

A REGULAR

MONDAY, FEBRUARY 12, 2024

CALL MEETING TO ORDER

Mr. Carr called the meeting to order and the following responded to roll call: Mr. Bline, Mr. Christenberry, Ms. Neely, Mr. Warner, Mr. Carr.

PLEDGE OF ALLEGIANCE

Mr. Bline led the pledge of allegiance.

WILDCAT SPOTLIGHT

Hillview

Students – Rowan Kopp, Kamiya Lawrence, Colton McClain and Alexandra Miller

Staff – Rebekah Naughton, Ted Metzen

BUILDING REPORTS

Hillview Elementary – Nick Myers, Principal

Communications from the Floor – Agenda Items Only

Tara Houdeshell and Jen Holtsberry from A Call to College spoke to the Board regarding the contract renewal.

24-010 APPROVAL OF OFFICIAL ORGANIZATION BUSINESS 010

Mr. Christenberry moved, and Ms. Neely seconded the motion to approve the following:

Board Committee Assignments

The Board members approved the committee assignments.
(Reference File: Treasurer’s Office)

Ayes: Mr. Christenberry, Ms. Neely, Mr. Bline, Mr. Warner, Mr. Carr.
Nays: None
Absent: None
Motion Carried

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24-011

TREASURER'S RECOMMENDATIONS

011

Mr. Bline moved, and Mr. Warner 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)

January 5, 2024 - Organizational/Regular Meeting/Work Session
January 17, 2024 – Special Meeting
January 19, 2024 – Special Meeting
January 22, 2024 – Special Meeting
January 29, 2024 – Special Meeting

Approval of January 2024 Financial Statements and Payment to Vendors

The Board of Education approves the financial statements, including investments, interest earned to the amount of \$164,445.07 and payment to vendors as presented.

Approval of Tax Amounts and Rates

The Board of Education approves the following resolution accepting the tax amounts and tax rates and Schedule A and B. (Reference File: Treasurer's Office)

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

WHEREAS, The Budget Commission of Licking County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, what part thereof is without, and what part within, the ten mill tax limitation, therefore, be it

RESOLVED, By the Board of Education of the Newark City School District, Licking County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

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RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows: and be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

Ayes: Mr. Bline, Mr. Warner, Mr. Christenberry, Ms. Neely, Mr. Carr.
Nays: None
Absent: None
Motion Carried.

24-012 SUPERINTENDENT’S RECOMMENDATIONS 012

Mr. Christenberry moved, and Ms. Neely seconded the motion to approve the following:

PERSONNEL

Retirements/Resignations

The retirements and resignations listed below are accepted:

Certificated Staff:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>
Bailey, Shae	Psych. Assist. – ASC (Resignation)	01/19/24

Classified Staff:

Elizondo, Aerial	Food Server (Resignation)	01/19/24
Saum, Ray	Bus Driver (Retirement)	06/01/24
Sayers, Misty	Cashier (Resignation)	02/02/24

Leaves of Absence

The Board approves the leaves of absence listed below:
(Reference file: Treasurer’s Office)

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Classified Staff (Unpaid):

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Agin, Geneva	Bus Driver	01/03/24-02/08/24
Bakos, Cynthia	Custodian II	06/14/24-06/30/24
Hall, Gary	Bus Driver	02/01/24-03/01/24
Vaughn, Pamela	Ortho Aide	01/22/24-02/02/24

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>Date</u>	<u>Effective Amount</u>
<u>Classified:</u> Bailey, Shae	Linkage Coord.	01/22/24	\$22,529.65 pro rata
(\$50,936.70)			
Haile, Valerie	Server	02/05/24	\$13.82
Kincaid, Mildred	General Kitchen	02/05/24	\$13.42
Lindke, Brett	Bus Driver	01/22/24	\$17.75
McLaine, Heather	Breakfast Cashier	02/20/24	\$14.39
Norman, Kassandra	Ortho Aide HQ	02/05/24	\$15.23
Vanoster, Krystle	Bus Driver	01/22/24	\$17.75

Supplemental Contracts:

The supplemental contracts listed below are approved for the 2023-2024 school year:

<u>Name</u>	<u>Position</u>	<u>Dates</u>	<u>Effective Amount</u>
<u>Group II</u>			
Back, Christopher	Head H.S. Softball	2023-2024	\$5,738.00
Montella, Marc	Head H.S. Track	2023/2024	\$5,738.00
Wheeler, Michael	Head H.S. Baseball	2023-2024	\$5,738.00

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Durr, Steven	Head H.S. Volleyball (Boys)	2023-2024	\$5,738.00
Nilo, Caleb	Head H.S. Lacrosse (Boys)	2023-2024	\$5,738.00
Arain, Maha	Head H.S. Lacrosse (Girls) .18	2023-2024	\$1,032.84

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Keefe, Katherine	Head H.S. Lacrosse (Girls) .82	2023-2024	\$4,705.16
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Group III

McCullough, Erika	Asst. H.S. Track	2023-2024	\$4,782.00
Phelps, David	Asst. H.S. Track	2023-2024	\$4,782.00
Salina, Mark	Asst. H.S. Track	2023-2024	\$4,782.00
Closser, Rylee	Asst. H.S. Softball	2023-2024	\$4,782.00
Wilson, Tonya	Asst. H.S. Softball	2023-2024	\$4,782.00
Cain, Kelly	Asst. H.S. Volleyball (Boys) .63	2023-2024	\$3,012.66
Durr, Bethany	Asst. H.S. Volleyball (Boys) .37	2023-2024	\$1,769.34
Linder, Travis	Head JV Lacrosse (Boys) .70	2023-2024	\$3,347.40
Reed, Joel	Head JV Lacrosse (Boys) .30	2023-2024	\$1,434.60
Brookbank, Jason			
Long, Bryan	Asst. HS Baseball .75	2023-2024	\$3,586.50
Shonebarger, Anthony	Asst. HS Baseball	2023-2024	\$3,586.50
Williams, Julian	Asst. HS Baseball .75	2023-2024	\$3,586.50

Group IV

Smith, Baron	Asst. Athletic Director - Spring	2023-2024	\$3,867.00
Nutt, William	Head M.S. Track - WMS (Boys & Girls)	2023-2024	\$3,867.00
Sites, Jacob	Head M.S. Track - HMS (Boys & Girls)	2023-2024	\$3,867.00
White, Amy	Head M.S. Track - LMS (Boys & Girls)	2023-2024	\$3,867.00
White, Terrell	Asst. H.S. Track 2	2023-2024	\$3,867.00
Kirk, Paul	Asst. H.S. Lacrosse (Boys)	2023-2024	\$3,867.00
Cromer, Mary	Asst. H.S. Lacrosse (Girls)	2023-2024	\$3,867.00
Galanter, David	Asst. JV Lacrosse (Boys) .40	2023-2024	\$1,546.80

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Hall, Caleb	Asst. JV Lacrosse (Boys) .30	2023-2024	\$1,160.10
Loughman, Joey	Asst. JV Lacrosse (Boys) .30	2023-2024	\$1,160.10

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Group V

Holderman, Jamie	Asst. M.S. Track - WMS (Boys & Girls)	2023-2024	\$2,869.00
Oiler, Anthony J.	Asst. M.S. Track - LMS (Boys & Girls)	2023-2024	\$2,869.00
Sickels, Sarah	MS Softball (7th / 8th grade)	2023-2024	\$2,869.00
McClain, Dustin	MS Baseball (7 th Grade)	2023-2024	\$2,869.00

Salary and/or Position Adjustments

The salary/position adjustments listed below are approved:

Certificated:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Buchholz, Melinda	Art - NHS (MA / 19 yrs. exp. to MA+30 / 19 yrs exp)	02/01/24	\$79,228.09
Guilfu, Jodi	Speech Path. – Ben (MA / 15 yrs exp to MA+30 / 15 yrs exp)	02/01/24	\$82,606.95
Kohl, Mara	Grade 5 - Carson (5 YR / 6 yrs exp to MA / 6 yrs exp)	02/01/24	\$59,060.02
Krumm, Josiah	61st day guest - long term intervention specialist (5YR / 1 yr exp to MA / 1 year exp)	02/01/24	\$33,190.27
McCarthy-Roeger, Laura	Int. Spec. - Ben (MA / 11 yrs exp to MA+30 / 11 yrs exp)	02/01/24	\$72,990.70
Rock, Kathleen	Grade 1 - Legend (5YR / 5 yrs exp to MA / 5 yrs exp)	02/01/24	\$56,981.14

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Stroud, Logan	Math Teacher - NHS (5 YR / 4 yrs exp to MA / 4 yrs exp)	02/01/24	\$54,902.08

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Classified:

<u>Name</u>	<u>Position</u>	<u>Date</u>	<u>Effective Adjustment</u>
Vaughn, Pamela	Temporary Health Aide	02/05/2024	\$16.56

Substitutes

The substitutes listed below are approved for the 2023-2024 school year. Certificated Daily Rate/\$130.00.

Certificated:

Beers, Reice
Rapol, Mya
Roth, Kourtney
Sharpe, Lisa
Work, Ainsley

Classified:

<u>Aides</u>	<u>Food Service</u>
Agin, Walter	Bickle, Mark
Roberts, Nicholas	

<u>Secretarial</u>	<u>Food Truck Driver</u>
Davis, Crystal	Willey, James

Tutors

The Tutors listed below are approved for the 2023-2024 school year:

<u>Name</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Dowling, Joseph	01/22/24	\$41.58/Hr.
Gorius-Zies, Kimberly	01/29/24	\$46.67/Hr.
Holbrook, Jeanne	01/22/24	\$41.58/Hr.

Kreager, Molly	A REGULAR 01/22/24	\$41.58/Hr.
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Volunteers

The volunteers listed below be approved for the 23-24 school year:

Chrisman, Anthony
Harp, Courtney
Hayes, Karen
Newman, Tabitha
Uballe, Pablo
Wolfe, Nautica

STUDENTS/CURRICULUM

Special Education Contracts

Newark Students

The Board of Education approves the agreements with the following school districts to provide special education services to Newark students during the 2023-2024 school year.
(Reference File: Treasurer's Office)

Coshocton City
Lakewood Local
Northern Local
Waverly City
West Branch Local

Agreement with I Am Boundless

The Board of Education approves the amended agreement with I Am Boundless.
(Reference File: Treasurer's Office)

Agreement ESC of Central Ohio

The Board of Education approves the agreement with ESC of Central Ohio, service

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provider Deaf Hard Hearing Program. (Reference File: Treasurer's Office)

Agreement Safehouse Preparatory

The Board of Education approves the agreement with Safehouse Preparatory to provide education and services to a Newark Student. (Reference File: Treasurer's Office)

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Other

Approval of Resolution Authorizing Membership in the Ohio High School Athletic Association for 2024-2025 School Year

WHEREAS, The Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE , BE IT RESOLVED BY THE BOARD OF EDUCATION that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA

in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administration heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed by Bylaw 11.

Approval of Graduates

The students below be approved for February graduation from NCS Digital:

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Alexis Marie Stewart
Chelsea Dakota Louise Swonger

Approval of Out-of-State Field Trip

The Board of Education approves the following out-of-state field trip:
(Reference File: Treasurer’s Office)

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<u>Organization</u>	<u>Location</u>	<u>Dates</u>
JROTC	Parkersburg, WV	February 24, 2024
8 th Grade Students	Washington, DC	March 18-21, 2024
Orchestra (Gr. 9-12)	Toronto, Ontario, Canada	November 2-5, 2024

Approval of the Gifted Education Identification and Service Plan

The Board of Education approves the Gifted Education Identification and Service Plan.
(Reference File: Treasurer’s Office)

Public Announcement Regarding Part B Special Education Funds

The Board of Education approves the following announcement: The Newark City Schools Special Education Department will soon be applying for Part B grant monies for the 2023-2024 school year. These are federal funds used to support the education of students with disabilities for whom Newark City Schools is financially responsible. Each year the district collects input from parents, students, staff, and community members regarding the expenditure of these monies. If you have ideas regarding the expenditure of these funds, please send comments or requests, by April 1, 2024, to Melinda Vaughn via electronic mail at mvaughn@newarkcityschools.org or in written form to Newark City Schools, 621 Mount Vernon Road, Newark, OH 43055.

Student Meals

The Board of Education approves to provide student meals at no cost for the remainder of the 2023-2024 school year.

GIFTS

Acceptance of Gifts

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<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary (NHS Quiz Bowl Team)	The Newark Rotary Club	\$1,000.00

BUSINESS

Contracts

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Approval of A Call to College

The Board of Education approves the contract between A Call to College and the Newark City Schools beginning July 1, 2024 and ending on June 30, 2029.
(Reference File: Treasurer's Office)

Agreement with Bluum Co.

The Board of Education approves the agreement with Bluum Co. to purchase interactive boards districtwide. (Reference File: Treasurer's Office)

Ayes: Mr. Christenberry, Ms. Neely, Mr. Bline, Mr. Warner, Mr. Carr
Nays: None
Absent: None
Motion Carried.

24-013 SUPERINTENDENT'S RECOMMENDATION 013

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

PERSONNEL

Approval of NTA 3-Year Contract

The Board of Education approves the 3-year contract (August 1, 2024 – July 31, 2027 for school years 2024-2025, 2025-2026, 2026-2027) with the Newark Teachers' Association and that the Board President and Treasurer be authorized to execute and sign the final draft.

Ayes: Mr. Bline, Mr. Christenberry, Ms. Neely, Mr. Warner.
Nays: None
Abstain: Mr. Carr
Absent: None
Motion Carried.

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Cabinet Member Reports

Maura Horgan, Assistant Superintendent for Curriculum and Staff Development

Amy Norman, Technology Supervisor

Seth Roy, Communications Coordinator

Mindy, Vaughn – Director of Student Services

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EXECUTIVE SESSION

014

Ms. Neely moved, and Mr. Warner seconded the motion to adjourn to Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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Ayes: Ms. Neely, Mr. Warner, Mr. Bline, Mr. Christenberry, Mr. Carr

Nays: None

Absent: None

Motion Carried.

Members returned from Executive Session and Mr. Carr called the meeting back to public session at 7:11 pm

ADJOURNMENT

Mr. Bline moved, and Mr. Christenberry seconded the motion to adjourn. Mr. Carr closed the meeting at 7:12 p.m.

Ayes: Mr. Bline, Mr. Christenberry, Ms. Neely, Mr. Warner, Mr. Carr

Nays: None

Absent: None

Motion Carried.

Tim Carr, President

Julio Valladares, Treasurer

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