

A REGULAR

MONDAY, DECEMBER 13, 2010

ROLL CALL

The Newark Board of Education met in Regular Session on Monday, December 13, 2010 at 6:30 p.m. at Newark High School Media Center and the following responded to roll call: Mr. Christenberry, Mr. Handelman, Mrs. Niccum, and Mrs. Ingold. Mr. Bybee arrived at 6:35 p.m.

INVOCATION

Mrs. Niccum led the Invocation.

PLEDGE OF ALLEGIANCE

Mrs. Niccum led the Pledge of Allegiance.

RESOLUTIONS/RECOGNITIONS

10-104

**RESOLUTION OF ACHIEVEMENT
SCHOOLS OF PROMISE**

104

Mr. Christenberry moved, and Mr. Handelman seconded to approve the following:

Resolution of Achievement – Schools of Promise

Hillview Elementary

WHEREAS, Hillview Elementary School is an honoree of the State Superintendent's Schools of Promise recognition program and

WHEREAS, this selection is based on the high achievement of Hillview students in math and

WHEREAS, Hillview Elementary is one of 161 schools across the state that met or exceeded the rigorous selection criteria,

THEREFORE, be it resolved, that the Board of Education of the Newark City Schools congratulates Hillview Elementary staff and students for this exceptional achievement.

Ayes: Mr. Christenberry, Mr. Handelman, Mr. Bybee, Mrs. Niccum, Mrs. Ingold
Nays: None
Absent: None
Motion Carried.

SPECIAL REPORTS

Construction Update

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

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10-105

TREASURER'S RECOMMENDATIONS

105

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

Approval of Regular and Special Board Minutes

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

November 15, 2010 Regular Meeting
December 1, 2010 Special Meeting

**Approval of November, 2010 Financial Statements and
Payments to Vendors**

The Board of Education approves the November, 2010 Financial Statements, including investments, interest earned in the amount of \$8,132.16, and payment to vendors as presented to the Board. (Reference File: Treasurer's Office)

**Approval of FY 2011 Permanent Supplemental Appropriation
Resolution**

The Board of Education approves the FY 2011 Permanent Supplemental Appropriation Resolution. (Reference File: Treasurer's Office)

Approval of Fund Transfer

The Board of Education approves the following fund to fund transfer:
(Reference File: Treasurer's Office)

General Fund 001 to Safe and Drug Free Grant 584 - \$1.13

Approval of Resolution – Income Tax Issue

**A RESOLUTION SUBMITTING TO THE ELECTORS OF THIS
SCHOOL DISTRICT THE QUESTION OF THE RENEWAL
OF AN EXISTING 1.00% SCHOOL DISTRICT INCOME TAX**

WHEREAS, on November 15, 2010, this Board adopted a resolution pursuant to Section 5748.02 of the Revised Code requesting the State Tax Commissioner to estimate and certify to it the property tax rate and income tax rate that would have had to have been in effect on the taxable income of individuals and estates, as defined in divisions (E)(1)(a) and (2) of Section 5748.01 of the Revised Code, for the current year to produce an amount equivalent to \$7,136,101 annually, a certified copy of which resolution was delivered to the State Tax Commissioner; and

WHEREAS, on November 22, 2010, the State Tax Commissioner certified that an income tax rate of 1.0000% (using the tax base as specified in the aforesaid resolution and herein) or a property tax rate of 8.91 mills would be required to produce that amount; and

WHEREAS, this Board is now authorized, pursuant to Section 5748.02(B) of the Revised Code, to adopt a resolution proposing an annual tax for School District purposes on the school district income of individuals and estates, as defined in divisions (E)(1)(a) and (2) of

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Section 5748.01 of the Revised Code, at the rate set forth in the Tax Commissioner's certification, rounded to the nearest one-fourth of one per cent; and

WHEREAS, pursuant to the approval of the electors of this School District at an election held on May 3, 2011, the School District currently imposes a school district income tax (upon the same tax base as specified herein) at the rate of 1.00% for the purpose of current expenses, which is due to expire at the end of calendar year 2012; and

WHEREAS, because this Board currently imposes an income tax pursuant to Chapter 5748 of the Revised Code that is due to expire at the end of calendar year 2012, and the proposed tax rate is no higher than the tax rate currently being imposed, in accordance with Section 5748.02(B) of the Revised Code, this Board may specify that the school district income tax to be submitted to the electors of the School District pursuant to this Resolution renews the expiring tax and is not an additional tax;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Newark City School District, Licking County, Ohio, that:

Section 1. This Board finds, determines and confirms that the amount of taxes that may be raised by this Board of Education within the ten-mill limitation by property tax levies on the tax list and duplicate will be insufficient to provide for the necessary requirements of this School District, that it is necessary to raise additional moneys for School District purposes, and that it is necessary to renew, for the purpose of current expenses, the existing annual school district income tax at the rate of one percent (1.00%) on the school district income of individuals and estates, being the taxable income of individuals and estates as defined in divisions (E)(1)(a) and (2) of Section 5748.01 of the Revised Code, for a period of five years.

Section 2. Pursuant to Chapter 5748 of the Revised Code, the question of renewing the existing annual 1.00% school district income tax for the purpose of current expenses, to take effect on January 1, 2013, and run for a period of five years, shall be submitted to the electors of this School District at the election to be held on May 3, 2011. The tax herein proposed would renew the aforesaid expiring tax and is not an additional school district income tax.

Section 3. The Treasurer is directed to deliver promptly, and in any case not later than February 2, 2011, a certified copy of this Resolution to the Board of Elections of Licking County.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public, in compliance with all requirements of law.

Section 5. This Resolution shall be effective immediately upon its adoption.

Approval of Resolution – Clothing Vouchers

The Board of Education authorizes the Superintendent and Treasurer to issue vouchers to qualifying "Free Lunch Students" for one set of free clothing in order to comply with the new middle school and high school dress code which was adopted on May 10, 2010. One set of free clothing consists of the following: two pairs of pants/slacks and three shirts/blouses. This assistance to economically disadvantaged students shall be offered from May 10, 2010 through November 30, 2010. Any assistance beyond this date will be handled on a case by case basis in conjunction with the availability of school funds and donations for such purpose.

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Approval of Annual Membership Dues – Ohio School Boards Association

The Board of Education approves the annual OSBA membership dues of \$6,516.00.

(Reference File: Treasurer's Office)

Approval of legal Assistance Fund Service Contract

The Board of Education authorizes payment for the Legal Assistance Fund Consultant Service Contract.

(Reference File: Treasurer's Office)

Ayes: Mr. Bybee, Mrs. Niccum, Mr. Christenberry, Mr. Handelman, Mrs. Ingold
Nays: None
Absent: None
Motion Carried.

10-106 DATE, TIME AND PLACE FOR ORGANIZATIONAL 106
MEETING

Mr. Christenberry moved, and Mr. Bybee seconded the motion to set January 8, 2011 as the date for the Organization Meeting for January 2011. The meeting will be held at 9 a.m. in the Sleight Room at OSUN.

Ayes: Mr. Christenberry, Mr. Bybee, Mr. Handelman, Mrs. Niccum, Mrs. Ingold
Nays: None
Absent: None
Motion Carried.

10-107 APPOINT PRESIDENT PRO-TEM 107

Mrs. Niccum moved, and Mr. Handelman seconded the motion to appoint Molly Ingold as President Pro-Tem for the January Organizational Meeting.

Ayes: Mrs. Niccum, Mr. Handelman, Mr. Bybee, Mr. Christenberry, Mrs. Ingold
Nays: None
Absent: None
Motion Carried.

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10-108

SUPERINTENDENT'S RECOMMENDATIONS

108

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

PERSONNEL

Retirements and Resignations

The retirements and resignations listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Classified Staff:</u>		
Davis, Carol	Secretary (Retirement)	01/01/2011
<u>Supplemental Contracts:</u>		
Doughty, Mark	Drug Testing Coordinator	11/17/2010
Hummel, Steven	Head Coach Boys Soccer	12/13/2010
McNicol, Michael	Drug Testing Coordinator	11/17/2010

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>Classified Staff:</u>			
Snyder, Jessica	Student Worker	11/29/2010	\$ 7.30/hr.
<u>Supplemental Contracts:</u>			
Dunham, Mat	Web Page Coordinator	2010-2011	\$ 200.00
Knerr, Amber	Head Swimming Coach	2010-2011	\$4,526.00
Marteney, Benjamin	Assoc. HS Drama Director (.33)	2010-2011	\$1,508.66
Shepherd, Jamie	Head Softball Coach	2010-2011	\$4,526.00
Woeste, Rita	RTI Data Coordinator	2010-2011	\$ 500.00

<u>After School Intervention Teachers</u>	<u>Hourly Rate</u>
Black, Madeline	\$32.80
Broderick, Carla	\$32.80
Brownlee, Kathy	\$32.80
Cooper, Kelly	\$32.80
Dodderer, Rhonda	\$32.80
Kutscherenko, Meredith	\$32.80
Linn, Ann	\$32.80
Macombs, Josh	\$32.80
McCullough, Amy	\$32.80
McNeish, Judy	\$32.80
Morrison, Sarah	\$32.80
Page, Jason	\$32.80
Robison, Kim	\$32.80

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Sapp, Tonda	\$32.80
Somerlot, Nancy	\$32.80
Stokes, Jen	\$32.80
Weigand, Jeannie	\$32.80
Zeller, Becky	\$32.80

<u>After School Tutors for 2010-2011 – McGuffey</u>	<u>Hourly Rate</u>
Borgia, Mary	\$300.00
Falkenburg, Susan	\$300.00
McClintock, Stephanie	\$300.00
Williams, Leslie	\$300.00

Tutors

The tutors listed below are approved for the 2010-2011 school year.

<u>Home Instruction Tutors</u>	<u>Hourly Rate</u>
Hatley, Tara	\$28.80
Kessler, Mary Claire	\$28.80
Newbauer, Adlai	\$36.20
Ritchey, Kim	\$28.80
Wells, Samantha	\$28.80

Substitutes

The substitutes listed below are approved for the 2010-2011 school year.
Certificated Daily Rate/\$90.00.

Certificated:

Elementary/Secondary

Bline, Fred
Cassell, Emma
Davenport, Cindy
Hollihan, Brandon
Kemmenoe, John Paul
McKivergin, Jim
Maccombs, Justin
Napper, Natalie
Snow, Ryan
Strong, Teresa
VanDerPuy, Samantha
White, Kristina
Wright, Bambi
Yeakley, Shannon
Zeller, Clay

Classified

Secretary

Gosnell, Jenette

Bus Drivers

Hayes, Michael
Payne, Michael

Food Service

Kashner, Jack

Food Truck Driver

Kashner, Jack

Aide

Hall, Melissa

Custodians

Becker, Chadwick

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Custodian II

Shilts, Amanda

Other

The Board of Education approves the request from Barbara Courtot, Reading Recovery Teacher at McGuffey Elementary to rescind her request to retire as of December 17, 2010. On July 8, 2010 the Board approved Mrs. Courtot's retirement request.

(Reference File: Treasurer's Office)

Ayes: Mr. Handelman, Mr. Bybee, Mr. Christenberry, Mrs. Niccum, Mrs. Ingold

Nays: None

Absent: None

Motion Carried.

10-109

SUPERINTENDENT'S RECOMMENDATIONS

109

Mr. Christenberry moved, and Mr. Handelman seconded the motion to approve the following:

(Reference File: Treasurer's Office)

STUDENTS/CURRICULUM

Other

Approval of Out-of-State Field Trips

The Board of Education approves a trip to New York City for Newark High School students enrolled in the Advanced Electronic Media Arts Course from April 27, 2011 to May 1, 2011.

(Reference File: Treasurer's Office)

Ayes: Mr. Christenberry, Mr. Handelman, Mr. Bybee, Mrs. Niccum, Mrs. Ingold

Nays: None

Absent: None

Motion Carried.

10-110

SUPERINTENDENT'S RECOMMENDATIONS

110

Mr. Handelman moved, and Mrs. Niccum approved the following:

GIFTS

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary Gift (Carson Elementary academic, character and service learning achievement awards and incentive)	State Farm Insurance	\$ 1,500.00
Monetary (JROTC, NHS)	American Legion Auxiliary Unit 85	\$ 50.00
Monetary	Community Donations for Dress Code Uniforms	\$53,166.00

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Ayes: Mr. Handelman, Mrs. Niccum, Mr. Bybee, Mr. Christenberry, Mrs. Ingold
Nays: None
Absent: None
Motion Carried.

10-111 SUPERINTENDENT'S RECOMMENDATIONS 111

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

BUSINESS

Acceptance of Bids

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

Main Building Package Bids for McGuffey Elementary School

Awarding of Bids

The Board of Education awards the bids for the project titled: **Main Building Package Bids for McGuffey Elementary.** (Reference File: Treasurer's Office)

Ayes: Mr. Handelman, Mr. Bybee, Mr. Christenberry, Mrs. Niccum, Mrs. Ingold
Nays: None
Absent: None
Motion Carried.

BOARD OF EDUCATION

BOARD DISCUSSION/SUPERINTENDENT

The Board of Education members along with Doug Ute, Superintendent, and Jeff Anderson, Treasurer, discussed various topics.

10-112 EXECUTIVE SESSION 112

Mrs. Niccum moved, and Mr. Bybee seconded the motion to adjourn to Executive Session at 7:15 pm to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

Ayes: Mrs. Niccum, Mr. Bybee, Mr. Christenberry, Mr. Handelman, Mrs. Ingold
Nays: None
Absent: None
Motion Carried

Members returned from Executive Session and Mrs. Ingold called the meeting back to public session at 9:05 p.m.

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ADJOURNMENT

Mrs. Niccum moved, and Mr. Handelman seconded the motion to adjourn. Mrs. Ingold closed the meeting at 9:10 p.m.

Ayes: Mrs. Niccum, Mr. Handelman, Mr. Bybee, Mr. Christenberry, Mrs. Ingold

Nays: None

Absent: Mr. Handelman

Motion Carried.

Molly Ingold, President

Jeffrey Anderson, Treasurer

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