

A REGULAR

MONDAY, NOVEMBER 15, 2010

ROLL CALL

The Newark Board of Education met in Regular Session on Monday, November 15, 2010 at 6:30 p.m. at Newark High School Media Center and the following responded to roll call: Mr. Bybee, Mr. Christenberry, Mrs. Niccum, and Mrs. Ingold. Mr. Handelman was absent.

INVOCATION

Mrs. Niccum led the Invocation.

PLEDGE OF ALLEGIANCE

Mrs. Niccum led the Pledge of Allegiance.

RESOLUTIONS/RECOGNITIONS

10-098

AWARDING OF DIPLOMA

098

Mr. Bybee moved and Mr. Christenberry seconded to approve the following:

The Newark Board of Education presented a Newark High School Diploma to Clarence E. Cummons. This diploma was presented under the guidelines of Board of Education Policy 9800 – High School Diplomas to World War II Veterans.

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

SPECIAL REPORTS

Construction Update

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

Communication from the Floor

The following addressed the Board of Education:

Tammy Evans
Mark Edwards

10-099

TREASURER'S RECOMMENDATIONS

099

Mr. Bybee moved, and Mrs. Niccum 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)

October 11, 2010 Regular Meeting
November 5, 2010 Special Meeting

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Approval of October, 2010 Financial Statements and Payments to Vendors

The Board of Education approves the October, 2010 Financial Statements, including investments, interest earned in the amount of \$6,274.82, and payment to vendors as presented to the Board. (Reference File: Treasurer's Office)

Approval of FY 2011 Supplemental Appropriation Resolution

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

Approval of Transfer of Inactive Funds

The Board of Education approves the following transfer of inactive funds, following the guidelines of Board Policy 6610.

(Reference File: Treasurer's Office)

<u>From Fund:</u>	<u>To Fund:</u>	<u>Amount</u>
300	200	\$1,507.98

Approval to Establish Petty Cash Fund for Each Newark City School Building

The Board of Education authorizes Treasurer Anderson to establish a \$100.00 petty cash fund for each building in Newark City School District (total \$1100.00) for the sole purpose of reimbursing the cafeteria operations for student cafeteria charges. As student charges occur, this petty cash fund will be replenished and the offsetting charge will be to the Newark City Schools General Fund.

Approval of Resolution – Income Tax Levy Renewal

A RESOLUTION DECLARING IT NECESSARY TO RAISE A SPECIFIED ANNUAL AMOUNT FOR SCHOOL DISTRICT PURPOSES AND REQUESTING THE STATE TAX COMMISSIONER TO ESTIMATE THE RESPECTIVE AD VALOREM PROPERTY TAX AND SCHOOL DISTRICT INCOME TAX RATES TO PRODUCE THAT AMOUNT

WHEREAS, on May 8, 2007, the electors of this School District approved the renewal of a school district income tax at the rate of 1.00%, commencing January 1, 2008, and running for a period of five years, the last collection of which will occur in calendar year 2012; and

WHEREAS, this Board finds that the continuation of revenue from such tax after calendar year 2012 is necessary to provide an adequate amount for the necessary requirements of the School District; and

WHEREAS, to assist it in considering whether to submit to the electors the question of either an additional ad valorem property tax pursuant to Section 5705.21 of the Revised Code or the renewal of the aforesaid school district income tax pursuant to Section 5748.02 of the Revised Code, this Board desires to know the respective estimated rates at which it would be necessary to levy a property tax and a school district income tax (on the taxable income of individuals and estates as defined in Sections 5748.01(E)(1)(a) and (2) of the Revised Code) to produce the amount of money specified in this Resolution; and

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WHEREAS, in accordance with Section 5748.02 of the Revised Code, upon receipt of a certified copy of this Resolution the State Tax Commissioner is to estimate both the property tax rate that would have to be imposed by this Board in the current year, and the school district income tax rate that would have had to have been in effect for the current year to produce the equivalent amount of money;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Newark City School District, Licking County, Ohio, that:

Section 1. This Board determines and declares that it is necessary to raise annually the amount of \$7,136,101 for school district purposes, and to levy either an additional ad valorem property tax outside of the ten-mill limitation or a (renewal) school district income tax on the taxable income of individuals and estates as defined in Sections 5748.01(E)(1)(a) and (2) of the Revised Code for that purpose. The Board intends to place a related tax levy question before the electors of the District at the May 3, 2011, election.

Section 2. Pursuant to Section 5748.02 of the Revised Code, this Board requests the State Tax Commissioner to estimate and certify to it both (i) the property tax rate that would have to be imposed in the current year to produce an amount equivalent to the amount specified in Section 1 from an additional ad valorem property tax, and (ii) the school district income tax rate that would have had to have been in effect for the current year to produce an amount equivalent to the amount stated in Section 1 from a school district income tax on the taxable income of individuals and estates as defined in Sections 5748.01(E)(1)(a) and (2) of the Revised Code.

Section 3. The Treasurer is directed to deliver a certified copy of this Resolution to the State Tax Commissioner no later than the close of business on January 23, 2011.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

10-100

SUPERINTENDENT'S RECOMMENDATIONS

100

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

PERSONNEL

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.

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<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Supplemental Contracts:</u>			
Anderson, Jeanne	Team Ldr./Science/NHS	2010-2011	1,542.00
Caldwell, DM	Science Club Adv./NHS (.50)	2010-2011	344.50
Gathergood, Jeff	Science Club Adv./NHS (.50)	2010-2011	344.50
Kaltenecker, Dava	Hd. Basketball/Wilson 7 th gr. Girls (Group IV)	2010-2011	3,050.00
Lange, Marty	Hd. Basketball/Wilson 8 th gr. Girls (Group IV)	2010-2011	3,050.00
Lorenz, Kathy	Art Club Adv./NHS (.50)	2010-2011	344.50
Lott, Michelle	Team Ldr./Guidance/NHS	2010-2011	1,542.00
Martinez, Jose	Hd. H.S. Wrestling (Group II)	2010-2011	4,526.00
Mason, Lynn	Cup/Chaucer Adv./NHS (.50)	2010-2011	344.50
McNicol, Mike	Asst. Athletic Trainer/Winter (Group IV)	2010-2011	3,050.00
McNicol, Mike	Asst. Athletic Trainer/Spring (Group IV)	2010-2011	3,050.00
Mercer, Tim	Team Ldr./Math/NHS	2010-2011	1,542.00
Montella, Marc	Cup/Chaucer Adv./NHS (.50)	2010-2011	344.50
Moore, Geoff	Asst. H.S. Wrestling (.25) (Group III)	2010-2011	943.00
Null, Lorri	Art Club Adv./NHS (.50)	2010-2011	344.50
Null, Lorri	Team Ldr./Fine Arts/NHS	2010-2011	1,542.00
O'Dell, Kim	Team Ldr./English/NHS	2010-2011	1,542.00
Pastorius, Tom	Asst. H.S. Wrestling (.75) (Group III)	2010-2011	2,829.00
Smith, Mike	In The Know Adv./NHS	2010-2011	1,902.00
Sunkle, Ruth	Team Ldr./Health/ P.E./NHS	2010-2011	1,542.00
Wamer, Marcy	Team Ldr./Soc. Stds./NHS	2010-2011	1,542.00
Wartenbee, Cheryl	National Honor Society/NHS	2010-2011	1,115.00

Salary and/or Position Adjustments

Certificated:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>	<u>Amount</u>
Corona, Amanda	Pre-Sch.Spec.Ed./Ben Franklin 5 yr.level/2 yrs.exp. (Per Article 31-D of the Master Contract)	2010-2011	38,868.00
Culver, Holly	Int.Spec./Legend/B.F. BA Degree/0 yrs.exp. (Per Article 31-D of the Master Contract)	2010-2011	35,752.00
Dyar, Courtney	Math Spec./St. Francis BA Degree/0 yrs. exp. (.5) (Per Article 31-D of the Master Contract)	2010-2011	14,738.18
Frye, Russ	8 th gr. Girls Basketball/Heritage (Moved from 8 th gr. Girls basketball at Wilson)	2010-2011	3,050.00
Schultz, Ashley	7 th gr. Girls Basketball/Heritage (Moved from 8 th gr. Girls basketball at Heritage)	2010-2011	3,050.00

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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>
Smith, Michael	28.80
Wamer, Marcy	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>Elementary/Secondary</u>	<u>Secondary</u>
King, Yvonne	Chapman, Pat	Clippinger, Mary
Kurzawa, Cathy	Forson, Erin	
	Kee, Heather	
	Reis, Lindsey	
	Stansell, Sarah	
	Weaver, Tracie	
	Wolfe, Patty	
	Yost, Natalie	

Classified

<u>Aides</u>	<u>Secretarial</u>	<u>Custodian I</u>	<u>Custodian II</u>
Ford, Brenda	Hall, Melissa	Becker, Chad	Shilts, Amanda
	Wright, Bambi		

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)

Columbus City
East Knox Local Schools
Excel Academy
Geneva Area City Schools
Lancaster City Schools
Wooster City Schools

Purchased Service Agreement with Earzlink Hearing Care

The Board of Education approves the contract with Earzlink Hearing Care for the purpose of audiology and hearing aid services.

(Reference File: Treasurer's Office)

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Other

Drug Testing

It is recommended the Board of Education approve the recommendation to continue drug testing in the Newark City Schools with funding in the amount of \$16,000.00 to pay for testing for the remainder of the 2010-2011 school year.

BMI Screening Waiver Resolution

It is recommended the Board of Education approve the following resolution.

Body Mass Index Screening Waiver resolution for the 2010-2011 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. Molly Ingold, Board President, to execute the Body Mass Index Screening Program Waiver Affidavit through the Ohio Department of Education.

GIFTS

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary Gift (Building Pledge)	Louis A Mitchell	142,790.00
Monetary Gift (Mary Borgia-McGuffey)	Tibbie Leslie Educational Travel Scholarship Fund of the Licking County Foundation	2,327.68
Monetary Gift (McGuffey Elem.-Dollars4Dreams)	Cherry Valley Lodge	411.10
Monetary Gift (Heritage MS-Support of student fund)	Park National Bank	5,000.00
Monetary Gift (NHS Athletic Dept)	All American Publishing	115.62
Monetary Gift (NHS Closing the Gap Program)	Park National Bank	100.00
Monetary Gift (NHS – Support of JROTC Program)	Safe Auto Insurance Company	2,500.00
Monetary Gift (Uniform Fund)	Newark High School Staff	205.00
Monetary Gift (Carson 5 th grade camp)	Mauger	5,000.00

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

10-101 SUPERINTENDENT’S RECOMMENDATIONS 101

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

BUSINESS

Other

**APPROVING CONSTRUCTION DOCUMENTS DESIGN PHASE SUBMISSION
FOR THE MCGUFFEY ELEMENTARY SCHOOL PROJECT AND
AUTHORIZING THE SOLICITATION OF BIDS FOR THE WORK**

WHEREAS, the Board of Education of the Newark City School District (the “Board”) is a participant in the Classroom Facilities Assistance Program of the Ohio School Facilities Commission ("OSFC"), and through that program is completing additions and renovations to the existing McGuffey Elementary School facility (the “Project”); and

WHEREAS, Legat & Kingscott and JBA Architects, the Board's Architect, prepared the construction documents design phase drawings and specifications for the Project, and the Construction Manager reviewed the documents and provided comments on the content of the documents for conformance with the OSFC Master Facilities Plan and the Ohio School Design Manual; and

WHEREAS, all of the comments have been reviewed and resolved with respect to the documents prepared by the Architect for the Project, and the Construction Manager has assembled a construction documents design phase submission for the Project, dated July 9, 2010, following the OSFC phase submission requirements, which includes the updated estimated construction cost based upon the Master Facilities Plan budget, the proposed Project Schedule prepared by the Construction Manager for the work required for the Project, and other required documents; and

WHEREAS, the Board wishes to approve the construction documents design phase submission for the Project, as presented by the Construction Manager, subject to approval by the OSFC;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark City School District as follows:

1. The construction documents design phase submission for the Project, dated July 9, 2010, as presented by the Construction Manager, is approved by the Board, subject to OSFC approval.
2. The Board approves the placement of the advertisements to solicit bids for the work by the Treasurer, working with the Construction Manager, the first of which was placed on or around October 12, 2010, with bids to be received on or around November 11, 2010, unless this date is changed by the Superintendent, as the Board’s authorized representative, or by addendum or operation of law.

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

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BOARD OF EDUCATION

BOARD DISCUSSION/SUPERINTENDENT

The Board of Education members along with Doug Ute, Superintendent, and Jeff Anderson, Treasurer, discussed various topics.

10-102

EXECUTIVE SESSION

102

Mr. Bybee moved, and Mr. Christenberry seconded the motion to adjourn to Executive Session at 7:37 pm to discuss the sale of property at competitive bidding.

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

Nays: None

Absent: Mr. Handelman

Motion Carried

Members returned from Executive Session and Mrs. Ingold called the meeting back to public session at 8:11 pm.

10-103

ACCEPT BID

103

Mr. Christenberry moved, and Mrs. Niccum seconded the motion to accept the bid from Mt. Vernon Nazarene University for Miller Elementary School in the amount of \$850,000.00.

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

Nays: None

Absent: Mr. Handelman

Motion Carried.

ADJOURNMENT

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

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

Nays: None

Absent: Mr. Handelman

Motion Carried.

Molly Ingold, President

Jeffrey Anderson, Treasurer

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