MONDAY, NOVEMBER 18, 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

Newark High School - Adam Drake and Hope Misel

Junior Achievement

24-049 TREASURER'S RECOMMENDATIONS 049

Mr. Warner moved, and Mr. Christenberry 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)

October 14, 2024 – Regular Meeting November 4, 2024 – Special Meeting November 13, 2024 – Special Meeting

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

The Board of Education approves the October 2024 Financial Statements, including investments, interest earned in the amount of \$174,694.40 and Payment to Vendors.

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)

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Approval of FY24 Financial Audit Engagement Letter

The Board of Education approves the FY24 Financial Audit Engagement Letter. (Reference File: Treasurer's Office)

Ayes:Mr. Warner, Mr. Christenberry, Mr. Bline, Ms Neely, Mr. CarrNays:NoneAbsent:NoneMotion Carried.

24-050 SUPERINTENDENT'S RECOMMENDATIONS

<u>050</u>

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

PERSONNEL

Retirements/Resignations

The retirements and resignations listed below are accepted: (Reference File: Treasurer's Office)

<u>Name</u>	<u>Assignment</u>	Eff. Date
Ankrum, Sabrae	Bus Driver (Retirement)	03/01/25
Bakos, Cynthia	Custodian II (Resignation)	05/02/25
Blevins, Joann	Bus Oiler/Utility (Resignation)	10/29/24
McDonald, Richard	Bus Driver (Resignation)	11/05/24
Shane, Stephaney	Ortho Aide HQ (Resignation)	10/23/24

Leaves of Absence

The leaves of absences listed below are accepted:

(Reference File: Treasurer's

Office) <u>Certificated:</u> <u>Name</u> Everhart, Rachel

Type of Leave 7th Gr. Lang. Arts HMS (Childcare)

Effective Date 10/08/24 - 12/20/24

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Classified		
Name		<u>Assignment</u>
Effective Dates		-
Justice, Alysha	Ortho Aide HQ	09/30/24-10/11/24

Appointments and assignments

The appointments and assignments below are approved:

Rate of			
Name	Assignment	Date	<u>Pay</u>
<u>Classified</u>			
Berry, Damita	Classroom Aide HQ Preschool	10/14/24	\$18.33
Davis, Crystal	Secretary		
11/11/24 \$20.15			
Debnar, Vince	Bus Driver	11/11/24\$	21.75
Dunn, Jeramiah	Bus Aide	10/28/24	\$16.02
Farmer, Diana	Server	11/11/24\$	15.88
Farmer, Diana	General Kitchen	09/30/24 \$15.46 (+.40)	
George, Ruth Ann	Server	09/28/24	
\$15.88			
Lewis, Ashley	Lunch Cashier	10/28/24	\$16.47
Maidel, Cherie	Secretary	10/28/24	\$20.15
Maines, Daniel	Bus Aide	10/28/24	\$16.02
Metelko, Connie Server		10/14/24	\$15.88
Roberts, Michael	Bus Driver	11/11/24	\$21.75
Shedodsky, Marilyn	Server		
10/14/24 \$15.88			
Sierra Sanchez, Linna	Bus Aide	10/14/24	\$16.02
Speakman, Harvey	Custodian II	10/28/24	\$17.55 (+.40)
Stidham, Crystal	Ortho Aide HQ	10/28/24	\$17.34

Supplemental Contracts

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

Effective Salary

<u>Name</u>	<u>Assignment</u>	Date	<u>Amount</u>
<u>Group III</u>			
Sites, Jacob	Asst. HS Cross Country	24-25	\$710.42
<u>Group V</u>			
Dickey, Alyson	ES Lego Robotics - Car .50	24-25	\$1,492.00
Mount, Katie	ES Lego Robotics - Car .50	24-25	\$1,492.00
Hager, Kendall	ES Lego Robotics - CV .50	24-25	\$1,492.00

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		24.25	Φ1 40 0 00
Pearse, Kaitlyn	ES Lego Robotics - CV .50	24-25	\$1,492.00
Naughton, Rebekah	ES Lego Robotics - HV	24-25	\$2,984.00
Kemmenoe, John P.	ES Lego Robotics - JC	24-25	\$2,984.00
Carter, Erin	ES Lego Robotics - Leg .50	24-25	\$1,492.00
Lane, Hannah	ES Lego Robotics - Leg .50	24-25	\$1,492.00
McAlpine, Nicole	ES Lego Robotics - McG	24-25	\$2,984.00
McCullough, Kathleen	ES STEM - BF .33	24-25	\$994.66
Monroe, Kali	ES STEM - BF .33	24-25	\$994.66
Wiseman, Liz	ES STEM - BF .33	24-25	\$994.66
Lopez, Ashley	ES STEM - Car	24-25	\$2,984.00
Cooperrider, Tosha	ES STEM - HV .50	24-25	\$1,492.00
Weisent, Kelsey	ES STEM - HV .50	24-25	\$1,492.00
Bouldry, Catherine	ES STEM - JC .50	24-25	\$1,492.00
Randolph, Sandra	ES STEM - JC .50	24-25	\$1,492.00
Carter, Erin	ES STEM - Leg .50	24-25	\$1,492.00
Dutiel, Lauren	ES STEM - Leg .50	24-25	\$1,492.00
Dean, Bethany	ES STEM - McG .50	24-25	\$1,492.00
Madden, Danielle	ES STEM - McG .50	24-25	\$1,492.00
Williamson, Monica	MS Lego Robotics - HMS	24-25	\$2,984.00
Black, Madeline	MS Lego Robotics - LMS .50	24-25	\$1,492.00
Kutscherenko, Meredith	MS Lego Robotics - LMS .50	24-25	\$1,492.00
Martin, Josie	MS STEM - HMS	24-25	\$2,984.00
Black, Madeline	MS STEM - LMS .50	24-25	\$1,492.00
Cowan, Mary	MS STEM - LMS .50	24-25	\$1,492.00

<u>Salary and/or Position Adjustments</u> The salary/position adjustments listed below are approved:

Salary		
<u>Name</u>	<u>Assignment</u>	<u>Date</u>
<u>Amount</u>		

Effective

Classified:			
Carter, Patrick	Custodian II	10/14/24	\$18.25 (+.40)
Sickels, Brian	Custodian I	10/28/24	\$22.62

<u>Tutors</u>

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

Name	Rate
Bradford, Lori	\$48.54/Hr.

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Substitutes

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

Certificated

DeMoss, Kenneth Heard, Keshawn Houdeshell, Brooke Huff, Abigail Keener, Alexa Wilson, Sarah

Classified:

<u>Aides</u> Allen, Laura Maidel, Bruce Rector, Jeffrey <u>Custodian II</u> Meadows, Linda Food Service Carr, Debra Kaneff, Linda

Secretarial Snow, Stacy

<u>Volunteers</u>

The volunteers listed below are approved for the 24-25 school year.

Allen, Jenny	Antle, Katherine	Bachma
Bachman, Jessica	Banks, Angela	Batten,
Beamer, Lindsey	Boychan, Courtney	Broom,

Bachman, Christopher Batten, Taylor Broom, Abigayl

Cabela, Jessica		Catlin, Autumn Catlin,
Stephanie		
Chrisman, Courtney	Connor, Lauren	Cook, Kenna
Davis, Sarah		Davis, Zakkary Dowling,
Joseph		
Evans, Trisha		Farabee, Lindsey Ford,
Sonya		
Gallogly, Cathy		Garcia, Stephanie
Garrison, Wesley		
Gbedje, Sandrine	Grady, Rex	Grumm, Brandon
Hager, Shyanne		Harbaugh, Justin Haren,
Patrick		
Hoover, Stephanie	Jacks, Melinda	James, Lynnette
Knighton, Julie		Kvintus, Rena Lang, Deborah
Levings, Alexis		Long, Heather Lopez, Maria

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Marcinko, Dylan Meinert, Samuel	Mays, Jenene	McCrady, Chelsea Messina, Rayn
Negele, Danielle		
Nethers, Barbara	Nethers, Nancy	Newell, Elizabeth
Nilo, Kayla		Pavone, Karen
Powers, Amber		
Powless (Duane), Kristie	Raines, Nicole	Richards, Amanda
Ridenbaugh, Brandi	Rovnak, Naomi	Segura, Amber
Shepherd, Kathy		Slonaker, Wren
Smith, Britney		
Speelman, Madison	Stanton, Stefanie	Stewart, Daylen
Stolte, Shayna		Stoneking, Kandice
Thompson, Sean		
Tippett, Jonathon	Wallace, Taylor	Weisent, Kelsey
Wheeler, Audra		White, Eric Wider, Jamie
Williams, Veronica	Williamson-Cline, An	manda

<u>Other</u>

MOU between NCS and NTA

The Board of Education approves the following Memorandums of Understanding:

(Reference File: Treasurer's

Office

Add: <u>Head HS E Sports Coach \$2,508.00 Group VI</u>

STUDENTS/CURRICULUM

Special Education Contracts

Newark Students

The Board approves agreements with the following school districts to provide special education services to Newark students during the 2024-2025 school year: (Reference File: Treasurer's Office)

East Knox Local Lakewood Local Licking Valley Local Northern Local Northmor Local Walnut Township Waverly City Heath City

Lancaster City Mount Vernon City North Fork Local Perrysburg Exempted Wapakoneta City

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The Village Network

The Board of Education approves the agreements with the Village Network. (Reference File: Treasurer's Office)

Envision Academy

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

Eudaimonia Services

The Board of Education approves the agreement with Eudaimonia Services for private contracted school psychologist services. (Reference File: Treasurer's Office)

Adoption of Courses of Study

The Board of Education adopts the following Courses of Study listed below.

(Reference

File: Treasurer's Office)

K-5 Core Curriculum Wit & Wisdom K-3 Supplemental Curriculum Fundations K-12 Intervention 95 Percent Group

The above named courses of study are ODEW approved Curriculum and Intervention materials.

<u>Other</u>

<u>Approval of Out-of-State Field Trips</u> The Board of Education approves the following out-of-state field trips: (Reference File: Treasurer's Office)

Organization	Locat	tion	Dates
Newark High School	Gettysburg, PA	March 25-28, 2	025

<u>GIFTS</u>

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<u>Acceptance of Gifts</u> The Board accepts the following gifts with gratitude:

GiftFromValueMonetaryNewark Moose Lodge #499\$250.00(for the Birth Certificate Program)

BUSINESS

Contract Services

DataServ

The Board of Education approves the renewal agreement with DataServ. (Reference File: Treasurer's Office)

Lease Agreement with Licking County ESC

The Board of Education approves the amendment to the lease agreement with Licking County Regional ESC. (Reference File: Treasurer's Office)

Agreement with the City of Newark for Horns Hill Park Cell Tower

The Board of Education approves the agreement between the City of Newark and Newark City Schools in regards to the Cell Tower at Horns Hill Park. (Reference File: Treasurer's Office)

Acceptance of Bids

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

Legend Playground

Awarding of Bids

The Board of Education awards the bids for the project titled Legend Playground to:

Snider Recreation Inc.

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

Board of Education Reports/Recommendations

Cabinet Member Reports Barbara Quackenbush, Assistant Superintendent of Certificated and Licensed Personnel Seth Roy, Communications Coordinator Mark Shively, Director of Classified Personnel Gemma Zimmerman, Community Outreach Coordinator

24-051 EXECUTIVE SESSION

<u>051</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 6:56 pm.

ADJOURNMENT

Mr. Bline moved, and Ms. Neely seconded the motion to adjourn. Mr. Carr closed the meeting at 6:57 p.m.

Ayes:Mr. Bline, Ms. Neely, Mr. Christenberry, Mr.Warner, Mr. CarrNoneNays:NoneAbsent:NoneMotion Carried.None

Tim Carr President

Julio Valladares, Treasurer