

**A REGULAR**

**MONDAY, SEPTEMBER 12, 2022**

**CALL MEETING TO ORDER**

Mr. Carr called the meeting to order and the following responded to roll call: Mr. Bline, Blowers, Mr. Christenberry, Mr. Weber, Mr. Carr.

**PLEDGE OF ALLEGIANCE**

Mr. Bline led the pledge of allegiance.

**WILDCAT SPOTLIGHT**

**NCS Digital**

Staff Members – Chris King and Cecilia Valentine

Student – Robert Hageman

**Newark High School**

Staff Members – Erin Rutter, Leona Vrbanac and Regina Webster

Students – Addison Hall, Rowan Jackson, Jalen Johnson, Olivia Turner, Elliott Travis and Nyke Ward

**BUILDING REPORTS**

NCS Digital – Angie Adkins, Principal

Newark High School – Tom Bowman, Principal

**A CALL TO COLLEGE STRATEGIC PLAN**

Sarah Wallace and Tara Houdeshell spoke to the Board regarding the A Call to College Strategic Plan.

**22-054**

**TREASURER’S RECOMMENDATIONS**

**054**

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

**A REGULAR**

**MONDAY, SEPTEMBER 12, 2022**

**Approval of Board Minutes**

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

July 28, 2022 – Special Meeting  
August 8, 2022 – Regular Meeting  
August 25, 2022 – Special Meeting

**APPROVAL OF FY2023 PERMANENT APPROPRIATIONS RESOLUTIONS**

The Board of Education approves the FY2023 Permanent Appropriations Resolution.  
(Reference File: Treasurer's Office)

**APPROVAL OF AUGUST 2022 FINANCIAL STATEMENTS AND PAYMENT TO VENDORS**

The Board of Education approves the financial statements, including investments, interest earned in the amount of \$51,356.71 and payment to vendors be approved, as presented to the Board.

**APPROVAL OF MASTER SERVICE AGREEMENT WITH META**

The Board approves the Master Agreement with META Solutions.  
(Reference File: Treasurer's Office)

Ayes: Mr. Weber, Mr. Bline, Mr. Blowers, Mr. Christenberry, Mr. Carr  
Nays: None  
Absent: None  
Motion Carried.

**22-055**

**SUPERINTENDENT'S RECOMMENDATIONS**

**055**

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

**PERSONNEL**

**Retirements and Resignations**

The retirements and resignations listed below are accepted.

**A REGULAR**

**MONDAY, SEPTEMBER 12, 2022**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Burkley, Amanda	Reading Recovery ½ -CV (Resignation)	08/09/22
Martin, Renee	2nd grade-JC (Retirement)	10/14/22
<u>Classified Staff:</u>		
<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Ballard, Tim	Technology (Resignation)	09/09/22
Feaster, Lori	Health Aide (Resignation)	08/10/22
Johnson, Shawndra	Cashier (Resignation)	08/07/22
Kostelich, Kimberly	Cashier (Resignation)	08/08/22
Skeese, Sonya	Ortho Aide (Resignation)	08/26/22
Smith, Chad	Server/Cashier (Resignation)	08/06/22
Smith, Terri	Server (Resignation)	08/12/22

**Leaves of Absence**

The Leaves of absence below are accepted:

**Certificated Staff**

<u>Name</u>	<u>Type of Leave</u>	<u>Effective Dates</u>
Latchic, Carleen	Unpaid Leave (Medical)	8/15/22-12/16/22

**Classified Staff**

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Berry, Earl	Cashier	08/15/22-11/04/22
Burge, Christy	Bus Driver	08/15/22-05/31/23
Irizarry-Romero, Zoey	Classroom Aide HQ	09/26/22-05/26/23
Jones, Lashona	Cashier	08/22/22-09/02/22
Streit, Laura	Bus Driver	08/03/22-12/31/22

**A REGULAR**

**MONDAY, SEPTEMBER 12, 2022**

Appointments and Assignments

The appointments and assignments listed below are approved.

Certificated:

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>	<u>Salary Amount</u>
Blatter, Barb	Expanding Opportunities Grant	2022-2023	\$45.76/hour
Cleland, Jackson	Vocal Music-WMS 5 yr/0yrs exp. (Per Article 30-D Master Contract)	2022-2023	\$48,310.00

Classified:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Bakos, Cynthia	Custodian II	10/03/22	\$15.53
Barrows, Courtney	Aide- Ortho HQ	09/06/22	\$14.93
Bullock, Denise	Breakfast Cashier	09/06/22	\$14.11
Farson, Janet	Food Server	08/22/22	\$13.55
Gaskins, Alyssa	Breakfast Cashier	09/06/22	\$14.11
Gaskins, Alyssa	Cashier	09/06/22	\$14.11
Haynes, James	Bus Aide	08/18/22	\$13.96
Maxwell, James	Bus Driver	09/06/22	\$17.40
Martin, Taylor	Aide- Ortho HQ	09/06/22	\$14.93
McLaine, Heather	Lunch Server	08/18/22	\$13.55
McLaughlin, Kathy	Secretary	09/06/22	\$17.58
Miceli, Kimberly	Aide- Ortho HQ	08/15/22	\$14.93
Puentes-Murillo, Adian	Aide- Ortho HQ	08/11/22	\$14.93
Rusher, Cynthia	Breakfast Cashier	08/18/22	\$14.11
Rusher, Cynthia	Cashier	08/18/22	\$14.11
Saum, Ray	Bus Driver	08/18/22	\$18.50
Stamper, Benjamin	School Garden Program Staff	08/29/22	\$15.00
Strong, Marsha	Food Server	08/22/22	\$13.82
Willis, Raini	Bus Aide	09/06/22	\$13.69

Supplemental Contracts:

The supplemental contracts listed below are approved for the 2022-2023 school year:

**A REGULAR**

**MONDAY, SEPTEMBER 12, 2022**

<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
After School Adventures Staff	22-23	\$40.77/hr.

**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>
<b><u>Certificated:</u></b>			
Anderson, Denise	Grade 6-LMS MA+30/23 yrs exp.	2022-2023	\$81,740.00
Dunaway, McKenzie	Grade 3-CV 5 yr/1 yr exp.	2022-2023	\$48,310.00
Duncan, Sara	Int. Spec-HMS MA/6 yrs exp. (Per Article 30-D Master Contract)	2022-2023	\$59,929.00
Huffman, Brittany	Grade 6-HMS 5 yr/0 yr exp. (Per Article 30-D Master Contract)	2022-2023	\$48,310.00
Hysell, Hope	Lang.Arts 6 <sup>th</sup> gr. HMS 5yr/0 yrs exp. (Per Article 30-D Master Contract)	2022-2023	\$48,310.00
Hunt, Bridgette	Int. Spec.-WMS MA+30/10 yrs exp. (Per Article 30-D Master Contract)	2022-2023	\$71,548.00
Kohl, Mara	Grade 5-Carson 5yr/5 yrs exp.	2022-2023	\$54,425.00
Mann, Morgan	KG-Ben Franklin 5yr/1 yr exp.	2022-2023	\$48,310.00
Martin, Megan	Grade 5-Carson MA+30/9 yrs exp.	2022-2023	\$69,509.00
McCarthy-Roege, Laura	Intervention Spec.-BF MA/10 yrs exp. (Per Article 30-D Master Contract)	2022-2023	\$68,083.00
Rogers, Elisabeth	Int. Spec.-Legend MA/4 yrs exp.	2022-2023	\$55,852.00
Schafer, Samantha	Vocal/General Music 5yr/0 yrs exp. (Per Article 30-D Master Contract)	2022-2023	\$48,310.00

**A REGULAR**

**MONDAY, SEPTEMBER 12, 2022**

Smith, Marissa	Int. Spec.-NCS Dig MA+30/8 yr exp.	2022-2023	\$67,471.00
Smith, Tyler	Int. Spec.-McGuffey 5 yr/1 yr exp. (Per Article 30-D Master Contract)	2022-2023	\$48,310.00

**Classified**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Valentine, Cecilia	Secretary	09/05/22	½ hour (7-3:30)

**Substitutes**

The substitutes listed below be approved for the 2022-2023 school year.

**Certificated - Daily Rate \$130.00**

Bova, Brenda  
Cangelosi, Emily  
Carroll, Jonathan  
Krumm, Josiah  
Moore, Mason  
Niccum, Andrew  
Oberholtzer, Mark  
Parker, Molly  
Piper, Bruce  
Sherburn, Ethan  
Snedeker, Becky  
Waite, Gayle  
Wheeler, Patricia  
Willis, Chastity

**Classified:**

**Secretarial**

Clay, Tonya

**Custodian I**

Duston, Corey  
Trout, Dannyh

**Custodian II**

Duston, Corey  
Negron, Jaret  
Seville, Noah  
Trout, Danny

**Custodian Stocker**

Duston, Corey  
Trout, Danny

**A REGULAR**

**MONDAY, SEPTEMBER 12, 2022**

Volunteers

<u>Name</u>	<u>Effective Dates</u>
Abebe, Brooklyn	2022-2023
Altman Samantha	2022-2023
Altop, Joshua	2022-2023
Barrick, Billie	2022-2023
Benedict, Authony	2022-2023
Brown, Jill	2022-2023
Brown, Kelsea (Smith)	2022-2023
Byes, Stephanie	2022-2023
Christenberry, Dianna	2022-2023
Craigen, Amanda	2022-2023
Denton, Angelica	2022-2023
Falsone, Nicole	2022-2023
Flanagan, Jessica	2022-2023
Green, Alyx	2022-2023
Hunter, Emily	2022-2023
Jablonski, Sebreana	2022-2023
Jackson, Ernest	2022-2023
King, Terry	2022-2023
Kuhns, Dodi	2022-2023
Miskell, Makenzie	2022-2023
Mitchell, Monica	2022-2023
Montella, Stacie	2022-2023
Morrison, Sarah	2022-2023
Murphy, Megan	2022-2023
Newell, Elizabeth	2022-2023
Oprandi, Jeffrey	2022-2023
Perkins, Wendy	2022-2023
Queen, Melissa	2022-2023
Ramsey, Edward	2022-2023
Ramsey, Minti	2022-2023
Romine, Adam	2022-2023
Romine, Kamille	2022-2023
Shonebarger, Angela	2022-2023
Skeen, Marian	2022-2023
Skeen, Michael	2022-2023
Smith, Kelly	2022-2023
Snedeker, Becky	2022-2023
Tuika, Abble (Guinsler)	2022-2023

**A REGULAR**

**MONDAY, SEPTEMBER 12, 2022**

Wamack, Kara	2022-2023
Wilkey, Jeffrey	2022-2023

**STUDENTS/CURRICULUM**

**Special Education Contracts**

**Agreement with GCL Education Services – LEAP**

The Board of Education approves the agreement with GCL Education Services – LEAP to provide special education services to NCS students.

(Reference File: Treasurer’s Office)

**Agreement with Mayne Transport**

The Board of Education approves the agreement with Mayne Transport to provide transportation for a Newark student placed out of district.

(Reference File: Treasurer’s Office)

**Newark Students Out of District**

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The Board of Education approves agreements with the following school districts to provide special education services to Newark students during the 2022-2023 school year.

(Reference File: Treasurer’s Office)

**Mount Vernon City Schools**

**Agreement with I Am Boundless**

The Board of Education approves the agreement with I Am Boundless, to provide special education services to NCS students for the 2022-2023 school year.

(Reference File: Treasurer’s Office)

**Agreement with Eagle Wings**

The Board of Education approves the agreement with Eagle Wings to provide special education services to NCS students.

(Reference File: Treasurer’s Office)

**Other**

**Approval of Out-of-State Field Trips**

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The Board of Education approve the following out-of-state field trip.

(Reference File: Treasurer’s Office)

<u>Organization</u>	<u>Location</u>	<u>Dates</u>
NHS-Orchestra	Chicago, Illinois	November 5-8, 2022



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**MONDAY, SEPTEMBER 12, 2022**

Approval of Graduates from NCS Digital

The student below is approved for September graduation from NCS Digital:

Olivia June Day

GIFTS

Acceptance of Gifts

<u>Gift</u>	<u>From</u>	<u>Value</u>
Cash (To Carson Elementary For Supplies)	Kris Gladstone	\$261.00
Linen Services (JROTC)	Buckeye Linen	\$525.90

**BUSINESS**

Licking County Business Community Advisory Council

The Board of Education approves the BCAC written plan for the 22-23 school year.  
(Reference File: Treasurer's Office)

Contract Services

Resolution to Approve Food Truck Purchase

The Board of Education approves the purchase of two Isuzu food service trucks from  
Rush Truck Centers of Ohio Inc. (Reference File: Treasurer's Office)

Agreement with Catapult Learning

The Board of Education approves the agreement with Catapult Learning to provide  
Intervention/Instruction services at Blessed Sacrament using Auxiliary funds.  
(Reference File: Treasurer's Office)

Approval of MOU between OAPSE and BOE

The Board of Education approves the MOU between OAPSE and the BOE.  
(Reference File: Treasurer's Office)

**A REGULAR**

**MONDAY, SEPTEMBER 12, 2022**

Approval of Agreement with Licking Co. ESC

The Board of Education approves the agreement with Licking County ESC to provide breakfast and lunch meals to Phoenix Central for the 2022-2023 school year.

(Reference File: Treasurer's Office)

Katherine K. McWatters, McWatters Consulting LLC

The Board of Education approves Service Agreements with Katherine K. McWatters, McWatters Consulting LLC. To provide program evaluation services to Newark City Schools for 21<sup>st</sup> CCLC grant funded programs at Ben Franklin, Carson, McGuffey, John Clem, and Cherry Valley Elementary Schools. (Reference File: Treasurer's Office)

Ayes: Mr. Blowers, Mr. Bline, Mr. Weber, Mr. Carr

Nays: None

Absent: None

Abstain: Mr. Christenberry

Motion Carried.

State Farm Building Report

Bill Franke

Cabinet Member Reports

Maura Horgan, Assistant Superintendent for Curriculum and Staff Development

Mindy Vaughn, Director of Student Services

Amy Norman, Technology Supervisor

Julio Valladares, Treasurer

David Lewis, Superintendent

**22-056**

**EXECUTIVE SESSION**

**056**

Mr. Christenberry moved, and Mr. Blowers seconded the motion to adjourn to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Ayes: Mr. Christenberry, Mr. Blowers, Mr. Bline, Mr. Weber, Mr. Carr

Nays: None

Absent: None

Motion Carried.

**A REGULAR**

**MONDAY, SEPTEMBER 12, 2022**

Members returned from Executive Session and Mr. Carr call the meeting back to public session at 6:55 p.m.

**22-057                      ASA PROGRAM RESOLUTION                      057**

Mr. Bline moved, and Mr. Christenberry seconded the motion to approve the funding for the ASA Program out of the General Fund. (Reference File: Treasurer's Office)

Ayes: Mr. Bline, Mr. Christenberry, Mr. Blowers, Mr. Weber, Mr. Carr  
Nays: None  
Absent: None  
Motion Carried.

**22-058                      EXECUTIVE SESSION                      058**

Mr. Christenberry moved, and Mr. Weber seconded the motion to adjourn to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Ayes: Mr. Christenberry, Mr. Weber, Mr. Bline, Mr. Blowers Mr. Carr  
Nays: None  
Absent: None  
Motion Carried.

Members returned from Executive Session and Mr. Carr call the meeting back to public session at 8:54 p.m.

**ADJOURNMENT**

Mr. Bline moved, and Mr. Weber seconded the motion to adjourn. Mr. Carr closed the meeting at 8:55 p.m.

Ayes: Mr. Bline, Mr. Weber, Mr. Blowers, Mr. Christenberry, Mr. Carr  
Nays: None  
Absent: None  
Motion Carried.

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Tim Carr, President

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Julio Valladares, Treasurer

**A REGULAR**