOOR

Public meeting on the issue of the employment of retired-rehired personnel by the Newark City School District Board of Education.

Members of the public are invited to provide input to the Board on the issue of Judith McNeish's reemployment in the District following her retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

Members of the public are invited to provide input to the Board on the issue of Amy Norman's reemployment in the District following her retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

Members of the public are invited to provide input to the Board on the issue of Jeff Petrey's reemployment in the District following his retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

A REGULAR

MONDAY, MARCH 10, 2014

Members of the public are invited to provide input to the Board on the issue of Martha Harmon's reemployment in the District following her retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

14-021 TREASURER'S RECOMMENDATIONS 021

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)

February 10, 2014 – Regular Meeting

Approval of February 2014 Financial Statements and Payment to Vendors

The Board of Education approved the February 2014 Financial Statements, including investments, interest earned in the amount of \$2,541.93 and Payment to Vendors as presented to the Board. (Reference File: Treasurer's Office)

Approval of FY2014 Supplemental Permanent Appropriation Resolution

The Board of Education approves the FY2014 Supplemental Permanent Appropriation Resolution as shown below:

<u>Fund</u>	<u>Name</u>	<u>Appropriation</u>
001	General Fund	\$726,000.00
018	Public School Support	2,950.00
019	Other Grant	5,000.00
401	Auxiliary Services	(1,721.00)
516	Part B – IDEA	41,033.00
572	Title I	35,298.00
590	Improving Teacher Quality Title II-A	83.00

A REGULAR

MONDAY, MARCH 10, 2014

Approval of Transfer of Funds

The Board of Education approves the following transfer of funds :

(Reference File: Treasurer's Office)

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

Acceptance of Donation on Behalf of A Call To College

The Board of Education accepts the following donation on behalf of A Call To College:
(Reference File: Treasurer's Office)

Eli Lilly & Company Foundation, Inc.	Match for Stephen South Donation	\$500.00
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Authorization to Disburse Funds to A Call To College

The Board of Education Authorizes Treasurer Jeff Anderson to disburse the following funds to A call To College:

Eli Lilly & Company Foundation, Inc.	Match for Stephen South Donation	\$500.00
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Approval to Pay Invoices

The Board of Education approves the payment for an invoice in the amount of \$4,012.44.
(Reference File: Treasurer's Office)

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

A REGULAR

MONDAY, MARCH 10, 2014

14-022 SUPERINTENDENT'S RECOMMENDATIONS

022

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>		
Cost, Karen	Music/Legend (Retirement)	7/1/2014
Cousins, Jackie	8 th gr./Heritage (Retirement)	6/6/2014
Crowe, Jill	Art/NHS (Retirement)	5/31/2014
Deaton, Lisa	4 th gr./Cherry Valley (Retirement)	6/6/2014
Deeds, Janet	Int. spec./McGuffey (Retirement)	5/30/2014
Demchak, Cynthia	4 th gr./Cherry Valley (Retirement)	6/6/2014
Dodderer, Rhonda	5 th gr./Hillview (Retirement)	5/31/2014
Forsythe, Gregg	Health/P.E./NHS (Retirement)	4/1/2014
Gay, Linda	Title I Rdg./McGuffey (Retirement)	5/30/2014
Green, Deborah	Lt. Coord./Hillview (Retirement)	6/30/2014
Hyslop, Jane	Rdg. Rec./Title I/Carson (Retirement)	5/30/2014
Noland, Nancy	4 th gr./McGuffey (Retirement)	5/31/2014
Schmitz, Richard	Guid.Couns/Newark Catholic	6/2/2014
Suriano, Kim	Asst. Principal/NHS	6/26/2014
Swick, Beth	6 th gr./Wilson (Retirement)	7/1/2014

A REGULAR

MONDAY, MARCH 10, 2014

Classified Staff:

Marmie, Randy	Bus Driver	2/25/2014
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Supplemental Contracts:

Campbell, Krysta	Talent Show/Ben Franklin	2/6/2014
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Leaves of Absence

The leaves of absences listed below are approved:

Certificated

Eschbaugh, Debra	Sabbatical Leave	2014-2015 School Year
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Classified Staff

Neudecker, Cheryl	Custodian II	02/2014 – 7/12/2014
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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>			
Jakeway, Kim	Principal/McGuffey	2/12/2014	\$361.72 (Daily rate)

Substitutes

The substitutes listed below are approved for the 2012-2013 school year. Certificated Daily Rate/\$90.00.

Certificated:

<u>Elementary</u>	<u>Elementary/Secondary</u>
Bringardner, Rebecca	Turon, Nicholas

A REGULAR

MONDAY, MARCH 10, 2014

Classified:

Aides

Allen, Diane
Paul, Jana
Peirce, Brian
Pennington, Angie
Satterfield, Johnanna
Walters, Amanda

Bus Drivers

Burchard, Karen
Peirce, Brian
Walters, Amanda

Food Service

DeRolph, Leslie
Farley, Adam
Moore, Patricia

Secretarial

Newell, Harriet

Custodian II

Thompson, Trevis

Custodian

Thompson, Trevis

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

14-023

SUPERINTENDENT'S RECOMMENDATIONS

023

Mr. Blowers moved, and Mrs. Niccum seconded the motion to vote on the Approval of Cafeterial Fees for 2014-2015 school year as a separate stand alone item.

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

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

STUDENTS/CURRICULUM

Special Education Contracts

Newark Students

The Board of Education approves agreements with the following school districts to provide special education services to Newark students during the 2013-2014 school year:
(Reference File: Treasurer's Office)

A REGULAR

MONDAY, MARCH 10, 2014

Licking Valley Local
Riverview Local

Cooperative Program Contracts/LCESC

The Board of Education approves the following contracts with the Licking county ESC:
(Reference File: Treasurer's Office)

Early Childhood Disabled Preschool Contract
Special Education and Related Services Contract

Public Announcement Regarding Title I Funds

The Board of Education approves the announcement of the following:
The Newark City Schools will soon be planning for Title I monies for the 2014-2015 school year. These are federal funds used to support the education of economically disadvantaged students attending the Newark City Schools. Each year the district collects input from parents, students, staff, and community members regarding the expenditure of these monies. If you have ideas regarding the use of these funds, please send comments or requests to Melinda Vaughn via electronic mail at mv Vaughn@laca.org or by phone 740-670-7050.

GIFTS

Acceptance of Gifts

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary (LINKAGE Services Newark City Schools)	State Farm Mutual Automobile Insurance Company	\$10,000.00
Monetary (Newark City Schools)	State Farm Mutual Automobile Insurance Company	500.00

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

A REGULAR

MONDAY, MARCH 10, 2014

14-024 SUPERINTENDENT’S RECOMMENDATIONS 024

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

Approval of Cafeteria Fees for 2014-2015 School Year

The Board of Education approves the following cafeteria fees for the 2014-2015 school year:

Newark City Schools:

K-8	\$2.55
NHS Daily Menu Lunch	\$2.55
NHS Pizza/Deli Lunch	\$2.70

Par Excellence Academy \$2.70

These rates reflect a \$.10 increase per lunch.

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

Nays: Mr. Blowers

Absent: None

Motion Carried.

BUSINESS/CONTRACT SERVICES

14-025 APPROVAL OF TECHNOLOGY SERVICES AGREEMENT 025

Mr. Harden moved, and Mr. Carr seconded the motion to approve the Technology Services Agreement. (Reference File: Treasurer’s Office)

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

Nays: None

Absent: None

Motion Carried.

A REGULAR

MONDAY, MARCH 10, 2014

14-026 APPROVAL OF CONTRACT WITH OHIO HEALTH 026

Mrs. Niccum moved, and Mr. Blowers seconded the motion to approve the contract with Ohio Health. (Reference File: Treasurer's Office)

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

**14-027 APPROVAL OF CONTRACT WITH OHIO EQUITIES 027
REALTORS**

Mr. Harden moved, and Mr. Carr seconded the motion to approve the contract with Ohio Equities, LLC, Realtors. (Reference File: Treasurer's Office)

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

14-028 APPROVAL OF E-RATE CONTRACTS 028

Mrs. Niccum moved, and Mr. Blowers seconded the motion to approve the following providers for the June 30, 2014 – July 1, 2015 e-rate year:

Service Description	Service Provider	Approximate Annual Cost of Service*	Approximate Cost of Service District*
Local Service (1 yr)	Windstream	\$45,950	\$9,649
Long Distance (1 yr)	Century Link	1,392	292
Web Hosting (3 yr)	eSchoolView	3,840	806
Cellular Service (1 yr)	Verizon Wireless	15,150	3,181
Voice Over IP (3 yr)	Northern Buckeye Education Council (NWOCA), 1st year	204,864	44,353
	Northern Buckeye Education Council (NWOCA), 2nd year	127,462	28,146
Total Cost of Service		\$398,658	\$86,427

A REGULAR

MONDAY, MARCH 10, 2014

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

BOARD OF EDUCATION

Intend 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 March 10, 2014 thru April 14, 2014: (Reference File: Treasurer's Office)

SALT COMMITTEE

- | | |
|--------------|---|
| File 2271 | - Post Secondary Enrollment Programs |
| File 2431 | - Interscholastic Athletes |
| File 2623.02 | - Third Grade Reading Guarantee |
| File 5111 | - Eligibility of Resident/NonResident Students |
| File 5310 | - Health Services |
| File 5340 | - Student Accidents |
| File 5513 | - Care of School Property |
| File 5517.01 | - Bulling and Other Forms of Aggressive Behavior |
| File 5517 | - Anti-Harassment |
| File 9160 | - Public Attendance at School Events |
| File 9270 | - Equivalent Education Outside the Schools (Home Schooling) |
| File 9700 | - Relations with Special Interest Groups |

BOARD DISCUSSION

Jeff Anderson, Treasurer, Doug Ute, Superintendent, and the Board members discussed various topics.

A REGULAR

MONDAY, MARCH 10, 2014

14-029

EXECUTIVE SESSION

029

Mr. Harden moved, and Mrs. Niccum seconded the motion to adjourn to Executive Session at 7:13 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

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

Nays: None

Absent: None

Motion Carried.

Members returned from Executive Session and Mr. Bline called the meeting back to public session at 7:39 p.m.

ADJOURNMENT

Mr. Harden moved, and Mrs. Niccum seconded the motion to adjourn. Mr. Bline closed the meeting at 7:40 p.m.

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

Nays: None

Absent: None

Motion Carried.

Tom Bline, President

Jeffrey A. Anderson, Treasurer

A REGULAR