

**A SPECIAL**

**FRIDAY, JANUARY 6, 2023**

**CALL MEETING TO ORDER**

Mr. Carr, President Pro-Tem, called the meeting to order.

**PLEDGE OF ALLEGIANCE**

Mr. Bline let the Pledge.

**ROLL CALL**

Mr. Bline, Mr. Blowers, Mr. Christenberry, Mr. Weber, Mr. Carr. .

**23-001      ELECTION OF PRESIDENT OF BOARD OF      001**  
**EDUCATION**

Mr. Weber moved, and Mr. Bline seconded the motion to nominate Tim Carr for President of the Newark Board of Education. Mr. Blowers moved to nominate Mark Christenberry for President of the Newark Board of Education. No one seconded. Motion was lost. Mr. Carr closed the nominations and the roll was called for the election of the Office of President.

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

Mr. Carr was elected President of the Newark Board of Education.

**23-002      ELECTION OF VICE-PRESIDENT OF BOARD      002**  
**OF EDUCATION**

Mr. Weber moved, and Mr. Blowers seconded the motion to nominate Tom Bline for Vice-President of the Newark Board of Education. There being no other nominations for the Office of Vice-President, Mr. Carr closed the nominations and the roll call was called for the election of Vice-President.

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

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Mr. Bline was elected as Vice-President of the Newark Board of Education.

**ADMINISTRATION OF OATH OF OFFICE TO  
PRESIDENT**

Julio Valladares, Treasurer of the Newark City Schools administered the Oath of Office to the newly elected President, Tim Carr.

**ADMINISTRATION OF OATH OF OFFICE TO  
VICE-PRESIDENT**

Julio Valladares, Treasurer of the Newark City Schools administered the Oath of Office to the newly elected Vice-President, Thomas Bline

**23-003**

**TREASURERS RECOMMENDATIONS**

**003**

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

**Approval of Board Minutes**

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

December 9, 2022 – Special Meeting  
December 12, 2022 – Regular Minutes

**Approval of December 2022 Financial Statements and Payments to  
Vendors**

The Board approved the financial statements, including investments, interest earned in the amount of \$96,533.99 and payment to vendors.

**Dates, Times and Place for Finance Committee Meetings**

The Finance Committee meetings for 2023 are set for 4:45 p.m. the same dates as the regular Board meetings

**Appointment of Designees for Public Records Request**

The Board of Education appoints Seth Roy and Tammy Berry to be the Board designees to manage public records requests.

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

**23-004**

**SUPERINTENDENT'S RECOMMENDATIONS**

**004**

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

**PERSONNEL**

**Retirements and Resignations**

The retirements and resignations listed below are accepted.  
(Reference File: Treasurer's Office)

**Classified Staff:**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Kazee, Mary	Bus Driver (Resignation)	01/02/23
Mick, Cindy	Bus Aide (Resignation)	12/01/22

**Leaves of Absence**

The leave of absence listed below is accepted.  
(Reference File: Treasurer's Office)

**Classified**

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Athey, Margaret	Bus Aide	12/08/22-01/30/23
Gaskins, Alyssa	Breakfast Cashier	11/28/22-03/20/23
Gaskins, Alyssa	Cashier	11/28/22-03/20/23
Streit, Laura	Bus Driver	12/23/22-05/26/23

**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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<u>Name</u> <u>Classified</u>	<u>Assignment</u>	<u>Effective</u> <u>Date</u>	<u>Rate of</u> <u>Pay</u>
Ash, Pamela	Educational Aide	12/12/22	\$13.69
Leath, Eric	Ortho – Aide	01/09/23	\$14.66
Pawley, Ashley	Ortho- Aide HQ	12/12/22	\$14.93
Yoakam, Randi	Ortho- Aide HQ	01/09/23	\$14.93

**Supplemental Contracts:**

The supplemental contracts listed below are approved for the 2022-2023 school year.

<u>Name</u>	<u>Assignment</u>	<u>Effective</u> <u>Date</u>	<u>Salary</u> <u>Amount</u>
<b><u>Group V</u></b>			
Black, Madeline	MS Lego Robotics .50 LMS	2022-2023	\$1406.50
Black, Madeline	MS STEM LMS	2022-2023	\$937.66
	Coordinator .33		
Cowan, Mary	MS STEM LMS	2022-2023	\$937.66
	Coordinator .33		
Firth, Carolyn	MS STEM LMS	2022-2023	\$937.66
	Coordinator .33		
Kutcherenko, Meredith	MS Lego Robotics .50 LMS	2022-2023	\$1406.50

**Salary and/or Position Adjustments**

The Salary and/or Position Adjustments listed below are approved.

**Certificated:**

<u>Name</u>	<u>Assignment</u>	<u>Effective</u> <u>Date</u>	<u>Salary</u> <u>Amount</u>
Auer, Lee	Jazz/Stage Band	2022-2023	\$1386.00
Clark, Abigail	Science Teacher -	02/01/23	\$49,725.77
	NCS Digital		
Cooperrider, Tosha	Teacher Grade 3	02/01/23	\$61,979.50
	Hillview		
Derr, Renee	Teacher, Art	02/01/23	\$79,714.02
	LMS		

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Krumm, Josiah	Long Term Guest Intervention	02/01/23	\$28,840.43
Mann, Morgan	Teacher Grade – K Ben Franklin	02/01/23	\$49,725.77
Olejarczyk, Michelle	Teacher Grade 4 NCS Digital	02/01/23	\$51,803.22
Schmid, Sonya	Teacher Grade 2 McGuffey	02/01/23	\$51,787.50

**Substitutes**

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

Certificated      Daily Rate \$130.00

Compton, Grace  
Crist, Jacob  
Emerine, Parker  
Mayabb, Hallie  
Nill, Julie  
Wingrove, Melinda

Classified

Bus Driver

Mary Kazee

Volunteers

The volunteers listed below are approved for the 22-23 school year.

NCS

Carter, Phillip  
Stark, Amanda  
Stark, Lilly

Denison

Islam, Reya  
Jenkins, Destiny

COTC

Agudli, Chidubem  
Alyounes, Hala  
Ashford, Anthony  
Fuerst, Desiree  
Garrett, Anessaa  
Hinkle, Alayna  
Howard, Olivlm  
Jasmin, Naba

Mahmond, Dahlia  
Park, Lauren  
Pesina, Noah  
Psndyer, Anjana  
Rhodes, Acacia  
Shipley, Chelsea  
Taylor, Vorley  
Wilson, Sara

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**Other**

**Continuing Contracts**

Franks, William

**STUDENTS/CURRICULUM**

**Other**

**Approval of NCS Digital Graduates**

The students below be approves for January graduation from NCS Digital pending completion of graduation requirements.

Khayir Aamil Locke

**BUSINESS**

**Resolution Regarding Compensation of Classified Exempt and Substitute Employees**

The resolution regarding compensation for Classified Exempt and Substitute Employees is approved. (Reference File: Treasurer's Office)

Ayes: Mr. Bline, Mr. Weber, Mr. Blowers, Mr. Christenberry, Mr. Carr

Nays: None

Absent: None

Motion Carried.

**23-005**

**EXECUTIVE SESSION**

**005**

Mr. Christenberry moved, and Mr. Bline seconded the motion to adjourn to Executive Session at 9:39 am to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official and to discuss the purchase of property for public purposes or the sale of property at competitive bidding.

Ayes: Mr. Christenberry, Mr. Bline, Mr. Blowers, Mr. Weber, Mr. Carr

Nays: None

Absent: None

Motion Carried.

Mr. Carr left the meeting at 11:30 am.

Members returned from Executive Session and Mr. Bline called the meeting back to public session at 3:32 pm.

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**23-006**

**APPROVAL OF OFFICIAL ORGANIZATIONAL  
BUSINESS**

**006**

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

**Resolution to Establish Service Fund**

WHEREAS, the Ohio Revised Code, Section 3315.15, provides for setting aside from the general fund a sum not to exceed \$2.00 per child or five thousand dollars, whichever is greater, as the “service fund”, and

WHEREAS, this money shall be used only in paying members of the Board of Education expenses actually incurred in the performance of their duties, and

WHEREAS, the District Enrollment Headcount as of December 16, 2022 was 6,026.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Newark City School District hereby establishes a service fund to be set aside as an account within the general fund and there is hereby appropriated for the stated purpose of said service fund the sum of \$12,052.00 which shall be incorporated into the appropriations of the District for calendar year 2023.

**Resolution to Authorize Treasurer to Conduct Normal Financial Matters**

WHEREAS, pursuant to provisions of O.R.C. 3313.31, the Treasurer is to perform all duties relating to monies, the Newark Board of Education hereby authorizes the Treasurer to perform the following duties:

Borrow or secure an advance draft of money, pending receipt of funds from the County Auditor or from the State Treasurer.

Invest the interim and inactive funds of the District in United States Government obligations and/or Certifications of Deposit of recognized depositories as provided by law, and to sell such investments when such funds are required to meet the operating requirements of the District.

Provide payments to employees for salaries and expenses and to vendors for goods and services, within the appropriations established by the Board of Education.

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Provide payments to contractors in the amount approved by the District and through the Superintendent of Schools or his/her designee.

Expend funds, within the limits of the budget, from Employee Benefits Accounts for meetings and other expenses as determined necessary to support school and staff functions (OAG Opinion 82-006).

Perform such duties as are required and/or authorized by law.

**Resolution to Authorize Superintendent of Schools to Employ Personnel Temporarily**

WHEREAS, it, on occasion, becomes necessary for the Superintendent of Schools to employ personnel temporarily as needed in emergency situations, and

WHEREAS, such employments are presented to the Board of Education for approval at its next regular meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark City School District that the Superintendent of Schools be authorized to employ personnel temporarily as needed in emergency situations.

**Appointment of Board Member as Transportation Committee Liaison**

BE IT RESOLVED THAT Mike Blowers and Mark Christenberry be appointed as Liaison to Transportation Committee effective January 1, 2023.

**Appointment of Board Member as Liaison to County Business Advisory Council**

BE IT RESOLVED THAT Tom Bline and Mark Christenberry be appointed as Liaison to Business Advisory Council effective January 1, 2023.

**Appointment of Board Members to the C-TEC Board of Education**

BE IT RESOLVED THAT Tim Carr and Bev Niccum be appointed as Board Members to the C-TEC Board of Education effective January 1, 2023.



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**Appointment of Board Member and Treasurer to Review Tax Exemptions and as a Representative to the Newark City Tax Incentive Review Council**

BE IT RESOLVED THAT Tom Bline, Warren Weber and Julio Valladares, Treasurer, be appointed as representatives to Review Tax Exemptions and as a representative to the Newark City Tax Incentive Review Council effective January 1, 2023.

**Appointment of Board Member and Julio Valladares, Treasurer as a Representative to the Licking County Tax Incentive Review Council**

BE IT RESOLVED THAT Tom Bline, Warren Weber and Julio Valladares, Treasurer, be appointed as representative to the County Tax Incentive Review Council effective January 1, 2023.

**Appointment of Board Members to Strategic Planning Committee**

BE IT RESOLVED THAT Tim Carr and Warren Weber be appointed as representatives to the Strategic Planning Leadership Team effective January 1, 2023.

**Appointment of Board Members to Executive Committee**

BE IT RESOLVED THAT Tom Bline and Tim Carr be appointed as representatives to Executive Committee effective January 1, 2023.

**Appointment of Board Members to Personnel Committee**

BE IT RESOLVED THAT Warren Weber and Tim Carr be appointed as representatives to Personnel Committee effective January 1, 2023.

**Appointment of Board Members to Student Achievement Leadership Team**

BE IT RESOLVED THAT Mark Christenberry and Mike Blowers be appointed as representatives to the Student Achievement Leadership Team effective January 1, 2023.

**Appointment of Board Members to Finance Committee**

BE IT RESOLVED THAT Tom Bline and Warren Weber be appointed as representatives to the Finance Committee effective January 1, 2023.

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**Appointment of Board Members to Construction Leadership Team**

BE IT RESOLVED THAT Warren Weber and Tom Bline be appointed as representative to the Construction Leadership Team effective January 1, 2023.

**Appointment of Board Members to the Communication Committee**

BE IT RESOLVED THAT Mike Blowers and Mark Christenberry be appointed as representative to the Communication Committee effective January 1, 2023.

**Dates, Times and Places for Regular Board Meetings.**

The Board set dates, times and places for the Regular Board Meetings in 2023.  
(Reference File: Treasurer's Office)

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

**ADJOURNMENT**

Mr. Blowers moved, and Mr. Christenberry seconded the motion to adjourn. Mr. Bline closed the meeting at 3:36 p.m.

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

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Tim Carr, President

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Julio Valladares, Treasurer

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