

**A REGULAR**

**MONDAY, DECEMBER 12, 2011**

**ROLL CALL**

The Newark Board of Education met in Regular Session on Monday, December 12, 2011 at 6:30 p.m. at Hillview 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**

**Recognition of Newark High School Students – Park National Bank**

Four Newark High School students, Isaiah Walters, Lacy Romine, Erin Zaborski and Miranda West will be recognized by Park National Bank. The photographs taken by these students were selected as winners of Park National Bank's annual calendar contest.

Diane Oberfield, Chris Hiner and Brianna Nethers are representatives from Park National Bank.

**Recognition of Retiring Board Members**

Doug Ute, Bev Niccum, and Dan Bybee recognized the outgoing Board Members: Mark Christenberry, Robert Handelman, and Molly Ingold.

**SPECIAL REPORTS**

**Construction Update**

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

**Communications from the Floor**

Cheryl Blevins addressed the Board Members.

**11-123**

**TREASURER'S RECOMMENDATIONS**

**123**

Mr. Bybee moved, and Mr. Christenberry 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.

November 17, 2011 – Special Meeting  
November 21, 2011 – Regular Meeting

**A REGULAR**

**MONDAY, DECEMBER 12, 2011**

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

The Board of Education approves the November 2011 financial statements, including investments, and interest earned in the amount of \$6,161.34 and payment to vendors.

**Approval to Pay Invoice**

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

**Approval of FY 2012 Supplemental Permanent  
Appropriation Resolution**

The Board of Education approves the FY 2012 Supplemental Permanent Appropriation Resolution as shown below.

| <u>Fund</u>               | <u>Appropriation</u> |
|---------------------------|----------------------|
| 001-General Fund          | \$13,000.00          |
| 007-Special Trust         | 80,000.00            |
| 533-Title II-D            | (1,156.00)           |
| 018-Public School Support | <u>516.67</u>        |
| <br>TOTAL ALL FUNDS       | <br>\$92,360.67      |

**Acceptance of Donations on Behalf of A Call to College**

The Board of Education accepts the following donations on behalf of A Call to College.  
(Reference File: Treasurer's Office)

|                                   |             |
|-----------------------------------|-------------|
| Granger McKinney                  | \$ 2,500.00 |
| Wells Fargo from Granger McKinney | 10,000.00   |
| Stephen W. South                  | 500.00      |

**Authorization to Disburse Funds to A Call to College**

The Board of Education authorizes Treasurer Jeffrey Anderson to disburse the following funds to A Call to College.

|                                   |             |
|-----------------------------------|-------------|
| Granger McKinney                  | \$ 2,500.00 |
| Wells Fargo from Granger McKinney | 10,000.00   |
| Stephen W. South                  | 500.00      |

**Approval of Annual Membership Dues –  
Ohio School Boards Association**

The Board of Education approves the annual OSBA Membership dues of \$6,728.00.  
(Reference File: Treasurer's Office)

**Approval of Legal Assistance Fund Service Contract**

The Board of Education authorizes payment for the Legal Assistance Fund Consultant Service Contract.  
(Reference File: Treasurer's Office)

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

**A REGULAR**

**MONDAY, DECEMBER 12, 2011**

**11-124**

**DATE, TIME AND PLACE FOR  
ORGANIZATIONAL MEETING**

**124**

Mrs. Niccum moved, and Mr. Bybee seconded the motion to set the date, time, and place for the Organization Meeting in January, 2012. The Organizational Meeting will be held on January 7, 2012, 8 a.m., at the Hub in Newark High School.

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

**11-125**

**APPOINT PRESIDENT PRO-TEM**

**125**

Mr. Bybee moved, and Mr. Handelman seconded the motion to appoint Bev Niccum as President Pro-Tem for the January Organizational Meeting.

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

**DEMONSTRATION OF KIOSK**

Mary Knicely and Jon Bowers from LACA gave a demonstration to the Board of Education on the employee KIOSK for payroll purposes.

**11-126**

**SUPERINTENDENT'S RECOMMENDATIONS**

**126**

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

**PERSONNEL**

**Retirements and Resignations**

The retirements and resignations listed below are approved:

| <u>Name</u>                    | <u>Assignment</u>                         | <u>Eff. Date</u> |
|--------------------------------|---|------------------|
| <u>Certificated Staff:</u>     |   |                  |
| Sunkle, Ruth                   | Phys. Educ/NHS<br>(Retirement)            | 02/29/2012       |
| <u>Supplemental Contracts:</u> |   |                  |
| Zeller, Clay                   | Hd. 9 <sup>th</sup> gr. Girls' Basketball | 11/28/2011       |

**Leaves of Absence**

|                          |                                       |                         |
|--------------------------|---------------------------------------|-------------------------|
| <u>Classified Staff:</u> |                                       |                         |
| Moore, Terry             | Maintenance<br>(Unpaid Medical Leave) | 12/01/11-<br>11/30/2012 |

**A REGULAR**

**MONDAY, DECEMBER 12, 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> |  |                       |                      |
| Bell, Barbara              | Auxiliary Math<br>(St. Francis)<br>(2 half days per week - .2) | 12/12/2011            | \$ 7,483.05          |
| McNeish, Judith            | Auxiliary Math<br>(St. Francis)<br>(3 half days per week - .3) | 12/12/2011            | \$11,074.91          |

**Supplemental Contracts**

The supplemental contracts listed below are approved:

| <u>Name</u>    | <u>Assignment</u>                         | <u>Effective Date</u> | <u>Salary Amount</u> |
|----------------|---|-----------------------|----------------------|
| Evans, Allison | HS Theater Tec. Director                  | 2011-2012             | \$1,902.00           |
| Oiler, Tony    | Hd. 9 <sup>th</sup> Gr. Girls' Basketball | 2011-2012             | \$4,526.00           |

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

| <u>After School Adventures Teacher</u> | <u>Hourly Rage</u> |
|--|--------------------|
| Marbais, Peg                           | \$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> |
|----------------------|-------------------------------------|-----------------------|----------------------|
| <u>Certificated:</u> |                                     |                       |                      |
| Richards, Justin     | PE/Legend<br>5 Yr. Level/3 yrs.exp. | 2011-2012             | \$40,508.00          |

**Tutors**

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

| <u>Home Instruction Tutor</u> | <u>Hourly Rate</u> |
|-------------------------------|--------------------|
| Lyle, Dona                    | \$36.20            |
| Smith, Michael                | \$36.20            |
| Wells, Samantha               | \$28.80            |

**Substitutes**

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

Certificated:  
Elementary  
Rogers, Patricia

**A REGULAR**

**MONDAY, DECEMBER 12, 2011**

Classified:

Bus Drivers

Johnson, Gerald David  
Miller, Timothy

Food Service

Holmes, Kim  
Keen, Amy  
McArtor, Hallie  
McNulty, Amy  
Rush, Lani

Secretaries

Fickes, Kathleen

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

**11-127**

**SUPERINTENDENT'S RECOMMENDATIONS**

**127**

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

**STUDENTS/CURRICULUM**

**Special Education Contracts**

Approval of Agreement – Speech and Language Therapy Services

The Board of Education approves an agreement with Campbell Speech Services to provide Speech and Language Therapy Services to Newark students placed at the Eagle Wings Academy. (Reference File: Treasurer's Office)

**Adoption of Textbooks**

The Board of Education adopts the textbooks, as announced as an intent at the November 21, 2011 Board of Education Meeting and as show below.

Business/Mathematics-Financial Algebra

*Financial Algebra*

Robert Gerver, Richard Sgroi  
South-Western Cengage Learning  
Copyright 2011  
Price \$74.25/student text

**Other**

Approval of School Fees for 2011-2012 – Newark High School

The Board of Education approves the following second semester fees for the Broadcasting Class at Newark High School.

**A REGULAR**

**MONDAY, DECEMBER 12, 2011**

| <u>Section Numbers</u> | <u>Course</u>  | <u>½ Year Fee</u> |
|------------------------|--|-------------------|
| 075, 076, 077          | Introduction to<br>Broadcasting, Television<br>Media Arts, Advanced Television<br>Media Arts | \$7.50            |

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

**11-128      SUPERINTENDENT’S RECOMMENDATIONS      128**

Mr. Handelman moved, and Mrs. Ingold seconded the motion to accept the following with gratitude:

**GIFTS**

| <u>Gift</u>  | <u>From</u>             | <u>Value</u> |
|--|-------------------------|--------------|
| Monetary<br>(Ben Franklin)                               | Meijer, Inc.            | \$ 500.00    |
| Clothing<br>(McGuffey Elementary Families for Christmas) | Christine & Don Wilkins | \$1,400.00   |
| Toys<br>(McGuffey elementary Families for Christmas)     | Christine & Don Wilkins | \$ 900.00    |

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

**11-129      SUPERINTENDENT’S RECOMMENDATIONS      129**

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

**Other**

**Approval of Resolution – Roosevelt School**

**DECLARING INTENT TO RENOVATE THE ROOSEVELT MIDDLE SCHOOL  
BUILDING FOR USE AS AN ADMINISTRATIVE SERVICE CENTER**

WHEREAS, the Newark City School District Board of Education (the “District”) is engaged in a capital improvements program in partnership with the Ohio School Facilities Commission through its Classroom Facilities Assistance Program, and the master facilities plan for the co-funded project includes the abatement and demolition of the Roosevelt Middle School building; and

WHEREAS, the Board has determined that the Roosevelt Middle School building will become an Administrative Service Center for the District and be used for whatever purposes are determined to be in the best interest of the District, following renovations using local share funds no longer needed for the co-funded project;

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

**A REGULAR**

**MONDAY, DECEMBER 12, 2011**

1. The Roosevelt Middle School building will provide adequate and suitable space after renovations to serve as an Administrative Service Center for the District.
2. The Superintendent and Director of Support Services are authorized to engage in discussions with the Ohio School Facilities Commission Board to amend the master facilities plan for the co-funded project, through an amendment to the Project Agreement between the Board and the Commission, to remove the abatement and demolition of the Roosevelt Middle School building from the co-funded project scope and budget.
3. The Superintendent and Director of Support Services are authorized to engage in discussions with the Principals of Wilson, Liberty, and Heritage Middle Schools to determine the need and estimated cost of landscaping the surrounding grounds of each building so that these grounds may be used as multi-purpose fields suitable for football, softball, soccer, band and other purposes as deemed useful.

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

Nays: None

Absent: None

Motion Carried.

**Board Discussion**

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

**ADJOURNMENT**

Mrs. Ingold moved, and Mr. Handelman seconded the motion to adjourn. Mrs. Niccum closed the meeting at 7:44 p.m.

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

Nays: None

Absent: None

Motion Carried.

---

Beverly Niccum, President

---

Jeffrey A. Anderson, Treasurer

A REGULAR