MONDAY, MARCH 11, 2024

CALL MEETING TO ORDER

Mr. Carr, President, 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

Cherry Valley Elementary

Students - Cole DeVore, Godric Gibat, Lucas Schiele, and Nolan Williams

Staff - Christie DeVore, Kendall Hager, and Kaitlyn Pearse

Wilson Middle School

Students - Abbi Carr, Ethan Frye, Natilee Greenwald, Estelle Popson, Cayden Rollison, and Jaxston Thompson

Staff - Carol Smith

<u>Transportation/Food Service</u>

Staff - Tirrell Jackson

BUILDING REPORTS

Cherry Valley Elementary - Chet Coleman, Principal

Wilson Middle School – John Davis, Principal

24-017 TREASURER'S RECOMMENDATIONS 017

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

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Approval of Board Minutes

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

February 9, 2024 – Special Meeting February 12, 2024 – Regular Meeting

<u>Approval of February 2024 Financial Statements and Payment to</u> Vendors

The Board of Education approves the February 2024 Financial Statements, including investments, interest earned in the amount of \$151,526.57 and Payment to Vendors as presented to the Board.

Approval of FY 2024 Supplemental Permanent Appropriation Resolution

The Board of Education approves the FY2024 Supplemental Permanent Appropriations as follows:

<u>Fund</u>	<u>Description</u>	
<u>Amount</u>		
516	IDEA-B	-\$8,116.95
536	Title I – Non-Competitive Supplemental	-\$10,683.23
572	Title I	\$23,860.37
584	Title IV	-\$117,525.78
590	Title II – A	-\$933.55
599	Misc Federal Grants	\$8,719.82

TOTAL

CHANGES -\$104,679.32

Resolution

The Board of Educaiton approves the resolution to approve a depository account with Star Ohio, effective February 7, 2024. (Reference File: Treasurer's Office)

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

Nays: None

Absent: None Motion Carried.

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24-018 SUPERINTENDENT'S RECOMMENDATIONS 018

Mr. Bline moved, and Mr. Warner 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>	Effective Date
Administrative		
Norman, Amy	Technology Supervisor	07/31/24
(Retirements and Resignation	ns)	
Certificated Staff:		
Beachy, Kristi	Intervention Spec. – NHS	08/01/24
	(Resignation)	
Clippinger, Ann	7 th Gr. Lang. Arts – LMS (Retirement)	06/01/24
Holbrook, Jeanne	Tutoring Program – WMS	02/07/24
	(Resignation)	
Howell, Ayden	School Psychologist – ASC	08/02/24
	(Resignation)	
Ruiz, Antonio	JROTC – NHS	06/01/24
	(Retirement)	
Classified Staff:		00/01/04
Gallagher, Kelley	Custodian II (Retirement)	08/01/24
Gossard, Thalia Pat	Bus Driver (Retirement)	12/31/24
Gossard, Thalia Pat	Educational Aide (Retirement)	12/31/24
Harris, Sadie	Health Aide (Retirement)	07/01/24
Kaercher, Jeanne	Ortho Aide (Retirement)	09/27/24
Lamb, Denise	Library Aide (Retirement)	06/01/24
Nethers, Nancy	Custodian II (Retirement)	08/01/24
Ramsey, Patricia	Health Aide (Retirement)	08/01/24
Shedosky, Marilyn	Server (Resignation)	02/07/24
Shields, Lisa	Custodian I (Retirement)	09/13/24

Weaver, Lori Library Aide (Retirement) 06/01/24

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Leaves of Absence

The leaves of absence listed below are accepted:

<u>Certificated Staff – Unpaid Leave</u>

Grieb, Ashley McGuffey -1^{st} Gr. 08/12/24 - 12/20/24

<u>Classified Staff – Unpaid Leave</u>

 Campbell, Elicia
 Bus Driver
 02/05/24-03/15/24

 Hall, Gary
 Bus Driver
 03/01/24-04/30/24

 Schwartz, Alyssa
 Classroom Aide HQ
 03/11/24-03/22/24

Appointments and Assignments

The appointment/assignment listed below is approved:

Administrative:

214 Day Contract

Name
Position
Date
Amount
Beachy, Kristi
Elementary Spec. 2024-2025 \$90,000.00

Ed. Coordinator (2 yr. contract)

261 Day Contract

Name Position Dates Amount

Walcott, Lisa Transportation 03/18/24-07/31/24

\$24,406.12 Supervisor

Effective

Length

Name Assignment Date of Contract
Walcott, Lisa Transportation 08/01/24 1 year

Supplemental Contracts:

The Board of Education approves the following volunteers:

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<u>Name</u>	Assignment	Effective Date	Salary <u>Amount</u>
Group IA Shumate, Leslie	Head HS Basketball (Girls)	2024-2025	\$12,585.00
Group V			
Hardwick, Amber	MS Softball (7th/8th grade)	2023-2024	\$2,869.00
McLaughlin, Shannon	MS Baseball (8 th Grade)	2023-2024	\$2,869.00

Salary and/or Position Adjustments

The salary and/or position adjustments listed below are approved:

Certificated

Effective

Salary

Name Assignment Date

<u>Amount</u>

House, Lauren KG – Cherry Valley 2024-2025 \$57,085.00

5 yr./3yrs. exp. to MA/3 yrs exp.

Tutors

The Board of Education approves the tutors listed below for the 2023-2024 school year:

	Effective	Salary
Name	<u>Date</u>	<u>Amount</u>
Stewart, Brianna	02/20/24	\$37.13/hr.

Substitutes

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

Classified:

<u>Aides</u> <u>Food Service</u> Holbrook, Dawn Furbee, Kerry

Lewis, Mckenzie

Martin, Angela Snoop, Tammy Vanoster, Troy

Volunteers

The Board of Education approves the volunteers listed below for the 23-24 school year:

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Basham, Ashley
Burns, Iyesha
Fenton, Andrew
Hardwick, Andy
Henderson, Chasity
Lang, James
Bryant, India
Fenton, Andrew
Harter, Veronica
King, Lynn
Vozzella, David

STUDENTS/CURRICULUM

Special Education Contracts

Newark Students

The Board of Education approve 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)

Columbus City Schools

Newark Students

The Board of Education approves 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)

Columbus City Schools Lakewood Local

Contract with Chance Light

The Board of Education approves the agreement with Chance Light (Ombudsman Educational Services) to provide special education services to Newark students.

(Reference File: Treasurer's Office)

Other

Approval of Graduates

The Board approves the students below for March graduation from Newark Digital Academy:

Meadow Elizabeth Hayes

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Public Announcement Regarding Title I Funds

The Board of Education approves the following announcement be made:

The Newark City Schools will soon be planning for Title I monies for the 2024-2025 school year. These are federal funds used to support the education of economically disadvantaged students attending the Newark City Schools. 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 use of these funds, please send comments or requests to Tara Boyer via electronic mail at tobyer@newarkcityschools.org or by phone 740-670-7050.

Approval of the Revised 2024-2025 School Calendar

The Board of Education approves the revised school calendar for the 2024-2025 school

Year. (Reference File: Treasurer's Office)

BUSINESS

Advertising of Bids

The Board of Education authorizes the Treasurer to advertise for bids for the following:

NHS Food Service Storage Building Project

Contracts

Agreement with Junior Achievement of Central Ohio

The Board of Education approves the agreement with Junior Achievement of Central Ohio. (Reference File: Treasurer's Office)

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

Carr

Nayes: None

Absent: None Motion Carried

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Cabinet Member Reports

Bill Franke – State Farm Building Barbara Quackenbush - Assistant Superintendent for Certificated and Licensed Personnel

Mark Shively - Director of Classified Personnel Gemma Zimmerman - Community Outreach Coordinator

ADJOURNMENT

Mr. Christenberry moved, and Mr. Bline seconded the motion to adjourn. Mr. Carr closed the meeting at 7:02 p.m.

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

Nays: None Absent: None Motion Carried.

Tim Carr, President

Julio Valladares, Treasurer