MONDAY, OCTOBER 14, 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

Staff Members – Tom Smeltzer and Dale Walker

DEPARTMENT REPORT

Transportation – Jersie Walcott

24-044 TREASURER'S RECOMMENDATIONS

044

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

Approval of Board Minutes

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

September 9, 2024 – Regular Meeting September 25, 2024 – Special Meeting

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

The Board of Education approves the September 2024 Financial Statements, including investments, interest earned in the amount of \$192,428.62 and Payment to Vendors.

Approval of Transfer of Funds

The Board of Education approves the following transfer of funds:

From	<u>To</u>	<u>Amount</u>
General Fund (001)	Permanent Improvement Fund (070)	\$2,000,000

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Approval to Pay Invoices

The Board of Education approves payment to the following vendors.

(Reference File: Treasurer's Office)

Bridgeway Academy \$55,440.25 ESC of Central Ohio \$32,275.34

RFP for Retail Electric Service

The Board of Education approves the resolution to allow META Solutions to conduct a Request for Proposal for the purchase of competitive electric service.

(Reference File: Treasurer's Office)

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

Nays: None Absent: None Motion Carried.

24-045 SUPERINTENDENT'S RECOMMENDATIONS

045

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

PERSONNEL

Retirements/Resignations

The retirements and resignations listed below are accepted:

Certificated Staff

Name Assignment Effective Date
Harris, Twylia JROTC – NHS (Resignation) 09/10/24

Classified Staff:

Name Assignment Effective Date
Carter, Phillip Bus Driver (Resignation) 09/20/24

Beltran, Glenda Server (Resignation)

10/04/24

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DeLancey Jessica Classroom Aide HQ- 09/20/24

Preschool (Resignation)

Farley, Misty Bus Driver (Resignation)

09/27/24

Loudermilk, Carla Bus Aide – Midday 09/05/24

(Resignation)

Skeese, Sonya Bus Aide (Resignation) 09/01/24 Woodrum, Debra Bus Aide (Resignation)\ 10/04/24

Paid Administrative Leave

Name Assignment Effective Date
Phelps, David NHS – Math 09/12/24

Leaves of Absences (Unpaid)

The leaves of absences listed below are approved.

Classified Staff:

NameAssignmentEffective DatesBowermaster, RobertCustodian II09/07/24-09/30/24Brooks, TammySecretary10/23/24-02/24/25

Appointments and assignments

The appointments and assignments below are approved:

Certificated:

Effective

<u>Salary</u>

Name Assignment Date Amount

Blatter, Barb Expanding 2024-2025 \$43.25/Hr.

Opportunities Grant

Gaines, Paula 4th Grade - McG 10/14/2024

\$55,251.28 MA/10 yrs. exp.

(Per Article 30 D of the Master

Contract)

Perdue, Mikaela Psych. Asst. - ASC 10/21/2024

\$25.95/Hour

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Name	<u>Assignment</u>	<u>Date</u>	<u>Amount</u>
Davis, Kimberly	Bus Aide – Midday	09/30/24	\$16.34
Holbert, Miki	Secretary	10/14/24	\$20.15
Jakeway, Deanna	Health Aide	09/30/24	\$17.74

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Jenkins, Jennifer	Secretary	10/14/24	\$20.15
Paul, Brandon	Bus Driver	09/30/24	\$21.75
Potter, Meghan	Breakfast Cashier	09/30/24	\$16.47
Sayers, Misty	Cashier	09/30/24	\$16.47

Supplemental Contracts

The supplemental contracts listed below are approved for the 2024-2025 school year:

		Effective	Salary
Name	Assignment	Date	Amount
Group II			
Carpenter, Catherine	Assoc. HS Vocal Music Director	2024-2025	\$5,968.00
Maxwell, Randy	Asst. HS Basketball (girls)	2024-2025	\$5,968.00
Williams, Bailey	Asst. HS Basketball (girls)	2024-2025	\$5,968.00
Heard, KeShawn	Asst. HS Basketball (boys) .18	2024-2025	\$1,074.24
McMillian, James	Asst. HS Basketball (boys) .82	2024-2025	\$4,893.76
Somers, Thad	Asst. HS Basketball (boys)	2024-2025	\$5,968.00
Cousins, Mitchell	Head HS Wrestling	2024-2025	\$5,968.00
Durr, Steven	Head HS Volleyball (boys)	2024-2025	\$5,968.00
Keefe, Katherine	Head HS Lacrosse (girls)	2024-2025	\$5,968.00
Nilo, Caleb	Head HS Lacrosse (boys)	2024-2025	\$5,968.00
Black, Madeline	Head HS Swimming	2024-2025	\$5,968.00
Wheeler, Michael	Head HS Baseball	2024-2025	\$5,968.00

Montella, Marc	Head HS Track	2024-2025	\$5,968.00
Ash, Anthony	Head Basketball (.82)	2024-2025	\$4,893.76
	(9th grade boys)		
Kaiser, Nicholas	Head Basketball (.18)	2024-2025	\$1,074.24
	(9th grade boys)		
Butcher, David	Head Basketball	2024-2025	\$5,968.00
	(9th grade girls)		

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Group III			
Dusenberry, Amber	Asst. HS Swimming	2024-2025	\$4,973.00
Arnold, Calvin	Asst. HS Wrestling (.50)	2024-2025	\$2,486.50
Moore, Geoffrey	Asst. HS Wrestling	2024-2025	\$4,973.00
Fairall, Rhys	Asst. HS Wrestling (.50)	2024-2025	\$2,486.50
Smith, Jibreel	Asst. HS Wrestling (.50)	2024-2025	\$2,486.50
Erlenbach, James	Hd HS Girls Bowling	2024-2025	\$4,973.00
Smart, Treg	Hd HS Boys Bowling	2024-2025	\$4,973.00
McCullough, Erika	Winter HS Track (.33)	2024-2025	\$1,641.09
Montella, Marc	Winter HS Track (.34)	2024-2025	\$1,690.82
Salina, Mark	Winter HS Track (.33)	2024-2025	\$1,641.09
Group IV			
Hatfield, Kara	Asst. HS Swimming	2024-2025	\$4,022.00
Eifert, John	Asst. Basketball (.50) (9th grade girls)	2024-2025	\$2,011.00
Stine, Elizabeth	Asst. Basketball (.50) (9th grade girls)	2024-2025	\$2,011.00
Heard, KeShawn	Asst. Basketball (.50) (9th grade boys)	2024-2025	\$2,011.00
Kaiser, Nicholas	Asst. Basketball (.50) (9th grade boys)	2024-2025	\$2,011.00
Jones, Bradley	MS Wrestling (.50)	2024-2025	\$2,011.00
Justice, Eli	MS Wrestling (.50)	2024-2025	\$2,011.00
German, Robert	MS Basketball - HMS (7th grade boys)	2024-2025	\$4,022.00
Shipp, Robb	MS Basketball - LMS (7th grade boys)	2024-2025	\$4,022.00
Jackson, Quincy	MS Basketball – WMS (7th grade boys)	2024-2025	\$4,022.00

German, Robert	MS Basketball - HMS	2024-2025	\$4,022.00
	(8th grade boys)		
Moore, Clinton	MS Basketball - LMS	2024-2025	\$4,022.00
	(8th grade boys)		
Jackson, Quincy	MS Basketball - WMS2	2024-2025	\$4,022.00
	(8th grade boys)		

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Farnsworth, Hannah	MS Basketball - LMS	2024-2025	\$4,022.00
	(7th grade girls)		
Oiler, Anthony W.	MS Basketball - LMS	2024-2025	\$4,022.00
	(8th grade girls)		

Salary and/or Position Adjustments

The salary/position adjustments listed below are approved:

		<u>Effective</u>	<u>Salary</u>	
<u>Name</u>		Assignment	<u>Date</u>	
<u>Amount</u>				
Certificated				
Mullins, Danielle	2nd Grade - McG	2024-2025	\$59,896.15	
	BA/6 yrs. exp. to	5 YR/6 yrs. exp.		
Classified:				
<u>Name</u>	<u>Position</u>	Effective I	<u> Date</u>	
Adjustment				
Debnar, Melissa	Bus Driver	09/30/24	4	\$22.19
Tanner, Abby	Library Aide HQ	09/30/24	4	\$17.76
Taillier, Abby	Library Aide 11Q	09/30/2	+	\$17.70

Substitutes

The substitutes listed below are approved for the 2024-2025 school year: Certificate-Daily Rate \$130.00

Certificated

Boyd, Heather Drayton, Sarah

Estes, Alissa Florentino, Elizabeth

Holderman, Jamie Lanning, Shandi

Mercer, Steven Twaddell, Joanne

Chann, Aubrey Farnsworth, Hannah

Classified:

Aides Custodian I
Bonner, Angela Seavolt, Lee

Friend, Deborah

Grodhaus, Melissa
Hall, Larry

<u>Custodian II</u>
Seavolt, Lee

Jakeway, Deanna

Moran, Amberlyn
Neiberline, Hope

Food Service
Lewis, Ashley

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Volunteers

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

Abdalla, Phaedra	Adams, Angela	Adams, Danielle
Adams, Maegan	Adkins, Christina	Afzali, Nora
Altop, Melissa	Amjad, Sara	Ankrum, Brittany
Arnold, Kerry	Babila-Weigmann, Mai	Backes, Ashley
Ball, Patricia	Bannworth, Kim	Bannworth, Logan
Barker, Nancy	Benson, Brittany	Bouldry, Cynthia
Bowden, Amanda	Boyd, Laura	Bradley, Nicole
Brandimarei, Johanna	Brown, Ashleigh	Bruns, Mark
Bucknam, Rebecca	Burnett, Alyssa	Burns, Amber
Burns, Iyesha	Butcher, Danielle	Butcher, Donovan
Cain, Anthony	Campbell, Christopher	Cappelletty, Lisa
Carl, Kelsey	Cartwright, Linda	Chaffin, Monique
Collins, Cody	Conaway, Edward	Cooper, Elizabeth
Corl, Katelynn	Cross, Leighann	Cross, Vanessa
Culver, Tracy	Currell, Cherie	Davis, Cathryn
Drake, Shannon	Dunbar, Rachel	Eller, Destiney
Ferguson, Hallie	Ferrell, Angela	Fieberg, Natalie
Finnian, Paul	Fisher, Ashleigh	Fitch, Amanda
Fitzsimmons, Victoria	Fleenor, Brandon	Foltz, Jenna
Ford, Andrea	Fowler, Tiffanie	Fox, Gabriella
Fraizer, Meghan	Gambill, Lesley	Gardner-Kueffer,
Nicole		
Geiger, Nicole	Glazebrook, Jada	Goodin, Michael
Gray, Taylor	Green, Lauren	Greer, Samantha
Haines-Ball, Christina	Hamann, Samantha	Harper, Summer
Hayes, Alisa	Hayes, Frank	Haynes, James
Heimerl, Hannah	Hickman, Seqouria	Hines, Michael

Hines, Nakia	Hoskins, Samantha	Houdeshell, Brooke
Imlay, Timothy	Jablonski, Sebrena	James-Williams,
Rebecca		
Jewell, Melissa	Judd, Brittany	Kantor-Bryant, Sara
Kendall, Kathy	Knowlton, Casey	Kovach, Sara
Kuhns, Dodi	Labib-Kemmenoe, Dina	Laughery, Anita
Lazo, Patricia	Lee, Hope	Lopez, Carlia Rose
Lopez Serrano, Melvin	Luce, Heather	Luebkert, Madeline
Madsen, Kenneth	Manuel, Cadence	Martin, Odalys

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Marzec, Nicole	Mayabb, Robert	McCann, Heidi
McCarty, Madison	McDaniel, Drew	McKay, Tracy
McVay, Ryan	Messina, Sonja	Miller, Kyle
Miller, Leyla	Mitchell, Monica	Mix, Kerry
Moore, Sharandon	Moran, Austin	Naughton, Patrick
Neiberline, Hope	Nethers, Jessica	Newman-Weimer,
Newton, Sarah	Nott, Ashley	O'Dell, Kayleigh
Olney, Kylie	Peck, Alice	Perenz, Rosa
Phillips, Kaycee	Plant, Amanda	Porter, Elizabeth
Price, Roy	Ramsey, Patricia	Reffitt, Samuel
Richeson, Eric	Richeson, Jessica	Ronan, Alexander
Rother, Joseph	Rucker, Jill	Sayers, Aislinn
Sayers, Matt	Scarberry, Haley	Semeraro, Teresa
Sheppard, Malloreigh	Shonebarger, Angela	Skapik, Kenneth
Spain, Terina	Spicer, Whitney	Spires, Monique
Stevens, Alexis	Stevens, Samantha	Stiltner, Stacia
Stricklett, Madison	Tracey, Rob	Turner, Courtney
Turner, Madison	Ulincy, Brooke	Untied, Chad
Untied, Nicole	Utsav, Sapkota	VanDyke, Heather
VanKirk, Sharon	Vanoster, Krystle	Wallace, Brittany
Waskey, Vincent	Weber, Warren	Wells, Holly
Whiteman, Jessica	Williams, Courtney	Williams, Erin
Wills, Autumn	Wills, Justin	Wilson, Diantha
Winegar, Kaitlyn	Winrod, Brett	Wisecarver, Tara
Wovrosh, Kaitlyn	Wright, Dennis	Wright, Patricia
Yan, Eric	Yau, Eun Soo	Young, Darian
Young, Sondra		

Tutors

The tutors listed below are approved for the 2024-2025 school year:

Cannon, Kevin 2024-2025 \$48.54/Hr.

STUDENTS/CURRICULUM

Special Education Contracts

Newark Students Out of District

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The Board approves an agreement with the following school districts to provide special education services to Newark students during the 2024-2024 school year:

(Reference File: Treasurer's Office)

Canal Winchester Galion City Schools Tri-Valley Schools West Branch Local Wilmington City Schools

Boundless

The Board of Education approves the agreement with I Am Boundless to provide special

education services to a Newark student. (Reference File: Treasurer's Office)

Oak Stone Academy

The Board of Education approves the agreement with Oak Stone Academy to provide Special Education services to a Newark student. (Reference File: Treasurer's Office)

Procare Therapy

The Board of Education approves the agreement with Procare Therapy to provide a Tele Intervention Specialist. (Reference File: Treasurer's Office)

Aequor

The Board of Education approves the agreement with Aequor to provide an Intervention

Specialist. (Reference File: Treasurer's Office)

Amergis

The Board of Education approves the agreement with Amergis to provide Intervention Specialist services. (Reference File: Treasurer's Office)

McGraw Hill

The Board of Education approves the quote from McGraw Hill for a software renewal for a 10 month subscription for Aleks. (Reference File: Treasurer's Office)

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Other

Approval of Out-of-State Field Trips

The Board of Education approves the following out-of-state field trips.

(Reference File: Treasurer's Office)

Organization Location Dates

NHS – French France and Italy
03/20/25-03/29/25

Gifts

Acceptance of Gifts

The Board of Education accepts the following gift with gratitude:

Gift From Value
Gift cards First United Methodist Church \$550.00
(to purchase shoes and socks for Ben Franklin students)

BUSINESS

Contracts

Quote from OARnet

The Board of Education approves the quote from OARnet for VMware. (Reference File: Treasurer's Office)

Change Order for IP Telephony Managed Services and Voice Gateway Renewal

The Board of Education approves the change order from Northern Buckeye Education Council. (Reference File: Treasurer's Office)

Quote from Lightspeed

The Board of Education approves the quote for the Lightspeed add-on.

(Reference File: Treasurer's Office)

Agreement between Heath City Schools and NCS

The Board of Education approves the agreement between Heath City Schools and NCS to place a student from Heath at Chancelight, (Reference File: Treasurer's Office)

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

Nays: None Absent: None Motion Carried.

Cabinet Member Reports

Mike Haudenschild, IT Director

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

Communication From the Floor – Non-Agenda Items

Jodi Foltz and Craig Norman spoke to the Board regarding transportation and safety concerns.

<u>24-046</u> <u>EXECUTIVE SESSION</u> <u>046</u>

Mr. Christenberry moved, and Mr. Bline 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. Christenberry, Mr. Bline, 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 7:18 pm.

ADJOURNMENT

Mr. Bline moved, and Ms. Neely seconded the motion to adjourn. Mr. Carr closed the meeting at 7:19 p.m.

Ayes:	Mr. Bline, Ms. Neely, Mr. Christenbe	rry, Mr. Warner, Mr. Carr
Nays:	None	
Absent:	None	
Motion Ca	arried.	
Tim Carr,	President .	Julio Valladares, Treasurer