

A REGULAR

MONDAY, APRIL 9, 2012

CALL MEETING TO ORDER

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

INVOCATION

Mr. Bybee led the invocation and comments.

PLEDGE OF ALLEGIANCE

Mrs. Bybee and the Cherry Valley Student Council led the pledge of allegiance.

RESOLUTIONS – RECOGNITIONS

Auditor of State Award with Distinction

Brian Mead, representing the State Auditor, presented the *Auditor of State Award with Distinction* for clean and accurate record keeping to the Newark City Schools. Treasurer Jeff Anderson and members of his staff accepted this award.

SPECIAL REPORTS

One-to-One Initiative – Newark High School

Maura Horgan, Director of Secondary Curriculum, presented information to the Board on the One-to-One Initiative at Newark High School.

Construction Update

The Board of Education received a construction update from Legat & Kingscott and Resource International.

Medical Benefits Presentation

Dan Shively gave a medical benefits presentation to the Board of Education.

12-036

TREASURER’S RECOMMENDATIONS

036

Mr. Bline moved, and Mr. Bybee 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)

March 12, 2012 – Regular Meeting
March 19, 2012 – Special Meeting

Approval of March 2012 Financial Statements and Payment to Vendors

The Board of Education approved the March 2012 Financial Statements, including investments, interest earned in the amount of \$3,705.38 and Payment to Vendors as presented to the Board. (Reference File: Treasurer’s Office)

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Approval of FY 2012 Supplemental Permanent Appropriation Resolution

The Board of Education approves the FY2012 Supplemental Permanent Appropriations as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
001	General Fund	+\$200,000.00
401	Auxiliary Services Fund	-\$8,218.82
533	Title II-D	\$18,344.45
572	Title I AARA	\$18,894.46
572	Title I	\$2,732.19
590	Title IIA	\$13,466.04
	TOTAL	\$245,118.32

Approval of Construction Change Order – Newark High School

The Board of Education approves a change order for construction at Newark High School.
(Reference File: Treasurer's Office)

Acceptance of Donations on Behalf of a Call To College

The Board of Education accepts the following donations on behalf of A Call To College.
(Reference File: Treasurer's Office)

Eli Lilly and Company Foundation, Inc. \$500.00
From Stephen South

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.

Eli Lilly and Company Foundation, Inc. \$500.00
From Stephen South

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

12-037 SUPERINTENDENT'S RECOMMENDATIONS 037

Mr. Harden moved, and Mr. Carr 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> Kurzawa, Annette	2 nd gr./McGuffey (Retirement)	05/31/2012

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Neubauer, Adlai Int. Spec./Heritage 05/31/2012
(Change of date of retirement from 07/15/2012)

Leaves of Absence

The leaves of absence listed below are accepted:

Classified Staff:

Fetter, Kelly Medical Leave 03/05/2012-
05/05/2012

Supplemental Contracts:

The Supplemental Contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>	<u>Salary Amt.</u>
Boyer, Tara	Technology Grant Coord. (Funded thru Supporting Transformation Efforts Grant)	2011-2012	\$5,000.00

<u>After School Adventures (Substitute)</u>	<u>Hourly Rate</u>
Campbell, Krysta	\$32.80

Tutors

The tutors listed below are approved for the 2011-2012 school year.

<u>Home Instruction Tutor</u>	<u>Hourly Rate</u>
Clippinger, Ann	\$36.20
Riesbeck, Cynthia	\$36.20

Substitutes

The substitutes listed below are approved for the 2011-2012 school year.

Classified:

<u>Aides</u>	<u>Bus Drivers</u>	<u>Food Service</u>
Winkler, Rita	Nott, Jamie	Stout, Kourtney

Other

Adoption of Resolution to Notify Staff Members Not to be Re-Employed

The Board of Education approves the resolution that the staff members listed below will not be re-employed for the 2012-2013 school year.

(Reference File: Treasurer's Office)

Subs over 60 days:

Burns, Jacob

Suspended Contract in Accordance with Article 12 of the Master Contract:

Baird, Susan

(Reference File: Treasurer's Office)

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Adoption of Resolution to Issue Contracts to Certificated Staff Members

The Board of Education approves the following resolution:

WHEREAS, it is recommended by the Superintendent of Schools that staff appointments, as shown in the appendix, be made and contracts be entered into with said staff members in accordance with salary schedules, and

WHEREAS, said staff members have valid certificates on file or are subject to the possession of valid certificates as required by Section 3319.12 of the Ohio Revised Code;

NOW, THEREFORE, BE IT RESOLVED, the Newark Board of Education does hereby approve said staff appointments and authorizes that contracts, as specified and shown below be entered into with said staff members.

Contract Status – Second Limited One Year for 2012-2013

Bartlett, Kelsey	Kemmenoe, John-Paul
Bretz, Howie	Kleinert, Elizabeth
Caughlan, Donald	Klingerman, Amy
Chatman, Cara	Kochheiser, Katelyn
Evans, Alison	Krueger, Scott
Danford, Jodi	Lichtenauer, Kristen
Daughters, Deanna	Maccombs, Justin
Deal, Pamela	Medved, Jennifer
Dusenberry, Amber	Napper, Natalie
Dusenberry, Douglas	Neely, Amber
Jones, Angelica	Philhower, Bradley
Fackler, Amy	Rector, Jaclyn
Fickes, Lori	Reis, Lindsay
Fitch, Chad	Richards, Justin
Franz, Douglas	Sadler, Nolan
Gaal, Abigail	Smith, Baron
Gerken, Alycia	Theis, Amanda
Gorius-Zies, Kimberly	Verba, Laurie
Guilfu, Jodi	Warthen, Sadie
Jackson, Erin	White, Kristina (from part-time to full-time)
Johnson, Eric	Wilkins, Zakary
Juresko, Betsy	Zeller, Abigail

Contract Status – New Limited Two Year for 2012-2013, 2013-2014

Bean, Letitia	Jaworski, Ann
Beers, Megan	Morman, Sara
Bowers, Nicole	Mueller, Nicole
Burris, Whitney	Ragor, Breann
Buzzelli, Marlaina	Reimer, Regen
Corona, Amanda	Rice, Dawn
Culver, Holly	Rieske, Amy
DeVore, Christina	Schultz, Ashley
Douglass, Amanda	Scott, Trevor
Dunlap, Gretchen	Simmons, Karen
Dyar, Courtney	Stepanic, Brian
Epperson, Candace	Turner, Charlotte
Green, Ella	Villa, Antonio
Hamby, Stacey	Wiseman, Jessica
Huffman, Caryn	Zink, Allison

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Contract Status – New Limited Three Year for 2012-2013, 2013-2014, 2014-2015

Adzic, Janice	McCullough, Amy
Allyn, Stacey	Meadows, Whitney
Ammons, Jamel	Miller, Judith
Bartlett, Judith	Miller, Shelby
Black, Rodney	Mummey, Sara (Sally)
Bookless, Jennifer	Murphy, Cheryl
Borgia, Mary	Neale, Wayne
Bowens, Juakita	Nicholson, Kelly
Broderick, Kellyn	Noftz, Debra
Brown, Stefanie	Noftz, Randall
Buchanan, Jeffrey	Orme, Kay
Burke, Barbara	Padley, Beatrice
Burkley, Amanda (.50)	Pangborn, Todd
Burkely, Stephen	Parini, Alice
Busack, Jessica (.80)	Parrott, Kay
Caldwell, Sharon	Paul, Terri
Campbell, Krysta	Pfister, Cindy
Carrizales, Aurora	Powell, Tammy
Clark, Maria	Ricciardo, Elizabeth
Cooper, Kelly	Roberts, Pamela
Cormican, Robyn	Rowe, Denise
Cox, Amy	Shearer, Erica
Deeds, Janet	Shomaker, Kathy
Dodderer, Rhonda	Siegel, Vickie
Doughty, Mark	Skinner, Jessica
Endsley, Jaime	Snider, Mindy
French, Renee	Spratt, Tammy
Fulk, Jennifer	Stayer, Molly
Gee, Tasha	Stedman, Kevin
Green, Henry	Stinebaugh, Erin
Gwin, Jodi	Stokes, Jennifer
Haire, Kendra	Stutz, Cari
Hall, Nancy	VanKirk, Sharon
Hanko, Deborah	Villa, Anjilla
Harris, Brandi	Wagner, Robin
Hays, Robert	Walker, Carolyn
Hollister, Aimee	Walters, Kyle
Hunkler, Cristi	Wells, Samantha
Jayne, Rebecca	West, Paulus
Jung, EunDuk	Wiegand, Jean
Kashner, Deanna	Wiley, Denise
Keene, Jennifer	Williams, Paul
Koval, Bobbi	Woodman, April
Lewis, Diane	Young, Brandi
Litwak, Alexandra	
Loughman, Tamara	
Macdonald, Patricia (.50)	
MacPhee, Elise	
Marbais, Margaret	
Marteney, Benjamin	
Martinez, Jose	
Mason, Lynn	
McClellan, Lindsay	

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New Continuing Contracts (beginning the 2012-2013 school year)

Facemire, Jennifer
Fielhauer, Rachel
Firth, Carrie
Hazelton, Matthew
Sluss, Laura
Stoll, Mary Katherine
Talbott, Melinda

Approval of Extended Service Days for the 2012-2013 School Year

The Board of Education approves Extended Service Days for certificated employees listed below: (Reference File: Treasurer's Office)

<u>Athletic Trainer</u>	<u>Contracted Days</u>	<u>Mentor Teachers</u>	<u>Contracted Days</u>
Doughty, Mark	up to 30	Sluss, Laura	up to 20
		Myers, Nick	up to 20
		Elwell, Julie	up to 10
<u>Guidance</u>		<u>Speech/Language Pathologist</u>	
Franz, Douglas	up to 10	Adkins, Shannon	up to 5
Koebel, Prescott	up to 10	Bowers, Nicole	up to 5
Lott, Michelle	up to 10	Guilfu, Jodi	up to 5
Stayer, Molly	up to 10	Hendrickson, Allison	up to 5
<u>GRADS Teacher</u>		Hollister, Aimee	up to 5
Brown, Bette	up to 5	Huffman, Caryn	up to 5
		Johnson, Eric	up to 5
<u>OWE Teacher</u>		Ragor, Breann	up to 5
Miller, Ann	up to 5	Smith, Erin	up to 5
<u>Instrumental Music</u>		<u>Vocational Evaluator</u>	
Williams, Zakary	up to 10	Miskell, Cristie	up to 5
<u>School Psychologist</u>			
Busack, Jessica	14 (part-time)		
Facemire, Matt	up to 20		
Green, Henry Jr.	up to 20		
Petrey, Jeffrey	up to 20		

Approval to Reactivate the Contract of Staff Returning From Leave of Absence For the 2012-2013 School Year

The Board of Education approves the contracts of staff returning from leave of absence listed below for the 2012-2013 school year:

(Reference File: Treasurer's Office)

Cormican, Robyn	(Sabbatical)
Fickes, Lori	
Jung, Eun Duk	
Raposo-Mallett, Sandra	(Sabbatical)

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Approval of Reappointment of Substitute Teachers for 2012-2013 School Year

The Board of Education approves the substitute teachers listed below for the 2012-2013 school year. (Reference File: Treasurer's Office)

Elementary

Adkins, Andrea	Palvolgyi, Lorraine
Baker, Vicki	Park, Juanita
Baumgartner, Patricia	Porteus, Kay
Belisle, Kimberly	Pyle, Barbara
Bell, Barbara	Redman, Beverly
Billman, Jessica	Robison, Emily
Bowsman, LaKeisha	Rogers, Patricia
Britton, Susan	Rollison, Jodi
Brooks, Donna	Scott, Suzan
Bush, Julie	Sherman, Barbara
Claggett, Pam	Smith, Amanda
Clark, Jennifer	Somerlot, Dean
Davis, Garnet sue	Sutyak, Natalie
Deucher, Patricia	Thompson, Athena
DeVoe, Sue	Torrens, Ellen
DeVold, Kathy	Whitehair, Micah
Drake, Emily	Yeakley, Shannon
Ehret, Mary Estelle	Yeakley, Stephanie
Fischer, Laura	Zimmerman, Patricia
Fischer, Phyllis	
Floto-Ross, Jennifer	
Fortman, Kathleen	
Foster, Rebecca	
Frankenberry, Kate	
Hall, Lynn	
Hall, Roberta	
Hays, Joey	
Heigle, Ruth Anne	
Heisey, Augustus III	
Henderson, L. Earlene	
Hernandez, Araceli	
Hopper, Cherrisse	
Howarth, Sarah	
Irving, Cheryl	
Johnson, Kathleen	
Johnston, Michael	
Jones, James	
King, Carol	
King, Jodi	
King, Yvonne	
Kloss, Ann	
Kurzawa, Cathy	
Kyle, Cara	
Lamp, Angela	
Lampl, Rebecca	
LeBlanc, Nancy	
McKenzie, Ron	
McNeish, Judy	
McReynolds, Lisa	
Morrison, Jillian	
Moss, Colleen	

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Elementary/Secondary

Bank, Lisa	Moore, Rachel
Bawn, Martha	Moran, Nancy
Belt, Jeffery	Parsons, Monica
Bennett, Angela	Pfeffer, David
Bentz, Erin	Riesbeck, Cynthia
Blizzard, Robert	Rodenberger, Trevor
Borders, Corey	Scherer, Laura
Bowen, Susan	Selby, Paula
Brown, George	Shoe, Nina
Brumfield, Rachel	Shreve, Heather
Campbell, Chris	Shy, Larry
Capper, Victoria	Simpson, Rebecca
Carpenter, Ashtin	Snow, Ryan
Cartwright, Lynn	Stansell, Sarah
Cassell, Emma	Steinbrecher, Robert
Choberka, Jody	Stoker, Samantha
Clark, Stephanie	Stoker, Sandra
Cordo, Nancy	Strong, Teresa
Crist, Elizabeth	Thomas, Lou
Daubenmire, Michele	Walker, Sue
Davenport, Cindy	Walpole, Kimberly
Deley, Michael	Westenhaver, John
Denune, O. Patricia	Whyde, Christopher
Eifert, John	Woodford, Daniel
Fish, Thomas	Zeller, James
Francis, Chelsea	
Frankenberry, Susan I.	
Ghiloni, Adam	
Haendiges-Schmidt, Cathleen	
Holmes, Beth	
Humble, Emily	
Jeffers, George II	
Jennessee, Dana	
Jerles, Judi	
Johnson, Ashley	
Johnson, James	
Julian, Jennifer	
Kelley, Jeaneen	
Kelly, Makenzie	
Knapp, Tracie	
Kreager, Jessica	
Lampl, Robert	
Lange, B. Marty	
Logothetides, Taylor	
Lovenshimer, A. Lynn	
Lowell, Sharon	
Marelli, Rebecca	
Martin, Dawn	
Martin, Susan	
McKivergin, James III	
Mitchell, Nancy	

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Secondary

Ashbaugh, John	Johnson, Douglas
Barnett, Mary Ann	Martin, Nancy
Becker, Peter	McCarthy, Mike
Bline, Fred	Millisor, Thomas
Bowen, Matthew	Murphy, Robert Jr.
Brooks, Jacob	Myers, Joseph
Burns, Jacob	Robinson, Cori
Cassell, Janet	Robinson, Tracy
Chamberlain, Carole	Ross, Sara
Clippinger, Mary	Simon, Joe
Dayhuff, Linda	Stout, Joanne
Dowling, Joseph	VanDervort, Sharyn
Dragonette, Eugene Peter	Vogelmeier, Marjorie
Evans, Robert	Waite, Gayle
Hamilton, Cheryl	Walters, Dan
Haraughty, Angela	Watson, Susan
Hendershot, Michael	
Hickman, Corinne	
Hovland, Jean	

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

12-038

SUPERINTENDENT'S RECOMMENDATIONS

038

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

STUDENTS/CURRICULUM

Special Education Contracts

The Board of Education approves the contract with the Fairfield Medical Center Audiology. (Reference File: Treasurer's Office)

Other

Discussion – Random Drug Testing Program for Students/Athletes

The Board of Education discussed the proposal for a Random Drug Testing Program during the 2012-2013 school year. (Reference File: Treasurer's Office)

Approval of 2012 High School Summer School Fees

The Board of Education approves the following 2012 High School Summer School Fees.

	<u>In-District</u>	<u>Out-of-District</u>
OGT Preparation	No Charge	\$204.00
1 Semester Class	\$153.00	\$230.00
Year Long Class	\$204.00	\$300.00

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

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12-039

SUPERINTENDENT'S RECOMMENDATIONS

039

Mr. Harden moved, and Mr. Bline 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 (Math & Science Curriculum)	Meritor, Inc.	\$4,000.00

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

BOARD OF EDUCATION

INTENT TO ADOPT BOARD POLICIES

The Board of Education announces its intent to adopt the following policies listed below, and announcement is 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 10, 2012 thru May 14, 2012 (Reference File: Treasurer's Office)

File: - 6530 Payment of Accrued, Unused Vacation Leave

12-040

ADOPTION OF BOARD POLICIES

040

Mr. Bline moved, and Mr. Carr seconded the motion to adopt the policies listed below and as announced at the March 12, 2012 meeting of the Board of Education.

File: 5113.02 - School Choice Options Provided By the No Child Left behind Act
File: 5330 - Use of Medications
File: 8510 – Wellness

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

BOARD DISCUSSION

Doug Ute, Jeff Anderson, and the Board members discussed various topics.

ADJOURNMENT

Mr. Bline moved, and Mr. Harden seconded the motion to adjourn. Mrs. Niccum closed the meeting at 7:28 p.m.

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

Beverly Niccum, President

Jeffrey A. Anderson, Treasurer

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