

NEWARK CITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING

NEWARK HIGH SCHOOL
6:30 p.m.
DECEMBER 10, 2012

AGENDA

I. Regular Business

- A. ROLL CALL
- B. INVOCATION
- C. PLEDGE OF ALLEGIANCE
- D. RESOLUTIONS/RECOGNITIONS
- E. SPECIAL REPORTS

1. Construction Update

The Board will receive a construction update from Legat & Kingscott and/or Resource International.

2. Technology Update

A staff member from Newark High School will present a technology update for the Board of Education.

F. COMMUNICATIONS FROM THE FLOOR

II. Treasurer's Recommendations

A. APPROVAL OF MINUTES-BOARD OF EDUCATION MEETINGS

-Appendix II.A

It is recommended the minutes of the following board meetings be approved, as shown in the appendix.

November 5, 2012 - Regular Meeting
November 15, 2012 - Special Meeting

B. APPROVAL OF NOVEMBER 2012 FINANCIAL STATEMENTS AND PAYMENT TO VENDORS

It is recommended the financial statements, including investments, interest earned in the amount of 4,860.10 and payment to vendors be approved as presented to the Board of Education.

C. APPROVAL OF FY2013 SUPPLEMENTAL PERMANENT APPROPRIATION RESOLUTION

It is recommended the Board of Education approve the FY2013 Supplemental Permanent Appropriation Resolution, as shown below.

<u>Fund</u>	<u>Description</u>	<u>Appropriation</u>
018	Public School Support	\$7,462.00
019	Other Grants	820.00
300	District Managed Student Activity	900.00
TOTAL ALL FUNDS		\$9,182.00

D. APPROVAL TO PARTICIAPTE IN OSBA LEGAL ASSISTANCE FUND

-Appendix II.D

It is recommended the Board of Education approve participating in the OSBA Legal Assistance Fund and authorizes the Treasurer to pay the invoice in the amount of \$250, as shown in the appendix.

E. DATE, TIME AND PLACE FOR ORGANIZATIONAL MEETING

The Board is asked to set a date, time and place for the Organizational Meeting in January 2013.

F. APPOINT PRESIDENT PRO-TEM

It is recommended the Board appoint a President Pro-Tem for the January Organizational Meeting.

G. APPOINTMENT OF DESIGNEES FOR PUBLIC RECORDS REQUEST

It is recommended the Board of Education appoint Seth Roy and Tammy Berry to be the Board designees to manage public records requests.

III. Superintendent's Recommendations

A. PERSONNEL

1. Retirements and Resignations

-Appendix III.A.1

It is recommended the retirements and resignations listed below be accepted.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
NONE		

Retirements and Resignations (Cont'd)

Classified Staff:

Adam, Tommy Sue	Bus Driver/Food Service (Retirement)	12-31-2012
Cooperrider, William	Custodian II (Retirement)	12-31-2012
Knisley, Catherine	General Kitchen (Retirement)	12-31-2012
Wears, Roger	Custodian I (Retirement)	12-31-2012

Supplemental Contracts:

Booker, Dejuan	Asst. H.S. Wrestling (.15)	11-30-2012
Cartwright, Dan	M.S. Basketball- 8 th gr. Girls/Heritage	11-30-2012
Villa, Anjilla	6 th gr. Team Leader/ Heritage	11-16-2012

2. Leaves of Absence -Appendix III.A.2

It is recommended the leaves of absence listed below be accepted.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
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Certificated Staff:

NONE

Classified Staff:

NONE

3. Appointments and Assignments

It is recommended the appointments and assignments listed below be approved.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
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Certificated:

NONE

Classified:

Ford-Klingensmith, Brenda	Bus Aide	11-12-2012	11.01/hr.
Green, Christy	Bus Driver	11-12-2012	14.01/hr.
Henderson, Rebecca	Bus Driver	11-12-2012	14.01/hr.
Kittle, Gwen	Ortho Aide HQ	12-03-2012	12.02/hr.
Riley, Matthew	Bus Driver	11-12-2012	14.01/hr.
Satterfield, Johnna	Lunch Server	11-12-2012	10.81/hr.
Schultz, Renee	Bus Aide	11-12-2012	11.01/hr.

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Stoneburner, Ortho Aide HQ 11-26-2012 12.02/hr.
Lorraine

*Official employment for all of our new hires is contingent upon the satisfactory completion of pre-employment drug testing, the results of a criminal records background check as required by ORC 3319.39, and receipt of appropriate teaching certificate or license from the Ohio Department of Education.

4. Supplemental Contracts:

It is recommended the supplemental contracts listed below be approved.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Gruver, Sara	6 th gr. Team Leader/Heritage	2012-2013	294.00
McClellan, Lindsey	M.S. Basketball- 8 th gr. Girls/Heritage (Group IV)	2012-2013	3,050.00
Noftz, Randy	Hd. H.S. Track (Group II)	2012-2013	4,526.00

After School Adventures Teacher
(Substitute) 2012-2013

	<u>Hourly Rate</u>
Demchak, Cindy	32.80

5. Salary and/or Position Adjustments

It is recommended the salary/position adjustments listed below be approved.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Brokaw, Taylor	Asst. H.S. Wrestling .20 (Group III)	2012-2013	754.00
Ensign, Bob	Asst.H.S. Wrestling .25 (Group III)	2012-2013	943.00
Forsythe, Gregg	M.S. Athletic Coord. .33 (Group I)	2012-2013	1,912.00
Moore, Geoff	Asst. H.S. Wrestling .30 (Group III)	2012-013	1,131.60

Classified:
NONE

6. Tutors

It is recommended the tutors listed below be approved for the 2012-2013 school year.

<u>Home Instruction Tutor</u>	<u>Hourly Rate</u>
Crist, Elizabeth	29.28

7. Substitutes

It is recommended the substitutes listed below be approved for the 2012-2013 school year. Certificated Daily Rate \$90.00

Certificated:

Elementary

Crist, Morgan
Myers, Jamie

Elementary/Secondary

Chiacchira, Shannon
Earick, Julie
Frizzell, Samantha
Hunkler, Emily
Miller, Ryan
Walker, Eugene

Nurses

Canini, Sheila
Hand, Kelley
Jenson, Margaret
Siegle, Wendy

Secondary

Ritzler, Amanda

Classified:

Aides

DeRolph, Leslie
Miller, Shari
Miracle, Serena
Riley, Amber
Stricklet, Janna

Bus Drivers

Eckman, Jerald

Food Service

Garvey, Leslie
Romine, Denisha

Custodian II

Simmers, Mark

Custodians

Simmers, Mark

Food Truck Driver

Martin, Jeff

8. Other

NONE

B. STUDENTS/CURRICULUM

1. Tuition

NONE

2. Special Education Contracts

a. Newark Students

-Appendix III.B.2.a

It is recommended the Board approve an agreement with the following school districts to provide special education services to Newark students during the 2012-2013 school year as shown in the appendix.

East Knox Local Schools
Lancaster City Schools

St. Clairsville-Richland City School District
Urbana City Schools

3. Adoption of Courses of Study
NONE

4. Intent to Adopt Textbooks
NONE

5. Adoption of Textbooks
NONE

6. Other
NONE

C. GIFTS

1. Acceptance of Gifts

<u>Gift</u>	<u>From</u>	<u>Value</u>
(2)24 Pad CPS IR	Delaney Quality	4430.00
(2)32 Pad CPS IR	Consultants	
(1) 5 Pad CPS IR		
(McGuffey Elementary School)		

D. BUSINESS

1. Contract Services
NONE

2. Advertising of Bids
NONE

3. Acceptance of Bids
NONE

4. Awarding of Bids
NONE

5. Other
NONE

IV. Board of Education Reports/Recommendations

A. LEGISLATIVE LIAISON REPORT

B. INTENT TO ADOPT BOARD POLICIES

-Appendix IV.B

It is recommended the Board of Education announce its intent to adopt the following policies, as shown in the appendix, and announcement be made that these policies will be available to the Board, staff, and public for inspection in the Office of the

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Superintendent of Schools from December 11, 2012 through January 14, 2013.

Salt Committee

File 2260 Nondiscrimination and Access to Equal
 Educational Opportunity

Personnel Committee

File 1422 Nondiscrimination and Equal
 Employment Opportunity (Administration)
File 3122 Nondiscrimination and Equal
 Employment Opportunity (Professional Staff)
File 4122 Nondiscrimination and Equal
 Employment Opportunity (Classified Staff)

Finance Committee

File 6107 Authorization to Accept and Distribute
 Electronic Records and To use
 Electronic Signatures

Operations

File 8210 School Calendar

C. ADOPTION OF BOARD POLICIES

It is recommended the Board of Education adopt policies listed below, as shown in the appendix, and as announced at the November 5, 2012 meeting of the Board of Education.

SALT Committee

File 2340 Field Trips
File 2623 Student Assessment and Academic Prevention/
 Intervention Services
File 2623.02 Third Grade Reading Guarantee
File 5410 Promotion, Acceleration, Placement, and
 Retention
File 5460 Graduation Requirements

Personnel Committee

File 1411 Whistleblower Protection (Administration)
File 3211 Whistleblower Protection (Professional Staff)
File 4211 Whistleblower Protection (Classified Staff)

V. Board Discussion

VI. Adjournment