

NEWARK CITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
ROOSEVELT ADMINISTRATIVE OFFICES

6:30 p.m.

MARCH 10, 2014

AGENDA

I. Regular Business

- A. ROLL CALL
- B. INVOCATION
- C. PLEDGE OF ALLEGIANCE
- D. RESOLUTIONS/RECOGNITIONS
- E. SPECIAL REPORTS

1. Technology Update

A staff member from Newark High School will present a technology update for the Board of Education.

F. COMMUNICATION 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.

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.

II. Treasurer's Recommendations

A. APPROVAL OF BOARD MEETING MINUTES

-Appendix II.A

It is recommended the minutes of the following board meeting be approved, as shown in the appendix.

February 10, 2014 - Regular Meeting

B. APPROVAL OF FEBRUARY, 2014 FINANCIAL STATEMENTS AND PAYMENT TO VENDORS

It is recommended the financial statements, including investments, interest earned in the amount of \$2,541.93 and payment to vendors be approved as presented to the Board of Education.

D. APPROVAL OF FY2014 SUPPLEMENTAL PERMANENT APPROPRIATION RESOLUTION

BE IT RESOLVED by the Board of Education of the Newark City School District, Licking County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2014 the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows.

<u>Fund</u>	<u>Description</u>	<u>Appropriation</u>
001	General Fund	\$726,000.00
018	Public School	2,950.00
	Support	
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	83.00
	Quality Title II-A	

E. APPROVAL OF TRANSFER OF FUNDS

It is recommended the Board of Education approve the following transfer of funds.

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

F. ACCEPTANCE OF DONATION ON BEHALF OF A CALL TO COLLEGE

It is recommended the Board of Education accept the following donation on behalf of A Call to College.

Eli Lilly & - Match for Stephen South Donation \$500.00
Company Foundation, Inc.

G. AUTHORIZATION TO DISBURSE FUNDS TO A CALL TO COLLEGE

It is recommended the Board of Education authorize Treasurer Jeff Anderson to disburse the following funds to A Call To College.

Eli Lilly & - Match for Stephen South Donation \$500.00
Company Foundation, Inc.

H. APPROVAL TO PAY INVOICES -Appendix II.H

It is recommended the Board of Education approve payment for an invoice in the amount of \$4,012.44 as shown in the appendix.

III. Superintendent's Recommendations

A. PERSONNEL

1. Retirements and Resignations -Appendix III.A.1

It is recommended the retirements and resignations listed below be accepted.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Cost, Karen	Music/Legend (Retirement)	07-01-2014
Cousins, Jackie	8 th gr./Heritage (Retirement)	06/06/2014
Crowe, Jill	Art/NHS (Retirement)	05/31/2014
Deaton, Lisa	4 th gr./Cherry Valley (Retirement)	06/06/2014
Deeds, Janet	Int. Spec./McGuffey (Retirement)	05/30/2014
Demchak, Cynthia	4 th gr./Cherry Valley (Retirement)	06/06/2014
Dodderer, Rhonda	5 th gr./Hillview (Retirement)	05/31/2014
Forsythe, Gregg	Health/P.E./NHS (Retirement)	04/01/2014
Gay, Linda	Title I Rdg./McGuffey (Retirement)	05/30/2014
Green, Deborah	Lt. Coord./Hillview (Retirement)	06/30/2014
Hyslop, Jane	Rdg.Rec./Title I/ Carson (Retirement)	05/30/2014

Retirements and Resignations (Cont'd)

Certificated Staff

Noland, Nancy	4 th gr. /McGuffey (Retirement)	05/31/2014
Schmitz, Richard	Guid.Couns/Newark Catholic	06/02/2014
Suriano, Kim	Asst. Princ./NHS	06/26/2014
Swick, Beth	6 th gr./Wilson (Retirement)	07/01/2014

Classified Staff:

Marmie, Randy	Bus Driver	02/25/2014
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Supplemental Contracts:

Campbell, Krysta	Talent Show/Ben Franklin	02/06/2014
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2. Leaves of Absence Appendix III.A.2

It is recommended the leaves of absence listed below and as shown in the appendix be accepted.

<u>Name</u>	<u>Type of Leave</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Eschbaugh, Debra	Sabbatical Leave	2014-2015 School Year
<u>Classified Staff</u>		
Neudecker, Cheryl	Custodian II	02-2014/07-12-2014

3. Appointments and Assignments

It is recommended the appointments and assignments listed below be approved.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Jakeway, Kim	Principal/ McGuffey	02-12-2014	361.72 (Daily rate)
<u>Classified:</u>			
NONE			

*Official employment for all of our new hires is contingent upon the satisfactory completion of pre-employment drug testing, the results of a criminal records background check as required by ORC 3319.39, and receipt of appropriate teaching certificate or license from the Ohio Department of Education.

4. Supplemental Contracts:

It is recommended the supplemental contracts listed below be approved.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
NONE			

5. Salary and/or Position Adjustments

It is recommended the salary/position adjustments listed below be approved.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
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Certificated:

NONE

Classified:

NONE

6. Tutors

It is recommended the tutors listed below be approved for the 2013-2014 school year.

<u>Home Instruction Tutor</u>	<u>Hourly Rate</u>
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NONE

7. Substitutes

It is recommended the substitutes listed below be approved for the 2013-2014 school year. Daily Rate \$90.00

Certificated:

ELEMENTARY

Bringardner, Rebecca

ELEMENTARY/SECONDARY

Turon, Nicholas

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

Custodians

Thompson, Trevis

8. Other

NONE

B. STUDENTS/CURRICULUM

1. Tuition

NONE

2. Special Education Contracts

a. Newark Students

-Appendix III.B.2.a

It is recommended the Board approve agreements with the following school districts to provide special education services to Newark students during the 2013-2014 school year as shown in the appendix.

Licking Valley Local
Riverview Local

b. Cooperative Program Contracts/LCESC

-Appendix III.B.2.b

It is recommended the Board approve contracts with the Licking County ESC as listed below and shown in the appendix.

Early Childhood Disabled Preschool Contract
Special Education and Related Service's Contract

3. Adoption of Courses of Study

NONE

4. Intent to Adopt Textbooks

NONE

5. Adoption of Textbooks

NONE

6. Other

a. Public Announcement Regarding Title I Funds

It is recommended the following announcement be made:

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 mvaughn@laca.org or by phone 740-670-7050.

b. Approval of Cafeteria Fees for 2014-2015 School Year

It is recommended the Board approve the following cafeteria fees for the 2014-2015 school year:

Newark City Schools:

K-8 Lunch	\$2.55
NHS Daily Menu Lunch	\$2.55
NHS Pizza/Deli Lunch	\$2.95

Par Excellence Academy \$2.70

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

C. GIFTS

1. Acceptance of Gifts

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

D. BUSINESS

1. Contract Services

a. Approval of Technology Services Agreement

-Appendix III.D.1.a

It is recommended the Board of Education approve the Technology Services Agreement, as shown in the appendix.

b. Approval of Contract with Ohio Health -Appendix III.D.1.b

It is recommended the Board of Education approve a contract with Ohio Health, as shown in the appendix.

c. Approval of Contract with Ohio Equities Realtors

-Appendix III.D.1.c

It is recommended the Board of Education approve a contract with Ohio Equities, LLC, Realtors, as shown in the appendix.

d. Approval of E-Rate Contracts

-Appendix III.D.1.d

The following providers have been selected for the June 30, 2014-July 1, 2015 e-rate year.

The services will be provided at approximately a 79% discount rate.

	Service Description	Service Provider	Approximate Annual Cost of Service*	Approximate Cost of Service District*
2.	Acceptance of Bids NONE			
	Local Service (1 yr)	Windstream	\$45,950	\$9,649
3.	Acceptance of Bids Long Distance (1 yr)	Century Link	1,392	292
	Web Hosting (3 yr)	eSchoolView	3,840	806
4.	Acceptance of Bids Cellular Service (1 yr)	Verizon Wireless	15,150	3,181
	Voice Over IP (3 yr)	DataServ, 1st year	204,864	44,353
IV. <u>Board</u>	Total Cost of Service June 30, 2014-July 1, 2015		\$271,196	\$58,281
		DataServ, 2nd year	127,462	28,146
	<u>Education Reports/Recommendations</u>			

A. LEGISLATIVE LIAISON REPORT

B. INTENT TO ADOPT BOARD POLICIES

-APPENDIX IV.B

It is recommended the Board of Education announce its intent to adopt the following policies, as shown in the appendix, 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.

SALT COMMITTEE

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
File 5517.01	-	Bullying and Other Forms of Aggressive Behavior
File 5571	-	Anti-Harassment
File 9160	-	Public Attendance at School Events
File 9270	-	Equivalent Education Outside The
File 9700	-	Relations with Special Interest Groups Schools (Home Schooling)

V. Board Discussion

VI. Adjournment