

**A SPECIAL**

**THURSDAY, JUNE 30, 2016**

**ROLL CALL**

The Newark Board of Education met in Special Session on Thursday, June 30, 2016 at 4:45 p.m. at the Administrative Service Center and the following responded to roll call: Mr. Blowers, Mr. Carr, Ms. Niccum, Mr. Weber and Mr. Bline.

**16-056**

**TREASURER'S RECOMMENDATIONS**

**056**

Mr. Blowers 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 minutes of the following board meeting:

June 6, 2016 - Regular Meeting

**Approval of FY16 Supplemental Permanent Appropriation Resolution**

The Board of Education approves the following FY16 Supplemental Permanent Appropriation Resolution:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROPRIATION</u>
599-9166	Other Federal Gants	-\$567.00

**Approval of Advance of Funds**

The Board of Education approves the advance of funds from the General Fund to Other/State/Federal Funds in deficit at fiscal year end due to withholding of Other/State/Federal payments and current encumbrances until July, 2016.

**Approval of 2016 Business Community Advisory Council's Summer Teacher Externship Program Contract (BCAC STEP)**

The Board of Education approves the contract with the Licking County Education Service Center for the Business Community Advisory Council's Summer Teacher Externship Program.

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**Approval of Membership Dues-Ohio Coalition for Equity & Adequacy**

The Board of Education approves Equity & Adequacy membership dues for the 2016-2017 school year.

**Approval of Amendment with the Ohio School Facilities Commission**

The Board of Education approves the Amendment to the Project Agreement with the Ohio School Facilities Commission.

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

**16-057      SUPERINTENDENT'S RECOMMENDATIONS      057**

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

**PERSONNEL**

**Retirements and Resignations**

The Board of Education approves the following retirements and resignations:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Barlow, Colby	4 <sup>th</sup> gr. - Legend (Resignation)	07/31/2016
Lape, Christopher	Director of Orchestra-NHS (Resignation)	06/30/2016
Macombs, Justin	Gifted Int. Spec (Resignation)	06/30/2016
Markle, Kimberly	SS/Wilson (Resignation)	08/08/2016
McNicol, Mike	PLATO Teacher/NHS (Resignation)	07/31/2016

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Rehm, Jennifer	English/NHS (Resignation)	08/05/2016
Wilkins, Zackary	Director of Bands (Resignation)	08/08/2016
Yonker, Joselyn	Int. Spec. Wilson (Resignation)	06/30/2016

### Supplemental Contracts

Kreider, Brenda	Academic Club/Carson (Resignation)	06/02/2016
McNicol, Mike	Athletic Trainer	07/31/2016
Wilkin, Zackary	HS Marching Band/ Concert Symphonic Band Dir.	08/08/2016

### Classified Staff

Wimer, Dara	Orthopedic Aide HQ (Disability Retirement)	06/01/2016
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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>
Hastings, Kali	KDG/BF BA Degree/0 yrs. exp. (Per Article 31-D Master Contract)	2016-2017	38,320.00
Head, Aaron	6 gr. Wilson BA/0 yrs. exp. (Per Article 31-D Master Contract)	2016-2017	38,320.00
Mills-Pack, Charissa	Int. Spec./WMS MA Degree/0 yrs. exp. (Per Article 31-D Master Contract)	2016-2017	44,648.00
Parkinson, Sonia	Int. Spec./BF BA Degree/0 yrs. exp. (Per Article 31-D Master Contract)	2016-2017	38,320.00
Peters, John	Int. Spec/NHS MA Degree/8 yrs. exp.	2016-2017	55,195.00

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Rhoadhouse, Emily	Orchestra Director/Teacher	2016-2017	38,320.00
	BA Degree/0 yrs. exp. (Per Article 31-D Master Contract)		
Steen, Tara	4 <sup>th</sup> gr. Legend	2016-2017	44,648.00
	MA/0 yrs exp. (Per Article 31-D Master Contract)		
Theobald, Noel	Int.Spec./WMS	2016-2017	44,648.00
	MA Degree/1 yrs. exp. (Per Article 31-D Master Contract)		
Zupancic, Jonily	Math Spec/St. Francis (.4)	2016-2017	24,612.17
	MA Degree+30/10 yrs		

**Supplemental Contract**

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

<u>Name</u>	<u>Assignment</u>	<u>Salary Amount</u>
Kee, Heather	STEM Camp Nurse	37.91/hr
McNicol, Mike	Summer School	37.91/hr
Miller, Judith	Summer School	37.91/hr
Montella, Marc	Summer School	37.91/hr

**Ben Franklin Pre-k/KDg Summer Academy:**

French, Renee	37.91/hr
Jones, Angelica	37.91/hr
Morrison, Jillian	37.91/hr
Ray, Allyson	37.91/hr
Shaeffer, Lindsey	37.91/hr

**3<sup>rd</sup> Grade Summer 2015-2016 Reading Test Administrators:**

Bean, Letitia	37.91/hr
Douglas, Amanda	37.91/hr
Mathis, Connie	37.91/hr
Neely, Amber	37.91/hr
Nelson, Judy	37.91/hr
Oravec, Kristi	37.91/hr
Watkins, Kelly	37.91/hr

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**Salary and Position Adjustment**

The salary/position adjustments listed below are approved for the 2015-2016 school year:

**STEM Camp Instructors Salary Adjustment** **\$37.91/hr**

Black, Madeline  
Borgia, Mary  
Clark, David  
Felumlee, Melissa  
Hock, Cary  
Holloway, Rebecca  
Hudson, Kim  
Justus, Sandi  
Kovach, Alex  
Martin, Megan  
Pennington, Kristen  
Pinney, Kelsey  
Rajah, Meaghan  
Schultz, Ashley

**Extended Day**

Rowe, Denise District Literacy Coord. 10 Days

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

**16-058** **SUPPERINTENDENT'S RECOMMENDATIONS** **058**

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

**STUDENTS AND CURRICUM**

**Special Education Contracts**

The Board of Education approves agreements with the following school districts to provide special education services to Newark students during the 2015-2016 school year:

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Columbus City Schools  
Loudonville-Perrysville Exempted Village Schools  
Mansfield City Schools

The Board of Education approves the agreement with the following school district to provide special education services to Newark students during the 2016-2017 school year:

Northern Local Schools

**Therapy Services Agreement**

The Board of Education approves an agreement with The Learning Spectrum to provide therapy services for Newark City School students with Autism Spectrum Disorder or similar Diagnosis for the 2016-2017 school year

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

**16-059**

**EXECUTIVE SESSION**

**059**

Mr. Carr moved, and Ms. Niccum seconded the motion to adjourn to Executive Session at 5:00 p.m. to discuss property and the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee and other business deemed necessary.

Ayes: Mr. Carr, Ms. Niccum, Mr. Blowers, Mr. Weber, Mr. Bline  
Nays:  
Absent:  
Motion Carried.

Members returned from Executive Session and Mr. Bline called the meeting back to public session at 5:52 p.m.

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Mr. Bline asked for a motion on the offer to buy the Par Excellence Building for \$200,000. There was no motion. The motion died on the floor.

**ADJOURNMENT**

Ms. Niccum moved, and Mr. Carr seconded the motion to adjourn. Mr. Bline closed the meeting at 6:00 p.m.

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

Nays: None

Absent: None

Motion Carried.

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Thomas Bline, President

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Jeffrey Anderson, Treasurer

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