

A REGULAR

TUESDAY, NOVEMBER 5, 2012

CALL MEETING TO ORDER

Mrs. Niccum, President, called the meeting to order and the following responded to roll call: Mr. Bline, Mr. Bybee, Mr. Carr, Mr. Harden, and Mrs. Niccum.

INVOCATION

Mr. Bybee led the invocation and comments.

PLEDGE OF ALLEGIANCE

Mr. Bybee led the pledge of allegiance.

COMMUNICATIONS FROM THE FLOOR

The following people addressed the Board with concerns:

Joel Barrows and Jay DeVries discussed bussing kids safely to Heritage due to poor lighting and poor sidewalks

13-087 **TREASURER'S RECOMMENDATIONS** **087**

Mr. Carr moved, and Mr. Bybee 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)

October 14, 2013 – Regular Meeting

Approval of November 2013 Financial Statements and Payment to Vendors

The Board of Education approved the November 2013 Financial Statements, including investments, interest earned in the amount of \$3,950.62 and Payment to Vendors as presented to the Board. (Reference File: Treasurer's Office)

A REGULAR

TUESDAY, NOVEMBER 5, 2013

Approval of FY2014 Permanent Supplemental Appropriation Resolution

The Board of Education approved the FY2014 Permanent Supplemental appropriations Resolution, as shown below. (Reference File: Treasurer's Office)

<u>Fund</u>	<u>Description</u>	<u>Appropriation</u>
018	Public School Support	4,700.00
019	Other Grants	2,000.00

Approval to Pay Invoice

The Board of Education approves payment for an invoice in the amount of \$32,000.00.
(Reference File: Treasurer's Office)

Approval of Change in Student Worker Hourly Rate

The Board of Education approves a change in the student worker hourly rate from \$7.85 to \$7.95 effective January 1, 2014 to comply with the Ohio Minimum Wage Increase.

Approval of Fund-To-Fund Transfer

The Board approves the following Fund-To-Fund transfers.

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>
300-9335 Heritage Yearbook	200-9322 Heritage Student Council	75.00

<u>No Transfer</u>		
300-9542 NHS Orchestra	Budgeted to be expended in FY14 by NHS Orchestra	113.75

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

A REGULAR

TUESDAY, NOVEMBER 5, 2013

13-088 SUPERINTENDENT'S RECOMMENDATIONS

088

Mr. Bline moved, and Mr. Harden 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>
-------------	-------------------	------------------

Certificated Staff:

None

Classified Staff:

None

Supplemental Contracts

George, Jr., Mark D.	NHS Varsity Wrestling Coach	10/28/2013
----------------------	-----------------------------	------------

Appointments and Assignments

The appointments and assignments listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Classified:</u>			
Burden, Jr., Richard,	Bus Driver	10/28/2013	14.01/hr.
Gard, Craig	Bus Aide	10/28/2013	11.01/hr.
McNulty, Amy	Bus Aide	10/28/2013	11.01/hr.
Miracle, Jarrad	Custodian II	10/28/2013	12.18/hr.
Poulcott, Stacy	Bus Driver	10/28/2013	14.01/hr.
Richardson, James	Bus Driver	10/28/2013	14.01/hr.
Spence, Patricia	Bus Aide	10/28/2013	11.01/hr.

A REGULAR

TUESDAY, NOVEMBER 5, 2013

*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.

Supplemental Contracts

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Holland, Jody	Asst. H.S. Bowling/Boys (.50) (Group III)	2013-2014	1,923.50
McClain, Carl	M.S. Wrestling (.25) (Group IV)	2013-2014	777.75
Smart, Corey	Hd. H.S. Bowling Boys (.50) (Group II)	2013-2014	2,308.50
Wiley, Denise	Hd. H.S. Bowling Girls (.50) (Group II)	2013-2014	2,308.50
Wiley, Mike	Asst. H.S. Bowling Girls (.50) (Group III)	2013-2014	1,923.50

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>
Brokaw, Taylor	Asst. H.S. Wrestling (.30) (Group III)	2013-2014	1,154.10
Moore, Geoffrey	Asst. H.S. Wrestling (.70) (GROUP III)	2013-2014	2,692.90
Morrison, Jullian	1st Gr./Clem MA Degree/0 yrs. Exp.	2013-2014	42,489.00
Mount, Katherine	2 nd Gr./Carson 5 yr. level/1 yr. exp (per Article 31D of the Master Contract)	2013-2014	39,645.00
Munkachy, Katie	1 st Gr./Carson 5 yr. level/0 yrs. Exp. (per Article 31D of the Master Contract)	2013-2014	39,645.00

A REGULAR

TUESDAY, NOVEMBER 5, 2013

Tutors

The tutors listed below are approved for the 2013-2014 school year:

<u>Home Instruction Tutors</u>	<u>Hourly Rate</u>
Miller, Judith	37.55

Substitutes

The substitutes listed below are approved for the 2013-2014 school year.
Certificated Daily Rate/\$90.00.

Certificated:

Elementary
Drake, Shannon
French, Pam
Ray, Allyson
Ward, Kelley

Classified:

<u>Aides</u>	<u>Custodian II</u>	<u>Custodians</u>
Cheney, Christine	Gerhart, Ralph	Gerhart, Ralph

OTHER

Tentative Agreement with the Ohio Association of Public School Employees (OAPSE)

The Board of Education accepts the Tentative Agreement with the Ohio Association of Public School Employees for FY2013-2014, FY2014-2015 and FY2015-2016, as presented to the Board.

Approval of Organizational Chart

The Board of Education approves the revised Organizational Chart.
(Reference Copy: Treasurer's Office)

A REGULAR

TUESDAY, NOVEMBER 5, 2013

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

13-089 SUPERINTENDENT'S RECOMMENDATIONS 089

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

STUDENTS/CURRICULUM

Special Education Contract

Newark Students

The Board of Education approves an agreement with the following school districts to provide special education services to Newark students during the 2013-2014 school year.
(Reference File: Treasurer's Office)

Anthony Wayne Local School District
Barberton City Schools
Licking Valley Local Schools
River Valley Local
Step-By-Step Academy, Worthington OH
Urbana City Schools

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

A REGULAR

TUESDAY, NOVEMBER 5, 2012

BOARD DISCUSSION

Jeff Anderson, Treasurer, Doug Ute, Superintendent, and the Board members discussed various topics.

JVSD Board Member

Doug Ute, Superintendent, reviewed the new requirements caused by a change in the law.

ADJOURNMENT

Mr. Harden moved, and Mr. Bline seconded the motion to adjourn. Mrs. Niccum closed the meeting at 7:14 p.m.

Ayes: Mr. Harden, Mr. Bline, Mr. Bybee, Mr. Carr, Mrs. Niccum

Nays: None

Absent: None

Motion Carried.

Beverly Niccum, President

Jeffrey Anderson, Treasurer

A REGULAR