

A REGULAR

MONDAY, MAY 13, 2024

CALL MEETING TO ORDER

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

PLEDGE OF ALLEGIANCE

Mr. Bline led the pledge of allegiance.

WILDCAT SPOTLIGHT

John Clem Elementary School

Students– Mahery Jungers and Mandresy Jungers

Staff – Karen Alexander, Bailey Bradshaw, Cary King, Abby Tanner, and Lisa Wagner

Liberty Middle School

Students – Dominick Hayes, Quinten Nice and Sarah Von Ahn

Staff – Kecha Brodsky, Heaven Mayabb and Stephaney Shane

BUILDING REPORTS

John Clem Elementary School – Andrea McVay, Principal

Liberty Middle School – Brent Fickes, Principal

24-024

TREASURER’S RECOMMENDATIONS

024

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)

A REGULAR

MONDAY, MAY 13, 2024

April 9, 2024 – Regular Meeting
April 19, 2024 – Special Meeting

Approval of April 2024 Financial Statements and Payment to Vendors

The Board of Education approves the April 2024 Financial Statements, including investments, interest earned in the amount of \$185,163.65 and Payment to Vendors as presented to the Board. (Reference File: Treasurer’s Office)

Approval of Five-Year Forecast

The Board of Education approves the Five-Year Forecast prepared by Treasurer Julio Valladares, as presented to the Board. The Board authorizes the Treasurer to submit the Forecast to the Ohio Department of Education.
(Reference File: Treasurer’s Office)

Approval of Agreement for Group Retrospective Rating Projection

The Board of Education approves an agreement with Sheakley program.
(Reference File: Treasurer’s Office)

Approval of FY24 Supplemental Permanent Appropriation Resolution

BE IT RESOLVED by the Board of Education of the Newark City School District, Licking County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2024 the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows;

<u>Fund</u>	<u>Description</u>	<u>Appropriation</u>
019	Other Local	\$5,000.00
451	ONenet Connectivity	\$1,997.52
	TOTAL CHANGES	\$6,997.52

Approval to Pay Invoices

The Board of Education approves the payment for New Lexington School District in the amount of \$23,452.29. (Reference File: Treasurer’s Office)

A REGULAR

MONDAY, MAY 13, 2024

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

24-025 SUPERINTENDENT’S RECOMMENDATIONS 025

Mr. Warner moved, and Mr. Bline 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>	<u>Effective Date</u>
<u>Administrative</u>		
Shumate, Leslie	Asst. Principal – NHS (Resignation)	06/11/24
<u>Certificated Staff:</u>		
Ahrendt, Sarah	English – NHS (Resignation)	08/01/24
Arnold, Michelle	Kindergarten – McG (Resignation)	08/01/24
Boehler, Cy	Choir/Gen. Music – LMS (Resignation)	
08/01/24		
Burkley, Steve	6th Gr. Math – LMS	
(Retirement) 08/01/24		
Deal, Pamela	1 st Grade Carson (Resignation)	
08/01/24		
Estes, Alissa	Biology – NHS	
(Resignation) 08/01/24		
Harrison, Juliet	7-12 English – NHS	
(Resignation) 08/01/24		
Hysell, Tracy	Int. Spec. – LMS	
(Resignation) 08/02/24		
Kennard, Jill	5th Gr. - CV (Retirement)	
05/31/24		

A REGULAR

List, Amber (Resignation)	08/01/24	7th Gr. Lang. Arts – WMS
Traini, Anna (Resignation)	08/01/24	Spanish - NHS
Villa, Anjilla (Resignation)	08/02/24	Int. Specialist – NHS
White, Kristi 08/01/24		3rd Grade – HV (Resignation)
Hudson, Kim	Heritage-STEM/Pre-Engineering	06/01/24 (Retirement)

MONDAY, MAY 13, 2024

Classified:

<u>Name</u>		<u>Assignment</u>	<u>Effective Date</u>
Dials, Pamela	Sub Bus Aide (Resignation)		03/30/24
Schenk, Mary 04/06/24		Custodian II	(Deceased)

Supplemental Contracts

<u>Name</u>		<u>Assignment</u>	<u>Effective Date</u>
Shumate, Leslie	Hd. H.S. Girls Basketball (Resignation)		04/05/24

Leaves of Absence

The leaves of absence listed below are accepted:

<u>Classified (Unpaid)</u>		
<u>Name</u>		<u>Assignment</u>
<u>Effective Dates</u>		
Chenault, Cortney	Ortho Aide	04/18/24-05/02/24
Davis Miller, Shari 04/09/24-05/31/24	Bus Aide	
Poulnott, Makayla 04/11/24-04/26/24	Bus Aide	

Paid Administrative Leave

<u>Name</u>	<u>Assignment</u>
<u>Effective Date</u>	

A REGULAR

Davis II, John 04/29/24	Wilson MS Principal
Montrella, John 04/26/24-05/02/24	NHS -Math
West, Cynthia 04/24/24	McGuffey – MD Int.

Appointments and Assignments

The appointments and assignments listed below are approved:

Administrative

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Rate of Pay</u>
Haudenschild, Michael	IT Director Consulting Contract	06/05/24-07/31/24	Per diem \$442.31
Haudenschild, Michael	IT Director	08/01/24 260 days – 2 yr. contract	\$115,000.00
Cramer, Zachary	Asst. Director of IT Consulting Contract	05/31/24-07/31/24	Per diem \$250.00
Cramer, Zachary	Asst. Director of IT	08/01/24 260 days – 2 yr. contract	\$65,000.00

MONDAY, MAY 13, 2024

Smith, Baron	Asst. Principal – NHS	08/01/24	\$102,000.00
		214 days – 2 yr. contract	
Workman, Travis	Assistant Supervisor	07/01/24-07/31/24	Per diem Transportation
\$219.23			
Workman, Travis	Assistant Supervisor	08/01/24	\$57,000.00
		Transportation	260 days - 2 yr. contract

<u>Effective Name</u>	<u>Salary Assignment</u>	<u>Date</u>	<u>Amount</u>
<u>Certificated:</u> Bissel, Pacie	KG- Cherry Valley	2024-2025	\$47,138.00
		BA/0 yrs. exp.	

A REGULAR

Contract) Figgins, Trey 2024-2025 \$47,138.00		(Per Article 30 D of the Master Biology – NHS BA/0 yrs. exp. (Per Article 30 D of the Master
Contract) Jarrett, Riley \$47,138.00		5 th Gr. – Cherry Valley 2024-2025 BA/0 yrs. exp. (Per Article 30 D of the Master
Contract) McGinty, Vanessa \$47,138.00	Spanish – NHS	2024-2025 \$51,030.00 BA/4 yrs. exp. (Per Article 30 D of the Master
Contract) Miller, Madelene \$47,138.00	Int. Spec. – WMS	2024-2025 BA/2 yrs. exp. (Per Article 30 D of the Master
Contract) Palmisano, Isabella \$47,138.00	Math – NHS	2024-2025 BA/2 yrs. exp. (Per Article 30 D of the Master
Contract) White, Annikah \$47,138.00	Language Arts – LMS	2024-2025 BA/0 yrs. exp. (Per Article 30 D of the Master
Contract) Wood, Ian \$47,138.00	Language Arts – NHS	2024-2025 BA/0 yrs. exp. (Per Article 30 D of the Master
Contract) Yardley, Elizabeth \$47,138.00	KG – McGuffey	2024-2025 BA /0 yrs. exp. (Per Article 30 D of the Master
Contract) Marshall, Brooklyn \$47,138.00	3 rd G. Ben Franklin	2024-2025 \$47.138.00 BA/0yrs. exp. (Per Article 30 D of the Master Contract)

**A REGULAR
MONDAY, MAY 13, 2024**

Classified:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Rate of Pay</u>
Busic, Anna	School Garden Program Staff	04/09/24	\$15.00
Humphrey, Tiffany	Secretary Free and Reduced	05/13/24	\$17.93

Supplemental Contracts:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Cherry Valley</u>			
DeVore, Christina	STEM Club	2023-2024	\$500.00
Hager, Kendall	STEM Club	2023-2024	\$500.00
Noyes, Cara	Yearbook	2023-2024	\$650.00
Noyes, Cara	Facebook Page/ School Website	2023-2024	\$600.00
Washek, Jodie	RTI Data	2023-2024	\$650.00
Pearse, Kaitlyn	STEM Club	2023-2024	\$500.00
<u>John Clem</u>			
Bouldry, Catherine	Girls on the Run - Team Lead	2023-2024	\$400.00
Brown, Alexandra	PBIS Coordinator	2023-2024	\$300.00
Campbell, Krysta	PBIS Coordinator	2023-2024	\$300.00
Campbell, Krysta	Support for ROX - Lead in the building	2023-2024	\$300.00
Oberholtzer, Jody	Support for ROX - Lead in the building	2023-2024	\$300.00
Holland, Jessica	Yearbook Coord.	2023-2024	\$500.00
Kemmenoe, John P.	What's Up Clem	2023-2024	\$700.00
Kemmenoe, John P.	Technology Coord.	2023-2024	\$300.00
Thompson, Athena	Technology Coord.	2023-2024	\$300.00
Kemmenoe, John P.	Website and Social Media Facilitator	2023-2024	\$500.00
Kilhefner, Christina	Intervention - Coordinator (Primary)	2023-2024	\$700.00
Oberholtzer, Jody	BLT Data Coordinator	2023-2024	\$800.00
<u>Group IA</u>			
Purtell, Jack	Head HS Basketball (Girls)	2024-2025	\$12,585.00

**A REGULAR
MONDAY, MAY 13, 2024**

Salary and/or Position Adjustments

The Salary/Position adjustments listed below are approved:

Administrative

<u>Salary</u>	<u>Name</u>	<u>Amount</u>	<u>Assignment</u>	<u>Effective Date</u>
	Fordham, Allan	08/01/24 \$76,493.00	Asst. Maintenance Supervisor	
	Shumate, Leslie	4/29/24 No Change	Interim Principal	
	Smith, Baron	\$476.64/Day	Wilson M.S. Interim NHS	04/29/24
			Assistant Principal	

Certificated

<u>Name</u>	<u>Adjustment</u>	<u>Assignment</u>	<u>Date</u>
Anderson, Lauren	Intervention	2024-2025 Specialist - LMS 5 Yr./8 yrs. exp. to MA/8 yrs. exp.	\$67,896.00
Day, Christa		ED Int. Spec. LMS	2023-2024
		MA/16 yrs. exp. to MA+30/16 yrs. exp.	
Head, Aaron		Grade 6 – WMS	2024-2025
		5 Yr./8 yrs. exp. to MA/8 yrs. exp.	
Smart, Joseph		Math Teacher – NHS	2024-2025
		5 Yr./ 5 yrs. exp. to MA / 5 yrs exp.	

Substitutes

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

Certificated – Daily Rate \$130.00

Jarrett, Riley

A REGULAR

Classified

Aides

Bates, Amanda

Chalfant, Tony

Volunteers

The volunteers listed below be approved for the 2023-2024 school year.

MONDAY, MAY 13, 2024

Amspaugh, Carter	Anderson, Tiffany
Ault, Lynzi	Bailey, Kimberly
Barker, Debbie	Batten, Miranda
Brown, Arica	Brown, Ashleigh
Bryner, Nicholas	Campbell, Allison
Campbell, Christopher	Capitini, Kelly
Cleveland, Tessa	Collins, Cody
Cooperrider, Justin	Davies, Rachel
Davis, Rebekah	Elizondo, Aerial
Fisher, Allyson	Fitch, Amanda
Fletcher, Katrina	Foster, Zachary
Franks, Ashley	Goetz, Amanda
Goodin, Dustin	Grubb, Gretchen
Heath, Christina	Holdsworth, Joshua
Holley, Mary	Hoskins, Samantha
Howard, Sherry	Hughes, Stacey
Kilbarger, Eric	Kirk, Stacy
Labib-Kemmenoe, Dina	Marstella, Nicholas
Martin, Thomas	McCrary, Chelsea
McKee, Robin	McVay, Ryan
Moore, Laura	Mosser, Lori
Odell, Laric	Odell, Patricia
Randall, Abby	Reimer, Andrew
Rollison, Dawn	Rollison, Rocky
Ronan, Alexandra	Root, Madison
Sanner, Tracy	Scott, Brandon
Shumway, Mary	Stickle, Yolanda
Stout, Skye	Street, Mckenzie
Taylor, Heidi	Toler, Paula
Volcko, Stephanie	Warren, Kayla
White, Eric	Widner, Chelsea

A REGULAR

Zimmerman, Brittany

A Call to College – Heritage Reality Store

Bayles, Traci
Boamah, Francis
Doran, Michele
Krak, Marla
McKenney, Katie

Bear, Kati
Clifford, Jennifer
Evans, Megan
Mapes, Aimee
Menzer, Cynthia

MONDAY, MAY 13, 2024

Menzer, Zac
Pursley, Dana
Schmitt, Logan
Silverman, Jarred
Vermillion, Emily
Yoder, Jillian

Peck, Beverly
Saluga, Britt
Sears, Bri
Uible, John
Wollard, Cindy

A Call to College – Liberty Reality Store

Barker, Caileigh
Brandenburg, Rachel
Butler, Mark
Dinneen, Kaylee
Duty, Patricia
Frazier, Kristi
Gard, John
Goetz, Tim
Heasley, Kelsie
Lininger, Amanda
Martin, Nancy
Nichols, Naomi
Ross, Charlene
Taylor, Vorley
Uible, John

Barnes, Fran
Bruner, Jaime
Chovanec, Emily
Donchess, Raegan
Franklin, Judy
Gage-Ufert, Diana
Gates, Kim
Harper-Wheeler, Kimberly
Kutz, Paddy
Mangus, Amy
Mautz, Jessica
Porter, Veronica
Schneider, Cherie
Thompson, Nicole
Ward, Marcy

OTHER

Contract Status – One Year Probationary Contract for 2024-2025

Dumar, Monica

Contract Status-Second Limited One Year for 2024-2024

A REGULAR

Agler, Kimberly
Boehmer, Trisha
Brandon, Denise
Caudill, Janella
Compton, Grace
Elson, Michelle
Glosser, Mackenzie
Holmberg, Joseph
Matthews, Victoria
Montrella, John

Anderson, Amanda
Bouldry, Catherine
Brown, Laura
Clum, Melanie
DeHart, Melissa
Fender, Bryce
Hersey, Gretchen
Lawrence, Nathaniel
Miller, Jacqueline
Murphy, Kevin

MONDAY, MAY 13, 2024

Perkins, Taylor
Renzi, Paul
Robbarts, Dakota
Smith, Kayla
Vue, Mai
Webster, Regina
Whalen, Mary
Williams, Parker

Randolph, Sandra
Richards, Sarah
Roberts, Kristin
Thompson, Jennifer
Watson, Micah
West, Cynthia
Whalen, Emma
Wright, Meghan

Contract Status- Limited Two Year 2024-2025 – 2025-2026

Adams, Griffin
Brown, Alexandra
Butler, Brittany
Cleland, Jackson
Dean, Bethany
Duncan, Sara
Ford, Elizabeth
Gilligan, Kathleen
Keaser, Mariah
Lane, Hannah
McAlpine, Nicole
Powell, Sarah
Rhymer, Tammy
Ryan, Tamara
Schafer, Samantha
Smart, Joseph
Thompson, Rebecca
Williams, Bailey
Woodford, Justin

Bonin, Brittany
Burchett, Jennifer
Campbell, Denise
Curnutte, Kathryn
Donahue, Kyle
Ellis, Avery
Gibson, Hope
Hunt, Bridgette
Keller, Jamie
Long, Stephanie
McCarthy-Roeger, Laura
Reber, Allison
Ruppert, Kevin
Schaeffer, Christopher
Sites, Jacob
Smith, Tyler
Walker, Sarah
Williamson, Monica

Contract Status – Limited Three Year 2024-2025, 2025-2026, 2026-2027

A REGULAR

Alexander, Heidi
Annett, Sarah
Applegarth, Katlyn
Auer, Lee
Bergandine, Amy
Borgia, Mary
Broderick, Kellyn
Busack, Jessica
Campbell, Krysta
Clark, Lauren

Allyn, Stacey
Annett, Tessa
Athey, Cortni
Barrett, Emily
Bookless, Jennifer
Bradshaw, Bailey
Burkley, Amanda
Byers, Alexis
Cannon, Kevin
Clark, Maria

MONDAY, MAY 13, 2024

Clippinger, Michelle
Cormican, Robyn
Davis, Rebekah
Dowling, Joseph
Dutiel, Lauren
Endsley, Jaime
Evans, Stephanie
Farber, Paige
Fitch, Chad
French, Renee
Gee, Tasha
Gillham, Amy
Guenther, Hollie
Hamilton, Amy
Hays, Robert
Howard, Alivia
Irvin, Tracie
Johnson, Eric
Kashner, Deanna
Keene, Jennifer
Kerr, Stefanie
Kopachy, Cristi
Lambert, Joseph
Malanowski, Kristyn
Mason, Lynn
McClellan, Lindsay
Medved, Jennifer
Moore, Jessica
Nicholson, Kelly
Olson, Mackenzie
Parini, Alice

Cooper, Kelly
Daughters, Deanna
Dickey, Alyson
Dusenberry, Amber
Ellerbrock, Alison
Evans, Danielle
Evans, Alison
Fischer, Laura
Fleeger, Madison
Fulk, Jennifer
German, Jacob
Gorius Zies, Kimberly
Guilfu, Jodi
Harris, Brandi
Hays, Joey
Huffman, Caryn
Jackson, Erin
Jung, Eun Duk
Kee, Heather
Kemmenoe, John-Paul
Klingerman, Amy
Kurella, Heather
Lemmon, Samantha
Martin, Josephina
McCafferty, Ashley
McDonald, Jessica
Mizer, Reed
Morrison, Craig
Nilo, Kayla
Pangborn, Todd
Pearse, Kaitlyn

A REGULAR

Phillips, Kelley	Powers, Amber
Raugh, Jennifer	Ritchey, Kimberly
Salyer, Betsy	Schneider, Alexandra
Scott, Karin	Shomaker, Kathy
Skapik, Laurie	Smith, Courtney
Stark, Brent	Stedman, Kevin
Stutz, Cari	Vahalik, Shauna
VanKirk, Sharon	Weisent, Kelsey
Wilkinson, Aimee	Williams, Paul

Woodman, April

MONDAY, MAY 13, 2024

Limited one year – Retire/Rehire 2024-2025

Petrey, Jeffrey (Part-Time)

Continuing Contracts

Name

Murphy, Megan
Ray, Allyson
Todd, Amy
Vrbanac, Leona
Broderick, Kellyn
Dusenberry, Amber
French, Renee

Summer 2024 Professional Development Training

The Board of Education approves the stipends for the following professional development training for certificated staff.

BLT	\$75 per day/\$37.50 half-day
Camp Planning	\$75 per day/\$37.50 half-day
District Leadership Team	\$75 per day/\$37.50 half-day
Elementary ELA, Math, Science, Social Studies PD	\$75 per day/\$37.50 half-day
Elementary STEAM/STEM PD	\$75 per day/\$37.50 half-day
Guided Reading Training	\$75 per day/\$37.50 half-day
High School Committee PD	\$75 per day/\$37.50 half-day
KRA Planning	\$75 per day/\$37.50 half-day
Literacy Coach Professional Development	\$75 per day/\$37.50 half-day
Middle School & High School PD (ELA, Math Sci, SS)	\$75 per day/\$37.50 half-day
My 700 Project	\$75 per day/\$37.50 half-day
PBIS	\$75 per day/\$37.50 half-day

A REGULAR

PBL	\$75 per day/\$37.50 half-day
Physical Education PD	\$75 per day/\$37.50 half-day
Pre-Engineering PD	\$75 per day/\$37.50 half-day
ROX Training	\$75 per day/\$37.50 half-day
Stormwater Training	\$75 per day/\$37.50 half-day
Special Education Summer Planning	\$75 per day/\$37.50 half-day
Summer Learning Institute - 2 Days	\$150 per day
Summer CPI Training	\$24.95 per hour

MONDAY, MAY 13, 2024

Summer 2024 Supplementals

ASA Summer Camps	\$41.58 per hour
Art Camp	\$45.74 per hour
Count Me In Camp	\$45.74 per hour
French/Spanish Camp	\$45.74 per hour
GRIT	\$45.74 per hour
Guitar Camp	\$44.84 per hour
Head Start Band Camp	\$45.74 per hour
Kindergarten Readiness Academy	\$45.74 per hour
MS Orchestra Camp	\$45.74 per hour
Newark Codes!	\$45.74 per hour
Newark Makes	\$45.74 per hour
Newark Reads Camp	\$45.74 per hour
STEM Camp	\$45.74 per hour
Video Skills Camp	\$45.74 per hour

Work Requested by District

Summer Work Requested by District	\$24.95 per hour
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<u>Summer 2024 Student Workers for Camps</u>	\$15.00 per hour
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STUDENTS/CURRICULUM

Special Education Contracts

Newark Students

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

(Reference File: Treasurer's Office)

New Lexington Schools

A REGULAR

New Story

The Board of Education approves an agreement with New Story to provide special education services to a Newark student for the 2024-2025 school year.

(Reference File: Treasurer's Office)

Teaching Strategies

The Board of Education approves the quote from Teaching Strategies to purchase ODEW approved curriculum. (Reference File: Treasurer's Office)

MONDAY, MAY 13, 2024

Boundless

The Board of Education approves an agreement with Boundless to special education services to a Newark student for the summer of 2024.

(Reference File: Treasurer's Office)

Other

Approval of Instructional Fees for Grades K-12 and Preschool Tuition for the 2024-2025

School Year.

The Board of Education approves pre-school tuition and instructional fees for the 2024-2024 school year. (Reference File: Treasurer's Office)

Approval of School Calendars

The Board of Education approves the 2025-2026 school calendar.

(Reference File: Treasurer's Office)

BUSINESS

Contracts

FY25 Master Service Agreement with META

The Board of Education approves the agreement with META.

(Reference File: Treasurer's Office)

Agreement with Educational Service Center of Ohio

The Board of Education approves an agreement with Educational Service Center of Ohio. (Reference File: Treasurer's Office)

Acceptance of Bids

A REGULAR

The Board of Education accepts the bids for the project titled:
(Reference File: Treasurer’s Office)

NCS Food Service Storage Building Addition
NHS Baseball/Softball Restroom Project

Awarding of Bids

The Board of Education awards the bid for the project titled:
(Reference File: Treasurer’s Office)

Food Service Storage Building Addition to Timber Valley
Contracting.

MONDAY, MAY 13, 2024

The Board of Education awards the bid for the project titled NHS
Baseball/Softball
Restroom Project to Mays Wilson Construction Company.

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

Board of Education Reports/Recommendations

INTENT TO ADOPT BOARD POLICIES

The Board of Education adopts Board of Education policies listed below

Executive Committee

<u>Policy #</u>	<u>Policy Name</u>	<u>New/Revised</u>
8600	Transportation	Revised
8600.04	Bus Driver Certification	Revised
8640	Transportation for Non-Routine Trips	Revised
8650	Transportation by Vehicles Other Than School Buses	Revised
8660	Incidental Transportation of Students By Private Vehicle	Revised

Personnel Committee

<u>Policy #</u>	<u>Policy Name</u>	<u>New/Revised/Rescind/Replace</u>
3120.04	Employment of Substitutes	Revised

A REGULAR

3140	Termination and Resignation	Revised
4124	Employment Contract	Revised
4140	Termination and Resignation	Revised
7530.02	Staff Use of Personal Communication Devices	New

SALT Committee

<u>Policy #</u>	<u>Policy Name</u>	<u>New/Revised</u>
2623	Student Assessment and Academic Intervention Services	Revised
2623.02	Third Grade Reading Guarantee	Revised
5310	Health Services	Revised

MONDAY, MAY 13, 2024

Cabinet Member Reports

Mark Shively, Director of Classified Personnel

Barbara Quackenbush, Assistant Superintendent of Certificated and Licensed Personnel

Gemma Zimmerman, Community Outreach Coordinator

ADJOURNMENT

Mr. Warner moved, and Mr. Bline seconded the motion to adjourn. Mr. Carr closed the meeting at 6:29 p.m.

Ayes: Mr. Warner, Mr. Bline, Mr. Carr

Nays: None

Absent: Mr. Christenberry, Ms. Neely

Motion Carried.

A REGULAR

Tim Carr, President

Julio Valladares, Treasurer