

**A REGULAR**

**MONDAY, JULY 13, 2015**

**CALL MEETING TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

Mr. Bline led the pledge of allegiance.

**15-053**

**TREASURER'S RECOMMENDATIONS**

**053**

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

May 18, 2015 – Special Meeting  
June 8, 2015 – Regular Meeting  
June 30, 2015 – Special Meeting

**Approval of June 2015 Financial Statements and Payment to Vendors**

The Board of Education approved the June 2015 Financial Statements, including investments, interest earned in the amount of \$2,859.91 and Payment to Vendors as presented to the Board. (Reference File: Treasurer's Office)

**Approval of Change Funds/Petty Cash Funds**

The Board of Education approves the following Change Funds/Petty Cash Funds:

**Change Funds**

Food Service	545
Administrative Service Center	400
Athletic HS	4300

(Middle School Change Funds combined into HS Change Fund)

Total	\$5,245
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Petty Cash Funds (Separate Checking Accounts)

Athletic	5,000
Tournament	2,000

Total	\$7,000
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Ayes: Mr. Harden, Mr. Blowers, Ms. Niccum, Mr. Bline

Nays:

Absent: Mr. Carr

Motion Carried.

**15-054 SUPERINTENDENT'S RECOMMENDATIONS**

**054**

Ms. Niccum moved, and Mr. Blowers 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:</u>		
Heller, Rachael	Int. Spec./NHS	07/07/2015
Shumate, J.R.	Health/Wilson MS	07/13/2015
Walters, Kyle	Soc. Stds./NH	07/13/2015
Morman, Sara	Int. Spec./Wilson	08/10/2015
Kovach, Sarah	Math/NHS (Retirement)	07/09/2015
<u>Classified:</u>		
Keller, Catherine	Custodian II	10/31/2015
Martin, Penny	Ortho Aide	07/08/2015

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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>
<b><u>Certificated:</u></b>			
McNeish, Judith	Math Spec./ St. Francis (.5) (Aux. Services)	2015-2016	\$28,780.00
Miskimen, Andrew	Math/NHS BA Degree/0 yrs. exp. (Per Article 31-D-Master Contract)	2015-2016	\$43,773.00
Mohr, Christa	SED Teacher/Heritage MA Degree/8 yrs. exp.	2015-2016	\$54,113.00
Petrey, Jeff	School Psychologist	2015-2016	\$68,162.93
Fry, Elizabeth	Int. Spec./CV BA Degree/0 yrs. exp. (Per Article 31-D-Master Contract)	2015-2016	\$37,569.00
Johnston, Luke	H.S. Counselor/NHS MA Degree/0 yrs. exp. (Per Article 31-D Master Contract)	2015-2016	\$40,326.00
Nilo, Caleb	Soc. Stds/NHS BA Degree/2 yrs. Exp. (Per Article 31-D Master Contract)	2015-2016	\$37,569.00
Vrbanac, Leona	Family/Consumer Sci./NHS MA Degree/10 yrs. exp.	2015-2016	\$57,560.00
Howiler, Stephanie	Kdg./Hillview BA Degree/0 yrs. exp. (Per Article 31-D Master Contract)	2015-2016	\$37,569.00

### **Supplemental Contracts:**

The supplemental contracts listed in the appendix are approved in part – JR Shumate, Head Girls' Basketball coach, was pulled and voted on separately.

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**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>			
Busack, Jessica	Psychologist MA + 30 Degree	2015-2016	\$72,047.10
Klingerman, Amy	5 <sup>th</sup> gr./Carson MA Degree	2015-2016	\$50,666.00
Kress, Ray	Energy Education Manager	2015-2016	\$21,081.00
Nicholls, Scott	Head HS Girls' Soccer (Group II)	2015-2016	\$ 4,756.00
Shay-Sutton, Katie	Title I Reading/Math Blessed Sacrament (.25)	2015-2016	\$13,269.75

**Substitutes**

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

**Classified:**

<u>Aides</u>	<u>Food Service</u>	<u>Secretarial</u>
Stamper, Crystal	Miller, Emily	Stamper, Crystal

**Other**

**Approval of Additional Days for Administrators**

The Board of Education approves up to ten (10) additional days, at their per diem rate, for the following administrators completing their old contracts:

<u>Name</u>	<u>Position</u>	<u>Building</u>
Baker, Cindy	Principal	McGuffey Elementary
Bowman, Tom	Principal	Newark High School
Elwell, Julie	Principal	Carson Elementary
Shumate, JR	Dean of Students	Newark High School
Walters, Kyle	Dean of Students	Wilson MS

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

**15-055                      SUPERINTENDENT’S RECOMMENDATIONS                      055**

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

**Supplemental Contract**

The supplemental contract listed below is approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Shumate, JR	Hd. HS Girls Basketball (Group IA)	2015-2016	\$10,020.00

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

**15-056                      SUPERINTENDENT’S RECOMMENDATIONS                      056**

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

**Salary and/or Position Adjustments**

<u>Certificated:</u>			
Shumate, JR	Dean of Students/NHS (2 yr. contract)	2015-2016	\$76,669.00
Walters, Kyle	Dean of Students/Wilson (2 yr. contract)	2015-2016	\$76,669.00

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

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**15-057**

**SUPERINTENDENT'S RECOMMENDATIONS**

**057**

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

**STUDENTS/CURRICULUM**

**Special Education Contract**

**Newark Students – Special Education**

The Board of Education approves an agreement with the following school district to provide special education services to a Newark student during the 2014-2015 school year.  
(Reference File: Treasurer's Office)

Eagle Wings

**Approval of Educational Services Agreement with TLS**

The Board of Education approves an Agreement with The Learning Spectrum for the benefit of educational services for children with Autism Spectrum Disorder or similar diagnosis.  
(Reference File: Treasurer's Office)

**Other**

**Approval of Resolution Adopting a Calamity Day Alternative Make-Up Plan**

The Board of Education approves the Resolution Adopting a Calamity Day Alternative Make-Up Plan.  
(Reference File: Treasurer's Office)

**Approval of Student/Parent Handbooks**

The Board of Education approves the following Student/Parent Handbooks, as reviewed by the SALT Committee:  
(Reference File: Treasurer's Office)

2015-2016 Elementary Student and Parent Handbook

2015-2016 High School and Middle School Student and Parent Handbook

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**GIFTS**

Acceptance of Gifts

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Linen & Services (JROTC)	Buckeye Linen Services	\$966.22

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

Nays: None

Absent: Mr. Carr

Motion Carried.

**15-058**

**BUSINESS**

**058**

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

Approval of Engagement Agreement with DataServ – Contract #1

The Board of Education approves an Agreement with DataServe:

Contract #1 \$251,101 locational staffing must have one year close out without penalty

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

Nays: None

Absent: Mr. Carr

Motion Carried.

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

Approval of Engagement Agreement with DataServe – Contract #2

The Board of Education approves an Agreement with DateServe:

Contract #2 Moving from local servers to the Cloud. Must have one year close out without penalty.

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

**Intent to Adopt Board Policies**

The Board of Education announces its intent to adopt the following policies and announcement be made that these policies will be available to the Board, staff, and public for inspection from July 14, 2015 thru August 10, 2015.

(Reference File: Treasurer's Office)

**Salt Committee**

File 2271

-College Credit Plus Program

**15-059**

**BOARD OF EDUCATION RECOMMENDATIONS**

**059**

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

**Adoption of Board Policies**

The Board of Education adopts policies listed below and as announced at the June 8, 2015 meeting of the Board of Education:

**Personnel Committee**

File 1530

-Evaluation of Principals and Other Administrators

File 1619.01

-Privacy Protections of Self-Funded Group Health Plans

File 1662

-Anti-Harassment (Administration)

File 3120

-Employment of Professional Staff

File 3362

-Anti-Harassment (Certificated Staff)

File 4362

-Anti-Harassment (Classified Staff)



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

**ADJOURNMENT**

Mr. Harden moved, and Mr. Blowers seconded the motion to adjourn. Mr. Bline closed the meeting at 7:01 p.m.

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

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Thomas Bline, President

Jeffrey Anderson, Treasurer

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