

A SPECIAL

FRIDAY, JUNE 28, 2024

ROLL CALL

The Newark Board of Education met in Special Session on Friday, June 28, 2024 at 3:15 p.m. at the Administrative Service Center and the following responded to roll call: Mr. Bline, Mr. Christenberry, Ms. Neely, Mr. Warner, Mr. Carr.

24-030 TREASURER’S RECOMMENDATIONS 030

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

Approval of Transfer of Funds

The Board of Education approves the following transfer of funds:

<u>From</u>	<u>To</u>	<u>Amount</u>
003-9192 Permanent Improvement	034 Maintenance fund	\$412,881.00
001-0000 General Fund	070 Capital Improvement	\$2,000,000.00

Approval of FY24 Permanent Supplemental Appropriation Resolution

The Board of Education approves the FY24 Final Supplemental Permanent Appropriations
(Reference File: Treasurer’s Office)

Approval of FY25 Temporary Appropriation Resolution

The Board of Education approves the FY25 Temporary Appropriations
(Reference File: Treasurer’s Office)

Approval of Advance of Funds

The Board of Education approves the advancement of funds from the General Fund to the Following funds to cover deficits at fiscal yearend.

District managed fund (300-9601) in the amount of \$326,500.00 to cover the Baseball and Softball Turf projects while donations are still being collected.

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

24-031 **SUPERINTENDENT’S RECOMMENDATIONS** **031**

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

PERSONNEL

Retirements and Resignations

The Board of Education approves the following retirements and resignations:
(Reference File: Treasurer’s Office)

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Eberle, Nicholas	Social Studies	08/01/24
	NCS Digital	
Stokes, Jennifer	Primary Literacy Coach	08/01/24
	Ben Franklin	

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.

Administrative

<u>Name</u>	<u>Salary</u>	<u>Assignment</u>	<u>Effective Date</u>
Eberle, Nicholas		Dean of Students	08/01/24
		Wilson Middle	
		214 days – 1 yr. contract	
			\$96,200.00

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Stokes, Jennifer Dean of Students 08/01/24 \$89,440.00
Cherry Valley/John Clem
204 days – 1 yr. contract

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Certificated

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Bodyke-Hedrick, Shayla	4th Grade John Clem Elementary BA / 0 years experience (Per Article 30 D of the Master Contract)	2024-2025	\$47,138.00
Fraizer, Erin	2nd Grade McGuffey Elementary MA / 10 years experience (Per Article 30 D of the Master Contract)	2024-2025	\$72,221.00
Fuller, Felicia	Visual Arts ½ McGuffey & ½ Cherry Valley Elementary BA / 0 years experience (Per Article 30 D of the Master Contract)	2024-2025	\$47,138.00
Hively, Kyle	Intervention Specialist John Clem Elementary MA / 3 years experience (Per Article 30D of the Master Contract)	2024-2025	\$57,085.00
Hoar, Melissa	Physical Education Cherry Valley Elementary MA / 10 years experience (Per Article 30D of the Master Contract)	2024-2025	\$72,221.00
McComb, Mackenzie	Intervention Specialist Legend Elementary MA / 1 year experience (Per Article 30 D of the Master Contract)	2024-2025	\$54,922.00
Speitel, Julia	Social Studies Newark High School MA / 1 year experience (Per Article 30 D of the Master Contract)	2024-2025	\$54,922.00
Welly, Hannah	7th Language Arts Wilson Middle School BA / 0 years experience (Per Article 30 D of the Master Contract)	2024-2025	\$47,138.00

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Salary and/or Position Adjustments

The salary/position adjustments below are approved:

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<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Bobo, Whitney	Interim Principal Wilson Middle	08/01/24	No Change
Montgomery, Brett	Dean of Students Hillview/McGuffey	08/01/24	No Change

Other

Contracted Psychologist Services

The Board of Education approves the agreement for psychologist services.
(Reference File: Treasurer's Office)

Vacation Advance

The Board of Education approves to advance five (5) vacation days for Mike Haudenschild from his administrative contract that begins August 1, 2024 to use during his consulting contract that ends on July 31, 2024

Students/Curriculum

Other

Intent to Adopt Student Handbooks

The Board of Education announces its intent to adopt the following student handbooks at its June 28, 2024 meeting and that the student handbooks are available for public inspection in the Superintendent's Office from June 28, 2024 through July 8, 2024.

(Reference File: Treasurer's Office)

2024-2025 Elementary Student and Parent Handbook
2024-2025 6-12 Student Handbook

BUSINESS

Contracts/Agreements

Agreement with DataServ

The Board of Education approve the agreement with DataServ.

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(Reference File: Treasurer's Office)

Office of Nutrition Provision Agreement

The Board of Education approve the Office of Nutrition Provision Agreement.

(Reference File: Treasurer's Office)

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Approval of District Liability, Fleet and Property Insurance

The Board of Education approve EPC for the District's Liability, Fleet and Property Insurance.

(Reference File: Treasurer's Office)

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

ADJOURNMENT

Mr. Bline moved, and Ms. Neely seconded the motion to adjourn. Mr. Carr closed the meeting at 3:40 pm

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

Tim Carr, President

Julio Valladares Treasurer

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