

A REGULAR

MONDAY, FEBRUARY 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, Mr. Bline.

PLEDGE OF ALLEGIANCE

Mr. Carr led the pledge of allegiance.

RESOLUTIONS-RECOGNITIONS

Mr. Ute, Superintendent, recognized the members of the Newark Board of Education for their leadership and service to public schools.

Mr. Bline recognized the following media personnel for fair and balanced education reporting and service to our community:

Dave Doney	WNKO Radio
Anna Jeffries	The Newark Advocate

SPECIAL REPORTS

Technology Update

Ellen Cooper, Principal, and kindergarten teachers Cathy Hobart and Amanda Barker of Legend Elementary gave a technology presentation/demonstration to the Board of Education. Four kindergarten students from Legend Elementary demonstrated various educational programs on iPads.

14-014 TREASURER'S RECOMMENDATIONS

014

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

Approval of Board Minutes

The Board of Education approves the board meeting minutes listed below:
(Reference File: Treasurer's Office)

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January 4, 2014 – Organizational/Regular Meeting/Work Session
January 14, 2014 – Special Meeting

Approval of January 2014 Financial Statements and Payment to Vendors

The Board of Education approves the January 2014 Financial Statements, including investments, interest earned in the amount of \$3,327.01 and Payment to Vendors as presented to the Board. (Reference File: Treasurer's Office)

Approval of FY2014 Permanent Supplemental Appropriation Resolution

The Board of Education approves the FY2014 Permanent Supplement Appropriation Resolution as shown below. (Reference File: Treasurer's Office)

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
018	Public School Support Fund	\$520.00
019	Other Grants	\$798.00
506	Race to the Top - Resident Educator	\$10,500.00

Approval of Bond Resolution

The Board of Education approves the Bond Resolutions related to the proposed refunding of portions of the District's Series 2005A School Improvement Bonds.
(Reference File: Treasurer's Office)

Approval to Pay OSBA Annual Membership Dues

The Board of Education approves the Ohio School Boards Association annual membership dues in the amount of \$7,067.00.

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

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CAFR & PAFR for FY2013

Mr. Jeff Anderson, Treasurer, announced the CAFR and PAFR were available online at the district's website and in his office

14-015 SUPERINTENDENT'S RECOMMENDATIONS 015

Mr. Harden moved, and Mrs. Niccum 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>		
Doughty, Mark P.	Hd. Athletic Trainer (Retirement)	05/30/2014
Parrott, Kay	Phys. Ed./Cherry Valley (Retirement)	02/28/2014
<u>Classified Staff:</u>		
Beck, Rita	Ortho Aide (Retirement)	03/01/2014
Kochendorfer, Christine	Cashier (Disability Retirement)	11/01/2013

Leaves of Absence

The leaves of absences listed below are accepted:

<u>Name</u>	<u>Type of Leave</u>	<u>Eff. Date</u>
<u>Classified Staff:</u>		
Fetter, Kelly	Unpaid Medical Leave	01/31/2014-05/01/2014
Huff, Forrest	Unpaid Medical Leave	01/21/2014-02/28/2014
Lutman, Kim	Unpaid Medical Leave	01/31/2014-06/03/2014

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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>Classified</u>	<u>Assignment</u>	<u>Effective</u> <u>Date</u>	<u>Salary</u> <u>Amount</u>
Banks, Patsy	Cashier	02/03/2014	\$11.58/hr.
Hayes, Tracy	Bus Driver	02/03/2014	\$14.29/hr.

Supplemental Contracts:

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Date</u>	<u>Amount</u>
<u>Certificated:</u>			
Bobo, Whitney	Asst. H. S. Track (Group III)	2013-2014	\$3,847.00
Boulware, Todd	Asst. H. S. Track (Group IV)	2013-2014	\$3,111.00
Davis, Fred	Hd. M.S. Track Boys-Girls/Liberty (Group IV)	2013-2014	\$3,111.00
Dennis, Adam	Asst. H. S. Baseball .25 (Group III)	2013-2014	\$2,885.00
Evans, Ali	Asst. M.S. Track Boys-Girls/Liberty (Group V)	2013-2014	\$2,308.00
Frischen, Matt	Asst. H.S. Softball (Group III)	2013-2014	\$3,847.00
Kryling, Mark	Hd. H.S. Softball (Group II)	2013-2014	\$4,617.00
Kryling, Noley	Asst. H.S. Softball .48 (Group III)	2013-2014	\$1,847.00
Mercer, Steve	Asst. M.S. Track Boys-Girls/Wilson (Group V)	2013-2014	\$2,308.00
Miskell, Makenzie (Kelly)	Asst. H.S. Softball (Group III)	2013-2014	\$3,847.00

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Montella, Marc	Asst. H.S. Track (Group III)	2013-2014	\$3,847.00
Patterson, Troy	Asst. H.S. Boys Tennis (Group IV)	2013-2014	\$3,111.00
Phelps, David	Asst. H.S. Track (Group III)	2013-2014	\$3,847.00
Pintz, Dave	Hd. M.S. Track Boys-Girls/Wilson (Group IV)	2013-2014	\$3,111.00
Sadler, Nolan	Asst. H.S. Baseball .25 (Group III)	2013-2014	\$2,885.00
Schultz, Ashley	Asst. M.S. Track Boys-Girls/Heritage (Group V)	2013-2014	\$2,308.00
Shonebarger, Tony	Asst. H.S. Baseball .25 (Group III)	2013-2014	\$2,885.00
Walters, Kyle	Hd. H.S. Baseball (Group II)	2013-2014	\$4,617.00
Wheeler, Michael	Asst. H.S. Baseball .25 (Group III)	2013-2014	\$2,885.00
Wright, Terry	Asst. H.S. Softball .52 (Group III)	2013-2014	\$2,000.00

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>			
Barnette, Robert	ROTC MA +30/8 yrs. exp.)	02-01-2014	\$76,662.93
Bowman, Jennifer	1 st Grade/McGuffey (MA Degree/7 yrs. exp.)	02-01-2014	\$49,236.69
Bretz, Howie	Adapt. P.E./Legend (5 yr. level/2 yrs. exp)	02-01-2014	\$37,838.87
Caughlan, Donald C.	Int. Spec./Heritage (MA+ 30/6 yrs. exp.)	02-01-2014	\$50,407.71
Mummy, Sara Sally	Lit. Coord/Legend (MA Degree/21 yrs. exp.)	02-01-2014	\$59,007.02
Rehm, Jennifer	English/NHS (MA Degree/6 yrs. exp.)	02-01-2014	\$47,564.33

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Walters, Kyle	Soc. Studies/NHS (MA Degree/15 yrs. exp.)	02-01-2014	\$59,322.92
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Tutors

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

<u>Home Instruction</u>	<u>Hourly Rate</u>
Holloway, Rebecca	\$29.87

Substitutes

The substitutes listed below are approved for the 2013-2014 school year. Certificated Daily Rate/\$90.00.

Certificated:

<u>Elementary</u>	<u>Elementary/Secondary</u>	<u>Secondary</u>
Eaton, Sherelle	Dodson, Jenna	Dowling, Joe
Judy, Sherie	Holmes, Ryan	Large, Angela
Loudermilk, Connie	Jellison, Shauna	Martin, Todd
Malanowski, Kristyn	Mount, Joshua	
Peters, Cathi	Norton, Amy	
Sutyak, Natalie	Redd, Bryan	
	Speziale, Joseph	
	Worley, Mackenzie	

Classified:

<u>Aides</u>	<u>Bus Drivers</u>	<u>Food Service</u>
Freeman, Ashly	Moore, Mariah	Parkinson, Debbie
Moore, Mariah	Mullins, Mitchell	
Mullins, Mitchell		
<u>Secretarial</u>	<u>Custodian II</u>	<u>Custodian</u>
LaRue, Jacqueline	Meisenhelder, James	Meisenhelder, James
	Reed, Susan	

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Other

Approval of Public Notices

The Board of Education approves the running of a public notice for the purpose of advertising a public hearing to receive input on the issue of rehiring Martha Harmon who previously was employed by the Newark City School District in the same position.

The Board of Education approves the running of a public notice for the purpose of advertising a public hearing to receive input on the issue of rehiring Amy Norman who previously was employed by the Newark City School District in the same position.

The Board of Education approves the running of a public notice for the purpose of advertising a public hearing to receive input on the issue of rehiring Judith McNeish who previously was employed by the Newark City School District in the same position.

The Board of Education approves the running of a public notice for the purpose of advertising a public hearing to receive input on the issue of rehiring Jeff Petrey who previously was employed by the Newark City School District in the same position.

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

Contract with Ohio Health

The Board of Education discussed the contract with Ohio Health. No action taken at this time.
(Reference File: Treasurer's office)

Approval of Increase in Substitute Teacher Rates

The approval of the increased substitute teacher rates from \$90.00 to \$100.00 has been tabled by the Board of Education. No action taken at this time.

14-016

SUPERINTENDENT'S RECOMMENDATIONS

016

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

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STUDENTS/CURRICULUM

Special Education Contracts

Approval of Special Education Contracts

The Board of Education approves the agreements with the following school districts to provide special education services to Newark students during the 2013-2014 school year.

Canton City Schools
Columbus City Schools
Eagle Wings Academy
New Lexington City Schools
Northern Local Schools

Excess Costs

The Board of Education approves a contract with North Fork Local to pay excess costs for Newark students with disabilities who are attending North Fork Local on Open Enrollment. (Reference File: Treasurer's Office)

Other

Public Announcement Regarding Title VI-B Funds

The Board of Education approves the following announcement: The Newark City Schools Special Education Department will soon be applying for Title VI-B grant monies for the 2014-2015 school year. These are federal funds used to support the education of students with disabilities 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 either Jean Brown or Linda Price via electronic mail at jmbrown@laca.org or lprice@laca.org or in written form to Newark City Schools, 621 Mount Vernon Road, Newark, OH 43055

**Approval of Resolution – Calamity Day Alternative
Make-Up Day**

The Board of Education approves the resolution adopting a calamity day alternative make-up plan. (Reference File: Treasurer's Office)

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Approval of Community School Sponsorship Contract – Par Excellence Academy

The Board of Education approves a three-year Community School Sponsorship Contract with Par Excellence Academy. (Reference File: Treasurer's Office)

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

14-017 SUPERINTENDENT'S RECOMMENDATIONS 017

Mr. Harden moved, and Mrs. Niccum seconded the motion to approve the following;

Other

Approval to Suspend Pay-to-Participate Fees

The Board of Education suspends pay-to-participate fees effective for the 2014-2015 and 2015-2016 school years.

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

14-018 ADOPT BOARD POLICIES 018

Mr. Harden moved, and Mr. Carr seconded the motion to adopt the policies listed below and as announced at the January 4, 2014 meeting of the Board of Education.

(Reference File: Treasurer's Office)

File 6152	Student Fees, Fines, and Charges
File 7300	Disposition of Real Property/Personal Property

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

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14-019

EXECUTIVE SESSION

019

Mr. Harden moved, and Mr. Carr seconded the motion to adjourn to Executive Session at 7:26 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

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

Members returned from Executive Session and Mr. Bline called the meeting back to public session at 8:27 p.m.

ADJOURNMENT

Mr. Harden moved, and Mr. Carr seconded the motion to adjourn. Mr. Bline closed the meeting at 8:28 p.m.

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

Tom Bline, President

Jeffrey Anderson, Treasurer

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