

**A REGULAR**

**MONDAY, OCTOBER 10, 2011**

**ROLL CALL**

The Newark Board of Education met in Regular Session on Monday, October 10, 2011 at 6:30 p.m. at Legend Elementary School and the following responded to roll call: Mr. Bybee, Mr. Christenberry, Mr. Handelman, Mrs. Ingold, and Mrs. Niccum.

**INVOCATION**

Mr. Christenberry led the invocation.

**PLEDGE OF ALLEGIANCE**

Mr. Christenberry led the Pledge of Allegiance.

**RESOLUTIONS/RECOGNITIONS**

**SPECIAL REPORTS**

**Strategic Plan**

Melinda Vaughn reported to the Board of Education on the work completed by the Strategic Planning Committee. This committee met on September 14, 2011.

**Construction Update**

The Board of Education received a construction update from Legat & Kingscott and Resource International.

**Report Card**

Maura Horgan, Melinda Vaughn, and Doug Ute presented the Newark City Schools Report for 2010-2011, as recently released by the State Department of Education.

**11-109**

**TREASURER'S RECOMMENDATIONS**

**109**

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

**Approval of Board Meeting Minutes**

The Board of Education approves the following board meetings.

September 12, 2011 – Regular Meeting  
September 23, 2011 – Special Meeting

**Approval of September 2011 Financial Statements and  
Payment to Vendors**

The Board of Education approves the September 2011 financial statements, including investments, and interest earned in the amount of \$4,699.15 and payment to vendors.

**Approval to Pay Invoice**

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

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**Approval of Five-Year Forecast**

The Board of Education approves the Five-Year Forecast as prepared by Treasurer Jeff Anderson and the Board authorizes the Treasurer to submit the Forecast to the Ohio Department of Education.

**Approval of Resolution – HB 136 School Choice**

The Board of Education approves the following resolution:

WHEREAS, the Ohio House of Representatives is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

WHEREAS, the bill provides that students already enrolled in private or parochial school would be eligible for such vouchers; and

WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

NOW THEREFORE BE IT RESOLVED, that the Newark City Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED that the Newark City Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of this resolution be forward to members of the Ohio House of Representatives.

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

**11-110**

**SUPERINTENDENT'S RECOMMENDATIONS**

**110**

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

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**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>		
Hairston-Davis, Betty	Food Server (Retirement)	10/03/2011
Litzinger, Anita	Educational Aide	09/16/2011

**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>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated Staff:</u>			
Dusenberry, Amber	Int.Spec./Carson BA Degree/0 yrs.exp. (Per Article 31-D, Master Contract) (150 days)	2011-2012	\$29,837.25
Gorius-Zies Kimberly	Int.Spec./Pre-School EEH 5 yr.level/4 yrs.exp. (145 days)	2011-2012	\$33,395.97
McNeish, Judith	Every Day Math Coach/St. Francis (Title IIA Improving Teacher Quality Grant)	2011-2012	\$1,500.00
<u>Classified Staff:</u>			
Brooks, Christina	Ortho Aide	09/06/2011	\$11.90/hr.
Clark, Charles	Crossing Guard	09/12/2011	\$13.48/hr.
Alestock, Robin	Breakfast Cashier	09/12/2011	\$11.24/hr.
Schimpf, Cody	Student Worker	08/23/2011	\$ 7.30/hr.

**Supplemental Contracts**

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Stoker, Samantha	HS Theater Sound Technician (Group VI)	2011-2012	\$1,902.00
Stoker, Samantha	HS Theater Lighting Technician (Group VI)	2011-2012	\$1,902.00

**Supplemental Positions for the 2011-2012 School Year:**

<u>After School Adventures Teacher</u>	<u>Hourly Rage</u>
Bradshaw, Laurie/Wilson	\$32.80
Buchholz, Melinda/Carson	\$32.80
Davis, Judy/Ben Franklin	\$32.80
Demchak, Cindy/Cherry Valley	\$32.80

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Dycus, Paula/Carson	\$32.80
French, Renee/Ben Franklin	\$32.80
Hinkle, Ann/Wilson	\$32.80
Huston, Donna/McGuffey	\$32.80
Kuhlwein, Melanie/Cherry Valley	\$32.80
McClellan, Lindsay/Ben Franklin	\$32.80
Mooney, Deanna/Cherry Valley	\$32.80
Noyes, Cara/Cherry Valley	\$32.80
Owen, Bill/Hillview	\$32.80
Parsley, Erin/McGuffey	\$32.80
Sutton, Mary/Carson	\$32.80
Washek, Jodie/Cherry Valley	\$32.80
Wasson, Dawn/Wilson	\$32.80
Wilkey, Miki/Ben Franklin	\$32.80

**After School Adventures Teacher (Substitute)**

Caughlan, Donald (Cory)	\$32.80
Deaton, Lisa	\$32.80
Kloss, Ann	\$32.80
Miller, Shelby	\$32.80
Morman, Sara	\$32.80
Napper, Natalie	\$32.80
Ross, Jason	\$32.80
Rucker, Martha	\$32.80
Schultz, Ashley	\$32.80
Swick, Beth	\$32.80

**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>
Annett, Sarah	Math/Wilson MA Degree/1 yr.exp. (step change only) (Per Article 31-D, Master Contract)	2011-2012	\$41,656.00
Daughters, Deanna	1 <sup>st</sup> gr./Cherry V. 5 yr.level/0 yrs.exp. (Per Article 31-D, Master Contract)	2011-2012	\$38,868.00
Evans, Alison	Int. Spec./NHS MA+30/0 yrs.exp. (Per Article 31-D, Master Contract)	2011-2012	\$44,444.00
Fitch, Chad	English/NHS MA Degree/3 yrs.exp.	2011-2012	\$43,296.00
Hays, Robert	Soc.Stds./NHS 5 yr.level/5 yrs.exp.	2011-2012	\$43,789.00
Hoffman, Carly	HS Music Lighting Technician (Group VIII)	2011-2012	\$1,115.00
Hoffman, Carly	HS Music Sound Technician (Group VIII)	2011-2012	\$1,115.00
Holloway, Rebecca	Math/Science/ Liberty MA+30/6 yrs.exp.	2011-2012	\$51,004.00
Kelly, Melinda	8 <sup>th</sup> gr./Heritage MA Degree/6 yrs.exp.	2011-2012	\$48,216.00
Maccombs, Justin	4 <sup>th</sup> gr./Legend MA Degree/0 yrs.exp. (Per Article 31-D, Master Contract)	2011-2012	\$41,656.00

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McLaughlin, Kathleen	1 <sup>st</sup> gr./Hillview 5 yr.level/10 yrs.exp.	2011-2012	\$51,988.00
Neely, Amber	3 <sup>rd</sup> gr./Hillview 5 yr. level/0 yrs.exp. (Per Article 31-D, Master Contract)	2011-2012	\$38,868.00
Philhower, Bradley	Broadcast Mgr. 5 yr. level/10 yrs.exp.	2011-2012	\$51,988.00

**Tutors**

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

<u>Home Instruction Tutor</u>	<u>Hourly Rate</u>
Allen, Catherine	\$36.20
Caughlan, Donald (Cory)	\$28.80
Ritchey, Kim	\$28.80

**Substitutes**

The substitutes listed below are approved for the 2011-2012 school year. (Certificated Daily rate/\$90.00)

**Classified:**

<u>Aides</u>	<u>Bus Drivers</u>	<u>Food Service</u>
Erlenbach, Charlotte	Ross, Bob	Faller, Jayann
Blevins, Joann	Wentzel, Jack	Lutz, Sheila
Eppley, Megan		
Keen, Amy		
Litzinger, Anita		
Rush, Lani		
Spence, Ruth		

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

**11-111 SUPERINTENDENT’S RECOMMENDATIONS 111**

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

**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 2011-2012 school years. (Reference File: Treasurer’s Office)

Coshocton City Schools  
Eagle Wings Academy

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**Other**

**BMI Screening Waiver Resolution**

The Board of Education approves the following resolution:

Body Mass Index Screening Waiver resolution for the 2011-2012 school year:

WHEREAS, the Newark City School District’s Board of Education is aware of the requirements set forth in section 3313.674(A) of the Ohio Revised Code that each student enrolled in kindergarten, third grade, fifth grade, and ninth grade be screened for body mass index and weight status category, prior to the first day of May of the school year, and

WHEREAS, the Newark City School District’s Board of Education is unable to comply with the requirements of section 3313.674(A) of the Ohio Revised Code and has resolved to seek a waiver from compliance.

NOW, THEREFORE, BE IT RESOLVED that the Newark City School District’s Board of Education hereby authorizes Mrs. Beverly Niccum, Board President, to execute the Body Mass Index Screening Program Waiver Affidavit through the Ohio Department of Education.

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

**11-112                      SUPERINTENDENT’S RECOMMENDATIONS                      112**

Mr. Christenberry moved, and Mr. Bybee seconded the motion to accept the following with gratitude:

**GIFTS**

<u>Gift</u>	<u>From</u>	<u>Value</u>
Art Supplies (NHS Art Department)	Janice Crum/Paul Crum	\$5,021.00
Monetary Gift (NHS)	Target (Take Charge of Education Program)	\$ 860.89

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

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**BOARD OF EDUCATION**

**11-113**

**APPROVAL OF STRATEGIC PLAN**

**113**

Mrs. Ingold moved, and Mr. Christenberry seconded the motion that the Board of Education approve the revised Strategic Plan as presented by Melinda Vaughn.

(Reference File: Treasurer's Office)

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

**Board Discussion**

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

**11-114**

**EXECUTIVE SESSION**

**114**

Mrs. Ingold moved, and Mr. Handelman seconded the motion to adjourn to Executive Session at 7:32 p.m. session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

Members returned from Executive Session and Mrs. Niccum called the meeting back to public session at 8:13 p.m.

**ADJOURNMENT**

Mrs. Ingold moved, and Mr. Handelman seconded the motion to adjourn. Mrs. Niccum closed the meeting at 8:15 p.m.

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

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Beverly Niccum, President

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Jeffrey A. Anderson, Treasurer

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