

**A SPECIAL**

**MONDAY, APRIL 27, 2015**

**ROLL CALL**

The Newark Board of Education met in Special Session on Monday, April 27, 2015 at 5:00 p.m. at Newark High School and the following responded to roll call: Mr. Carr, Ms. Niccum, and Mr. Bline. Mr. Blowers and Mr. Harden were absent.

**15-034                      TREASURER'S RECOMMENDATIONS                      034**

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

**Approval of FY2105 Permanent Supplemental Appropriation Resolution**

The Board of Education approves the following FY2015 Permanent Supplemental Appropriation Resolution:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
001	General Fund	\$116,500.00
019	Other Grants	1,650.00
401	Auxiliary Services	416.05
463	Alternative Education Challenge Grant	100.54
499	Miscellaneous State Grant	60.09
516	Part B – IDEA	2,612.15
572	Title I	4,231.36
587	Early Childhood Special Education-IDEA	58.51
590	Improving Teacher Quality Title II-A	858.19
599	Miscellaneous Federal Grants	518.19

Ayes: Mr. Carr, Ms. Niccum, Mr. Bline

Nays: None

Absent: Mr. Blowers and Mr. Harden

Motion Carried.

**A SPECIAL**

**MONDAY, APRIL 27, 2015**

**15-035                      SUPERINTENDENT'S RECOMMENDATIONS                      035**

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

**PERSONNEL**

**Approval to Issue Contracts to Certificated Staff Members**

The Board of Education approves a One-Year Probationary Contract for 2015-2016 for:

West, P.R.

Ayes:        Ms. Niccum, Mr. Carr, Mr. Bline

Nays:        None

Absent:      Mr. Blowers, Mr. Harden

Motion Carried.

**15-036                      EXECUTIVE SESSION                      036**

Mr. Carr moved, and Ms. Niccum seconded the motion to adjourn to Executive Session at 5:10 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; the purchase of property for public purposes or the sale of property at competitive bidding.

Ayes:        Mr. Carr, Ms. Niccum, Mr. Bline

Nays:        None

Absent:      Mr. Blowers and Mr. Harden

Motion Carried.

Members returned from Executive Session and Mr. Bline called the meeting back to public session at 6:20 p.m.

**A SPECIAL**

**MONDAY, APRIL 27, 2015**

**ADJOURNMENT**

Ms. Niccum moved, and Mr. Carr seconded the motion to adjourn. Mr. Bline closed the meeting at 6:24 p.m.

Ayes: Ms. Niccum, Mr. Carr, Mr. Bline

Nays: None

Absent: Mr. Blowers and Mr. Harden

Motion Carried.

---

Tom Bline, President

---

Jeffrey Anderson, Treasurer

A SPECIAL