

A REGULAR

TUESDAY, JANUARY 12, 2010

ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS

Jeffrey, Anderson, Treasurer, administered the Oath of Office to newly elected board members, Daniel Bybee and Beverly Niccum.

ROLL CALL

The Newark Board of Education met in Regular Session on Tuesday, January 12, 2010 at 6:30 p.m. at Newark High School Library Media Center and the following responded to roll call: Mr. Bybee, Mr. Christenberry, Mr. Handelman, Mrs. Niccum and Mrs. Ingold.

INVOCATION

Mrs. Niccum led the Invocation.

PLEDGE OF ALLEGIANCE

Mrs. Niccum led the Pledge of Allegiance.

10-008

SUPERINTENDENT'S RECOMMENDATIONS

008

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 accepted.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Classified Staff:</u>		
Beeney, Jane	Bus Aide/Food Server (Retirement)	02/01/2010
Kashner, Jack	Bus Driver (Retirement)	03/01/2010

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:</u>			
Miller, Michelle	Ortho Aide HQ	01/04/2010	\$11.43/hr.

A REGULAR

TUESDAY, JANUARY 12, 2010

Supplemental Contracts:

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Biedenbach, Matt	Asst. H.S. Baseball	2009-2010	3,698.00
Cooksey, Ray	Asst. H.S. Softball	2009-2010	3,698.00
Davis, Fred	M.S. Track/ Liberty (Boys & Girls)	2009-2010	2,991.00
Dennis, Adam	Asst. H.S. Baseball	2009-2010	3,698.00
Kryling, Mark	Asst. H.S. Softball	2009-2010	3,698.00
Mercer, Steve	Asst. M.S. Track/Heritage (Boys & Girls)	2009-2010	2,219.00
Mercer, Tim	Asst. H.S. Baseball	2009-2010	3,698.00
Mount, Rod	Asst. M.S. Track/ Liberty (Boys & Girls)	2009-2010	2,219.00
Nash, Ailene	Asst. H.S. Girls' Track	2009-2010	3,698.00
Phelps, David	Asst. H.S. Boys' Track	2009-2010	3,698.00
Pintz, David	M.S. Track/Wilson (Boys & Girls)	2009-2010	2,991.00

<u>After School Intervention (McGuffey)</u>	<u>Hourly Rate</u>
McNeish, Judith	\$32.16

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>
<u>Certificated:</u>			
Biehle, Kristen	Lt. Coord. 3-5/ C. Valley/5 Yr. level/6 yrs.exp.	02/01/2010	\$42,475.86
Brown, Stefanie	6 th gr./Heritage MA Degree/9 yrs.exp.	02/01/2010	\$50,570.69

Tutors

The tutors listed below are approved for the 2009-2010 school year.

<u>Home Instruction Tutor</u>	<u>Hourly Rate</u>
Howe, Whitney	\$28.23

A REGULAR

TUESDAY, JANUARY 12, 2010

Substitutes

The substitutes listed below are approved for the 2009-2010 school year.
Certificated Daily Rate \$90.00

Certificated:

Elementary

Bloise, Charlotte

Elementary/Secondary

Annett, Sarah

Bentz, Erin

Dyar, Courtney

Epperson, Candace

Fackler, Amy

Shreve, Heather

Classified:

Custodians

Loughman, Marion

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

Nays: None

Absent: None

Motion Carried.

10-009

SUPERINTENDENT'S RECOMMENDATIONS

009

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

STUDENTS/CURRICULUM

Special Education Contracts

The Board of Education approves an agreement with the following school district to provide special education services to Newark students during the 2009-2010 school year.
(Reference File: Treasurer's Office)

Mansfield City Schools
River Valley School District
Wooster City Schools

Other

Approval of School Calendar for 2010-2011

The Board of Education approves the school calendar for the 2010-2011 school year.
(Reference File: Treasurer's Office)

Approval of Agreement with Leapfrog Enterprises, Inc.

The Board of Education approves the agreement with Leapfrog Enterprises, Inc.
(Reference File: Treasurer's Office)

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

Nays: None

Absent: None

Motion Carried.

A REGULAR

TUESDAY, JANUARY 12, 2010

10-010 SUPERINTENDENT'S RECOMMENDATIONS 010

Mr. Christenberry moved, and Mrs. Niccum 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 (John Clem Health Clinic)	Elks Ladies Auxiliary	\$ 100.00
Monetary (Special Education)	Rotary Club of Newark	\$1,000.00

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

10-011 SUPERINTENDENT'S RECOMMENDATIONS 011

Mrs. Niccum moved, and Mr. Handelman 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 following project:

Purchase of 2 71-Passenger Conventional School Buses

Awarding of Bids

The Board of Education awards the bid for the project: **2 71-Passenger Conventional School Buses** to:

Center City International Trucks
4200 Currency Drive
Columbus, Ohio 43228

\$75,290.00 per bus

Other

Approval of OAPSE Contract, July 1, 2009 – June 30, 2012

The Board of Education approves a 3-year OAPSE contract with negotiations being completed on December 21, 2009 and ratified by the OAPSE membership on January 5, 2010. This contract is effective July 1, 2009 thru June 30, 2012.

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

A REGULAR

TUESDAY, JANUARY 12, 2010

10-012

TREASURER'S RECOMMENDATIONS

012

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

Approval of Board Minutes

The Board of Education approved the December 14, 2009 regular board meeting minutes.
(Reference File: Treasurer's Office)

Approval of December 2009 Financial Statements and Payment to Vendors

The Board of Education approved the December Financial Statements and Payment to Vendors as presented to the Board. (Reference File: Treasurer's Office)

Approval of December, 2009 Investment Reports

The Board of Education approved the December Investment Reports and interest earned in the amounts of \$21,701.43. (Reference File: Treasurer's Office)

Approval of Permanent Supplemental Appropriation Resolution FY 2010

The Board of Education approves the Permanent Supplemental Appropriation Resolution FY 2010. (Reference File: Treasurer's Office)

Approval of Annual membership Dues – Ohio School Boards Association

The Board of Education approves the annual OSBA membership dues of \$6,241.00.
(Reference File: Treasurer's Office)

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

BOARD OF EDUCATION

COMMUNICATIONS FROM THE FLOOR

The following people addressed the Board of Education:

William Moore
Julia Graves
Jack Kashner
Helen Moore

BOARD DISCUSSION/SUPERINTENDENT/TREASURER

The Board of Education along with Jeff Anderson, Treasurer, discussed various topics.

A REGULAR

TUESDAY, JANUARY 12, 2010

ADJOURNMENT

Mr. Christenberry moved, and Mr. Handelman seconded the motion to adjourn. Mrs. Ingold closed the meeting at 7:12 p.m.

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

Nays: None

Absent: None

Motion Carried.

Molly Ingold, President

Jeffrey A. Anderson Treasurer

A REGULAR