

A REGULAR

MONDAY, NOVEMBER 5, 2012

CALL MEETING TO ORDER

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

INVOCATION

Mr. Carr led the invocation and comments.

PLEDGE OF ALLEGIANCE

Mr. Carr led the pledge of allegiance.

RESOLUTIONS/RECOGNITIONS

The Board recognized the donation of \$50,000 from First Energy's "Thanks-A-Million" give away. Diane from First Energy and Judy Hardy, the winner of \$25,000, was present.

SPECIAL REPORTS

Par Excellence Report

Gisele James, Administrator at Par Excellence Academy, presented the Annual Report to the Board of Education.

Construction Update

The Board received a construction update from Legat & Kingscott and/or Resource International.

Technology Update

A staff member from Newark High School presented a technology update for the Board of Education.

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12-091

TREASURER'S RECOMMENDATIONS

091

Mr. Harden moved, and Mr. Bline 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)

October 8, 2012 – Regular Meeting

Approval of November 2012 Financial Statements and Payment to Vendors

The Board of Education approved the November 2012 Financial Statements, including investments, interest earned in the amount of \$4,497.42 and Payment to Vendors as presented to the Board. (Reference File: Treasurer's Office)

Approval of FY2013 Permanent Supplemental Appropriation Resolution

The Board approved the FY2013 Permanent Supplemental Appropriations Resolution, as shown below. (Reference File: Treasurer's Office)

<u>Fund</u>	<u>Description</u>	<u>Appropriation</u>
007	Special Trust	425.00
019	Other Grants	20,000.00
499	Misc State Grants	(594.77)

Approval to Pay Invoice

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

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

12-092

SUPERINTENDENT'S RECOMMENDATIONS

092

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

PERSONNEL

Retirements/Resignations

The retirements and resignations listed below are accepted:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>
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Certificated Staff:

None

Classified Staff:

None

Supplemental Contracts:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Clapper, Lorie	Student Leadership Adv.	10/29/2012
Young, Brandi	Literacy League Adv.	10/05/2012
Young, Brandi	Building Event Coord.	10/05/2012
Young, Brandi	Web-Based Program Coord.	10/05/2012
Young, Brandi	Harry Potter Club	10/05/2012

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Brokaw, Taylor	Asst. Wrestling (.15) (Group III)	2012-2013	565.80
Brown, Jeff	Asst. 9 th Gr. Boys Basketball (Group IV)	2012-2013	3,050.00
Burns, Jake	MS Basketball 8 th gr. Boys/Liberty (Group IV)	2012-2013	3,050.00
Cartnal, Reid	MS Basketball 7 th gr. Girls/Liberty (Group IV)	2012-2013	3,050.00
Cartwright, Dan	MS Basketball 8 th gr. Girls/Heritage (Group IV)	2012-2013	3,050.00
Caughlan, Cory	Asst. H.S. Boys Basketball (Group II)	2012-2013	4,526.00
Chambers, Cassandra	Asst. 9 th gr. Girls Basketball (Group IV)	2012-2013	3,050.00
Coombs, Matt	MS Instrumental Music/Liberty (Group VII)	2012-2013	1,542.00
Dusenberry, Doug	MS Basketball 7 th gr. Boys/Liberty (Group IV)	2012-2013	3,050.00
Eifert, Jack	MS Basketball 7 th gr. Girls/Heritage (Group IV)	2012-2013	3,050.00
Ensign, Bob	Asst. Wrestling (.20) (Group III)	2012-2013	754.40
Estadt, Danny	Hd. H.S. Boys Tennis (.30) (Group III)	2012-2013	1,131.00
Fickes, Brent	Asst. H.S. Boys Basketball (Group II)	2012-2013	4,526.00
Forsythe, Gregg	MS Athletic Coord. (.17) (Group I)	2012-2013	956.00
Hays, Rob	Hd. H.S. Boys Tennis (.70) (Group III)	2012-2013	2,640.00
Hupp, Eric	Asst H.S. Girls Basketball (Group II)	2012-2013	4,526.00
Lange, Marty	MS Basketball 8 th gr. Girls/Wilson (Group IV)	2012-2013	3,050.00
Martinez, Jose	Hd. H.S. Wrestling (Group II)	2012-2013	4,526.00
McNicol, Mike	Athletic Trainer (Group IV)	2012-2013	3,050.00
Moore, Geoff	Asst. Wrestling (.25) (Group III)	2012-2013	943.00
Noftz, Randy	Spring H.S. Track (Group III)	2012-2013	3,772.00

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Oiler, Tony	MS Basketball 8 th gr. Girls/Liberty (Group IV)	2012-2013	3,050.00
Pangborn, Todd	MS Basketball 8 th gr. Boys/Wilson (Group IV)	2012-2013	3,050.00
Read, Kris	Hd. H.S. Swimming Coach (.50) (Group II)	2012-2013	2,263.00
Read, Kris	Asst. H.S. Swimming Coach (.15) (Group III)	2012-2013	565.80
Rieske, Amy	MS Instrumental Music/Heritage (Group VII)	2012-2013	1,542.00
Sole, Steve	Asst. H.S. Girls Basketball (Group II)	2012-2013	4,526.00
Somers, TJ	MS Basketball 7 th gr. Boys/Heritage (Group IV)	2012-2013	3,050.00
Sutyak, Matt	MS Basketball 8 th gr. Boys/Heritage (Group IV)	2012-2013	3,050.00
Wade, Ray	Asst. Wrestling (.25) Group III	2012-2013	943.00
Wilburn, Aaron	MS Instrumental Music/Wilson (Group VII)	2012-2013	1,542.00
Young, John	MS Basketball 7 th gr. Boys/Wilson (Group IV)	2012-2013	3,050.00
Zeller, Clay	Hd. 9 th gr. Girls Basketball (Group II)	2012-2013	4,526.00

Salary and/or Position Adjustments

The salary/position adjustments listed below are approved:

Certificated:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Kaufman, Christina	MH/Hillview 5 yr. level/9 yrs. Exp	2012-2013	50,348.00

Classified:

Bliss, Chad	Custodian II	09/24/2012	14.54/hr
Erlenbach, Charlotte	Bus Driver	10/15/2012	14.01/hr

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Noyes, Cara	Participant STEP Program C.Valley (1 week)	06/18-22/2012	400.00
Roberts, Pam	Participant STEP Program C.Valley (1 week)	07/16-20/2012	400.00

Tutors

The tutors listed below are approved for the 2012-2013 school year:

<u>Home Instruction Tutors</u>	<u>Hourly Rate</u>
Ryan, Tammy	36.82
Smith, Michael	36.82

Substitutes

The substitutes listed below are approved for the 2012-2013 school year.

Certificated:

<u>Elementary</u>	<u>Elementary/Secondary</u>
Stockdale, Barbara	Corona, Amanda Parks, Connie

Classified:

<u>Aides</u>	<u>Bus Drivers</u>	<u>Food Service</u>
Crothers, Sarah	Davis, Erica	Shilts, Amanda
McCracken, Stephanie	Matthews, Leroy	
Penrose, Amy	Withrow, Daniel	

<u>Secretarial</u>	<u>Custodian II</u>	<u>Custodian</u>
Liston, Judy	Howe, Amy Miracle, Jared	Miracle, Jared

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

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12-093

SUPERINTENDENT'S RECOMMENDATIONS

093

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

STUDENTS/CURRICULUM

Special Education Contract

Newark Students

The Board of Education approves an agreement with the following school districts to provide special education services to Newark students during the 2012-2013 school year.
(Reference File: Treasurer's Office)

Anthony Wayne Local School District
Eagle Wings Academy
East Knox Local Schools
Licking Valley Local Schools
North Union Local School District

Other

Approval of Out of State Field Trips

The Board of Education approved the following out-of-state field trips:
(Reference File: Treasurer's Office)

Washington D.C. – March 18-21, 2013 (8th grade students)

Madrid, Spain and Paris, France – March 21-29, 2013 (Spanish/French Students at Newark High School)

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

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12-094

SUPERINTENDENT'S RECOMMENDATIONS

094

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

GIFTS

Acceptance of Gifts

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary (Support student fund at Heritage Middle School)	Park National Bank	\$ 5,000.00
Monetary (Van purchase- NHS Smiling with Hope Bakery Program)	Licking County Foundation	\$20,000.00
Monetary	First Energy	\$50,000.00

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

12-095

SUPERINTENDENT'S RECOMMENDATIONS

095

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

BUSINESS

Contract Services

The Board of Education approved the Lease Agreement with the Governing Board of the Licking County Educational Service Center. (Reference File: Treasurer's Office)

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

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12-096 BOARD OF EDUCATION RECOMMENDATIONS

096

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

INTENT TO ADOPT BOARD POLICIES

It is recommended the Board of Education announce its intent to adopt the following policies, as shown in the appendix, and announcement be made that these policies will be available to the Board, staff, and public for inspection in the Office of the Superintendent of Schools from November 6, 2012 through December 10, 2012.

(Reference File: Treasurer's Office)

Personnel Committee

File	1411	Whistleblower Protection (Administration)
File	3211	Whistleblower Protection (Professional Staff)
File	4211	Whistleblower Protection (Classified Staff)

SALT Committee

File	2340	Field Trips
File	2623	Student Assessment and Academic Prevention/ Intervention Services
File	2623.02	Third Grade Reading Guarantee
File	5410	Promotion, Acceleration, Placement, and Retention
File	5460	Graduation Requirements

ADOPTION OF BOARD POLICIES

It is recommended the Board of Education adopt policies listed below and as announced at the October 8, 2012 meeting of the Board of Education October 8, 2012 meeting of the Board of Education. (Reference File: Treasurer's Office)

SALT Committee

File 2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
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APPROVAL OF RESOLUTION – POLICY REVISIONS

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

WHEREAS, H.B. 487, part of the mid-biennium budget review (MBR), repealed requirements to obtain a “declaration of material assistance/non-assistance” (DMA) from new employees or from entities or persons prior to doing business with or contracting for service; and

WHEREAS, the repeal of this requirement is effective September 10, 2012; and

WHEREAS, certain Board policies must be modified to reflect the implementation of H.B. 487;

NOW, THERE, BE IT RESOLVED, the Board modifies the following policies as set forth below:

DELETE: Policy 8120 – Declaration Regarding Material Assistance/ Nonassistance to a Terrorist Organization (DMA)

REVISE:

Policy 1220 – Employment of the Superintendent

Policy 1310 – Employment of the Treasurer

Policy 1520 – Employment of Administrators

Policy 3120 – Employment of Certificated Staff

Policy 3120.04 – Employment of Substitute Teachers

Policy 3120.05 – Employment of Personnel in Summer School and Adult Education Programs

Policy 3120.06 – Selecting Student Teachers/Administrative Interns

Policy 3120.07 – Employment of Casual Resource Personnel

Policy 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities

Policy 4120 – Employment of Classified Staff

Policy 4120.04 – Employment of Substitutes

Policy 4120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities

~~“...(personnel) must complete a DMA form with no positive indications that material assistance has been provided to a terrorist organization before working in the District (see Policy 8120).”~~

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Policy 6320 – Purchases
Policy 6440 – Cooperative Purchasing
Policy 6450 – Local Purchasing
Policy 6460 – Vendor Relations

~~“A completed DMA form with no positive indications that material assistance has been provided to a terrorist organization is required of each private person or entity with whom the Board intends to enter into a contract that amounts to an aggregate of greater than \$100,000 annually.~~

~~A private person or entity with whom the Board enters into frequent contracts may apply for pre-certification. Pre-certification is specific to the District and is effective for one (1) year at a time.”~~

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

BOARD DISCUSSION

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

12-097 EXECUTIVE SESSION

097

Mr. Harden moved, and Mr. Carr seconded the motion to adjourn to Executive Session at 7:20 pm. to discuss the appointment or employment of personnel for District Technology. (LACA)

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

Members returned from Executive Session and Mr. Bybee called the meeting back to public session at 7:57 pm.

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CONTRACT SERVICES

098

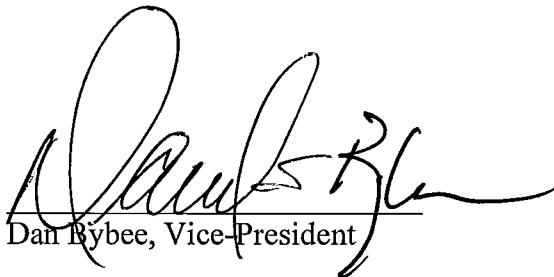
Mr. Carr moved, and Mr. Bline seconded the motion to authorize the Treasurer to enter into a contract with Licking Area Computer Association (LACA) for a Director of Technology to be employed by LACA, for the purpose of supporting Newark City School District's Technology Functions, Development, and implementation.

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

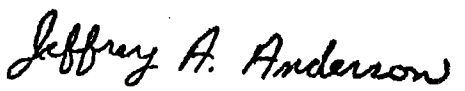
ADJOURNMENT

Mr. Bybee moved, and Mr. Carr seconded the motion to adjourn. Mr. Bybee closed the meeting at 8:01 p.m.

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



Dan Bybee, Vice-President



Jeffrey Anderson, Treasurer