

A REGULAR

MONDAY, FEBRUARY 11, 2013

CALL MEETING TO ORDER

Mrs. Niccum, President, called the meeting to order and the following responded to roll call: Mr. Bline, Mr. Bybee, Mr. Carr, Mr. Harden, and Mrs. Niccum.

INVOCATION

Mr. Bybee led the invocation and comments.

PLEDGE OF ALLEGIANCE

Mr. Bybee led the pledge of allegiance.

SPECIAL REPORTS

Technology Update

Marcy Wamer from Newark High School presented a technology update to the Board of Education

13-013 TREASURER’S RECOMMENDATIONS 013

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

Approval of Board Minutes

The Board of Education approved the board meeting minutes listed below:
(Reference File: Treasurer’s Office)

January 12, 2013 – Organizational/Regular Meeting

Approval of January 2013 Financial Statements and Payment to Vendors

The Board of Education approved the January 2013 Financial Statements, including investments, interest earned in the amount of \$4,116.10 and Payment to Vendors as presented to the Board. (Reference File: Treasurer’s Office)

A REGULAR

MONDAY, FEBRUARY 11, 2013

**Approval of FY2013 Permanent Supplemental Appropriation
Resolution**

The Board of Education approves the FY2013 Permanent Supplement Appropriation Resolution as shown below. (Reference File: Treasurer's Office)

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
019	Other Grants	\$5,602.00
300	District Managed Activity	\$6,243.02
533	Title II-D	(\$214.50)
572	Title I	\$27,466.79
590	Title II-A	(\$7,346.26)

Ayes: Mr. Harden, Mr. Bybee, Mr. Bline, Mr. Carr, Mrs. Niccum
Nays: None
Absent: None
Motion Carried.

13-014 EXECUTIVE SESSION

014

Mr. Harden moved, and Mr. Bline seconded the motion to adjourn to Executive Session at 6:50 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

Ayes: Mr. Harden, Mr. Bline, Mr. Bybee, Mr. Carr, Mrs. Niccum
Nays: None
Absent: None
Motion Carried.

Members returned from Executive Session and Mrs. Niccum called the meeting back to public session at 7:25 p.m.

13-015 SUPERINTENDENT'S RECOMMENDATIONS

015

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

A REGULAR

MONDAY, FEBRUARY 11, 2013

PERSONNEL

Retirements/Resignations

The retirements and resignations listed below are accepted:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>
<u>Certificated Staff:</u>		
Suriano, Kim	Asst. Principal/ NHS (Retirement)	06/30/2013
<u>Classified Staff:</u>		
Armentrout, Kenneth	Custodian/Stocker (Retirement)	03/31/2013
Bodkins, Bonnie	Custodian II	01/31/2013
<u>Supplemental Contracts:</u>		
Pyle, Nikkee	Talent Show Coord./ Ben Franklin	01/29/2013

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>			
Banks, Jonathan	Student Helper	1/22/2013	7.85/hr.
Huff, Forrest C.	Food Truck Driver	02/04/2013	13.90/hr.

Supplemental Contracts:

The supplemental contracts listed below are approved:

A REGULAR

MONDAY, FEBRUARY 11, 2013

<u>Name</u>	<u>Assignment</u>	<u>Date</u>	<u>Amount</u>
<u>Certificated:</u>			
Bennett, Vance	Hd. H.S. Girls Soccer (Group II)	2013-2014	\$4,526.00
Biedenbach, Matt	MS Athletic Coord. (Group I) .17	2012-2013	\$956.00
Burns, Jacob	MS Athletic Coord. (Group I) .17	2012-2013	\$956.00
Campbell, Krysta	Talent Show Coord. Ben Franklin	2012-2013	\$300.00
Forsythe, Gregg	Hd. H.S. Football (Group IA)	2013-2014	\$9,545.00
Franz, Doug	Hd. H.S. Volleyball (Group II)	2013-2014	\$4,526.00
Frischen, Matt	Asst. H.S. Softball (Group III)	2012-2013	\$3,772.00
Hays, Rob	Hd. H.S. Boys Tennis (Group III)	2013-2014	\$3,772.00
Kelly, Makenzie	Interdisciplinary Team Ldr./NHS (Health/PE-Group VII)	2012-2013	\$1,542.00
Kelly, Makenzie	Asst. H.S. Softball (Group III)	2012-2013	\$3,772.00
Kryling, Mark	Hd. H.S. Softball (Group II)	2012-2013	\$4,526.00
McClain, Joanna	Hd. H.S. Cheerleader (Group IV)	2013-2014	\$3050.00
Noftz, Randy	Hd. H.S. Boys Track (Group II)	2013-2014	\$4,526.00
Quackenbush, Jon	Hd. H.S. Boys Soccer (Group II)	2013-2014	\$4,526.00
Sadler, Nolan	Hd. H.S. Golf (Group III)	2013-2014	\$3,772.00

Salary and/or Position Adjustments

The salary/position adjustments listed below are approved:

A REGULAR

MONDAY, FEBRUARY 11, 2013

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Broderick, Kellyn	2 nd gr./Carson MA Degree/3 yrs. exp.	02-01-2013	\$41,711.53
Elwell, Julie	District Lit. Coord. MA+30/16 yrs. exp.	02-01-2013	\$60,900.15
Rehm, Jennifer	English/NHS 5 yr.level/5 yrs. exp.	02-01-2013	\$41,737.99
Sutton, Mary	Int. Spec./Carson MA Degree/21 yrs. exp.	02-01-2013	\$60,459.49

Substitutes

The substitutes listed below are approved for the 2012-2013 school year. Certificated Daily Rate/\$90.00.

Certificated:

<u>Elementary</u>	<u>Elementary/Secondary</u>	<u>Secondary</u>
Crabill, Ashlee	Athey, Darren	Collier, Alexandra
Linn, Ann	Holmberg, Elbert	James, Linda
Hatch, Elizabeth		Todoran, Dan

Classified:

<u>Custodian II</u>	<u>Bus Drivers</u>	<u>Cashier</u>
Bodkins, Bonnie	Dawson, Terry	Liston, Judy
	Hall, Gary	Pastorius, Laura
	Hamilton, Casey	
	Poulcott, Stacy	
<u>Food Servers</u>	<u>General Kitchen</u>	<u>Aide</u>
Davis, Erica	Romine, Denisha	Howe, Andrew
Martin, Jeff		Wood, Charlene
Pastorius, Laura		

A REGULAR

MONDAY, FEBRUARY 11, 2013

Ayes: Mr. Bline, Mr. Carr, Mr. Bybee, Mr. Harden, Mrs. Niccum
Nays: None
Absent: None
Motion Carried.

13-016 SUPERINTENDENT’S RECOMMENDATIONS 016

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

Other

Approval of Public Notices

The Board of Education approves the running of a public notice for the purpose of advertising a public hearing to receive input on the issue of rehiring Martha Harmon who previously was employed by the Newark City School District in the same position.

Ayes: Mr. Bybee, Mr. Bline, Mr. Carr, Mr. Harden, Mrs. Niccum
Nays: None
Absent: None
Motion Carried.

13-017 SUPERINTENDENT’S RECOMMENDATIONS 017

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

The Board of Education approves the running of a public notice for the purpose of advertising a public hearing to receive input on the issue of rehiring Amy Norman who previously was employed by the Newark City School District in the same position.

Ayes: Mr. Bybee, Mr. Harden, Mr. Bline, Mr. Carr, Mrs. Niccum
Nays: None
Absent: None
Motion Carried.

A REGULAR

MONDAY, FEBRUARY 11, 2013

13-018 SUPERINTENDENT’S RECOMMENDATIONS 018

Mr. Harden moved, and Mr. Carr seconded the motion to approve the following:
(Reference File: Treasurer’s Office)

The Board of Education approves the running of a public notice for the purpose of advertising a public hearing to receive input on the issue of rehiring Judith McNiesh who previously was employed by the Newark City School District in the same position.

Ayes: Mr. Harden, Mr. Carr, Mr. Bline, Mr. Bybee, Mrs. Niccum
Nays: None
Absent: None
Motion Carried.

13-019 SUPERINTENDENT’S RECOMMENDATIONS 019

Mr. Harden moved, and Mr. Bline seconded the motion to approve the following:
(Reference File: Treasurer’s Office)

The Board of Education approves the running of a public notice for the purpose of advertising a public hearing to receive input on the issue of rehiring Barbara Bell who previously was employed by the Newark City School District in the same position.

Ayes: Mr. Harden, Mr. Bline, Mr. Bybee, Mr. Carr, Mrs. Niccum
Nays: None
Absent: None
Motion Carried.

13-020 SUPERINTENDENT’S RECOMMENDATIONS 020

Mr. Bybee moved, and Mr. Harden seconded the motion to approve the following:

STUDENTS/CURRICULUM

Special Education Contracts

A REGULAR

MONDAY, FEBRUARY 11, 2013

Approval of Special Education Contracts

The Board of Education approves the agreements with the following school districts to provide special education services to Newark students during the 2013-2013 school year.
(Reference File: Treasurer's Office)

Columbus City Schools
East Knox Local Schools
North Union Local School District

Other

Public Announcement Regarding Title VI-B Funds

The Board of Education approves the following announcement: The Newark City Schools Special Education Department will soon be applying for Title VI-B grant monies for the 2013-2014 school year. These are federal funds used to support the education of students with disabilities attending the Newark City Schools. Each year the district collects input from parents, students, staff, and community members regarding the expenditure of these monies. If you have ideas regarding the use of these funds, please send comments or requests to either Jean Brown or Linda Price via electronic mail at jmbrown@laca.org or lprice@laca.org or in written form to Newark City Schools, 85 East Main Street, Newark, OH 43055.

Ayes: Mr. Bybee, Mr. Harden, Mr. Bline, Mr. Carr, Mrs. Niccum
Nays: None
Absent: None
Motion Carried.

13-021

SUPERINTENDENT'S RECOMMENDATIONS

021

Mr. Harden moved, and Mr. Bline seconded the motion to approve the following;

GIFTS

Acceptance of Gifts

A REGULAR

MONDAY, FEBRUARY 11, 2013

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary Donation (Newark High School School within School Service Learning-Mike McNicol)	Energy Cooperative Round-Up Foundation, Inc.	\$1,835.00
Monetary Donation (Newark High School Toolbox for Education-Mike McNicol)	Lowe's Charitable & Educational Foundation	\$3,670.00
Monetary Donation (8 th grade Washington DC Trip	Licking County Foundation	\$18,898.16
Monetary Donation (8 th grade Washington DC Trip	Park National Corp	\$1,000.00
Monetary Donation (CTAG Program- Newark City Schools)	State Farm Mutual Automobile Insurance Company	\$10,000.00
Monetary Donation (Carson Elementary Field Trip to Columbus Symphony Ann Robinson)	Target Field Trip Grants Program	\$700.00
Clothing & Toy Donations (McGuffey Elementary)	Kris & Dan Wilkins	\$1,016.59

Ayes: Mr. Harden, Mr. Bline, Mr. Bybee, Mr. Carr, Mrs. Niccum

Nays: None

Absent: None

Motion Carried.

A REGULAR

MONDAY, FEBRUARY 11, 2013

13-022

SUPERINTENDENT'S RECOMMENDATIONS

022

Mr. Carr moved, and Mr. Bline seconded the motion to approve the following;

BUSINESS

Acceptance of Bids

The Board of Education accepts the bids for the project:

NHS 701 – Door Replacement Package

Awarding of Bids

The Board of Education accepts the bids for the project:

(Reference File: Treasurer's Office)

NHS 701 – Door Replacement Package to:

Good Home Maintenance

Base Bid	\$76,978.00
Alternate A1	<u>\$57,387.00</u>
Total	\$134,365.00

Ayes: Mr. Carr, Mr. Bline, Mr. Bybee, Mr. Harden, Mrs. Niccum

Nays: None

Absent: None

Motion Carried

BOARD OF EDUCATION

A REGULAR

MONDAY, FEBRUARY 11, 2013

INTENT TO ADOPT BOARD POLICIES

The Board of Education announces its intent to adopt the following policies, as shown below, and announcement is made that these policies will be available to the Board, staff, and public for inspection in the Office of the Superintendent of Schools from February 12, 2013 thru March 8, 2013.

File 1520
File 8800

Employment of Administrators
Religious/Patriotic Ceremonies
And Observances

BOARD DISCUSSION

Jeff Anderson, Treasurer, Doug Ute, Superintendent, and the Board members discussed various topics.

13-023

EXECUTIVE SESSION

023

Mr. Bybee moved, and Mr. Carr seconded the motion to adjourn to Executive Session at 7:50 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

Ayes: Mr. Bybee, Mr. Carr, Mr. Blin, Mr. Harden, Mrs. Niccum
Nays: None
Absent: None
Motion Carried.

Members returned from Executive Session and Mrs. Niccum called the meeting back to public session at 9:30 p.m.

A REGULAR

MONDAY, FEBRUARY 11, 2013

ADJOURNMENT

Mr. Harden moved, and Mr. Bline seconded the motion to adjourn. Mrs. Niccum closed the meeting at 9:31 p.m.

Ayes: Mr. Harden, Mr. Bline, Mr. Bybee, Mr. Carr, Mrs. Niccum

Nays: None

Absent: None

Motion Carried.

Beverly Niccum, President

Jeffrey Anderson, Treasurer

A REGULAR