

A SPECIAL

MONDAY, JULY 25, 2011

ROLL CALL

The Newark Board of Education met in Special Session on Monday, July 25, 2011 at 6:22 p.m. at the Administrative Service Center and the following responded to roll call: Mr. Bybee, Mr. Christenberry, Mrs. Ingold, and Mrs. Niccum. Mr. Handelman was absent.

11-083

SUPERINTENDENT'S RECOMMENDATIONS

083

Mr. Christenberry moved, and Mrs. Ingold 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>Eff. Date</u>
<u>Classified Staff:</u>		
Gillespie, Jill	Interpreter Aide	07/08/2011

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>Date</u>	<u>Amount</u>
<u>Certificated Staff:</u>			
Baird, Susan	ESL/NHS MA+30/3 yrs.exp.	2011-2012	\$46,085.00
Evans, Alison	Int. Spec./NHS MA Degree/0 yrs.exp.	2011-2012	\$41,656.00
Medved, Jennifer	(Per Article 31-D, Master Contract) 4 th gr./McGuffey BA Degree/0 yrs.exp.	2011-2012	\$35,752.00
	(Per Article 31-D, Master Contract)		
Reis, Lindsay	1 st gr./Cherry Valley BA Degree/0 yrs.exp.	2011-2012	\$35,752.00
	(Per Article 31-D, Master Contract)		
White, Kristina	4 th gr./Hillview MA Degree/0 yrs.exp. (.5)	2011-2012	\$20,828.00
	(Per Article 31-D, Master Contract)		
<u>Classified Staff:</u>			
Bowyer, Ronni	Parent Mentor	08/15/2011	\$ 22.00/hr.

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Salary and/or Position Adjustments

The salary/position adjustments listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Myers, Cynthia	Kdgn/J. Clem MA Degree/15 yrs.exp. (from part time to full time)	2011-2012	\$59,697.00
Payne, J. Brooke	4 th gr./C. Valley 5 Yr. Level/15 yrs.exp. (from part time to full time)	2011-2012	\$55,269.00

Substitutes

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

Classified:

<u>Aides</u>	<u>Secretarial</u>
Ford-Klingensmith, Brenda	Gallogly, Cathy
Roahrig, Kitty	

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

11-084

EXECUTIVE SESSION

084

Mr. Christenberry moved, and Mrs. Ingold seconded the motion to adjourn to Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee at 6:28 p.m.

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

Members returned from Executive Session and Mrs. Niccum called the meeting back to public session at 7:54 p.m.

11-085

SUPERINTENDENT'S RECOMMENDATIONS

085

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

PERSONNEL

Approval of Wage Proposal for OAPSE

The Board of Education approves the wage proposal for OAPSE, as presented by Doug Ute, Superintendent.

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

11-086 SUPERINTENDENT'S RECOMMENDATIONS 086

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

PERSONNEL

Approval of Service Days for Ben Franklin Principal

The Board of Education approves up to ten (10) service days in July, 2011 for Dena Cable-Miller at her per diem rate of \$354.63.

Approval of Service Days for Co-Curriculum Director 6-12

The Board of Education approves up to thirteen (13) service days in July, 2011 for Maura Horgan at her per diem rate of \$368.32.

Approval of Service Days for Co-Curriculum Director K-5

The Board of Education approves up to thirteen (13) service days in July, 2011 for Melinda Vaughn at her per diem rate of \$361.10.

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

11-087 SUPERINTENDENT'S RECOMMENDATIONS 087

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

BUSINESS

Approval to Reject Bid

The Board of Education rejects the bid for:

**Classroom Furniture Package Newark High School Loose Furnishings
Package Buildings C,D, and K**

Acceptance of Bids

The Board of Education accepts the bids for the project titled:

John Clem Elementary School Roof Replacement Package

The Board of Education accepts the bids for the project titled:

Asbestos Hazard Abatement & Related Work at Lincoln Middle School

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Awarding of Bids

The Board of Education awards the bids for the project titled: **John Clem Elementary School Roof Replacement to:**

G & W Roofing
672 Christy Road
PO Box 184
Eight Four, PA 15330-0184

Base Bid \$306,100.00

The Board of Education awards the bids for the project titled: **Asbestos Hazard Abatement & Related Work at Lincoln Middle School to:**

NCM Demolition & Remediation, LP

Base Bid \$40,700.00

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

11-088 SUPERINTENDENT'S RECOMMENDATIONS 088

Mrs. Ingold 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:

Purchase of three (3) 71-passenger buses

Awarding of Bids

The Board of Education awards the bids for the project titled **Purchase of three (3) 71-passenger buses to:**

Center City International
10271 Hazelton-Etna Road
Pataskala, Ohio 43062 \$80,565.00

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

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ADJOURNMENT

Mrs. Ingold moved, and Mr. Christenberry seconded the motion to adjourn. Mrs. Niccum closed the meeting at 8:07 p.m.

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

Nays: None

Absent: Mr. Handelman

Motion Carried.

Beverly Niccum, President

Jeffrey Anderson, Treasurer

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