

**A REGULAR**

**MONDAY, MAY 11, 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.

**RESOLUTIONS/RECOGNITIONS**

Mr. Ute recognized the work of Booster Clubs and other support groups in the District.

**SPECIAL REPORTS**

**ELI Presentation**

Jodi Washek, Cherry Valley Elementary staff member, gave the Board an overview of the Early Learning Initiative program for the 2014-2015 school year.

**Public Meeting on the Issue of the Employment of Jeff Petrey by the Newark City School District Board of Education**

Members of the public are invited to provide input to the Board on the issue of Jeff Petrey's reemployment in the District following his retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

**Public Meeting on the Issue of the Employment of Judith McNeish by the Newark City School District Board of Education**

Members of the public are invited to provide input to the Board on the issue of Judith McNeish's reemployment in the District following his retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

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**15-037**

**TREASURER’S RECOMMENDATIONS**

**037**

Mr. Harden moved, and Ms. Niccum 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)

April 13, 2015 – Regular Meeting  
April 27, 2015 – Special Meeting

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

The Board of Education approves the April 2015 Financial Statements, including investments, interest earned in the amount of \$7,473.79 and Payment to Vendors as presented to the Board.

**Approval of FY2015 Permanent Supplemental Appropriation Resolution**

The Board approves the FY2015 Supplemental permanent appropriations.  
(Reference File: Treasurer’s Office)

<u>Fund</u>	<u>Description</u>	<u>Appropriation</u>
019	Other Grants	\$500.00

**Approval of Anthem blue Cross and Blue Shield, Third Party Administrator**

The Board of Education approves the selection of Anthem Blue Cross and Blue Shield as our third party administrator for Health Insurance beginning July 1, 2015.

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**Approval of Five-Year Forecast**

The Board of Education approves the Five-Year Forecast as presented by Jeff Anderson, Treasurer. (Reference File: Treasurer's Office)

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

**15-038 SUPERINTENDENT'S RECOMMENDATIONS**

**038**

Ms. Niccum moved, and Mr. Carr 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>		
Christian, Amanda	Pre-K/Spec. Ed./ Legend (Resignation)	08/05/2015
Walker, Carolyn	Lit. Coord. K-2/Carson (Change Date of Retirement)	06/30/2015
Price, Linda	Director, Special Education (Pre-School-5) (Retirement)	06/30/2015
<u>Classified Staff:</u>		
Larue, Gary	Bus Driver (Resignation)	04/20/2015

**Appointments and Assignments**

The appointments and assignments listed below are approved:

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<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<b><u>Certificated:</u></b>			
Shaw, Amy	Kdgn./McGuffey BA Degree/1 yr. exp. (Per Article 31-D Master Contract)	2015-2016	\$36,832.00
Sheehan, Catherine	Gen. Music/Hillview BA Degree/4 yrs. exp.	2015-2016	39,873.00
Steiner, Stephanie	Pre-School. Int. Specialist/ Hillview BA Degree/0 yrs. exp. (Per Article 31-D Master Contract)	2015-2016	36,832.00
Brown, George	7 <sup>th</sup> Gr./Liberty MA Degree/0 yrs. exp. (Per Article 31-D Master Contract)	2015-2016	42,915.00
Hess, Mariah	1 <sup>st</sup> Gr./Legend BA Degree/0 yrs. exp. (Per Article 31-D Master Contract)	2015-2016	36,832.00
Johnson, Aaron	3 <sup>rd</sup> Gr./Carson BA Degree/0yrs. exp. (Per Article 31-D Master Contract)	2015-2016	36,832.00
Wright, Tiffany	Math/NHS BA Degree/0 yrs. exp. (Per Article 31-D Master Contract)	2015-2016	36,832.00

### **Supplemental Contracts:**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<b><u>Certificated:</u></b>			
Dusenberry, Douglas	Unified Arts Team Ldr./Heritage	2014-2015	\$268.00
Hudson, Kimberly	Team Ldr./6 <sup>th</sup> gr./Heritage	2014-2015	268.00
Kress, Ray	Energy Education Mgr. (ASC)	2015-2016	20,668.00

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**Salary and/or Position Adjustments**

The salary/position adjustments listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>	<u>Salary Amt.</u>
<u>Certificated:</u>			
Dusenberry, Douglas	Health/PE/Heritage MA Degree/9 yrs. exp.	2015-2016	\$54,741.00
Ward, Kelly	Title I/Carson MA Dgree/1 yr. exp. (From Part-time to Full-time)	2015-2016	42,915.00

**Tutors**

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

<u>Home Instruction</u>	<u>Hourly Rate</u>
Evans, Alison	30.17
Villinger, Joanna	30.17

**Substitutes**

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

Certificated:

<u>Elementary</u>	<u>Elementary – Secondary</u>
McKenzie, Mary Kay	McKenzie, Mary Kay

Classified:

<u>Aides</u>	<u>Food Service</u>
Kenison, Sarah	Salsberry, Constance

<u>Secretarial</u>	<u>Custodian II</u>
Barker, Beth	King, Linda
Montgomery, Jacqueline	

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The substitutes listed below are approved for the 2015-2016 school year. Daily Rate \$100/00-Certificated:

### Elementary

McKenzie, Mary Kay  
Moran, Nancy

### Elementary/Secondary

Feick, Tessa  
McKenzie, Mary Kay

### Classified:

#### Secretarial

Annarino, Christine  
Armbrust, Katheryn  
Barker, Beth  
Brown, Tammy  
Ehlermann, Jennie  
Masters, Rose  
Montgomery, Jacqueline  
Moore, Debbie  
Newell, Harriet  
Quinn, Cheryl  
Shonebarger, Julie  
White, Cherale  
Williams, Barbara

#### Food Service

Baker, Korey  
Grigsby, Teresa  
Hopkins, Stacey  
Jones, LaShona  
Lane, Jamie  
Martin, Christina  
Pastorius, Sarah  
Rine, Pauline  
Rush, Lani  
Salsberry, Constance  
Westbrook, Connie

#### Custodian II

Baker, Charles  
King, Linda  
Knipp, Harley  
Meisenhelder, James  
Newell, Ray  
Read, Susan

### Aides

Broughton, Mable  
Ehlermann, Jennie  
Fee, Shirley  
Gieseler, Bonnie  
Kenison, Sarah  
Kesman, Casey  
Kieber, Margaret  
King, Linda  
Matteson, Cindy  
McCracken, Stephanie  
Micellie, Kathleen  
Miller, Bryan  
Parkison, Deb  
Quinn, Cheryl  
Richards, Debra  
Rush, Lani

### Custodian I

Baker, Charles  
Knipp, Harley  
Knisley, William  
Martin, John  
Meisenhelder, James  
Newell, Ray  
Wright, Jeff

### Bus Driver

Biddle, David  
Hutchinson, Gary  
Kesman, Casey  
Kaplan, Melanie  
McClain, Crystal  
Moore, Mariah  
Root, Lewis  
Snider, Randy

### Aides

Seabright, Belinda  
Smith, Patricia  
Snider, Sharon  
Williams, Barbara

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**Other**

Approval of Administrative Contracts

The Board of Education approves the administrative contracts listed below:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Length of Contract</u>
<u>Certificated:</u>			
<u>214 Days</u>			
Myers, Nick	Dean of Students Liberty	8/1/2015	3 Years
<u>Classified:</u>			
<u>260 Days</u>			
Norman, Amy	Supervisor of Technology	8/1/2015	2 Years

Adoption of Resolution to Issue Contracts to Certificated Staff Members  
(Reference File: Treasurer's Office)

The following resolution is adopted:

WHEREAS, it is recommended by the Superintendent of Schools that staff appointments, as shown in the appendix, be made and contracts be entered into with said staff members in accordance with salary schedules, and

WHEREAS, said staff members have valid certificates on file or are subject to the possession of valid certificates as required by Section 3319.12 of the Ohio Revised Code;

NOW, THEREFORE, BE IT RESOLVED, the Newark Board of Education does hereby approve said staff appointments and authorizes that contracts, as specified and shown in the appendix be entered into with said staff members.

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

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**15-039**

**SUPERINTENDENT'S RECOMMENDATIONS**

**039**

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

**STUDENTS/CURRICULUM**

**Special Education Contracts**

The Board of Education approves agreements with the following school districts to provide special education services to Newark Students during the 2014-2015 school year:  
(Reference File: Treasurer's Office)

Eagle Wings Academy  
Safely Home School  
Toledo City Schools

**Other**

**Approval of Graduation List**

The Board of Education approves the list of seniors for graduation pending completion of graduation requirements and final approval of the high school principal.  
(Reference File: Treasurer's Office)

**Approval of Participation in State and Federally Funded Programs**

The Board of Education approves participation in the following State and Federal programs during the 2015-2016 school year:

Title I - Schoolwide  
Title IIA – Improving Teacher Quality  
Title III – Limited English Proficient  
Early Childhood Entitlement  
Auxiliary Service for Non-Public Schools  
Alternative Education  
21<sup>st</sup> Century  
Special Education, Part B-IDEA  
Early Childhood Special Education-IDEA



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Approval of Resolution Authorizing Membership in the Ohio High School Athletic Association for 2015-2016 (Reference File: Treasurer's Office)

WHEREAS, each school year the Ohio High School Athletic Association requires Board of Education approval for membership in the Ohio High School Athletic Association;

BE IT RESOLVED, schools with grades 7-12 level agree to conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the Ohio High School Athletic Association.

Approval of Schools Fees for the 2015-2016 School Year

The Board of Education approves the school fees for the 2015-2016 school year, approved by the SALT Committee: (Reference File: Treasurer's Office)

Prekindergarten  
Grades K-5  
Grades 6-8  
Grades 9-12

Newark High School Limited Bus Service

The Board of Education approves limited bus service for Newark High School students. (Reference File: Treasurer's Office)

**GIFTS**

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Piano (Cherry Valley School)	Greg Noyes	\$800.00

**BUSINESS**

**Other**

Approval of Contracts for Nursing Services

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The Board of Education approves third-party contracts with the Licking County Health Department for the purpose of providing diagnostic health services for Blessed Sacrament School and St. Francis School. State Auxiliary Service Funds, administered through the Newark City Schools, will be paid to the Licking County Health Department for the contracted services. (Reference File: Treasurer's Office)

### Approval of Contract with Ohio Equities Realtors

The Board of Education approves a contract with Ohio Equities, LLC, Realtors. (Reference File: Treasurer's Office)

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

## **BOARD OF EDUCATION REPORTS/RECOMMENDATIONS**

### Intend 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 May 12, thru June 8, 2015. (Reference File: Treasurer's Office)

#### PERSONNEL COMMITTEE

- File 1422 - Nondiscrimination and Equal Employment  
Opportunity – Administration
- File 1520 - Employment of Administrators
- File 1623 - Section 504/ADA Prohibition Against  
Disability Discrimination in Employment-Administration
- File 3120.8 - Employment of Personnel for Co-Curricular/  
Extra-Curricular Activities
- File 3122 - Nondiscrimination and Equal Employment  
Opportunity – Certificated Staff
- File 3123 - Section 504/ADA Prohibition Against  
Disability Discrimination in Employment-Certificated Staff
- File 4122 - Nondiscrimination and Equal Employment  
Opportunity – Classified Staff
- File 4123 - Section 504/ADA Prohibition Against  
Disability Discrimination in Employment-Classified Staff

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- File 7540.02 - District Web Page
- File 7540.03 - Student Education Technology Acceptable  
Use and Safety
- File 7540.04 - Staff Education Technology Acceptable  
Use and Safety
- File 7542 - Access to District Technology Resources  
From Personal Communication Devices

**15-040**

### **BOARD OF EDUCATION RECOMMENDATIONS**

**040**

Mr. Harden moved, and Ms. Niccum 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 April 13, 2015 meeting of the Board of Education:

#### SALT COMMITTEE

- File 2114 - Meeting State Performance Indicators  
(Policy Removal)
- File 2260 - Nondiscrimination and Access to Equal  
Education Opportunity
- File 2260.01 - Section 504/ADA Prohibition Against  
Discrimination Based on Disability
- File 2413 - Career Advising
- File 2430 - District-Sponsored Clubs and Activities
- File 5114 - Nonimmigrant Students and Foreign-Exchange Students
- File 5340 - Student Accidents
- File 5460 - Graduation Requirements
- File 8330 - Student Records
- File 8390 - Animals on District Property
- File 8400 - School Safety
- File 8405 - Environmental Health and Safety Issues
- File 8500 - Food Services
- File 8540 - Vending machines
- File 8550 - Competitive Food Sales
- File 8660 - Incidental Transportation of Students by Private Vehicle

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Ayes: Mr. Harden, Ms. Niccum, Mr. Blowers, Mr. Carr, 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 7:16 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 A. Anderson, Treasurer

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