

A SPECIAL

TUESDAY, JUNE 30, 2015

ROLL CALL

The Newark Board of Education met in Special Session on Tuesday, June 30, 2015 at 4:30 p.m. at the Administrative Service Center and the following responded to roll call: Mr. Blowers, Mr. Carr, and Mr. Harden, Ms. Niccum and Mr. Bline.

SPECIAL REPORTS

Dan DeLawder, Park National Bank, presented information to the Board of Education regarding the improvements being made to White Field.

15-047 TREASURER'S RECOMMENDATIONS 047

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

Approval of FY15 Supplemental Permanent Appropriation Resolution

The Board of Education approves the following FY15 Supplemental Permanent Appropriation Resolution:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROPRIATION</u>
019	Other Gants	-\$96.00

Approval of Advance of Funds

The Board of Education approves the advance of funds from the General Fund to Other/State/Federal Funds in deficit at fiscal year end due to withholding of Other/State/Federal payments and current encumbrances until July, 2015.

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

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15-048

SUPERINTENDENT'S RECOMMENDATIONS

048

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

PERSONNEL

Retirements and Resignations

The Board of Education approves the following retirements and resignations:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Brown, Bette	Family/Consumer Science/NHS (Retirement)	06/30/2015
Chow, Vanessa	6 th gr. Math/Liberty (Change date of retirement)	08/13/2015
Hamby, Stacye-Nicole	Int. Specialist/Liberty (Resignation)	08/13/2015
Null, Lorraine	Art/Curriculum Leader/NHS (Retirement)	06/30/2015
Pastiva, Sherri	Guidance Counselor/NHS (Resignation)	08/02/2015
Wright, Tiffany	Math/NHS (Resignation)	06/16/2015

Leaves of Absence

<u>Certificated</u>		
Yonker, Joselyn	Unpaid Leave of Absence	2015-16 school yr.

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.

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<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
DeWulf, Jessica	English/NH BA Degree/0 yrs. exp. (Per Article 31-D Master Contract)	2015-2016	36,832.00
Garrison, Nicole	Coordinator/ Special Education/6-12 MA Degree/8 yrs. exp. (2 yr. contract)	2015-2016	82,500.00
Heller, Rachael	Int. Spec./NHS MA Degree/0 yrs. exp. (Per Article 31-D Master Contract)	2015-2016	42,915.00
Kuhn, Sarah	Int. Spec./John Clem BA Degree/7 yrs. exp.	2015-2016	44,435.00
McMahon, Jennifer	Coordinator/ Special Education/PK-5 MA Degree/3 yrs. exp. (2 yr. contract)	2015-2016	82,500.00
Marks, Stephen	Math/NHS BA Degree/10 yrs. exp.	2015-2016	48,997.00
Mounts, Sara	Int. Spec./Lberty BA Degree/0 yrs. exp. (Per Article 31-D Master Contract)	2015-2016	36,832.00
Russell, Jamie	Int.Spec./NHS MA Degree/5 yrs. exp.	2015-2016	47,983.00
Smith, Keri	English/NHS MA Degree/1 yr. exp. (Per Article 31-D Master Contract)	2015-2016	42,915.00
Smith, Sarah	1 st gr./Legend BA Degree/2 yrs.exp. (Per Article 31-D Master Contract)	2015-2016	36,382.00
Stuart, Ashley	5 th gr./John Clem MA Degree/3 yrs. exp. (Per Article 31-D Master Contract)	2015-2016	44,604.00
White, Rachel	Math/NHS BA Degree/3 yrs. exp. (Per Article 31 D Master Contract)	2015-2016	38,353.00
Wiard, Marissa	Int. Spec./NHS MA Degree/1 yr.exp. (Per Article 31-D Master Contract)	2015-2016	42,915.00

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Supplemental Contract

The supplemental contracts listed below are approved:

Supplemental Positions for the 2015-2016 School Year: **Ben Franklin**

<u>Name</u>	<u>Assignment</u>	<u>Salary Amount</u>
Bean, Letitia	Recycling Brigade	325.00
Black, Madeline	Talent Show	230.00
Black, Madeline	Family Connection	230.00
Burns, Kristin	Kinder Connections	150.00
Campbell, Krysta	Student Leadership	230.00
Campbell, Krysta	America Reads/Volunteers	100.00
Clapper, Lori	Character/Rules Video Club	325.00
Cline, Amanda	Walking Club	125.00
French, Renee	Safety Patrol	325.00
Hock, Cary	Yearbook	375.00
Napper, Natalie	Student Leadership	230.00
Oberholtzer, Jody	RTI-Data	230.00
Pyle, Nikkee	Talent Show	230.00
Pyle, Nikkee	Kinder Connection	150.00
Ray, Allyson	Walking Club	125.00
Schaeffer, Lindsay	Kinder Connection	150.00
Sites, Amy	IAT	525.00
Wiegand, Jeannie	Carnial (Spring)	450.00
Wiegand, Jeannie	Christmas Shop	325.00
Wilkey, Michalene	Social Media	230.00

Supplemental Positions for the 2015-2016 School Year:

Cherry Valley

Burkley, Amanda	Kindergarten Book Club	620.00
Cline, Emily	Art Enrichment	620.00
DeVore, Christina	Student Council	350.00
Mooney, Deanna	Student Newspaper	600.00
Noyes, Cara	Yearbook	650.00
Noyes, Cara	Drama Enrichment	620.00
Riley, Mackenzie	Student Council	350.00
Washek, Jodie	RTI Data	650.00

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Supplemental Positions for the 2014-2015 School Year:

John Clem

Gillham, Amy	Student Leadership Council	303.50
Graber, Jodi	Student Leadership Council	303.50
Graber, Jodi	John Clem Pride Coordinator	200.00
Hawkinberry, Julie	Just Say No Coordinator	253.50
Hayes, Amy	Just Say No Coordinator	253.50
Hayes, Amy	BLT Data Coordinator	670.00
Hickman, Ann	What's Up Clem	403.50
Kemmenoe, John-Paul	What's Up Clem	403.50
Kemmenoe, John-Paul	Website Facilitator	407.00
Kemmenoe, John-Paul	Technology Coordinator	203.50
Nutt, Russell	Technology Coordinator	203.50
Nutt, Russell	Choir (selected 4 th /5 th grade students)	407.00
Spring, Marlene	Intervention Coordinator-Primary	657.00

Supplemental Positions for the 2015-2016 School Year

Hillview

Davis, Susan	Yearbook Advisor	400.00
Kaufman, Chrissy	Photography/Art Club	300.00
Kurzawa, Cathryn	Student Leadership Council	500.00
Kurscherenko, Meredith	Web page coordinator	634.50
Kutscherenko, Meredith	Student Leadership Council	500.00
Morrison, Sarah	Yearbook Advisor	400.00
Neely, Amber	Yearbook Advisor	400.00
Peters, Cathi	Photography/Art Club	300.00
Spiaggi, Carrie	Student Leadership Council	500.00
White, Kristi	Web page coordinator	634.50

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Supplemental Positions for the 2015-2016 School Year:

Heritage

Bookless, Jennifer	Student Council/Diversity Advisor	300.00
Brown, Stefanie	Instructional Leadership Team BIT-BLT	500.00
Campbell, Chris	8 th gr. Unified Arts Team Leader Academic	539.00
Campbell, Chris	PBIS/Student Incentive Team	66.65
Dunham, Mat	Web based tech Coordinator	700.00
Dunham, Mat	Instructional Leadership Team BIT-BLT	500.00
Dusenberry, Doug	Unified Arts Team Leader- Academic	539.00
Goins, Claire	Instructional Leadership Team BIT-BLT	500.00
Gruver, Sara	6 th gr. Unified Arts Team Leader Academic	539.00
Gruver, Sara	Instructional Leadership Team BIT-BLT	500.00
Lewis Diane	Instructional Leadership Team BIT-BLT	500.00
Lewis, Diane	National Junior Honor Society Advisor	202.00
Stedham, Kevin	7 th gr. Unified Arts Team Leader Academic	539.00
Stedham, Kevin	PBIS/Student Incentive Team	66.65
Sutyak, Matt	PBIS/Student Incentive Team	66.65
Sutyak, Matt	Washington DC Trip Advisor	700.00

Supplemental Positions for the 2015-2016 School Year

Liberty

Allen, Cathy	Washington DC Trip Co-Coordinator	400.00
Baker, Ganelle	National Junior Honor Society	400.00
Baker, Ganelle	Student Recognition Coordinator	400.00
Baker, Ganelle	Team Leader 8 th gr.	400.00
Bartlett, Ashley	Yearbook Co-Advisor	400.00
Clark, David	Science Challenge Club	400.00
Clippinger, Ann	Team Leader 6 th gr.	400.00
Derr, Renee	Unified Arts Team Ldr.	400.00

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Liberty Cont.

Holloway, Rebecca	Washington DC Trip Co-Coordinator	400.00
Holloway, Rebecca	Team Leader 7 th grade	400.00
Holloway, Rebecca	Science Challenge Club	400.00
Naughton, Rebekah	Drama Club	400.00
Naughton, Rebekah	Yearbook Co-Advisor	400.00
Pfister, Cindy	Internet Based Education Coordinator	358.00
Schmitt, John	National Junior Honor Society	400.00

Supplemental Positions for the 2015-2016 School Year

Wilson

Annett, Sarah	Math Team Leader	270.00
Annett, Sarah	Student Council Adv.	300.00
Bradshaw, Laurie	Language Arts Team Leader	370.00
Brandon, Damien	Pride Fitness Club	395.00
Herrmann, Shellie	Citizen of the Month Coordinator	350.00
Herrmann, Shellie	8 th grade Academic Success	200.00
Hinkle, Ann	7 th grade Social Studies Leader	270.00
Kashner, Deanna	Special Ed. Team Leader	270.00
Martin, Megan	Jr. National Honor Society Advisor	325.00
Martin, Megan	Lego Robotics	335.00
McDede, Meagan	Power of the Pen	275.00
McDede, Meagan	6 th grade Academic Success	200.00
Pennington, Kristen	STEM	335.00
Prescott, Abigail	7 th grade Academic Success	200.00
Ross, Jason	Web based program Coordinator	300.00
Ross, Jason	Washington DC Coordinator	450.00
Skinner, Jessica	Creative Art Club	400.00
Skinner, Jessica	Unified Arts Team Leader	270.00
Skinner, Jessica	Yearbook Coordinator	735.00
Wolpe, Jessica	Science Team Leader	270.00

Salary and Position Adjustment

The salary/position adjustments listed below are approved:

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<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u> Belt, Deborah	Music/Ben Franklin MA Degree/16 yrs. exp.	2015-2016	61,500.00

Substitutes

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

Secondary
Zaborski, Danielle

The substitutes listed below are approved for the 2015-2016 school year: Daily Rate \$100.00.

Secondary
Zaborski, Danielle

Other

Substitute Teachers Over 60 Days

The substitute teachers listed below were not reemployed for the 2015-2016 school year:

Subs Over 60 Days:
Boehmer, Kathleen
Matheny, Ross
Stockdale, Barbara

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

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15-049 SUPPERINTENDENT'S RECOMMENDATIONS 049

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

Other

Tentative Agreement with the Newark Teachers' Association

The Board of Education accepts the Tentative Agreement with the Newark Teachers' Association effective August 1, 2015 thru July 31, 2018.

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

15-050 SUPERINTENDENT'S RECOMMENDATIONS 050

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

BUSINESS

Acceptance of Bids

The board of Education accepts the bids for the following:

**Purchase of three (3) conventional buses
(one with lift)**

Awarding of Bids

The Board of Education awards the bid for **Purchase of three (3) buses to:**

Rush Truck Centers.
4200 Currency Drive
Columbus OH 43228 \$253,573.00

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

15-051 EXECUTIVE SESSION 051

Ms. Niccum moved, and Mr. Harden seconded the motion to adjourn to Executive Session at 5:04 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee and other business deemed necessary.

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

Members returned from Executive Session and Mr. Bline called the meeting back to public session at 6:10 p.m.

**15-052 ADMINISTRATORS AND CLASSIFIED EXEMPT 052
 GENERAL INCREASE**

Mr. Harden moved, and Mr. Blowers seconded the motion to give Administrators and Classified Exempt a 2% general increase in each of the next three contract years.

2015-2016

2016-2017

2017-2018

In 2016-2017 the medical insurance plan would be changed to the same plan offered to the NTA.

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

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ADJOURNMENT

Mr. Harden moved, and Mr. Blowers seconded the motion to adjourn. Mr. Bline closed the meeting at 6:15 p.m.

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

Nays: None

Absent: None

Motion Carried.

Thomas Bline, President

Jeffrey Anderson, Treasurer

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