

A REGULAR

MONDAY, OCTOBER 13, 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.

SPECIAL REPORTS

Five-Year Forecast

Jeff Anderson, Treasurer, presented the Five-Year Forecast.

Review of District Report Card

Doug Ute, Mindy Vaughn, and Maura Horgan reviewed the District Report Card.

14-067 TREASURER'S RECOMMENDATIONS 067

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

Approval of Five-Year Forecast

The Board of Education approves the Five-Year Forecast as prepared by Treasurer Jeff Anderson and the Board authorized the Treasurer to submit the Forecast to the Ohio Department of Education.

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

14-068 TREASURER'S RECOMMENDATIONS 068

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

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Approval of Board Minutes

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

September 8, 2014 – Regular Meeting
September 12, 2014 – Special Meeting

Approval of September 2014 Financial Statements and Payment to Vendors

The Board of Education approves the September 2014 Financial Statements, including investments, interest earned in the amount of \$2,137.87 and payment to vendors.

Approval of FY2015 Supplemental Appropriations Resolution

The Board of Education approves the following FY2015 Supplemental Appropriations Resolution:

<u>Fund</u>	<u>Description</u>	<u>Appropriation</u>
019	Other Grants	\$2,000.00
300	District Managed Student Activity	\$7,400.00

Approval of Change in Student Worker Hourly Rate

The Board of Education approves a change in the student worker hourly rate from \$7.95 to \$8.10 effective January 1, 2015 to comply with the Ohio Minimum Wage increase.

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

14-069 SUPERINTENDENT'S RECOMMENDATIONS

069

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

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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>		
Smith, Krista	Title I Reading/ Ben Franklin (resignation)	06/02/2015
<u>Classified Staff:</u>		
Perry, Cindy	Bus Aide/Food Server (resignation)	09/12/2014
<u>Supplemental Contracts:</u>		
Bean, Letitia	Web Video Coord./Hillview	09/14/2014

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>			
Bland, Barbara	Bus Aide	10/06/2014	11.34/hr.
Lutman, Kim	Food Service	10/06/2014	11.14/hr.
Schultz, Renee	Food Service	10/06/2014	11.14/hr.
Sturm, Catherine	Ortho Aide HQ	09/20/2014	12.38/hr.
Walker, Frank	Food Server	09/08/2014	11.14/hr.
West, Judy	Bus Aide	10/06/2014	11.34.hr

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Supplemental Contracts:

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Black, Madeline	Asst. HS Swimming (Group III)	2014-2015	3,886.00
Brokaw, Taylor	Asst. HS Wrestling .3 (Group III)	2014-2015	1,165.80
Brown, Jeffrey	Asst. 9 th Gr. Boys' Basketball (Group IV)	2014-2015	3,143.00
Cartnal, Reid	MS Basketball/ Liberty 7 th Gr. Girls (Group IV)	2014-2015	3,143.00
Eifert, Jack	MS Basketball/ Wilson 8 th Gr. Girls (Group IV)	2014-2015	3,143.00
Freeman, Ron	HS Music Lighting Technician (Group VIII)	2014-2015	1,149.00
Freeman, Ron	HS Music Sound Technician (Group VIII)	2014-2015	1,149.00
Gilkey, Gregory	MS Basketball/ Liberty 8 th Gr. Boys (Group IV)	2014-2015	3,143.00
Holland, Jody	Asst. HS Bowling/ Boys (Group III)	2014-2015	3,886.00
Justice, Kenneth	MS Wrestling .25 (Group IV)	2014-2015	785.75
Kutscherenko, Meredith	Web Video Coord./ Hillview	2014-2015	400.00
Landerman, Hallie	Asst. 9 th Gr. Girls Basketball (Group IV)	2014-2015	3,143.00
Martinez, Jose`	Hd. HS Wrestling (Group II)	2014-2015	4,663.00
McNicol, Michael	Asst. Athletic Trainer, Winter (Group IV)	2014-2015	3,143.00
Montella, Marc	Winter HS Track .33 (Group III)	2014-2015	1,295.33
Moore, Geoffrey	Asst. HS Wrestling .7 (Group III)	2014-2015	2,720.20
Nash, Ailene	MS Wrestling .25 (Group IV)	2014-2015	785.75
Nethers, Brooke	MS Basketball/ Wilson 7 th Gr. Girls (Group IV)	2014-2015	3,143.00

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Noftz, Randall	Winter HS Track .33 (Group III)	2014-2015	1,295.33
O'Dell, Kimberly	HS Compendium Adv. (Group IV)	2014-2015	3,143.00
Oiler, Anthony	MS Basketball/ Liberty 8 th Gr. Girls (Group IV)	2014-2015	3,143.00
Olson, Zachary	Asst. HS Boys Basketball (Group II)	2014-2015	4,663.00
Phelps, David	Winter HS Track .33 (Group III)	2014-2015	1,295.33
Read, Kristopher	Hd. HS Swimming (Group II)	2014-2015	4,663.00
Shackleford, Dan	Hd. 9 th Gr. Boys Basketball (Group II)	2014-2015	4,663.00
Shipp, Andrew R.	MS Basketball/ Wilson 7 th Gr. Boys (Group IV)	2014-2015	3,143.00
Sillin, Zackary	HS Theatre Productions Technical Director (Group VI)	2014-2015	1,960.00
Smith, Brent	MS Basketball/ Liberty 7 th Gr. Boys (Group IV)	2014-2015	3,143.00
Smart, Cory	HD HS Bowling/ Boys (Group II)	2014-2015	4,663.00
Sole, Steve	Asst. HS Basketball/Girls (Group II)	2014-2015	4,663.00
Somers, TJ	Asst. HS Basketball/Boys (Group II)	2014-2015	4,663.00
Stare, Jeff	MS Basketball/ Heritage 8 th Gr. Girls (Group IV)	2014-2015	3,143.00
Stare, Jeff	MS Basketball/ Heritage 7 th Gr. Girls (Group IV)	2014-2015	3,143.00
Stine, Elizabeth	Asst. HS Basketball/Girls (Group II)	2014-2015	4,663.00
Watson, Rahlin	MS Basketball/ Heritage 8 th Gr. Boys (Group IV)	2014-2015	3,143.00
Wigglesworth, Mike	Assoc. HS Drama Dir. .33 (Group II)	2014-2015	1,554.00
Wiley, Denise	Hd. HS Bowling/ Girls (Group II)	2014-2015	4,663.00
Wiley, Michael	Asst. HS Bowling/ Girls (Group III)	2014-2015	3,886.00

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Wilson, Daniel	MS Basketball/ Wilson 8 th Gr. Boys (Group IV)	2014-2015	3,143.00
Zeller, Clay	Hd. 9 th Gr. Girls Basketball (Group II)	2014-2015	4,663.00

Supplemental Positions for the 2014-2015 School Year: **Liberty**

Allen, Catherine	Washington DC Trip Co-Coord.	400.00
Baker, Ganelle	National Jr. Honor Society	400.00
Baker, Ganelle	Team Leader 8 th Grade	400.00
Baker, Ganelle	Student Recognition Coord.	400.00
Bartlett, Ashley	Yearbook Co-Advisor	400.00
Clippinger, Ann	Team Leader 6 th Grade	400.00
Derr, Renee	Team Leader Unified Arts	400.00
Firth, Carrie	Internet Based Education Coord.	300.00
Firth, Carrie	Student Council co-Advisory	400.00
Holloway, Rebecca	Washington DC Trip Co-Coord.	400.00
Naughton, Rebekah	Yearbook Co-Advisor	400.00
Schmitt, John	National Jr. Honor Society	400.00
Schmitt, John	Team Leader 7 th Grade	400.00
Taylor, Melissa	Student Council Co-Advisor	400.00

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>			
Black, Madeline	5 th Gr./Ben Franklin 5 Yr. Level/4 yrs. exp.	2014-2015	43,421.00
Bowens, Juakita	1 st Gr./Carson MA+30/9 yrs. exp.	2014-2015	57,614.00
Kennedy, Nicole	Int. Specialist/ Liberty 5 Yr. Level/0 yrs. exp. (Per Article 31-D Master Contract)	2014-2015	40,042.00
King, Randall C.	Mathematics/NHS MA+30/11 yrs. exp.	2014-2015	60,993.00

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Kopachy, Cristi	Int. Specialist/ Wilson 5 Yr. Level/8 yrs. exp.	2014-2015	50,180.00
Kovach, Sara	Math/NHS MA Degree/4 yrs. exp.	2014-2015	46,294.00
Rings, Hannah	Language Arts/ Liberty 5 Yr. Level/0 yrs. exp. (Per Article 31-D Master Contract)	2014-2015	40,042.00
Todd, Karin	Int. Specialist/ NHS MA Degree/0 yrs. exp. (Per Article 31-D Master Contract)	2014-2015	42,915.00

Classified

Alverson, Jill	Custodian II	09/08/2014	15.29/hr.
Brooks, Tammy	Secretary	09/08/2014	15.47/hr.
Ford-Klingensmith, Brenda	Secretary	09/08/2014	15.17/hr.
McNulty, Amy	Ortho Aide	08/19/2014	11.57/hr.
Metzen, Theodore	Custodian I	08/18/2014	15.13/hr.

Tutors

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

<u>Home Instruction Tutors</u>	<u>Hourly Rate</u>
Byrum, Hollie	30.17
Gordon, Megan	30.17
Kovach, Sara	30.17
Lemmon, Samantha	30.17
Miller, Judy	30.17
Ryan, Tamara	37.93
Smith, Michael	37.93
Wartenbee, Cheryl	37.93
Williams, Leslie	37.93

Substitutes:

The Board of Education approves the following substitutes for the 2014-2015 school year.

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Certificated:

Elementary

Shaw, Amy
Ward, Kelley

Elementary/Secondary

Bradley, Kelsey
Crane, Cynthia
Frizzell, Rex

Classified:

Aides

Annarino, Christie
Barclay, Robin
Cato, Carrie
Ehlermann, Jennie
Estep, Brenda
Gordon, Janelle
Hindel, Kathy
Matteson, Cindy
Woods, Kelly

Crossing Guard

Cato, Carrie

Food Service

Berry, Lorraine
Lutman, Kim
McDonald, Tracy Hayes
Pastorius, Sarah
Westbrook, Connie
Williams, Barbara

Secretarial

Annarino, Christie
Ehlermann, Jennie
Moore, Tammy
White, Cheral
Williams, Barbara
Woods, Kelly

Custodian II

Martin, John
Walker, Frank

Custodians

Martin, John
Walker, Frank

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

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

Supplemental Contract

Ensign, Robert	MS Wrestling .50 (Group IV)	2014-2015	1,571.50
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Ayes: Mr. Harden, Mr. Carr, Mr. Blowers, Mr. Bline
Nays: None
Abstain: Mrs. Niccum
Absent: None
Motion Carried.

14-070 SUPERINTENDENT'S RECOMMENDATIONS 070

Mr. Blowers moved, and Mrs. Niccum 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)

East Knox Local Schools
Lakewood Local Schools
Lancaster City Schools
Liberty Center Schools
Licking Valley Schools
Loudonville-Perrysville EVSD
Mt. Vernon City Schools
Northern Local Schools
Wooster City Schools

Therapy Services Agreement – TLS

The Board of Education approves the agreement with The Learning spectrum to provide therapy services for children with Autism Spectrum Disorder.

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Approval of Contract with The Ohio State University-Speech Language-Hearing Clinic

The Board of Education approves the contract with The Ohio State University.

OTHER

Approval to Establish Ski Club at Newark High School

The Board of Education approves the request to establish a Ski Club at Newark High School.

Approval of Out-of-State Field Trips

The Board of Education approves the following out-of-state field trips:

Nicaragua	March 25-April 1, 2015
Spanish Students – Grades 10-12	
Toronto, Canada	April 10-12, 2015
NHS Choir Students – (Grades 9-12)	

GIFTS

Acceptance of Gifts

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary (NHS Key Club)	Woodside Presbyterian Church	250.00
School Supplies (McGuffey Elementary)	Walmart Heath	Unknown
Monetary (CTAG Program)	Derek Holland	2500.00
Monetary (Cherry Valley Kdgn. Book Club)	Target Corp.	2,000.00

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

14-070

EXECUTIVE SESSION

14-070

Mrs. Niccum moved, and Mr. Blowers seconded the motion to adjourn to Executive Session at 7:32 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

Ayes: Mrs. Niccum, Mr. Blowers, Mr. Carr, 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 8:30 p.m.

ADJOURNMENT

Mrs. Niccum moved, and Mr. Blowers seconded the motion to adjourn. Mr. Bline closed the meeting at 8:32 p.m.

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

Thomas Bline, President

A REGULAR

Jeffrey Anderson, Treasurer