

A REGULAR

MONDAY, NOVEMBER 17, 2014

CALL MEETING TO ORDER

Mr. Bline, President, called the meeting to order and the following responded to roll call: Mr. Blowers, Mr. Carr, Mr. Harden, Mrs. Niccum, Mr. Bline.

PLEDGE OF ALLEGIANCE

Mr. Carr led the pledge of allegiance.

14-072 TREASURER'S RECOMMENDATIONS 072

Mr. Blowers moved, and Mrs. Niccum seconded the motion to approve the following:
(Reference File: Treasurer's Office)

Authorization to Disburse Funds to A Call To College

The Board of Education authorizes Treasurer Jeff Anderson to disburse the following funds to A Call To College:

Granger McKinney – Match for Wells Fargo Donation \$2,500.00

Ayes: Mr. Blowers, Mrs. Niccum, Mr. Carr, Mr. Harden, Mr. Bline

Nays: None

Absent: None

Motion Carried.

14-073 TREASURER'S RECOMMENDATIONS 073

Mr. Harden moved, and Mr. Carr seconded the motion to approve the following:
(Reference File: Treasurer's Office)

Approval of Board Minutes

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

October 13, 2014 – Regular Meeting

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Approval of October 2014 Financial Statements and Payment to Vendors

The Board of Education approves the October 2014 Financial Statements, including investments, interest earned in the amount of \$4,181.10 and payment to vendors.

Approval of FY2015 Permanent Supplemental Appropriation Resolution

The Board of Education approves the following FY2015 Supplemental Appropriations Resolution:

<u>Fund</u>	<u>Description</u>	<u>Appropriation</u>
018	Public School Support	\$3,507.00
019	Other Grants	\$3,993.74
300	District Managed Student Activity	\$1,020.00
401	Auxiliary services	877.43
463	Alternative Education Challenge Grant	256.95
499	Miscellaneous State Grant	108.10
516	Par B-IDEA	\$5,502.58
572	Title I	\$8,669.18
587	Early Childhood Special Education – IDEA	119.45
590	Improving Teacher Quality Title II-A	\$1,622.44
599	Miscellaneous Federal Grants	858.62
	Total	\$26,535.62

Ayes: Mr. Harden, Mr. Carr, Mr. Blowers, Mrs. Niccum, Mr. Bline

Nays:

Absent:

Motion Carried.

14-074 SUPERINTENDENT’S RECOMMENDATIONS

074

Mr. Blowers moved, and Mrs. Niccum seconded the motion to approve the following: (Reference File: Treasurer’s Office)

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PERSONNEL

Retirements/Resignations

The retirements and resignations listed below are accepted:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>
<u>Certificated Staff:</u>		
Miskell, Crystal	Int. Specialist/NHS (retirement)	02/28/2015
Moore, Barry	7/8 Math/Algebra/Wilson (retirement)	02/28/2015
<u>Classified Staff:</u>		
Sears, Donna	Benefits Coordinator (resignation)	11/06/2014
Watson, Michael	Custodian II (resignation)	08/01/2014
<u>Supplemental Contracts:</u>		
Freeman, Ron	HS Music Lighting Technician (resignation)	10/13/2014
Freeman, Ron	HS Music Sound Technician (resignation)	10/13/2014
Nethers, Brooke	7 th gd. Girls Basketball/Wilson (resignation)	10/28/2014
Zeller, Clay	Hd. 9 th gr Girls Basketball (resignation)	10/29/2014

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.

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<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Classified:</u>			
Berry, Lorraine	Food Server	10/27/2014	11.14/hr.
Hysell, Karen	Food Service	11/05/2014	11.14/hr.
Lyons, Mark	Custodian II	11/03/2014	12.54/hr.
Mullins, Mitchell	Bus Driver	11/03/2014	14.43/hr.
Nott, Jamie	Bus Driver	11/03/2014	14.43/hr.
Riley, Amber	Bus Aide	11/03/2014	11.34/hr
Spence, Shelby	Bus Aide	10/07/2014	11.34/hr

Supplemental Contracts:

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Clark, David	Science Challenge Club Co-Advisor/Liberty	2014-2015	400.00
Holloway, Rebecca	Science Challenge Club Co-Advisor/Liberty	2014-2015	400.00
Villa, Antonio	7 th gr. Boys Basketball Heritage (Group IV)	2014-2015	3,143.00

Salary and/or Position Adjustments

The salary/position adjustments listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Nethers, Brooke	Hd. 9 th gr. Girls Basketball (Group II)	2014-2015	4,663.00
Roy, Seth	Community Outreach Director	2014-2015	49,499.00
Stocker, Patti	Asst. Treasurer	2014-2015	69,074.00
Zeller, Clay	7 th gr. Girls Basketball Wilson (Group IV)	2014-2015	3,143.00

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Classified

Brandenburg, Myra	Benefits/Payroll Associate	11/17/2014	21.14/hr.
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Substitutes:

The Board of Education approves the following substitutes for the 2014-2015 school year. Certificated-Daily rate \$90.00.

Certificated:

Elementary

Lemons, Ashley
Skeese, Caitlin

Elementary/Secondary

Harmon, Emilee

Secondary

Hall, Kelsey

Classified:

Aides

Golden, Kelly
Hall, Patrick
Henry, Nicole
Hummel, Luke
King, Grace
Martin, Paulette
McClain, Crystal
Miceli, Kathleen
Moore, Sarah
Pordash, Dawn
Williams, Barbara

Bus Drivers

Biddle, David
Hall, Patrick
Hummel, Luke
McClain, Crystal
Root, Lewis
Riley, Matt

Food Service

Mullins, Mitchell

Secretarial

Wieber, Patricia

Other

Memorandum of Understanding

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The Board of Educationi approves the Memorandum of Understanding with the Newark Teachers Association. (Reference File: Treasurer’s Office)

Ayes: Mr. Blower, Mrs. Niccum, Mr. Carr, Mr. Harden, Mr. Bline
Nays: None
Absent: None
Motion Carried.

14-075 SUPERINTENDENT’S RECOMMENDATIONS 075

Mr. Harden moved, and Mr. Carr seconded the motion to approve the following: (Reference File: Treasurer’s Office)

STUDENTS/CURRICULUM

Special Education Contract

Newark Students – Special Education

The Board of Education approves an agreement with the following school district to provide special education services to a Newark student during the 2014-2015 school year. (Reference File: Treasurer’s Office)

- Barberton City Schools
- Coshocton City Schools
- Loudonville-Perrysville EVSD
- North Fork Local Schools
- North Union Local Schools

OTHER

Approval of Out of State Field Trip

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

- Washington D.C. March 23-March 26, 2015
- 8th grade students Liberty, Wilson, and Heritage

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Ayes: Mr. Harden, Mr. Carr, Mr. Blowers, Mrs. Niccum, Mr. Bline
Nays: None
Absent: None
Motion Carried.

14-076 SUPERINTENDENT’S RECOMMENDATIONS 076

Mrs. Niccum moved, and Mr. Carr seconded the motion to approve the following:

GIFTS

Acceptance of Gifts

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary (Heritage Middle School Laminator)	Anonymous Donor	1,885.00

Ayes: Mrs. Niccum, Mr. Carr, Mr. Blowers, Mr. Harden, Mr. Bline
Nays: None
Absent: None
Motion Carried.

14-077 BUSINESS 077

Mr. Harden moved, and Mr. Blowers seconded the motion to approve the following:
(Reference File: Treasurer’s Office)

Approval of Service Contract with pathways of Central Ohio

The Board of Education approves the service contract with Pathways of Central Ohio to provide “safe schools hotline” services to Newark City Schools.

Ayes: Mr. Harden, Mr. Blowers, Mr. Carr, Mrs. Niccum, Mr. Bline
Nays: None
Absent: None
Motion Carried.

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ADJOURNMENT

Mr. Harden moved, and Mrs. Niccum seconded the motion to adjourn. Mr. Bline closed the meeting at 6:50 p.m.

Ayes: Mr. Harden, Mrs. Niccum, Mr. Blowers, Mr. Carr, Mr. Bline
Nays: None
Absent: None
Motion Carried.

Thomas Bline, President

Jeffrey Anderson, Treasurer

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