MONDAY, APRIL 14, 2025

CALL MEETING TO ORDER

The Newark Board of Education met in Regular Session at 5:30 pm, ASC 621 Mt. Vernon Rd. Ms. Neely called the meeting to order and the following responded to roll call: Mr. Bline, Mr. Christenberry, Mr. Hunt, Ms. Neely. Mr. Carr was absent.

PLEDGE OF ALLEGIANCE

Mr. Bline led the Pledge.

<u>25-019</u> EXECUTIVE SESSION <u>019</u>

Mr. Christenberry moved, and Mr. Bline seconded the motion to adjourn to executive session to discuss with attorneys matters which are the subject of pending or imminent court action.

Ayes:Mr. Christenberry, Mr. Bline, Mr. Hunt, Ms. NeelyNaysNoneAbsent:Mr. CarrMotionCarried.

Members returned from executive session and Ms. Neely called the meeting back to public session at 5:34 pm.

WILDCAT SPOTLIGHT

Hillview Elementary STEM Team

Staff Members - Tosha Cooperrider and Kelsey Weisant

Students - Gunner Bobo, Ariana Morris, and Rylie Shonebarger

First Lego League Award

Staff Member – Jennifer Keene

BUILDING REPORT

Newark High School – Spanish students

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25-020 TREASURER'S RECOMMENDATIONS

<u>020</u>

Mr. Bline 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)

March 10, 2025 – Regular Meeting

<u>Approval of March 2025 Financial Statements and Payment to</u> <u>Vendors</u>

The Board of Education approves the March 2025 Financial Statements, including investments, interest earned in the amount of \$145,893.86 and Payment to Vendors as presented to the Board.

Approval of Agreement for Group Retrospective Rating <u>Projection</u>

The Board of Education approve an agreement with Sheakley. (Reference File: Treasurer's Office)

Approval of FY25 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, 2025 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>	DESCRIPTION	<u>APPROPRIATION</u>
516	IDEA-B	\$128,244.96
572	TITLE I	\$33,932.42
584	Title IV	\$4,852.43
590	Title II-A	\$6,218.06

TOTAL CHANGES \$173,247.87

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Ayes:Mr. Bline, Mr. Christenberry, Mr. Hunt, Ms. NeelyNays:NoneAbsent:Mr. CarrMotion Carried.

25-021 SUPERINTENDENT'S RECOMMENDATIONS 021

Mr. Christenberry moved, and Mr. Hunt 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>Certificated</u>	A • •	<u>Effective</u>
<u>Name</u> Caudill, Janella	<u>Assignment</u> Visual Arts Teacher - NHS	<u>Date</u> 08/01/25
Caucin, Janena	(Resignation)	00/01/25
Riggleman, Lauren	Speech - Little Learners	08/01/25
	(Resignation)	
White, Annikah	Language Arts - Liberty	08/01/25
	(Resignation)	
Vue, Mai	1st Grade - Carson	05/24/25
	(Resignation)	
Mama	Assistant	Effective Date
<u>Name</u>	Assignment	Effective Date
Classified Staff:		04/02/05
Garrabrant, Allsion	Ortho Aide (Resignation)	04/03/25
Howe, Vicki	Secretary (Retirement)	07/01/25
Maidel, Cherie	Secretary	03/17/25
	(90-day probation)	
Mclaine, Heather	Breakfast Cashier (Resignation)	03/10/25
Molden, Debbie	Custodian II	06/30/25
	(Retirement date updated)	
Sheese, Brenda	Educational Aide (Retirement)	06/01/25
Young, Karen	Bus Aide (Resignation)	03/17/25

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Supplemental Contracts Name Effective Date Orr, Kylie

<u>Assignment</u>

Asst. H.S Softball Coach (Resignation) 03/18/25

<u>Leaves of Absence</u> The leaves of absence listed below are accepted:

Classified (Unpaid)		
Name		<u>Assignment</u>
Effective Dates		
Friend, Deborah	Bus Aide	03/31/25-05/30/25
Fuller, Paul	Bus Driver	04/07/25-05/30/25
Mclaine, Heather	Cashier	04/03/25-08/12/25
Slone, John	Custodian II	03/05/25-03/18/25 (corrected)

Appointments and Assignments

The appointments/assignments listed below are approved:

Certificated

	Effective	
<u>Assignment</u>	Date	Rate of Pay
Speech/Lang. Pathologist	2025-2026	\$55,803.08
MA/0 yr. exp.		
(Per Article 30 D of the M	aster Contract)	
Speech/Lang.	2025-2026	\$65,342.07
Pathologist -Legend		
MA/4 yrs. exp.		
(Per Article 30 D of the	Master Contract)	
	Effective	
Assignment	Date	Rate of
Bus Driver	03/17/25	\$21.75
	Speech/Lang. Pathologist MA/0 yr. exp. (Per Article 30 D of the M Speech/Lang. Pathologist -Legend MA/4 yrs. exp. (Per Article 30 D of the <u>Assignment</u>	AssignmentDateSpeech/Lang. Pathologist2025-2026MA/0 yr. exp.(Per Article 30 D of the Master Contract)Speech/Lang.2025-2026Pathologist -LegendMA/4 yrs. exp.(Per Article 30 D of the Master Contract)(Per Article 30 D of the Master Contract)EffectiveAssignmentDate

Official employment for all of our new hires is contingent upon the satisfactory

completion of pre-employment drug testing, the results of a criminal records background check as required by ORC 3319.39, and receipt of appropriate teaching certificate or license from the Ohio Department of Education.

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Supplemental Contracts

The supplemental contracts listed below be approved.

Effective Salar	ry		
Name	Assignment	Date	<u>Amount</u>
<u>Carson</u>			
Brecht, Jennifer	Safety Committee Lead	2024-2025	\$400.00
Compton, Grace	Kindness Crew	2024-2025	\$400.00
Dickey, Alyson	Social Emotional Staff		
	Morale Committee	2024-2025	\$150.00
Donahue, Kyle	RCA House Lead	2024-2025	\$1,000.00
Donahue, Kyle	Sports Club	2024-2025	\$387.00
Fleeger, Madison	Yearbook	2024-2025	\$500.00
Harris, Brandi	Social Media Leader	2024-2025	\$400.00
Harris, Brandi	Summer Reading Program	2024-2025	\$350.00
Howard, Alivia	PBIS Coordinator-Primary	2024-2025	\$500.00
Klingerman, Amy	PBIS Coordinator-		
	Intermediate	2024-2025	\$500.00
Kohl, Mara	RCA House Lead	2024-2025	\$1,000.00
Mount, Katherine	Social Emotional Staff		
	Morale Committee	2024-2025	\$350.00
Schmid, Sonya	Social Emotional Staff		
	Morale Committee	2024-2025	\$150.00
Woolard, Joyce	Technology Support	2024-2025	\$400.00
Charmy Vallay			
<u>Cherry Valley</u> Cole, Jane	House Leader	2024-2025	\$750.00
Devore, Christina	House Leader	2024-2025	\$750.00
Noyes, Cara	Facebook Page/Website	2024-2025	\$600.00
Noyes, Cara	Yearbook	2024-2025	\$650.00
Pearse, Kaitlyn	House Leader	2024-2025	\$750.00
Washek, Jodie	RTI DATA	2024-2025	\$650.00
masher, Joure		2027-2023	ψ050.00
John Clem			
Bouldry, Catherine	Girls on the Run Team Lead	2024-2025	\$750.00
Bouldry, Californic	Ghis on the Run Team Lead	2027-202J	φ/30.00

Bradshaw, Bailey	Girls on the Run Team Lead	2024-2025	\$750.00
Campbell, Krysta	PBIS Coordinator	2024-2025	\$750.00
Holland, Jessica	Yearbook Coordinator 2024-2	2025 \$500.	00
Kemmenoe, John-Paul	Technology Coordinator	2024-2025	\$600.00
Kemmenoe, John-Paul	Social Media Facilitator	2024-2025	\$500.00

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Oberholtzer, Jody	BLT Data Co	ordinator	2024-2025	\$900.00
<u>Group III</u> Lang Michael	A ast U.S. Da	achall 50	2024 2025	¢2 496 50
Long, Michael	Asst. H.S. Ba	seball .50	2024-2025	\$2,486.50
<u>Group V</u>				
Francis, Shawn	M.S. Basebal	l (7th Grade)	2024-2025	\$2,984.00
Summer 2025 Supple	ementals			
Video Skills Camp		\$47.57 per ho	our	
STEM Camp		\$47.57 per ho	our	
French/Spanish Camp	р	\$47.57 per ho	our	
MS Orchestra Camp		\$47.57 per ho	our	
Newark Reads Camp		\$47.57 per ho	our	
Count Me In Camp		\$47.57 per ho	our	
Kindergarten Readine	ess Academy	\$47.57 per ho	our	
Newark Codes!	-	\$47.57 per ho	our	
Art Camp		\$47.57 per ho	our	
Guitar Camp		\$47.57 per ho	our	
PLATO HS Summer	School	\$47.57 per ho	our	
Middle School Sumn	ner School	\$47.57 per ho		

Salary and/or Position Adjustments

The salary/position adjustments listed below are approved:

<u>Administrative – 214 Days</u>

	Effective Salary
Name	Assignment Date
Amount	
Smith, Baron	Newark Alternative 08/01/25
\$110,000.00	
	Academy Principal

Classified

Effective

Name Pata of Pay		Assignment Date	
<u>Rate of Pay</u> Fortune, Georginia	Bus Driver	03/17/25	\$22.19
Tutors	Effective	Salary	
<u>Name</u> Duncan, Sara	<u>Date</u> 2024-2025	<u>Amount</u> \$38.61	

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<u>Substitutes</u>

The substitutes listed below are approved for the 2025-2026 school year

Certificated Dailey Rate \$130.00

<u> </u>		
Barkley, Sarah	Barsotti, Savannah	Beers, Reice
Bland, Joyln	Bline, Frederick	Blume, Abigail
Booth, Dorothy	Bova, Brenda	Broderick, Carla
Caldwell, David	Carpenter, Gail	Carroll, Jonathan
Carson, Chloe	Chann, Aubrey	Chism, Abigail
Conaway, Taylor	Cook, Caroline	Cook, Emily
Copely, Kody	Deaton, Lisa	Demoss, Kenneth
Douglas, Derick	Drayton, Sarah	Emerine, Parker
Estes, Alissa	Evans, Granger	Faraj, Maha
Farnsworth, Hannah	Federer, Graham	Fifield, Abbi Jo
Figgins, Sheridan	Florentino, Elizabeth	Foster, Rebecca
Fowler, David French	n, Pamella Frizzel	ll, Rex
German, Robert	Gosture, Katherine	Green, Brandi
Gunn, Emily	Hall, Jeannette	Heard, Keshawn
Heigle, Ruth	Heminger, Rayann	Holden, Kelsey
Holderman, Jamie	Holmberg, Kali	Houdeshell, Brooke
Huff, Abigail	Hunt, Kevin	Huston, Donna
Jacobs, Renee	Jeffers, George	Jefferson, William
Johnson, James	Johnson, John	Keener, Alexa
Kent, Amanda	King, Carol	King, Jodi
Kirk, Paul	Knapp, Tracie	Koby, Rowena
Kreider, Brenda	Kurzawa, Cathy	Lanning, Shandi
Leach, McKenna	Lee, Angela	Lewis, Diane
Lightfoot, Pamela	Macdonald, Patricia	Marstella, Jennifer
May, Karen	McDaniel, Vickie	McKenzie, Mary Kay

McKenzie, Ron Mercer, Steven Moore, Barry Naughton, Patrick Null, Lorraine Orr, Kylie Parsons, Monica Potes, Bradley Redman, Beverly Robinson, Cori Rollison, Andrew McMaster, Matthew Mohr, Matthew Moore, Deborah Negron, Gina Nutt, William Parker, Molly Pintz, David Price, Faith Riedel, Nathan Rogers, Patricia Rower, Elizabeth

McReynolds, Lisa Montella, Stacie Moran, Nancy Noftz, Debra Oberholtzer, Mark Parrish, Joshua Porteus, Kay Purtell, Jack Rife, Candace Rogers, Wesley Ryan, Mary

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Sayers, Aislinn	Schwartz, Alyssa	Sheppard, Jessica
Smith, Olivia	Stidham, Olivia	Sullivan, Kayelinn
Swick, Beth Melanie	Thomas, Lou Ann	Tracy, Christine
Unternaher, Marlene	Vandyke, Laurel	Wartenbee, Cheryl
Wasson, Dawn	Wheeler, Patricia	White, Kristina
Wiegand, Jean	Williams, Samantha	Willis, Chastity
Wilson, Sarah	Wineburg, Cynthia	Wingrove, Melinda
Woolard, Kristi		

Classified

<u>Aides</u> Hoyt, Douglas Kaercher, Jeanne Norris, Sakara Rice, Tiffany Roberts, Julie Sorenson, Hans Food Service Scott, Rebecca <u>Secretarial</u> Scott, Rebecca

Volunteers

The volunteers listed below are approved for the 2024-2025 School Year:

Allison, Megan	Bailey, Delvin	Baker, Katelynn
Barrett, Elizabeth	Bishop, Ava	Borders, Natalie
Bowden, Todd	Bradley, Nicole	Cain, Bethany
Calvey, Rachel	Carr, Sasha	Cody, Suzanne
Cooper, Elizabeth	Cox, Mary	Crouse, Andrew
Crouse, Torri	Crow, Moina	Day, Christopher
Dove, Amie	Duggins, Melanie	Fisher, Ashleigh
Fraabee, Chris	Francis, Amanda	Frick, Ashley

Howard, Sherry	Hughes, Stacey	Hunt, Timothy
Johnson, Dakota	Kanniard-Sphon, Annette	Keaser, John
Kirk, Collin	Lahmon, Kimberly	Martin, Tiffany
McCrady, Richad	McGuire, Kiannah	McNabb, Ethan
Miller, Chris	Moore, Alexis	Moore, Laura
Mullins, Andrea	Murphy, Ashlyn	Murr Jr., Floyd
Patton, Travisha	Pennington, Katelyn	Perales, Arianna
Pike, Dava	Place, Julia	Poole, Angela
Quinn, Cameron	Rollison, Dawn	Rollison, Rocky
Ryan, Alexis	Settles, Brittany	Smith, Rebekah

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Stinehelfer, Lucy	Straits, Sharyn	Swartz, Charish
Thacker, Dana	Thompson, Aliyah	Volcko, Stephanie
Wallace, Linley	White, Kimberly	Williamson-Cline, Devin
Wilson, Breanna	Wood, Heather	York, Megann

<u>Other</u>

Substitute Teachers over 60 (Sixty) Days:

The Board of Education approves the recommendation to not re-employ the following substitute teacher for the 2025-2026 school year:

Subs over 60 days:

Ash, Anthony	Barkley, Sarah	Barsotti, Savannah
Beers, Reice	Bland, Jolyn	Blume, Abigail
Chism, Abigail	Cook, Emily	Douglas, Derick
Ebright, Kelsey	Emerine, Parker	Evans, Granger
Figgins, Sheridan	Foster, Rebecca	German, Robert
Green, Brandi	Heminger, Rayann	Holderman, Jamie
Hunt, Kevin	Jeffers, George	Johnson, James
Kent, Amanda	King, Carol	Kirk, Paul
Knapp, Tracie	Koby, Rowena	McDaniel, Vickie
McMasters, Matthew	v Negron, Gina	Oberholtzer, Mark
Parker, Molly	Price, Faith	Purtell, Jack
Rogers, Wesley Grant	Ryan, Mary	Thomas, Lou
Willis, Chastity	Wingrove, Melind	la

Approval of Extended Service Days for the 2025-2026 School Year

The Board of Education approves Extended Service Days for the following certificated employees.

<u>Guidance</u>	
Johnston, Luke	up to 10
Koebel, Prescott	up to 15
Lott, Michelle	up to 10
Stayer, Molly	up to 10

GRADS Teacher

Vrbanac, I	Leona
------------	-------

up to 5

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<u>Instrumental Music</u>	
Auer, Lee	up to 10
<u>Nurse</u>	
Haas, Olivia	up to 5
Kee, Heather	up to 5
6-12 Instructional Coach	
Mason, Lynn	up to 5
V 5 Math/Saianaa Caaah	
K-5 Math/Science Coach	wa ta F
Fielhauer, Rachel	up to 5
Keene, Jennifer	up to 5
Technology	
David Clark	up to 10
Carr, Laura	up to 10
Food Service Director	-
Gallup, Philip	up to 20
~	
<u>School Psychologist</u>	
Bussack, Jessica	up to 20
Facemire, Matt	• •
, ,	up to 20
Petrey, Jeffrey	up to 20 up to 20
	-
Petrey, Jeffrey	up to 20

Speech/Language Pathologist

Adkins, Shannon	up to 5
Bentz, Emma	up to 5
Bowers, Nicole	up to 5
Cohagen, Amber	up to 5
Cormican, Robyn	up to 5
Farber, Paige	up to 5
Hendrickson, Allison	up to 5
Huffman, Caryn	up to 5
Johnson, Eric	up to 5
McMahon, Lauren	up to 5
Smith, Erin	up to 5
Wilkinson, Aimee	up to 5

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<u>Broadcast Manager</u>	
Dunham, Matt	up to 10
<u>Mentor Teachers</u>	
Dyar, Courtney	up to 30
Lyle, Dona	up to 30
Malanowski, Kristyn	up to 30

Corrdinator of Structured Literacy

Bowens, Juakita

up to 15

Reactivation of Contracts

The Board of Education reactivates the contracts of staff returning from leaves of absence for the 2024-2025 school year. (Reference File: Treasurer's Office)

<u>Name</u>	Leave Dates
Agler, Kimberly	10/21/24 to 11/14/24
Everhart, Rachel	10/08/24 to 12/20/24
Everhart, Rachel	01/30/25 to 02/14/25

Memorandum of Understanding

The Board of Education enters into a Memorandum of Understanding with the Newark Teachers' Association to add the following positions as supplemental contracts. (Reference File: Treasurer's Office)

> Head Middle School Swim Coach Head Middle School Golf Coach Assistant Boys Soccer Coach

Summer 2025	Professional	l Develonment	Training
Summer 2023	110105510114		Iranning

Elem. ELA, Math, Science, SS PD	\$75 per day/\$37.50 half-day
Camp Planning	\$75 per day/\$37.50 half-day
KRA Planning	\$75 per day/\$37.50 half-day
MS & HS PD (ELA, Math Sci, SS)	\$75 per day/\$37.50 half-day
ROX Training	\$75 per day/\$37.50 half-day
My 700 Project	\$75 per day/\$37.50 half-day
District Leadership Team	\$75 per day/\$37.50 half-day
BLT	\$75 per day/\$37.50 half-day
Instructional Coach PD	\$75 per day/\$37.50 half-day
PBIS	\$75 per day/\$37.50 half-day

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PBL Elementary STEAM/STEM PD Pre-Engineering PD Summer School Planning Stormwater Training		\$75 per day/\$37.50 half-day \$75 per day/\$37.50 half-day \$75 per day/\$37.50 half-day \$75 per day/\$37.50 half-day \$150 per day/\$75.00 half-day		
Work Requested by District Summer Requested by District		\$25.95 per hour		
Summer 2025 Student Workers Camps		\$15.00 per hour		
Approval of Administrative Contracts				
Certificated – 214 Days			Effective	Amount/
<u>Name</u> Schloenbach, Kyra	Assignment Spec. Ed. Coord.		<u>Date</u> 08/01/25	Length of Contract \$105,000.00 (2 years)

Adoption of Job Descriptions

The Board of Education adopt the job descriptions listed below, as announced at the March 10, 2025 meeting of the Board of Education and shown in the appendix on March 10, 2025.

<u>Certificated</u> Adapted Physical Education Teacher Art Teacher

Assistant Curriculum Director Assistant Principal & Dean of Students Assistant Principal Assistant Technology Director Assistant Treasurer Athletic Director Coordinator of Structured Literacy Elementary Curriculum Director (k-5) Elementary District Nurse Elementary School Principal Gifted Intervention Specialist High School Principal

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Home Instruction Teacher Instructional Coach **Intervention Specialist** Little Learners Preschool Coordinator Middle School Principal Middle/High School District Nurse Music Teacher New Teacher Mentor **Physical Education Teacher Preschool Teacher** School Psychologist **Special Education Coach** Special Education Coordinator Speech-Language Pathologist Student Services Director Superintendent Teacher **Technology Director** Title 1 Teacher Treasurer Workforce Development Coordinator

<u>Classified</u>

Administrative Assistant to the Superintendent Administrative Assistant (Exempt) -BC Administrative Assistant (Exempt) -DS Administrative Assistant (Exempt) -LB Assistant Supervisor of School Nutrition Services

Athletic Department Secretary Benefits Specialist/Payroll Associate Breakfast Cashier Building Maintenance Supervisor - 1440 Granville Rd Bus Aide Bus Driver Bus Driver/On the Bus Instructor Cashier Copy Center Specialist Curriculum and Instruction Administrative Assistant Educational Aide/In School Suspension/Study Hall Elementary School Secretary

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Federal and State Programs Secretary Financial Bookkeeper-Student Activity Food Service Driver Food Service Secretary - Free and Reduced Applications Food Service Secretary - Meal Production Food Service Secretary- Accounts Payable/Receivable General Kitchen General Kitchen Dishwasher Head Cook Health Clinic Aide Library/Media Aide Mechanic Middle School Secretary Operations Manager - 1440 Graville Rd Orthopedic Aide Paraprofessional (Classroom Aide) School Patrol Server Student Attendance Records Clerk Supervisor of School Nutrition Services Van Driver

STUDENTS/CURRICULUM

<u>Other</u>

<u>Approval of Graduates</u> The student below is approved for April graduation from Newark High School:

Colin Proctor

CCP MOU between NCS and CSCC

The Board of Education approve the Memorandum of Understanding between NCS and Columbus State Community College for College Credit Plus. (Reference File: Treasurer's Office)

BUSINESS

Contracts

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Timeclock Plus

The Board of Education approves the 5-year renewal agreement with Timeclock Plus. (Reference File: Treasurer's Office)

PBJ Connections

The Board of Education approves the agreement with PBJ Connections to provide on-site behavioral healthcare services effective March 15, 2025 through May 30, 2025 (Reference File: Treasurer's Office)

<u>ADR</u>

The Board of Education approves the agreement with ADR to perform surveying and engineering services for the proposed Band Field addition at NHS and the Tennis Court Improvements at Evans Athletic Complex.

(Reference File: Treasurer's Office)

<u>META – Master Service Agreement</u> The Board of Education approves the Master Service Agreement with META. (Reference File: Treasurer's Office)

MOU – NCS and OAPSE

The Board of Education approves the Memorandum of Understanding between NCS and OAPSE regarding the Employee Severance Plan. (Reference File: Treasurer's Office)

Veregy

The Board of Education approves the renewal agreement with Veregy for Gridcap – PLC Management. (Reference File: Treasurer's Office)

Acceptance of Bids

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

Trash Service

<u>Awarding of Bids</u> The Board of Education awards the bid for the project titled "Trash Service" to:

Win Waste Innovations

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Ayes: Mr. Christenberry, Mr. Hunt, Mr. Bline, Ms. NeelyNays: NoneAbsent: Mr. CarrMotion Carried.

Board of Education Reports/Recommendations

INTENT TO ADOPT BOARD POLICIES

The Board of Education announces its intent to adopt the following policies, as shown in the appendix, and announcement be made that these policies will be available to the Board, staff, and public for inspection in the Office of the Superintendent of Schools from April 15, 2025 through May 12, 2025.

Executive		
<u>Policy #</u>	<u>Policy Name</u>	<u>New/Revised</u>
1613	Student Supervision and Welfare	Revised
Personnel		
Policy #	<u>Policy Name</u>	<u>New/Revised</u>
3213	Student Supervision and Welfare	Revised
4213	Student Supervision and Welfare	Revised

<u>25-022</u> BOARD OF EDUCATION RECOMMENDATIONS 022

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

Adoption of Board Policies

The Board of Education adopts the Board of Education policies listed below and as announced at the March 10, 2025 meeting of the Board of Education.

Executive Committee

Policy #	Policy Name	New/Revised
131.1	Technical Corrections	Revised
0171	Review of Policy	Rescind
1422.01	Drug Free Workplace	New

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5113	Inter-District Open Enrollment	Revised
5131	Student Transfers	Revised
5223	Released Time for Religious Instruction	New
7421	Restrooms, Locker Rooms, Shower Rooms and Changing Rooms	New
8452	Automated External Defibrillators and Cardiopulmonary Resuscitations	Revised
8510	Wellness	Re-adopting
Finance Committee		
<u>Policy #</u> 6151	<u>Policy Name</u> Insufficient Funds	<u>New/Revised</u> Revised
Personnel Committe	<u>e</u>	
<u>Policy #</u> 8142	Policy Name Criminal History Record Check for Contracted School Services	<u>New/Revised</u> Revised
SALT Committee		
<u>Policy #</u> 2340	Policy Name Field and Other District Sponsored Trips	<u>New/Revised</u> Revised

2431	Interscholastic Athletics	Revised
2460	Special Education	Revised
5120	Assignment Within District	Revised
5320	Immunization	Revised
5330	Use of Medications	Revised
5330.05	Procurement and Use of Naloxone	Revised
	In Emergency Situations	
5350	Student Health, Well-Being,	Revised
	and Suicide Prevention	
5460	Graduation Requirements	Revised
5610	Removal, Suspension, Expulsion,	Revised
	and Permanent Exclusion of Students	

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5751	Parental Status of Students	Revised
5780.01	Parents Bill of Rights	New
7440.01	Video Surveillance and Electronic	New
	Monitoring	

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

<u>Cabinet Member Reports</u> Mike Haudenschild, IT Director Paula Vertikoff, Curriculum Director K-5 Marcy Wamer, Curriculum Director 6-12

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

James Allberry – Topic – Busing Safety/School Safety Dottie Schirtz – Topic – Assault Dee Walters – Topic – Assault Pam McKenzie - Topic – Bullying-Community Paul Fuller – Topic – Paycheck Exceptions

25-023 EXECUTIVE SESSION

<u>023</u>

Mr. Bline moved, and Mr. Christenberry seconded the motion to adjourn to executive session at 6:42 pm to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

Members returned from executive session and Ms. Neely called the meeting back to public session at 7:05 pm.

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ADJOURNMENT

Mr. Hunt moved, and Mr. Bline seconded the motion to adjourn. Ms. Neely closed the meeting at 7:06 p.m.

Ayes: Mr. Hunt, Mr. Bline, Mr. Christenberry, Ms. Neely Nays: None Absent: AbsentMotion Carried.

Cindy Neely, President

Julio Valladares, Treasurer