

A REGULAR

MONDAY, SEPTEMBER 13, 2010

APPOINT TREASURER PRO TEM

Mr. Christenberry was appointed as Treasurer Pro Tem.

ROLL CALL

The Newark Board of Education met in Regular Session on Monday, September 13, 2010 at 6:30 p.m. at Hillview Elementary School 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.

SPECIAL REPORTS

Website

Fran Russ, Communications Director, reported to the Board on the design and status of the new web site for the Newark City Schools.

Report Card

Dana Herreman, Curriculum Director, and Doug Ute, Superintendent, presented to the Board the Newark City Schools Report Card for 2009-2010, as recently released by the State Department of Education.

Construction Update

The Board of Education received a construction update from Resource International.

10-081

TREASURER'S RECOMMENDATIONS

081

Mr. Handelman moved, and Mr. Bybee 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)

July 8, 2010	Special Meeting
July 12, 2010	Regular Meeting
July 27, 2010	Special Meeting
August 4, 2010	Special Meeting
August 9, 2010	Regular Meeting
August 12, 2010	Special Meeting

Approval of August, 2010 Financial Reports

The Board of Education approves the August, 2010 Financial Statements, including investments, interest earned in the amount of \$9,429.41, and payment to vendors as presented to the Board. (Reference File: Treasurer's Office)

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MONDAY, AUGUST 9, 2010

Approval of FY 2011 Permanent Appropriations Resolution

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

Approval to Pay Invoices

The Board of Education approves payment for construction invoice.
(Reference File: Treasurer's Office)

Approval of Revised Contract for Rea & Associates

The Board of Education approves the revised contract with Rea & Associates.
(Reference File: Treasurer's Office)

Approval of FY 2011 Supplemental Appropriation Resolution

The Board of Education approves the FY 2011 Supplemental Appropriations as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
019	Other Grants	\$1,500.00

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

10-082 SUPERINTENDENT'S RECOMMENDATIONS 082

Mr. Bybee moved, and Mrs. Niccum 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>		
Connors, Deborah	Food Server	08/23/2010
Peterson, Teresa	Bus Aide	08/16/2010
<u>Supplemental Contracts:</u>		
Myers, Nicholas	MS Vocal Music/Liberty MS	08/30/2010
VanCamp, Diana	MS Vocal Music/Heritage MS	08/30/2010

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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>			
Banks, Jonathan	Student Helper	08-19-2010	\$ 7.30/hr.
Lyons, Angela	Custodian II	08-25-2010	\$11.81/hr.
Sillin, Tyler	Student Helper	08-19-2010	\$ 7.30/hr.
Tate, Elizabeth	Bus Driver	08-23-2010	\$13.60/hr.
Travis, Jacob	Student Helper	08-19-2010	\$ 7.30/hr.
<u>Supplemental Contracts:</u>			
Ault, Katie	Asst. Girls' Soccer (.50)	2010-2011	\$1,886.00
Harper, Sarah	Band Equip. Mgr. (.66)	2010-2011	\$1,268.00
Hicks, Amy	HS Yearbook Adv.	2010-2011	\$3,050.00
Holloway, Rebecca	MS Cross Country	2010-2011	\$1,902.00
Miller, Ann	HS Interdisciplinary Team Ldr/Voc.Business Dept.	2010-2011	\$1,542.00
Miller, Anthony	MS Instrumental Music/HMS	2010-2011	\$1,542.00
Miskell, Christie	HS Interdisciplinary Team Ldr/Spe. Ed. Dept.	2010-2011	\$1,542.00
Montella, Marc	Title II D-Mandarin Chinese Grant-Distance Learning	2010-2011	\$500.00
Noftz, Randy	Hd.HS Cross County	2010-2011	\$3,772.00
Quackenbush, Jeff	Hd.H.S. Boys' Basketball	2010-2011	\$9,545.00
Rieske, Amy	MS Instrumental Music/HMS	2010-2011	\$1,542.00
Schott, Matthew	MS Instrumental Music/WMS	2010-2011	\$1,542.00
Shumate, JR	Hd H.S. Girls' Basketball	2010-2011	\$9,545.00
VanCamp, Diana	HS Orchestra/Strings	2010-2011	\$3,772.00
VanCamp, Diana	MS Instrumental Music/WMS	2010-2011	\$1,542.00
Weaver, Kaylynn	Asst. Girls' Soccer (.50)	2010-2011	\$1,886.00
Wightman, Diana	MS Instrumental Music/LMS	2010-2011	\$1,542.00
Wiley, Denise	Title II D-Mandarin Chinese Grant-Distance Learning	2010-2011	\$500.00
Williams, P. David	Hd. H.S. Drama Director	2010-2011	\$5,740.00
Wiseman, Jessica	MS Music/Liberty	2010-2011	\$1,542.00

<u>After School Adventures</u>	<u>Hourly Rate</u>
Addington, Jo	\$32.80
Belt, Deb	\$32.80
Bradshaw, Laurie	\$32.80
Buchholz, Melinda	\$32.80
Clapper, Lori	\$32.80
Davis, Judy	\$32.80
Dunlap, Gretchen	\$32.80
Dyar, Courtney	\$32.80
Dycus, Paula	\$32.80
Falkenberg, Susan	\$32.80
Hinkle, Ann	\$32.80

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Huston, Donna	\$32.80
Johnson, Sherry	\$32.80
Justus, Sandra	\$32.80
Kloss, Ann	\$32.80
Krueger, Jane	\$32.80
Kuhlwein, Melanie	\$32.80
Marbais, Peg	\$32.80
McClellan, Lindsey	\$32.80
Miller, Shelby	\$32.80
Mooney, Deanna	\$32.80
Neptune, Betty	\$32.80
Noyes, Cara	\$32.80
Owen, Bill	\$32.80
Parsley, Erin	\$32.80
Ross, Jason	\$32.80
Stedman, Kevin	\$32.80
Sutton, Mary	\$32.80
Swick, Beth	\$32.80
Washek, Jodie	\$32.80
Wasson, Dawn	\$32.80
Wilkey, Michalene	\$32.80
Williams, Leslie	\$32.80

ARRA Title II Technology Grant – Summer Stipend

<u>Name</u>	<u>Salary Amount</u>
Davis, John	\$1427.46
Hinkle, Ann	\$1,427.46
Horgan, Maura	\$1,000.00
Kryling, Mark	\$1,371.78
Lewis, Diane	\$1,427.46
Narovec, Alan	\$1,427.46
O'Dell, Kim	\$1,371.78
Ross, Jason	\$1,427.46
Wartenbee, Cheryl	\$1,371.78
Weddington, Bernadine	\$1,371.78

Salary and/or Position Adjustments

Certificated:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>	<u>Amount</u>
Bean, Letitia	SED/Hillview 5 yr.level/0 yrs.exp.	2010-2011	\$38,868.00
Beers, Megan	3 rd gr./Legend MA Degree/0 yrs.exp.	2010-2011	\$41,656.00
Coombs, William	Music/Liberty MA Degree/8 yrs.exp.	2010-2011	\$51,496.00
Corona, Amanda	Pre.Int.Spec./Ben Franklin, BA Degree/2 yrs.exp. (Per Article 31-D/Master Contract)	2010-2011	\$35,752.00
DeVore, Christina	Pre-School/C.Valley MA Degree/4 yrs.exp.	2010-2011	\$44,936.00
Douglass, Amanda	Int.Spec./C Valley MA+30/2 yrs.exp.	2010-2011	\$44,444.00

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Dunham, Mat	7 th gr./Heritage MA+30/12 yrs.exp.	2010-2011	\$60,844.00
Epperson, Candace	Kdgn./Legend 5 yr.level/0 yrs.exp.	2010-2011	\$38,868.00
Haire, Kendra	1 st gr./Carson MA Degree/4 yrs.exp.	2010-2011	\$44,936.00
Hickman, Ann	2 nd gr./Clem MA+30/10 yrs.exp.	2010-2011	\$57,565.00
Jaworski, Anne	English/NHS 5 yr.level/0 yrs.exp.	2010-2011	\$38,868.00
Kreider, Brenda	5 th gr./Carson MA+30/21 yrs.exp.	2010-2011	\$65,765.00
Rice, Dawn (Nichols)	Literacy Coord./ C.Valley, 5 yr.level/10 yrs.exp.	2010-2011	\$51,988.00
Schultz, Ashley	Science/Heritage 5 yr.level/0 yrs.exp.	2010-2011	\$38,868.00
Stoll, M. Katherine	4 th gr./Clem MA+30/19 yrs.exp.	2010-2011	\$64,124.00
Walters, Brittany	P.E./Carson MA Degree/2 yrs.exp.	2010-2011	\$41,656.00
Weaver, Kristen	2 nd gr./Legend 5 yr.level/5 yrs.exp.	2010-2011	\$43,789.00

Classified:

Worley, Dawn	Health Aide	08/18/2010	\$13.82/hr.
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Tutors

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

<u>Home Instruction Tutors</u>	<u>Hourly Rate</u>
Bawn, Martha	\$28.80
Rucker, Martha	\$36.20

Substitutes

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

Certificated Daily Rate/\$90.00.

Certificated:

<u>Elementary</u>	<u>Secondary</u>
Kosto, Joanie	Bank, Lisa
Macdonald, Patricia	

Classified Staff:

<u>Aides</u>	<u>Bus Drivers</u>	<u>Food Service</u>
Harris, Heidi	Beaver, Ron	Perry, Cindy
Peterson, Teresa	Grooms, Kathy	Tanner, Dorothy
Stanley, Jody	Kiser, Lisa	
VanAtta, Patricia	Peck, Doug	<u>Secretarial</u>
Wimer, Dara	Young, Lloyd	Hodge, Dianne

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Custodian II

Neudecker, Cheryl
Rocky, Linda

Other

Approval of Extended Service Days for the 2010-2011 School Year

<u>Name</u>	<u>Contracted Days</u>
Bowers, Nicole	5 days
Huffman, Caryn	5 days
Myers, Nick	20 days

Approval of SRO Officer for Newark High School

The Board of Education approves an officer from the Newark Police Department as the SRO for Newark High School during the 2010-2011 school year at a cost of \$40,000.00

Approval of Agreement with Licking County Educational Service Center

The Board of Education approves the agreement with LCESC for participation in the Business Community Advisory Council's Summer Teacher Externship Program.

(Reference File: Treasurer's Office)

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

10-083

SUPERINTENDENT'S RECOMMENDATIONS

083

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

STUDENTS/CURRICULUM

Special Education Contracts

Newark Students

The Board of Education approves agreements with the following school districts to provide special education services to Newark students during the 2010-2011 school year.

(Reference File: Treasurer's Office)

Excel Academy, Inc.

Out-of-District Students

The Board of Education approves an agreement with the following school district for Newark City Schools to provide educational services to their special education.

(Reference File: Treasurer's Office)

Johnstown-Monroe Local Schools

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Other

Approval of Service Contract with McWatters Consulting LLC

The Board of Education approves the Service Contract between Katherine K. McWatters, McWatters Consulting LLC and the Newark City Schools. These services are funded through the 21st Century Grant. (Reference File: Treasurer's Office)

Approval of Special Education Plan for Newark Digital Academy

The Board of Education approves the Special Education Plan for the Newark Digital Academy. (Reference File: Treasurer's Office)

Approval of Out-of-State Field Trips

The Board of Education approves a trip to Prague, Czech Republic for members of the Newark High School Concert Choir (grades 11 and 12) from March 29, 2011 thru April 4, 2011. (Reference File: Treasurer's Office)

Adoption of Handbooks

The Board of Education approves the following staff handbook, as presented to the Board and approved by the SALT Committee. (Reference File: Treasurer's Office)

Newark High School

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

10-084 SUPERINTENDENT'S RECOMMENDATIONS 084

Mr. Bybee moved, and Mr. Handelman 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	Anonymous	1,375.00
(25 Reduced-fee lunch student uniform pkgs.)		
Monetary	Nicholas Myers	200.00
(Dress Code Donation)		
Monetary	Jonathan & Marcia Downes	100.00
(Uniform Fund)		
Monetary	State Farm Companies	500.00
(NHS Swim Team-thru Good Neighbor Program-Becky Peppers)		
Piano	Karen Henderson	400.00
(John Clem School)		
Nikon 18-55 mm/ 3.5/5.6G-AFS ED-2Dx lens	Jeffrey Finkle	Unknown
Monetary	Educational Furniture	100.00
(Classified	The Charles Ritter Co.	100.00
Employee of the Year)	(Mike McCarty)	
	Hilliard Inc.	100.00
	Albans Landscaping	100.00
	DCS Technologies Corp.	100.00

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Monetary (NHS – Science Grant)	ASM World Headquarters	3,300.00
Monetary (Leaders for Learning-B. Moore)	Licking County Foundation	499.00
Monetary (Leaders for Learning-B. Weddington)	Licking County Foundation	499.00
Monetary (Leaders for Learning-M.Sanders)	Licking County Foundation	500.00
Monetary/Playground Equipment (John Clem-Funds for Playground equip. and donation of other items for use on playground, jump ropes, etc.)	Discover Card Company	4,000.00
Monetary (Carson Elem.-Wild Arts Troupe)	Target	2,000.00
Monetary (J.Elwell-Wild About Reading)	Target	2,000.00
Monetary (NHS –Take Charge of Education program)	Target	1,041.19
Monetary (Cherry Valley-Ethnomusicology Prog. & Mat.)	Target	2,000.00
Library Makeover Grant (John Clem – Library Books)	Target	500.00
Monetary (Wilson MS-Youth Literacy Grant)	Dollar General	1500.00

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

BOARD OF EDUCATION

10-085

TRANSFER OF PROPERTY

085

Mr. Handelman moved, and Mr. Bybee seconded the motion to approve the request for property located at 7633 Licking Springs Road to be transferred in its entirety from Newark City School District to the North Fork School District.

(Reference File: Treasurer's Office)

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

BOARD DISCUSSION/SUPERINTENDENT

The Board of Education members along with Doug Ute, Superintendent, discussed various topics.

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ADJOURNMENT

Mr. Handelman moved, and Mr. Bybee seconded the motion to adjourn. Mrs. Ingold closed the meeting at 7:50 p.m.

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

Nays: None

Absent: None

Motion Carried.

Molly Ingold President

Mark Christenberry, Treasurer Pro Tem

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