

A REGULAR

MONDAY, JUNE 11, 2012

CALL MEETING TO ORDER

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

INVOCATION

Mr. Carr led the invocation and comments.

PLEDGE OF ALLEGIANCE

Mrs. Carr led the pledge of allegiance.

SPECIAL REPORTS

Construction Update

Andy Rogers from Resource International gave a construction update to the Board.

Food Service Report

Linda Altepeter, Supervisor of Food Service, presented a report to the Board reviewing the Certification of Standards Governing Types of Foods and Beverages sold on School Premises.

12-052 TREASURER'S RECOMMENDATIONS 052

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

Approval of Board Minutes

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

May 14, 2012 Regular Meeting

Approval of May 2012 Financial Statements and Payment to Vendors

The Board of Education approved the May 2012 Financial Statements, including investments, interest earned in the amount of \$6,052.61 and Payment to Vendors as presented to the Board. (Reference File: Treasurer's Office)

Approval of FY2012 Supplemental Appropriation Resolution

The Board of Education approves the FY2012 Supplemental Appropriations as follows:
(Reference File: Treasurer's Office)

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
002	Bond Retirement	\$9,995,000.00
499	Miscellaneous State Grant	\$ 66,286.32

Approval of Licking Area Computer Association Agreement

The Board of Education approves a Service Level Agreement with LACA.
(Reference File: Treasurer's Office)

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**Approval of Three-Year Agreement for Compilation Services
For CAFR Preparation**

The Board of Education approves the three-year agreement with Julian & Grube, Inc. for compilation of the CAFR. (Reference File: Treasurer's Office)

Approval of Three-Year Contract for Audit of Newark City Schools

The Board of Education approves the three-year contract with Kennedy Cottrel Richards and the State of Ohio for the audit of the Newark City Schools.
(Reference File: Treasurer's Office)

Approval to Increase Funding for Call to College

The Board of Education approves increasing the funding level for Call to College.
(Reference File: Treasurer's Office)

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

12-053 SUPERINTENDENT'S RECOMMENDATIONS 053

Mr. Harden moved, and Mr. Bline 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>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Corum, Jessica	Teacher/NHS	07/31/2012
<u>Classified Staff:</u>		
Armbrust, Kathryn	Benefits Coordinator (Retirement)	01/01/2013
Walpole, Christine	EMIS Coordinator/Secretary (Retirement)	01/01/2013

Leaves of Absence

The leaves of absence listed below are accepted:

<u>Classified Staff:</u>		
Lyons, Angela	Custodian II (Unpaid Medical Leave)	06/27/2012- 07/16/2012

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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.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Bell, Barbara	Auxiliary Math (St. Francis) (2 half days per week)	2012-2013	7,483.05
Burns, Jacob	7 th gr. Lang.Arts/ Liberty; BA Degree/0 yrs.exp. (Per Article 31-D, Master Contract)	2012-2013	35,752.00
Campbell, Christopher	Int. Spec./ Heritage; MA+30/0 yrs. exp. (Per Article 31-D, Master Contract)	2012-2013	44,444.00
Corum, Jessica	Dean of Students NHS	2012-2013	65,000.00
Crist, Elizabeth	Int.Spec./Legend/ Clem; BA Degree/0 yrs. exp. (Per Article 31-D, Master Contract)	2012-2013	35,752.00
Floto, Jennifer	Kdgn./Carson MA Degree/0 yrs.exp. (Per Article 31-D, Master Contract)	2012-2013	41,656.00
Fullen, Ashley	2 nd gr. C.Valley BA Degree/0 yrs.exp. (Per Article 31-D, Master Contract)	2012-2013	35,752.00
Harmon, Martha	Prin./McGuffey (1 Yr. Contract)	08-01-2012	79,306.00
Kelly, Makenzie	Health/Phys.Ed./ NHS; BA Degree/1 yrs.exp. (Per Article 31-D, Master Contract)	2012-2013	35,752.00
Logothetides, Taylor	4 th gr./Carson MA Degree/0 yrs.exp. (Per Article 31-D, Master Contract)	2012-2013	41,656.00
McNeish, Judith	Auxiliary Math (St. Francis) (3 half days per week-.3)	2012-2013	11,074.91
Myers, Leah	Student (Assigned to Cherry Valley Summer School Total of 30 hrs. – Paid thru TANF Grant)	06/11/2012	7.70/hr.
Schar, Elizabeth	Art/McGuffey/ C. Valley; BA Degree/0 yrs.exp. (Per Article 31-D, Master Contract)	2012-2013	35,752.00
Schmitz, Richard	Guid.Counselor/ Newark Catholic MA+30/10 yrs.exp. (.5333)	2012-2013	30,682.15
Starkey, Alisha	Student (Assigned to Carson Elementary Summer School And lunch – total of 82 hrs. – Paid thru TANF Grant)	06/11/2012	7.70/hr.
Stine, Elizabeth	Science/NHS BA Degree/0 yrs.exp. (Per Article 31-D, Master Contract)	2012-2013	35,752.00

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Wilburn, Aaron	Orchestra Director/NHS	2012-2013	52,644.00
	MA Degree/7 yrs.exp.		
Williams, Erik	Student	06/11/2012	7.70/hr.
	(Assigned to Carson Elementary Summer School		
	And lunch – total of 82 hrs. – Paid thru TANF Grant)		

Classified:

Austin, Tami	Cashier	08/21/2012	11.40/hr.
Ross, Richard	Bus Driver	08/22/2012	14.04/hr.

Supplemental Contracts:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>	<u>Salary Amount</u>
Bennett, Vance	Hd.H.S. Girls' Soccer (Group II)	2012-2013	4,526.00
Biedenbach, Matt	M.S. Athletics Coord. .17 (Group I)	2012-2013	956.00
Binkley, Chris	Hd. H.S. Tennis .3	2012-2013	1,131.60
Bretz, Howie	Asst. H.S. Football (Group II)	2012-2013	4,526.00
Burns, Jake	Asst. H.S. Football (Group II)	2012-2013	4,526.00
Butler, Mark	Asst. H.S. Football (Group II)	2012-2013	4,526.00
Campbell, Chris	Asst. H.S. Football (Group II)	2012-2013	4,526.00
Carlson, Joy	Science Club/NHS (Group IX)	2012-2013	689.00
Cooke, Gerry	Asst. H.S. Football (Group II)	2012-2013	4,526.00
Costa, Mike	Asst. H.S. Football (Group II)	2012-2013	4,526.00
Danver, Jennifer	Assoc. H.S. Drama Dir. .33 (Group II)	2012-2013	1,508.66
Davis, Fred	M.S. Volleyball 7 th /Girls Liberty (Group IV)	2012-2013	3,050.00
DeVoll, Josh	Hd. 9th gr. Football (Group II)	2012-2013	4,526.00
Endsley, Jamie	Spanish Club/NHS .50 (Group IX)	2012-2013	344.50
Estep, Rebekah	Spanish Club/NHS .50 (Group IX)	2012-2013	344.50
Evans, Ali	H.S. Theatre Productions Technical Director (Group VI)	2012-2013	1,902.00
Fawcett, Rachel	French Club/NHS .50 (Group IX)	2012-2013	344.50
Forsythe, Gregg	Hd. H.S. Football (Group IA)	2012-2013	9,545.00
Ghiloni, Art	Asst. 9 th gr. Volleyball (Group IV)	2012-2013	3,050.00
Grindrod, Sue	Class Council Adv./NHS (Group VI)	2012-2013	1,902.00
Haren, Chris	H.S. Interdisciplinary/ Team Leader/Math (Group VII)	2012-2013	1,542.00
Hays, Rob	Hd. H.S. Tennis .7	2012-2013	2,640.40
Hazelton, Matt	H.S. Interdisciplinary/ Team Leader/Science (Group VII)	2012-2013	1,542.00

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Johnson, Vernon	Asst. M.S. Football 7 th /8 th gr. (Group IV)	2012-2013	3,050.00
Kelly, Makenzie	M.S. Volleyball 7 th gr. Girls/Heritage (Group IV)	2012-2013	3,050.00
Kovach, Alex	Asst. H.S. Boys Soccer .50 (Group III)	2012-2013	1,886.00
Kovach, Alex	Hd. H.S. Boys Soccer .10 (Group II)	2012-2013	452.60
Koval, Bobbi	H.S. Yearbook Adv. (Group IV)	2012-2013	3,050.00
Koval, Bobbi	Cup/Chaucer Club/NHS .50 (Group IX)	2012-2013	344.50
Krueger, Scott	M.S. Volleyball 8 th gr. Girls/Wilson (Group IV)	2012-2013	3,050.00
Kryling, Mark	H.S. Interdisciplinary Team Leader/Soc. Studies (Group VII)	2012-2013	1,542.00
Kryling, Mark	Asst. 9 th gr. Football (Group III)	2012-2013	3,772.00
Litwak, Alex	Student Council Adv. NHS (Group VI)	2012-2013	1,902.00
Lorenz, Kathy	Art Club/NHS (Group IX)	2012-2013	689.00
Luce, Heather	Asst. H.S. Girls Volleyball (Group III)	2012-2013	3,772.00
Marteney, Ben	Assoc. H.S. Drama Dir. .33 (Group II)	2012-2013	1,508.66
Marteney, Ben	M.S. Vocal Music Heritage (Group VII)	2012-2013	1,542.00
Mason, Lynn	Cup/Chaucer Club/NHS .50 (Group IX)	2012-2013	344.50
Meadows, Whitney	Leo Club (Group VIII)	2012-2013	1,115.00
McClain, Joanna	H.S. Cheerleading Adv. (Group IV)	2012-2013	3,050.00
McNicol, Mike	Asst. Athletic Trainer NHS (Group IV)	2012-2013	3,050.00
Miller, Ann	H.S. Interdisciplinary Team Leader/Business (Group VII)	2012-2013	1,542.00
Miskell, Cristie	H.S. Interdisciplinary Team Leader/Sp.Ed. (Group VII)	2012-2013	1,542.00
Moore, Geoff	Athletic Equipment Mgr. (Group VI)	2012-2013	1,902.00
Myers, Holly	Asst. H.S. Girls Volleyball (Group III)	2012-2013	3,772.00
Noftz, Randy	Hd. H.S. Cross Country (Group III)	2012-2013	3,772.00
Null, Lorraine	H.S. Interdisciplinary Team Leader/Arts (Group VII)	2012-2013	1,542.00
Oberholtzer, Mark	M.S. Athletic Coord. .17 (Group I)	2012-2013	956.00
O'Dell, Kim	H.S. Interdisciplinary Team Leader/English (Group VII)	2012-2013	1,542.00
Oiler, Tony	Asst. M.S. Football 7 th /8 th gr. (Group IV)	2012-2013	3,050.00
Philhower, Brad	Advisor/Wildcat News Network (Group I)	2012-2013	5,740.00

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Porter, Julia	H.S. Interdisciplinary Team Leader/Foreign Language (Group VII)	2012-2013	1,542.00
Porter, Julia	French Club/NHS .50 (Group IX)	2012-2013	344.50
Quackenbush, Jeff	Hd. H.S. Boys Basketball (Group IA)	2012-2013	9,545.00
Quackenbush, Jon	Hd. H.S. Boys Soccer .9 (Group II)	2012-2013	4,073.40
Salina, Mark	Hd. M.S. Football (Group III)	2012-2013	3,772.00
Salina, Scott	Asst. M.S. Football 7 th /8 th gr. (Group IV)	2012-2013	3,050.00
Schultz, Ashley	M.S. Volleyball 8 th gr. Girls/Heritage (Group IV)	2012-2013	3,050.00
Shumate, JR	Hd. H.S. Girls Basketball (Group IA)	2012-2013	9,545.00
Smith, Baron	Hd. M.S. Football 7 th /8 th (Group III)	2012-2013	3,772.00
Smith, Geoff	Asst. Boys H.S. Soccer .50 (Group III)	2012-2013	1,886.00
Stoker, Samantha	H.S. Theatre Lighting Technician (Group VI)	2012-2013	1,902.00
Stoker, Samantha	H.S. Theatre Sound Technician (Group VI)	2012-2013	1,902.00
Sunkle, Ruth	Hd. H.S. Girls Volleyball (Group II)	2012-2013	4,526.00
Theis, Amanda	M.S. Volleyball 7 th gr. Girls/Wilson (Group IV)	2012-2013	3,050.00
Wamer, Tim	Hd. H.S. Golf (Group III)	2012-2013	3,772.00
Wartenbee, Cheryl	National Honor Society NHS (Group VIII)	2012-2013	1,115.00
Weaver, Kaylynn	Asst. H.S. Girls Soccer .50 (Group III)	2012-2013	1,886.00
Wieber, Stacy	M.S. Volleyball 8 th gr. Girls/Liberty (Group IV)	2012-2013	3,050.00
Wigglesworth, Kim	H.S. Vocal Music Dir. (Group I)	2012-2013	5,740.00
Wigglesworth, Mike	M.S. Vocal Music Wilson (Group VII)	2012-2013	1,542.00
Wigglesworth, Mike	Assoc. H.S. Vocal Music Director (Group I)	2012-2013	4,526.00
Wilkins, Zac	Assoc. H.S. Drama Dir. .33 (Group II)	2012-2013	1,508.66
Williams, Dave	H.S. Dramatics (Group I)	2012-2013	5,740.00
Wiseman, Jessica	M.S. Vocal Music/ Liberty (Group VII)	2012-2013	1,542.00
Young, John	Asst. H.S. Football (Group II)	2012-2013	4,526.00
<u>Extended School Year Services</u>		<u>Hourly Rate</u>	
Kalas, Elletha		36.08	

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<u>Summer School Teachers</u>	<u>Hourly Rate</u>
Fulk, Jennifer/Carson	36.08
Lowe, Sara/Carson	36.08
Mooney, Deanna/Cherry Valley	36.08
Parsley, Erin/Cherry Valley	36.08
Sutton, Mary/Carson	36.08
Washek, Jodie/Cherry Valley	36.08

<u>ESY Teacher</u>	<u>Hourly Rate</u>
Keene, Jennifer	36.08
Mathis, Connie	36.08
Morman, Sara	36.08
Nelson, Judy	36.08

<u>ESY Speech</u>	<u>Hourly Rate</u>
Adkins, Shannon	36.08
Bowers, Nicole	36.08
Guilfu, Jodie	36.08
Hendrickson, Allison	36.08
Hollister, Aimee	36.08
Huffman, Caryn	36.08
Johnson, Eric	36.08
Ragor, Breann	36.08
Smith, Erin	36.08

<u>ESY Pre-School</u>	<u>Hourly Rate</u>
Corona, Amanda	36.08
Devore, Christina	36.08
Metzger, McKelle	36.08
Raymond, Jan	36.08
Shearer, Erica	36.08
Sloboda, Ann	36.08
Todd, Amy	36.08

<u>Pre-School Extended School Year</u>	<u>Hourly Rate</u>
Gorius-Zies, Kim	36.08

Tutors

The tutors listed below are approved for the 2012-2013 school year.

<u>Home Instruction Tutor</u>	<u>Hourly Rate</u>
Hanby, Stacye	29.28

Substitutes

The substitutes listed below are approved for the 2012-2013 school year.

Daily Rate \$90.00 – Certificated

Certificated:

<u>Elementary</u>	<u>Elementary/Secondary</u>
Carlson, Patricia	Pryor, Andrew

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Classified:

Aides

Broughton, Mable
Darkes, Michelle
Fee, Shirley
Fehrman, Meredith
Ford-Klingensmith,
Brenda
Harvey, Linda
Hill, Katie
Kittle, Gwen
McKnight, Cheryl
Miller, Brenda
Parkison, Deb
Rush, Lani
Rutter, Erin
Schultz, Renee
Stamper, Crystal
Sturm, Catherine
Vermaaten, Rita
Young, Lloyd III

Bus Drivers

Beaver, Ron
Gorsuch, Ileda
Hayes, Susan
Johnson, Gerald
Kashner, Jack
Kinney, Kathleen
Miller, Timothy

Food Service

Allen, Earnestine
Boyer, Annette
Brooks, Donna
Faller, Jayann
Hopkins, Stacey
Husband, Denice
Kashner, Jack
Matlock, Barbara
McNulty, Amy
Parkison, Deb
Rine, Pauline
Rush, Lani
Satterfield, Johnna
Workman, Jeanette

Secretarial

Aldridge, Betty
Brown, Tammy
Burden, Stephanie
Ford-Klingensmith,
Brenda
Hall, Helen
Hill, Katie
Hodge, Diane
Mason, Ila
Masters, Rosemary
McKnight, Cheryl
Moore, Peggy
Norton, Deb
Penn, Janet
Ponser, Marilyn
Stamper, Crystal

Custodian II

Campbell, Shirley
Engstrom, Ciera
Grant, Linda
Mercer, Lori
Newell, Ray
Rockey, Linda
Wilson, Sharon

Custodians

Becker, Chadwick
Fullerton, William
Hill, Tim
Huntsman, Gary
Kennon, Don
Knisley, William
Newell, Ray
Wright, Jeffrey

Other

Adoption of Recommendation for Substitute Teachers

The Board of Education approves the recommendation that the following substitute teacher not be re-employed for the 2012-2013 school year.

Subs Over 60 Days:

Baumgartner, Patricia

Approval of Resolution – Administrative Salaries

The Board of Education authorizes the Superintendent and Treasurer to adjust each Administrator's pay to compensate each administrator for his/her payment of his or her own pickup and pickup on the pickup, which are currently paid on the administrator's behalf by the Board. Each administrator will receive the adjustment in pay and begin

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paying his/her own employee contributions to STRS or SERS, as required by R.C. 3307.26 or R.C. 3309.47, at the commencement of the administrator's next contract. The adjustment must be cost neutral to both the District and the administrator.

Approval of Service Deduct Agreement with Licking County Educational Service Center

The Board of Education approves the Service Deduct Agreement (personnel and other services) with LCESC for FY13. (Reference File: Treasurer's Office)

12-054

REMOVE RECOMMENDATION

054

Mrs. Niccum moved, and Mr. Harden seconded the motion to remove the appointment of Martha Harmon from the Superintendent's Recommendations above.

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

Nays: None

Absent: Mr. Bybee

Motion Carried.

Vote on personnel recommendations excluding Martha Harmon was as follows:

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

Nays: None

Absent: Mr. Bybee

Motion Carried.

12-055

SUPERINTENDENT'S RECOMMENDATIONS

055

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

PERSONNEL

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.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Harmon, Martha	Prin./McGuffey (1 Yr. Contract)	08-01-2012	79,306.00

Ayes: Mr. Harden, Mr. Bline, Mr. Carr

Nays: Mrs. Niccum

Absent: Mr. Bybee

Motion Carried.

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12-056

SUPERINTENDENT’S RECOMMENDATIONS

056

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

STUDENTS/CURRICULUM

Special Education Contracts

Newark Students – Special Education

The Board of Education approves agreements with the following school districts to provide special education services to Newark students during the 2011-2012 school year.
(Reference File: Treasurer’s Office)

Eagle Wings Academy
Licking Valley Local Schools

Other

Approval of Student Handbooks

The Board of Education approves the following student/parent handbooks for 2012-2013 school year and as reviewed by the SALT Committee.

Elementary School
Middle School
High School

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

12-057

SUPERINTENDENT’S RECOMMENDATIONS

057

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

GIFTS

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary (2012 8 th grade trip to Washington D.C.)	Lou Mitchell/Call to College	65,000.00
Facilities (Use of VFW Dining Hall for AF JROTC Awards Banquet)	VFW	400.00
Monetary	Frank Austin & Sons	100.00
	Ruth Young	50.00
(memorial contributions for Band Uniforms – Memory of Joseph Parkinson)		

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

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12-058 SUPERINTENDENT’S RECOMMENDATIONS 058

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

BUSINESS

Advertising of Bids

The Board of Education authorizes the Treasurer to advertise for bids for the following project:

Purchase of three (3) buses of the size and type deemed appropriate by the Supervisor of Transportation

Acceptance of Bids

The Board of Education accepts the bids for the following:
(Reference File: Treasurer’s Office)

- Site Paving at Newark High School – Item 601
- Classroom Furniture – Newark High School – Item 401B
- Misc. Furniture – Newark High School – Item 403B

Awarding of Bids

The Board of Education awards the following bids:
(Reference File: Treasurer’s Office)

- Site Paving at Newark High School – Item 601
Smalls Asphalt Paving Inc. \$495,555.29
10229 Killduff Road
Gambier, Ohio 43022
- Classroom Furniture – Newark High School – Item 401B
Zimmerman School Equipment \$175,068.70
7335 Havens Corner Road
Blacklick, Ohio 43004
- Misc. Furniture – Newark High School – Item 403B
Tom Sexton and Associates \$30,235.65
65 Cunnings Drive
Walton, Kentucky 41094

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

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BOARD OF EDUCATION

12-059

ADOPTION OF BOARD POLICIES

059

Mr. Harden moved, and Mr. Carr seconded the motion to approve the adoption of the policies listed below and as announced at the May 14, 2012 meeting of the Board of Education.
(Reference File: Treasurer's Office)

SALT Committee

File 8320.01 Personal Information Systems (New)

File 5460.01 Diploma Deferral

File 5517.01 Bullying and Other Forms of Aggressive Behavior

File 8451 Pediculosis (Head Lice)

File 8462 Student Abuse and Neglect

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

Nays: None

Absent: Mr. Bybee

Motion Carried.

BOARD DISCUSSION

Jeff Anderson, Treasurer, and the Board members discussed various topics.

ADJOURNMENT

Mr. Harden moved, and Mr. Carr seconded the motion to adjourn. Mrs. Niccum closed the meeting at 7:06 p.m.

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

Nays: None

Absent: Mr. Bybee

Motion Carried.

Beverly Niccum, President

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Jeffrey A. Anderson, Treasurer