

**A REGULAR**

**MONDAY, APRIL 14, 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.

Presentation of the colors by the Newark High School AFJROTC Color Guard.

**SPECIAL REPORTS**

Technology Update

Newark City Schools is launching a podcast. Seth Roy gave a demonstration of the podcast for the board of Education.

**14-030**

**TREASURER'S RECOMMENDATIONS**

**030**

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

February 26, 2014 – Special Meeting  
March 10, 2014 – Regular Meeting

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

The Board of Education approved the March Financial Statements, including investments, interest earned in the amount of \$1,570.08 and Payment to Vendors as presented to the Board. (Reference File: Treasurer's Office)

**A REGULAR**

**MONDAY, APRIL 14, 2014**

**Approval of FY2014 Permanent Supplemental  
Appropriation Resolution**

The Board of Education approves the FY2014 Permanent Appropriations as shown below:

<u>Fund</u>	<u>Name</u>	<u>Appropriation</u>
019	Other Grant	\$19,375.00
599	Farm to School Grant	\$ 4,895.00
	Total	\$24,270.00

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

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

**Approval of United Health Care, Third Party Administrator**

The Board of Education approved the selection of United Health Care as our third party administrator for Health Insurance beginning July 1, 2014.

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

**14-031 SUPERINTENDENT'S RECOMMENDATIONS**

**031**

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

**PERSONNEL**

**A REGULAR**

**MONDAY, APRIL 14, 2014**

**Retirements/Resignations**

The retirements and resignations listed below are accepted:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>
<u>Certificated Staff:</u>		
Haire, Kendra	1 <sup>st</sup> gr/Carson	06/06/2014
Paul, Terri	5 <sup>th</sup> gr/Ben Franklin	03/30/2014
Zink, Allison	Int. Specialist/McGuffey	06/30/2014
<u>Classified Staff</u>		
Bakos, Michele	Ortho Aide/Retire	07/01/2014
Martin, John	Custodian/Retire	06/30/2014
Matteson, Cindy	Ortho Aide/Retire	07/01/2014

**Leaves of Absence**

The leaves of absences listed below are approved:

<u>Certificated Staff:</u>		
Smith, Krista	Unpaid Leave (Child Care)	2014-15 school year

**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>Classified:</u>			
Houseman, Julie	Custodian II	04/07/2014	\$ 14.83/hr.
Pennington, Angela	Classroom Aide HQ	03/31/2014	\$ 11.45/hr.

**A REGULAR**

**MONDAY, APRIL 14, 2014**

**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>Classified:</u>			
Messina, Lucille	Custodian I	01/08/2014	\$ 17.89/hr.

<u>Home Instruction Tutor</u>	<u>Hourly Rate</u>
Kochheiser, Katelyn	\$29.87

**Substitutes**

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

Certificated:

Elementary/Secondary

Garren, John

German, Jacob

Classified:

Aides

Kaplan, Melanie

Spence, Shelby

Stoker, Sandra

Food Service

Farley, Adam

Bus Drivers

Kaplan, Melanie

**Other**

Substitute Teachers over 60 (Sixty) Days

The Board of Education approves the following substitute teachers over 60 days not be re-employed for the 2014-2015 school year:

**A REGULAR**

**MONDAY, APRIL 14, 2014**

Caldwell, D.M.  
Compton-Peters, Cathi  
Foster, Rebecca  
Orme, Kay  
Rucker, Martha  
Turan, Nicholas

Approval of Extended Service Days for the 2014-2015 School Year

The Board of Education approves the Extended Service Days for certificated employees.  
(Reference File: Treasurer's Office)

Approval of Reappointment of Substitute Teachers for 2014-2015 School Year

The Board of Education approves the substitute teachers be approved for the 2014-2015 school year.  
(Reference File: Treasurer's Office)

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

Assignments

The Board of Education approves the following Assignments:

Mr. Harden moved, and Mr. Blowers seconded the motion to accept the following:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>	<u>Salary Amount</u>
<u>Certificated Staff:</u>			
Harmon, Martha	Principal, McGuffey	2014-2015	\$90,688.00

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

**A REGULAR**

**MONDAY, APRIL 14, 2014**

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

McNeish, Judith	Aux. Math/St. Francis	2014-2015	\$28,216.00
	MA Degree, 10 yrs exp. (.50)		

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

Nays: None

Absent: None

Motion Carried.

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

Norman, Amy	Tech. Integration	2014-2015	\$59,303.00
	Spec. & Support/NHS MA +30/ 10yrs exp		

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

Nays: None

Absent: None

Motion Carried.

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

Petrey, Jeff	School Psych.	2014-2015	\$66,825.43
	MA +30/ 10 yrs. exp		

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

Nays: None

Absent: None

Motion Carried.

**14-032**

**SUPERINTENDENT'S RECOMMENDATIONS**

**032**

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

**STUDENTS/CURRICULUM**

**Special Education Contracts**

**A REGULAR**

**MONDAY, APRIL 14, 2014**

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)

East Knox Local Schools  
Mt. Vernon City Schools

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

**Other**

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

Approval of Revised 2014-2015 School Calendar

The Board of Education approves the revised 2014-2015 School Calendar.  
(Reference File: Treasurer's Office)

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

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

Approval to Apply for 2 Waiver Days

The Board of Education gives approval to apply for 2 (two) waiver days for the 2014 2015 school year.

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

**A REGULAR**

**MONDAY, APRIL 14, 2014**

Mrs. Niccum moved, and Mr. Carr seconded the motion to approve the following:

Approval of the Athletic Drug Testing Services 2014-2015

The Board of Education approves the continuation of drug testing services for student athletes in the amount of \$12,000.00 during the 2014-2015 school year.

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

Nays: None

Absent: None

Motion Carried.

**14-033                      SUPERINTENDENT'S RECOMMENDATIONS                      033**

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

**GIFTS**

Acceptance of Gifts

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary	Lindorf Family Foundation	\$19,375.00

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

Nays: None

Absent: None

Motion Carried.

**14-034                      SUPERINTENDENT'S RECOMMENDATIONS                      034**

**BUSINESS**



**A REGULAR**  
**MONDAY, APRIL 14, 2014**

**Contract Services**

Mr. Harden moved, and Mr. Carr seconded the motion to approve the following:

**Approval of Revised Contract with Info Link Technologies**

The Board of Education approves the revised contract with Info Link through June 30, 2014. (Reference File: Treasurer's Office)

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

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

**Approval of Contract with Info Link Technologies 2014-2015**

The Board of Education approves the contract for Info Link Technologies from July 1, 2014 through June 30, 2015. (Reference File: Treasurer's Office)

**BOARD OF EDUCATION**

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

**14-035                      ADOPTION OF BOARD POLICIES                      035**

Mrs. Niccum moved, and Mr. Harden seconded the motion to adopt the Board of Education policies listed below and as announced at the March 10, 2014 meeting of the Board of Education. (Reference File: Treasurer's Office)

-File 2271	PostSecondary Enrollment Programs
-File 2431	Interscholastic Athletics
-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

**A REGULAR**

**MONDAY, APRIL 14, 2014**

- File 5517.01 Bullying and Other Forms of Aggressive Behavior
- File 5517 Anit-Harassment
- File 9160 Public Attendance at School Events
- File 9270 Equivalent Education Outside The Schools (Home Schooling)
- File 9700 Relations with Special Interest Groups

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

**BOARD DISCUSSION**

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

**14-036**

**EXECUTIVE SESSION**

**036**

Mrs. Niccum moved, and Mr. Carr seconded the motion to adjourn to Executive Session at 7:20 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

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

Members returned from Executive Session and Mr. Bline called the meeting back to public session at 8:58 p.m.

**A REGULAR**

**MONDAY, APRIL 14, 2014**

**ADJOURNMENT**

Mrs. Niccum moved, and Mr. Carr seconded the motion to adjourn. Mr. Bline closed the meeting at 9:00 p.m.

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

Nays: None

Absent: None

Motion Carried.

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Thomas Bline, President

Jeffrey A. Anderson, Treasurer

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