

A REGULAR

MONDAY, MARCH 14, 2016

CALL MEETING TO ORDER

Mr. Bline, President, called the meeting to order and the following responded to roll call: Mr. Blowers, Mr. Carr, Ms. Niccum, Mr. Weber, Mr. Bline.

PLEDGE OF ALLEGIANCE

Mr. Carr led the pledge of allegiance.

RESOLUTIONS – RECOGNITIONS

Recognition of Korean Conflict Veterans

Tom Bline, Board President, and Doug Ute, Superintendent, presented a Newark High School Diploma to Jimmie Earl Spellman. This diploma is presented under the guidelines of the Board of Education Policy 9800-High School Diplomas to Korean Conflict Veterans

SPECIAL REPORTS/PRESENTATIONS

Dave Warner, President of the Hillview PTA, gave a presentation on a project the PTA is sponsoring for the construction of a track at Hillview Elementary School

16-027 MOTION/HILLVIEW ELEMENTARY TRACK PROJECT 027

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

Hillview PTA respectfully requests permission to build a ¼ mile asphalt walking path with appropriate signage, benches and landscaping on school property in the large empty field immediately west of Hillview Elementary school at 1927 Horn's Hill Rd. Newark, OH 43055. Newark City Schools will maintain the track post completion.

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

Nays: None

Absent: None

Motion Carried.

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16-028

TREASURER'S RECOMMENDATIONS

028

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

February 8, 2016 – Regular Meeting
February 19, 2016 – Special Meeting

Approval of February 2016 Financial Statements and Payment to Vendors

The Board of Education approved the February 2016 Financial Statements, including investments, interest earned in the amount of \$9,507.27 and Payment to Vendors as presented to the Board. (Reference File: Treasurer's Office)

Approval of FY 2016 Supplemental Permanent Appropriation Resolution

The Board of Education approves the FY2016 Supplemental Permanent Appropriations as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
001	General Fund	\$29,951.00
002	Bond Retirement	\$29,000,000.00
019	Other Grant	\$2,850.00
300	District Managed	\$1,242.00
	Student Activity	
401	Auxiliary Services	(15,463.00)

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

16-029 SUPERINTENDENT'S RECOMMENDATIONS

029

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

PERSONNEL

Retirements and Resignations

The retirements and resignations listed below are accepted.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Dunlap, Peggy	Principal/Hillview (Retirement)	06/30/2016
Raposo-Mallett, Sandra	Science/NHS (Resignation)	05/27/2016
<u>Classified Staff:</u>		
Butler, Peg	Custodian II (Retirement)	12/11/2015
Hindman, Kathryn	Secretary (Retirement)	05/01/2016
Lewis, Rose	Secretary (Retirement)	06/01/2016
Maistros, Lynn	Supervisor/Food Service (Resignation)	02/20/2016
Moore, Mariah	Bus Driver (Resignation)	01/27/2016
Murphy, Georgine	Cashier (Retirement)	03/31/2016
Myers, Edith	Library Aide (Retirement)	06/01/2016
Peirce, Brian	Bus Driver (Resignation)	03/04/2016
Underhill, Rebecca	Accounting Clerk (Retirement)	06/30/2016

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Leaves of Absence

The leaves of absence listed below are accepted:

Certificated Staff:

Parini, Alice	Unpaid Leave Of Absence (Family)	2016-2017 School yr
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Classified Staff:

Lutman, Kimberly	Unpaid Leave of Absence	02/01/2016-06/01/2016
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Appointments and Assignments

The appointment/assignment listed below is approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated Staff:</u>			
Soto, Christopher	AFJROTC	2016-2017	\$59,526.95
<u>Classified Staff:</u>			
Fooce, William	Bus Driver	3/07/2016	\$14.72/hr.
Gallup, Todd	Supervisor/Food Service	3/14/2016- 6-24-2016	\$22,272.74
Gallup, Todd	Supervisor/Food Service 2-Yr Contract (220 days)	7/01/2016	\$70,000.00
Caito, Carrie	Ortho Aide HQ	2/22/2016	\$12.63/hr.
McMillian, James	Custodian II	2/08/2016	\$12.79/hr.
Peters, Clara	Ortho Aide HQ	3/07/2016	\$12.89/hr.
<u>Administrative Contracts:</u>			
Shively, Mark	Dir. Classified/Bldg. & Grounds	3/14/2016 Per diem daily rate up to 15 days through 7/31/2016	\$408.78
Shively, Mark	Dir. Classified/Bldg & Grounds	8/01/2016- 7/31/2018	\$107,993.00 2 year contract

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Salary and/or Position Adjustments

The following salary/position adjustments listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Classified:</u> Rutter, Erin	Classroom Aide HQ	2-22-2016	12.28/hr.

Substitutes

The substitutes listed below are approved for the 2014-2015 school year. Certificated Daily Rate \$100.00

Classified:

<u>Aides</u>	<u>Bus Drivers</u>	<u>Food Service</u>
Grogg, Tara	Peirce, Brian	Brown, Rhonda
Parkison, Tony		
Peters, Clara		

<u>Custodian II</u>	<u>Custodian</u>
Hartman, Theodore	Hartman, Theodore

Other

Approval of Public Notices

The Board of Education approves running 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. Blowers, Mr. Weber, Mr. Carr, Ms. Niccum, Mr. Bline
Nays: None
Absent: None
Motion Carried.

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16-030

SUPERINTENDENT'S RECOMMENDATIONS

030

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

STUDENTS/CURRICULUM

Special Education Contracts

Newark Students

The Board of Education approves the agreements with the following school districts to provide special education services to Newark students during the 2015-2016 school year: (Reference File: Treasurer's Office)

Coshocton City Schools
Delaware City Schools
Liberty Center Schools
Licking Valley Local Schools
North Union Local Schools
River View Local Schools
Wooster City Schools

Other

Public Announcement Regarding Title I Funds

The Board of Education approves the following announcement be made:

The Newark City Schools will soon be planning for Title I monies for the 2016-2017 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 Tara Boyer via electronic mail at tboyer@laca.org or by phone 740-670-7050.

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GIFTS

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary (Legend Elem)	Kohl's Dept Store (Assistance with Recycling Program)	500.00
Monetary (Newark High School)	Target Dept. Store Taking Care of Education	487.33
Monetary (Heritage Middle School T-Shirts for Stemfest participants)	Energy Cooperative	690.00

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

Nays: None

Absent: None

Motion Carried.

BOARD OF EDUCATION

INTENT TO ADOPT BOARD POLICIES – SALT COMMITTEE

The Board of Education announces its intent to adopt the following policies listed below, and announcement is 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 15, 2016 thru April 11, 2016. (Reference File: Treasurer's Office)

SALT COMMITTEE

File 8510 - Wellness

16-031 ADOPTION OF BOARD POLICIES

031

Mr. Weber moved, and Ms. Niccum seconded the motion to adopt the policies listed below and as announced at the February 8, 2016 meeting of the Board of Education:

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SALT COMMITTEE

File 8420 - Emergency Evacuation of Schools
File 8452 - Automated External Defibrillators (AED)
File 8500 - Food Services
File 9211 - District-Support Organizations

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

ADJOURNMENT

Ms. Niccum moved, and Mr. Blowers seconded the motion to adjourn. Mr. Bline closed the meeting at 7:11 p.m.

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

Tom Bline, President

Jeffrey A. Anderson, Treasurer

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