

A REGULAR

MONDAY, FEBRUARY 9, 2015

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, Ms. Niccum, Mr. Bline.

PLEDGE OF ALLEGIANCE

Mr. Carr led the pledge of allegiance.

15-012

RESOLUTIONS-RECOGNITIONS

012

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

It is recommended the Board of Education approve the following resolution.

To: Honorable Members of the Ohio Board of Education

From: Newark City Schools, Board of Education, Newark, Ohio

Re: Resolution

Dear Honorable Members of the Ohio Board of Education

Let it be known that the Newark City Schools Board of Education supports the arts and local control, and

Whereas the Newark City Schools Board of Education believes that new language must be adopted into the Ohio Board of Education operating standards that establishes a uniform expectation for all Ohio local school districts which treats the educational and academic disciplines of music, art and physical education in equal terms with other educational and academic disciplines while permitting local school districts to exercise their constitutional rights and responsibilities in local control and decision making to approve a comprehensive course of study that meets the needs of their students, and

Whereas the Newark City Schools Board of Education believes that it is the constitutional responsibility of the Ohio General Assembly to establish and properly fund a system of public education for all public school districts that is comprehensive and well-rounded in scope to include the humanities, sciences and the arts, and

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Whereas the Newark City Schools Board of Education believes this is an appropriate time for the Ohio Board of Education, the Ohio General Assembly, the Ohio Department of Education, and the Ohio School Board Association to turn this particular discussion into a discussion about the real value of a comprehensive and well-rounded public education for all Ohio students and return to the work of correcting the Ohio funding formula as mandated by the Ohio Constitution to provide a thorough and efficient system of common schools throughout the state, and

Whereas the Newark City Schools Board of Education, Newark, Ohio calls upon the Ohio Board of Education to petition the Ohio General Assembly to begin work on a bipartisan plan to correct the Ohio funding formula for the benefit of all Ohio children, therefore

Be it resolved that the Newark City Schools Board of Education supports the introduction of new language and financial safeguards/incentives to support the integrity of music, art and physical education for Ohio students until the Ohio General Assembly develops a new constitutional funding model for Ohio schools that will adequately and equitably fund a comprehensive education for all Ohio public school districts.

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

15-013

TREASURER'S RECOMMENDATIONS

013

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

Approval of Board Minutes

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

January 3, 2015 – Organizational/Regular Meeting/Work Session

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Approval of January 2015 Financial Statements and Payment to Vendors

The Board of Education approves the January 2015 Financial Statements, including investments, interest earned in the amount of \$5,874.39 and Payment to Vendors as presented to the Board. (Reference File: Treasurer's Office)

Approval of FY2015 Permanent Supplemental Appropriation Resolution

The Board of Education approves the FY2015 Permanent Supplement Appropriation Resolution as shown below. (Reference File: Treasurer's Office)

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
001	General Fund	\$101,920.00
018	Public School Support	5,700.00
019	Other Grant	3,397.41

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

15-014 SUPERINTENDENT'S RECOMMENDATIONS 014

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

PERSONNEL

Retirements/Resignations

The retirements and resignations listed below are accepted:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>
<u>Certificated Staff:</u> Beery, Ronna	6 th gr. Math/Liberty (Retirement)	02/27/2015

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Harmon, Martha	Principal/McGuffey (Resignation)	06/30/2015
Hunkler, Cristi	Int. Specialist/Liberty (Retirement)	02/27/2015
MacPhee, Elise	Int. Specialist/NHS (Retirement)	05/29/2015
McMasters, Laurie	Music/Hillview (Retirement)	05/29/2015
Noftz, Debbie	Title I Kndg./Carson (Rretirement)	05/29/2015
Noftz, Randy	Math/NHS (Retirement)	05/29/2015
<u>Classified Staff:</u>		
Kiser, Lisa	Bus Driver (Disability Retirement)	07/01/2014
McDonald, Tracy Hayes	Bus Driver (Resignation)	01/26/2015
Paul, Jana	Ortho Aide (Resignation)	01/30/2015
Thompson, Jean	General Kitchen (Resignation)	01/16/2015
<u>Supplemental Contracts:</u>		
Danver, Jennifer	Assoc. H.S. Drama (.33)	01/14/2015

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>			
Blevins, Joann	Cashier	01/26/2015	\$11.70/hr.
Dzierwa, Timothy	Bus Driver	01/12/2015	\$14.43/hr.
Fairley, Adam	Bus Driver	01/26/2015	\$14.43/hr
Hughes, Patricia	Lunch Server	01/26/2015	\$11.14/hr

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LaRue, Jacqueline	Bus Aide	01/26/2015	\$11.34/hr
Martin, Penny	Ortho Aide HQ	01/12/2015	\$12.38/hr
Nethers, Nancy	Custodian II	01/12/2015	\$12.54/hr

Supplemental Contracts:

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Date</u>	<u>Amount</u>
<u>Certificated:</u>			
Shaneyfelt, Shabonne	Assoc. H.S. Drama .33 (Group II)	2014-2015	\$1,554.00
Nicholls, Scott	Hd. H.S. Girls' Soccer	2015-2016	\$4,663.00

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>Certificated:</u>			
Bretz, Howie	Adaptive Phys. Ed. MA Degree/3 yrs. exp	02/01/2015	\$42,971.88
Kee, Heather	School Nurse/Wilson 5 Yr. Level/0 yrs. exp	01/05/2015	\$19,433.37
Theis, Amanda	Int. specialist/Wilson 5 yr. level/3 yrs. exp)	02/01/2015	\$39,811.69

Tutors

The tutors listed below are approved for the 2014-2015 school year:

<u>Home Instruction</u>	<u>Hourly Rate</u>
Wayne, Neal	\$37.93

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Substitutes

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

Certificated:

Elementary

Carpenter, Helen
Hiner, Amy
Myers, Cynthia
Vahalik, Shauna

Elementary/Secondary

Coon, Amber
Cousins, Jackie
Hickman, Vincent

Secondary

Abbott, Sara
Loshbough, Lindsay

Classified:

Aides

Fairley, Douglas
Snider, Sharon
Walker, Christopher

Bus Drivers

Alverson, Jill
McDonald, Tracy Hayes
Walker, Christopher
Young III, Lloyd

Food Service

LaRue, Jacqueline
Lane, Jamie
Martin, Cristina

Secretarial

Moore, Debbie

Custodian II

Baker, Charles
DeVary, Hope

Custodian

Baker, Charles
DeVary, Hope

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

Nays: None

Absent: None

Motion Carried.

15-015

SUPERINTENDENT'S RECOMMENDATIONS

015

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

The Board of Education approves the recommendation that if an administrator in the Newark City School district is retired/rehired, his/her salary will be based on a 14% reduction from his/her most recent contract.

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

15-016

STUDENTS/CURRICULUM

016

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

Special Education Contracts

Approval of Special Education Contracts

The Board of Education approves the agreements with the following school districts to provide special education services to Newark students during the 2014-2015 school year.

Eagle Wings Academy
East Knox Local Schools
Johnstown-Monroe Schools

Other

Public Announcement Regarding Part B Special Education Funds

The Board of Education approves the following announcement: The Newark City Schools Special Education Department will soon be applying for Part B grant monies for the 2015-2016 school year. These are federal funds used to support the education of students with disabilities for whom Newark City Schools is financially responsible. 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 expenditure of these funds, please send comments or requests, by April 1, 2015, to either Jean Brown or Linda Price via electronic mail at jmbrown@laca.org or lprice@laca.org or in written form to Newark City Schools, 621 Mount Vernon Road, Newark, OH 43055.

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Approval of Out-of-State Field Trips

The Board of Education approves the following out-of-state field trip.
(Reference File: Treasurer's Office)

<u>Organization</u>	<u>Location</u>	<u>Dates</u>
NHS Orchestra	Walt Disney World Orlando, Florida	3/27/2015-4/01/2015

GIFTS

Acceptance of Gifts

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
200 Books (NHS & Middle Schools)	M/M Charles Naylor (In Memory of Joseph Naylor, Jr.)	Unknown
Monetary (Ben Franklin for Sporting Equipment)	Sarah Leithauser	200.00

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

ADJOURNMENT

Mr. Harden moved, and Ms. Niccum seconded the motion to adjourn. Mr. Bline closed the meeting at 6:59 p.m.

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

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Tom Bline, President

Jeffrey Anderson, Treasurer

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