

A REGULAR

MONDAY, NOVEMBER 16, 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

The marching band was recognized for the 36 years in band competition to the state. They received superior rating last 21 years.

15-080

TREASURER'S RECOMMENDATIONS

080

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

Approval of Board Minutes

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

October 12, 2015 – Regular Meeting

Approval of October 2015 Financial Statements and Payment to Vendors

The Board of Education approves the October 2015 Financial Statements, including investments, interest earned in the amount of \$7,723.19 and payment to vendors.

Approval of FY16 Permanent Supplemental Appropriations Resolution

The Board of Education approves the following FY16 Permanent Supplemental Appropriations Resolution:

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<u>Fund</u>	<u>Description</u>	<u>Appropriation</u>
014	Rotary-Internal Services	\$2,000.00
018	Public School Support	\$ 920.00
300	District Managed Student Activity	\$ 750.00

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

Nays:

Absent:

Motion Carried.

15-081 TREASURER'S RECOMMENDATIONS

081

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

The Board of Education of Newark City School District, Ohio, met in regular session on November 16, 2015, commencing at 6:30 p.m., at the Roosevelt Administration Building, 621 Mount Vernon Road, Newark, Ohio, with the following members present:

Mr. Blowers Mr. Carr

Mr. Harden Ms. Niccum

Mr. Bline

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Harden moved the adoption of the following Resolution:

A RESOLUTION DECLARING IT NECESSARY TO RAISE A SPECIFIED ANNUAL AMOUNT FOR SCHOOL DISTRICT PURPOSES AND REQUESTING THE STATE TAX COMMISSIONER TO ESTIMATE THE RESPECTIVE AD VALOREM PROPERTY TAX AND SCHOOL DISTRICT INCOME TAX RATES TO PRODUCE THAT AMOUNT.

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WHEREAS, on May 3, 2011, the electors of this School District approved the renewal of a school district income tax at the rate of 1.00%, beginning January 1, 2013, for five years; and

WHEREAS, this Board finds that the continuation of revenue from such tax is necessary to provide an adequate amount for the necessary requirements of the School District; and

WHEREAS, to assist it in considering whether to submit to the electors the question of either an additional ad valorem property tax pursuant to Section 5705.21 of the Revised Code or the renewal of the aforesaid school district income tax pursuant to Section 5748.02 of the Revised Code, this Board desires to know the respective estimated rates at which it would be necessary to levy a property tax and a school district income tax (on the taxable income of individuals and estates as defined in Sections 5748.01(E)(1)(a) and (2) of the Revised Code) to produce the amount of money specified in this Resolution; and

WHEREAS, in accordance with Section 5748.02 of the Revised Code, upon receipt of a certified copy of this Resolution the State Tax Commissioner is to estimate both the property tax rate that would have to be imposed by this Board in the current year, and the school district income tax rate that would have had to have been in effect for the current year to produce the equivalent amount of money;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Newark City School District, Licking County, Ohio, that:

Section 1. This Board determines and declares that it is necessary to raise annually the amount of \$8,300,000 for school district purposes, and to levy either an additional ad valorem property tax outside of the ten-mill limitation or a (renewal) school district income tax on the taxable income of individuals and estates as defined in Sections 5748.01(E)(1)(a) and (2) of the Revised Code for that purpose. The Board intends to place a related tax levy question before the electors of the District at the March 15, 2016, election.

Section 2. Pursuant to Section 5748.02 of the Revised Code, this Board requests the State Tax Commissioner to estimate and certify to it both (i) the property tax rate that would have to be imposed in the current year to produce an amount equivalent to the amount specified in Section 1 from an additional ad valorem property tax, and (ii) the school district income tax rate that would have had to have been in effect for the current year to produce an amount equivalent to the amount stated in Section 1 from a school district income tax on the taxable income of individuals and estates as defined in Sections 5748.01(E)(1)(a) and (2) of the Revised Code.

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Section 3. The Treasurer is directed to deliver a certified copy of this Resolution to the State Tax Commissioner no later than December 4, 2015.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

Ms. Niccum seconded the motion.

Upon roll call on the adoption of the Resolution, the vote was as follows:

Mr. Blower Yes Mr. Carr Yes

Mr. Harden Yes Ms. Niccum Yes

Mr. Bline Yes

15-082 SUPERINTENDENT'S RECOMMENDATIONS

082

Ms. Niccum moved, and Mr. Carr 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>
<u>Classified Staff:</u>		
Emerson, Beth	Exempt Secretary (Retirement)	12-31-2015
Haines, Beth	Ortho Aide HQ (Resignation)	10-23-2015
Pennington, Angela	Classroom Aide HQ (Resignation)	10-27-2015

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Leaves of Absence:

Butler, Peggy	Custodian II	11/6/2015 to 6/15/2016
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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>			
Allen, Zona	Bus Aide	10/19/2015	11.57/hr.
Bland, Barbara	Lunch Server	10/19/2015	11.36/hr.
Costa, Suzanne	Lunch Server	10/19/2015	11.36/hr.
Costa, Suzanne	General Kitchen	10/19/2015	11.02/hr.
Kesman, Casey	Bus Aide	10/19/2015	11.57/hr.
Lawrence, Tiffany	Classroom Aide	10/26/2015	11.57/hr.
Miceli, Kathleen	Bus Aide	10/19/2015	11.57/hr.
Morris, Beth	Bus Driver	10/26/2015	14.72/hr.
Pethel, Michael	Bus Driver	11/16/2015	14.72/hr.
Seville, Charles	Bus Driver	11/16/2015	14.72/hr.
Walton, Janet	Ortho Aide HQ	10/19/2015	12.63/hr.

Supplemental Contracts:

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Swick, Beth	ASA Substitute	2015-2016	34.47/hr.
<u>Group II</u>			
Bennett, Sarah	Hd. 9 th gr. Girls BB	2015-2016	4,756.00
Brown, Jeff	Hd. 9 th gr. Boys BB (.33)	2015-2016	1,585.33
Eifert, Jack	Asst. HS Girls BB	2015-2016	4,756.00
Martinez, Jose	Hd. HS Wrestling	2015-2016	4,756.00

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Olsen, Zach	Asst. HS Boys BB	2015-2016	4,756.00
Read, Kris	Hd. HS Swimming	2015-2016	4,756.00
Shackelford, Dan	Hd. 9 th gr. Boys BB (.33)	2015-2016	1,585.33
Smart, Cory	Hd. HS Bowling (.50)	2015-2016	2,378.00
Somers, TJ	Asst. HS Boys BB	2015-2016	4,756.00
Stine, Elizabeth	Asst. HS Girls BB	2015-2016	4,756.00
Villa, Tony	Hd. 9 th gr. Boys BB (.33)	2015-2016	1,585.33
Wiley, Denise	Hd. HS Bowling (.50)	2015-2016	2,378.00

Group III

Black, Madeline	Asst. HS Swimming	2015-2016	3,964.00
Brokaw, Taylor	Asst. HS Wrestling (.30)	2015-2016	1,189.20
Holland, Jodi	Asst. HS Bowling (.50)	2015-2016	1,982.00
Montella, Marc	Winter HS Track (.33)	2015-2016	1,308.12
Moore, Geoff	Asst. HS Wrestling (.70)	2015-2016	2,774.80
Noftz, Randy	Winter HS Track (.34)	2015-2016	1,347.76
Phelps, Dave	Winter HS Track (.33)	2015-2016	1,308.12
Wiley, Mike	Asst. HS Bowling (.50)	2015-2016	1,982.00

Group IV

Brown, Jeff	Asst. 9 th gr. Boys BB (.33)	2015-2016	1,068.33
Cannon, Kevin	MS Wrestling (.33)	2015-2016	961.50
Cartnal, Reid	7 th gr. Girls BB Liberty MS	2015-2016	3,205.00
Gilkey, Grey	8 th gr. Boys BB Liberty MS	2015-2016	3,205.00
Jones, Jake	MS Wrestling (.10)	2015-2016	320.50
Justice, Ken	MS Wrestling (.30)	2015-2016	961.50
McNicol, Mike	Asst. Athletic Trainer-Winter	2015-2016	3,205.00
Nash, Ailene	MS Wrestling (.30)	2015-2016	961.50
Nethers, Brooke	8 th gr. Girls BB Wilson MS	2015-2016	3,205.00
Oberholtzer, Mark	7 th gr. Boys BB Heritage MS	2015-2016	3,205.00
Russell, Jackie	8 th gr. Girls BB Liberty MS	2015-2016	3,205.00
Shackleford, Dan	Asst. 9 th gr. Boys BB (.33)	2015-2016	1,068.33
Shipp, Andrew	7 th gr. Boys BB Wilson MS	2015-2016	3,205.00
Smith, Brent	7 th gr. Boys BB Liberty MS	2015-2016	3,205.00
Stare, Jeff	7 th gr. Girls BB Heritage MS	2015-2016	3,205.00
Stare, Jeff	8 th gr. Girls BB Heritage MS	2015-2016	3,205.00
Villa, Tony	Asst. 9 th gr. Boys BB (.33)	2015-2016	1,068.33

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Supplemental Contracts (Cont'd)

Watson, Rahlin	8 th gr. Boys BB Heritage MS	2015-2016	3,205.00
Wilson, Dan	8 th gr. Boys BB Wilson MS	2015-2016	3,205.00
Wilson, Spencer	Asst. 9 th gr. Girls BB	2015-2016	3,205.00
Zeller, Clay	7 th gr. Girls BB Wilson MS	2015-2016	3,205.00

Group VII

King, Tyler	Asst. Marching Band	2015-2016	1,620.00
Shook, Tom	Asst. Marching Band	2015-2016	1,620.00

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>			
Miskimen, Andrew	NHS/Math Ma Degree/2 yrs. exp. (Per Article 31-D of the Master Contract)	2015-2016	43,773.00

Classified

Gebhart, Lisa	Medicaid Reimbursement/Secretary	11/16/2015	21.35/hr.
Ehlermann, Jennie	Ortho Aide HQ	11/09/2015	12.63/hr.

Tutors

The tutors listed below are approved for the 2015-2016 school year:

<u>Home Instruction Tutors</u>	<u>Hourly Rate</u>
Day, Christa	30.77
Ziegler, Polly	38.69

Substitutes:

The Board of Education approves the following substitutes for the 2015-2016 school year. Certificated Daily Rate \$100.00

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Certificated:

Elementary

Kurella, Heather
Salyer, Jennifer

Elementary/Secondary

Ashbaugh, Diana
Bennett, Sarah

Secondary

Julian-Vida, Jennifer
Talbott, Blake

Classified:

Aides

Agin, Walter
Gall, Christina
Pennington, Angela
Ruble, Heidi
Sorsdal, Jacqueline

Bus Drivers

Sorsdal, Jacqueline

Secretarial

Garman, Barbara

Custodians

Gard, John
Stergios, Christopher

Food Service

Felix, Lori

Custodian II

Saunders, Lillian
Gard, John
Potts, Flora
Stergios, Christopher

Other

Termination of Employees – Job Abandonment

The Board of Education is asked to approve the recommendation that effective September 18, 2015, Jamie Nott is no longer employed by the Newark City Schools as a bus driver due to job abandonment.

The Board of Education is asked to approve the recommendation that effective September 1, 2015, Johanna Satterfield is no longer employed by the Newark City Schools as a bus driver and in food service due to job abandonment.

Dismissal of Employee – 90 Day Probation

It is recommended the Board of Education approve the dismissal of Matthew Riley, bus driver, during his 90-day probation period.

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

15-083

SUPERINTENDENT'S RECOMMENDATIONS

083

Mr. Carr moved, and Mr. Blowers 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 2015-2016 school year.
(Reference File: Treasurer's Office)

Canal Winchester Local School District
Coshocton City Schools
East Knox Local Schools
Galion City Schools
Lancaster City Schools
North Fork Local Schools
Step By Step Academy
Westlake City Schools

Speech and Language Therapy Agreements

The Board of Education approves the agreement to provide speech and language therapy services to Newark Students during the 2015-2016 school year.

Business

Advertising of Bids

It is recommended the Board of Education authorize the Treasurer to advertise for bids for the following projects:

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Construction of a new concession stand at the Northeast corner of White Field,
70 North 11th Street

Renovations under home stands at White Field, 70 North 11th Street

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

Nays: None

Absent: None

Motion Carried.

15-084

Board of Education

084

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

Intent to Adopt Board Policies

The Board of Education approves the intent to adopt the following policy and announcement be made that this policy will be available to the Board, staff, and public for inspection from November 17, 2015 thru December 14, 2015.

(Reference File: Treasurer's Office)

File

-8210

-School Calendar

Approval of Revised Administrative Organizational Chart

The Board of Education approves the revised Administrative Organizational Chart.

(Reference File: Treasurer's Office)

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

Nays: None

Absent: None

Motion Carried.

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15-085

EXECUTIVE SESSION

085

Ms. Niccum moved, and Mr. Harden seconded the motion to adjourn to Executive Session at 6:52 p.m. for the purpose of hearing an expulsion appeal.

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

Members returned from Executive Session and Mr. Bline called the meeting back to public session at 7:30 p.m.

ADJOURNMENT

Ms. Niccum moved, and Mr. Harden seconded the motion to adjourn. Mr. Bline closed the meeting at 7:55 p.m.

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

Thomas Bline, President

Jeffrey Anderson, Treasurer

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