MONDAY, AUGUST 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

Summer Camps – Maura Horgan and Marcy Wamer

24-035 TREASURER'S RECOMMENDATIONS 035

Mr. Christenberry 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)

July 8, 2024 – Regular Meeting July 30, 2024 – Special Meeting

Approval of July 2024 Financial Statements and Invoices

The Board approves the financial statements, including investments, interest earned in the amount of \$172,615.11 and invoices. (Reference File: Treasurer's Office)

Approval to Pay Invoices

The Board of Education approve payment to the following vendors:

(Reference File: Treasurer's Office)

Boundless \$39,127.00 German's Bus Sales & Services, LLC \$7,435.63 Youth Villages \$3,412.02

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Approval of Student and Adult Meal Prices

The Board of Education approves the student and adult lunch prices for the 2024-2025 school year as follows:

Student Lunch - No Cost Adult Lunch - \$5.00 (\$4.75 for 23/24)

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

Nays: None Absent: None Motion Carried.

Ayes:

24-036 SUPERINTENDENT'S RECOMMENDATIONS

036

Mr. Bline moved, and Mr. Christenberry 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 |
|----------------------------|---------------------------------|----------------|
| Certificated Staff: | | |
| Guilfu, Jodi | Speech Language - ASC | 08/01/24 |
| | (Resignation) | |
| McCarthy-Roeger, | Int. Specialist (C.C.) - NHS | 08/01/24 |
| Laura | (Resignation) | |
| Classified: | | |
| Barrows, Courtney | Ortho Aide HQ (Resignation) | 07/24/24 |
| Collins, Brittany | Parent Mentor (Resignation) | 07/19/24 |
| Gossard, Thalia P | Educational Aide (Resignation) | 08/05/24 |
| Kapust, Kelly | Server (Resignation) | 08/09/24 |
| Kapust, Kelly | Breakfast Cashier (Resignation) | 08/09/24 |
| Lucas, Shelby | Bus Aide (Resignation) | 08/01/24 |
| Miceli, Teresa | Ortho Aide HQ (Resignation) | 08/01/24 |

Negron, Jaret Custodian II (Resignation)

08/09/24

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| Read, Susan | Custodian II (Retirement) | 07/31/24 |
|------------------|---------------------------------|----------|
| Schwartz, Alyssa | Classroom Aide HQ (Resignation) | 06/07/24 |
| Stamper, Crystal | Secretary (Resignation) | 07/26/24 |
| West, Cindy | Health Aide (Resignation) | 08/02/24 |

Leaves of Absence (Unpaid)

The leaves of absence below are accepted. (Reference File: Treasurer's Office)

Classified

<u>Name</u> <u>Assignment</u>

Effective Date

Peterman, Catrina Bus Driver

08/02/24-12/31/24

Romine, Danielle Health Aide

08/06/24-08/06/25

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.

| | | Effective | Salary |
|--------------------|----------------------------|--------------------|-------------|
| <u>Name</u> | <u>Assignment</u> | <u>Date</u> | Amount |
| Certificated: | | | |
| Delio, Michelle | Int. Specialist – NHS | 2024-2025 | \$72,870.00 |
| | 5 YR / 13 yrs. exp. | | |
| | (Per Article 30 D of the I | Master Contract) | |
| Farley, Meghan | 1st Grade – Carson | 2024-2025 | \$53,409.00 |
| | 5 YR /3 yrs. exp. | | |
| | (Per Article 30 D of the | e Master Contract) | |
| <u>Classified:</u> | | | |
| | | | Effective |
| <u>Name</u> | <u>Position</u> | | <u>Date</u> |
| Rate of Pay | | | |
| Atwood, Megan | Classroom Aide HQ | 08/07/24 | \$17.27 |
| | P | reschool | |

| Beltran, Glenda | Food Server | 08/14/24 | \$15.88 |
|--------------------|--------------------|----------|----------------|
| Burkholder, Scott | Food Truck Driver | 08/14/24 | \$19.84 |
| Cannizaro, Richard | Food Truck Driver | 08/14/24 | \$19.84 |
| Carpenter, Trisha | Custodian II | 08/12/24 | \$17.55 (+.40) |
| Collins, Brittany | Exempt Sp. Ed. Sec | 07/22/24 | \$23.65 |

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| Gravely, Karl | Custodian II | 08/12/24 | \$17.55 (+.40) |
|-------------------|---------------|----------|----------------|
| Hitchcock, Taylor | Health Aide | 08/07/24 | \$18.10 |
| Johnson, Kalee | Ortho Aide HQ | 08/07/24 | \$17.34 |
| Redman, Shane | Custodian II | 08/12/24 | \$17.55 (+.40) |
| Urbina-Valeriano, | Health Aide | 08/07/24 | \$18.46 |
| Brooke | | | |

Supplemental Contracts:

The supplemental contracts listed below are:

| | | Effective | <u>Salary</u> |
|------------------------|--------------------------------|------------------|---------------|
| <u>Name</u> | <u>Assignment</u> | <u>Date</u> | <u>Amount</u> |
| Adkins, Angela | LPDC Committee | 2024-2025 | \$1,000.00 |
| Dunlap, Dennis | LPDC Committee | 2024-2025 | \$1,000.00 |
| Hamilton, Cheryl | LPDC Committee | 2024-2025 | \$1,000.00 |
| Horgan, Maura | LPDC Committee | 2024-2025 | \$1,000.00 |
| Kutscherenko, Meredith | LPDC Committee | 2024-2025 | \$1,000.00 |
| Walters, Kyle | LPDC Committee | 2024-2025 | \$1,000.00 |
| Wiley, Denise | LPDC Committee | 2024-2025 | \$1,000.00 |
| Woodman, April | LPDC Committee | 2024-2025 | \$1,000.00 |
| Group I | | | |
| Richards, Justin | MS Athletic Coordinator .25 | 2024-2025 | \$1,892.00 |

Salary and/or Position Adjustments

The salary/position adjustments listed below are approved:

Administrative

Effective

Salary

| <u>Name</u> | <u>Assignment</u> | <u>Date</u> |
|-------------|-------------------------|-------------|
| Amount | T | 00/01/24 |
| Derr, Renee | Interim Asst. Principal | 08/01/24 |
| \$476.635 | | |
| | Newark High School | (Per |
| Diem) | | |

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| | | Effective | Salary |
|----------------------|------------------------|-------------------------------|---------------|
| <u>Name</u> | <u>Assignment</u> | <u>Date</u> | <u>Amount</u> |
| <u>Certificated:</u> | | | |
| Dyar, Courtney | Mentor Teacher - ASC | 2024-2025 | \$78,708.00 |
| | 5 YR/ | 14 yrs. exp. to MA/ | 14 yrs. exp. |
| Evans, Parker | 7th Gr | ade Science - HMS | |
| 2024-2025 | \$51,247.00 | | |
| | BA/ 2 | yrs. exp. to $5 \text{ YR}/2$ | yrs. exp. |
| Malanowski, Kristyn | Mentor Teacher - ASC | 2024-2025 | \$75,897.00 |
| | MA / 1 | 0 yrs. exp. to MA+3 | 30 /10 yrs. |
| exp. | | | |
| Miracle, Lindsay | Science - NHS | 2024-2025 | \$67,896.00 |
| | BA/8 y | rs. exp. to MA/8 yr | s. exp. |
| Mount, Katherine | 2nd Grade - Carson | 2024-2025 | \$76,545.00 |
| | 5 YR / | 12 yrs. exp. to MA | /12 yrs. exp. |
| Oberholtzer, Mark | MS Athletic Coordinate | or 2024-2025 | 5 |
| \$5,676.00 | | | |
| | Full to | .75 | |
| Welly, Hannah | 7th gr. La | ang. Arts - WMS | |
| 2024-2025 | \$51,247.0 | | |
| | BA/0 y | rs. exp. to 5 YR/0 y | rs. exp. |

Substitutes

The substitutes listed below are approved for the 2024-2025 school year. Certificated Daily Rate/\$130.

<u>Certificated</u> Blume, Abigail

Purtell, Jack White, Kristina

Classified

Aides Food Service Secretarial
Beard, Katherine Metelko, Connie Holbert, Miki
Freeman, Edward Hammond, Julie

Moats, Tasha
Powers, George
Weissert, David

Custodian II
Carpenter, Trisha
Gravely, Karl

Redman, Shane

Other

Contract Status-Second Limited One Year for 2024-2025 Eyerman, Christi

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Volunteers

The Board of Education approves the following volunteers for the 2024-2025 school year:

Carroll, Debra Carroll, Jonathon Clark, Celina Fowler, Rachel Frias, Brandyn Goetz, Amanda Goetz, Timothy Green, Rene Harris, Natalie Jacobs, Brenda Massaro, Jennifer Medley, Kimberly Ramsey, Bryan Ramsey, Minti Robinson, Tracy Shaw, Ashley Shaw, Scott Snow, Kyle Sparks, Lisa Vaughn, Pamela

STUDENTS/CURRICULUM

Special Education Contracts

Boundless

The Board of Education approves the agreement with Boundless to provide extended school year services. (Reference File: Treasurer's Office)

Boundless

The Board of Education approves the agreement with Boundless to provide special education services to Newark students for the 2024-2025 school year.

(Reference File: Treasurer's Office)

Eagle Wings

The Board of Education approves agreements with Eagle Wings Academy to provide educational/behavioral services for Newark students for the 23-25 school year (Reference File: Treasurer's Office)

The Village Network

The Board of Education approves the agreement with the Village Network to provide mental health services to preschool students. (Reference File: Treasurer's Office)

Youth Villages

The Board of Education approves the agreement to provide educational services to a Newark student for the 2024-2025 school year. (Reference File: Treasurer's Office)

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Sunbelt

The Board of Education approves the agreement with Sunbelt to provide an Intervention Specialist for Newark High School. (Reference File: Treasurer's Office)

Aequor

The Board of Education approves the agreement with Aequor to provide intervention specialist services for Ben Franklin. (Reference File: Treasurer's Office)

REACH

The Board of Education approves the agreement with REACH to provide special education services to a Newark student. (Reference File: Treasurer's Office)

Other

Approval of Agreement with Licking County JFS

The Board of Education approves the agreement with Licking County Job and Family Services to provide workforce development services through the Rise Up program at Newark High School and other NCS buildings as needed.

(Reference File: Treasurer's Office)

Approval of Agreement with Licking County Department of Job & Family Services for School Clothes

The Board of Education approves an agreement with Licking County Department of Job & Family Services for the School Clothes Program. (Reference File: Treasurer's Office)

Approval of Bus Routes

The Board of Education approves the Bus Routes for the 2024-2025 school year. (Reference File: Treasurer's Office)

Approval of Agreement with Dr. Kelly E. Cahill Roberts

The Board of Education approves the agreement with Dr. Kelly E. Cahill Roberts to provide mental health support to Newark Catholic High School Students. Newark is the fiscal agent for this contract through auxiliary funds. (Reference File: Treasurer's Office)

Approval of Agreements with Catapult Learning

The Board of Education approve the agreements with Catapult Learning to provide small group literacy and math services for grades K-8 at Blessed Sacrament and St. Francis DeSales, Newark is the fiscal agent for this contract through Title I Funds.

(Reference File: Treasurer's Office)

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Approval of Agreement with Catapult Learning

The Board of Education approves the agreement with Catapult Learning to provide small group literacy and math services for grades K-8 at St. Francis DeSales using auxillary funds (Reference File: Treasurer's Office)

Approval of Agreement with Pathways of Central Ohio

The Board of Education approves the agreement with Pathways of Central Ohio for the Incredible Years Classroom Dina Program. (Reference File: Treasurer's Office)

Intent to Adopt Textbooks

The Board of Education announces its intent to adopt textbooks as listed below, at its August 12, 2024 meeting and the textbooks are available for public inspection in the Superintendent's Office from August 12, 2024 through September 9, 2024.

Environmental Science for the AP Course: ISBN#978-1-319-40928-9

BUSINESS

Contracts

Maggie Buckley, Sheridan Buckley Consulting, LLC

The Board of Education approvea service agreements with Maggie Buckley, Sheridan Buckley Consulting LLC. to provide program evaluation services to Newark City Schools for 21st CCLC grant funded programs at Ben Franklin Elementary, Carson Elementary, Cherry Valley Elementary, John Clem Elementary, McGuffey Elementary, Heritage Middle, Wilson Middle and Newark High School. (Reference File: Treasurer's Office)

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

Nays: None Absent: None Motion Carried.

24-037 Volunteers

037

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

Christenberry, Diana

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

Nays: None

Abstain: Mr. Christenberry

Absent: None Motion Carried.

Cabinet Reports

Mike Haudenschild, Director of Technology

Maura Horgan, Assistant Superintendent of Curriculum and Staff Development Melinda Vaughn, Director of Student Services

<u>Communications from the Floor – Non Agenda Items</u>

Rochelle Smith spoke to the Board regarding Bike Routes

<u>24-038</u> <u>EXECUTIVE SESSION</u> <u>038</u>

Mr. Bline moved, and Mr. Christenberry seconded the motion to adjourn to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

Carr

Nays: None

Absent: None Motion Carried.

Members returned from Executive Session and Mr. Carr called the meeting back to public session at 6:40 pm.

24-039 SUPERINTENDENT'S RECOMMENDATIONS 039

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

Release and Separation Agreement

The Board of Education approves the Release and Separation Agreement between Newark City School District Board of Education and John Davis.

(Reference File: Treasurer's Office)

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

Nays: None Absent: None Motion Carried.

ADJOURNMENT

Bline moved, and Mr. Christenberry seconded the motion to adjourn. Mr. Carr closed the meeting at 6:42 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 |
|---------------------|-----------------------------|