

A REGULAR

MONDAY, APRIL 8, 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

Doug Ute, Superintendent, and Angela McCutcheon presented a technology update for the Board of Education.

Construction Update

Mrs. Niccum reported on the tour of the Roosevelt building.

COMMUNICATIONS FROM THE FLOOR

Public meeting on the issue of the employment of retired-rehired personnel by the Newark City School District Board of Education.

Members of the public are invited to provide input to the Board on the issue of Judith McNeish's reemployment in the District following her retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

Members of the public are invited to provide input to the Board on the issue of Barbara Bell's reemployment in the District following her retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

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Members of the public are invited to provide input to the Board on the issue of Amy Norman's reemployment in the District following her retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

Members of the public are invited to provide input to the Board on the issue of Martha Harmon's reemployment in the District following her retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

Members of the public are invited to provide input to the Board on the issue of Kim Suriano's reemployment in the District following her retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

13-031

TREASURER'S RECOMMENDATIONS

031

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

Approval of Board Minutes

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

March 11, 2013 – Regular Meeting

Approval of March 2013 Financial Reports

The Board of Education approved the March 2013 Financial Statements, including interest earned in the amount of \$1,537.49 and Payment to Vendors as presented to the Board.
(Reference File: Treasurer's Office)

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Approval of FY 2013 Permanent Supplemental Appropriation Resolution

The Board of Education approves the FY2013 Supplemental Permanent Appropriations as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
004	Building	\$405,000.00
019	Other Grant	-\$5,000.00
300	District managed Student Activity	\$4,525.00
432	Education Management Info. Systems	\$18,894.46
TOTAL		\$409,425.00

Approval of Transfer of Funds

The Board of Education approves the following transfer of funds.

<u>From</u>	<u>To</u>	<u>Amount</u>
003-9192 Permanent Improvement	034 Maintenance Fund	\$412,881.00

13-032 **TREASURER'S RESOMMENDATIONS** **032**

Approval of Bond Resolutions

The Board of Education approves the following Bond Resolution:
(Reference: Treasurer's File)

Series 2005 School Improvement Bond

13-033 **TREASURER'S RECOMMENDATIONS** **033**

Approval of Bond Resolutions

The Board of Education approves the following Bond Resolution:
(Reference: Treasurer's File)

Series 2005A School Improvement Bond

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

13-034 SUPERINTENDENT'S RECOMMENDATIONS 034

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

PERSONNEL

Retirements and Resignations

The retirements and resignations listed below are accepted.
(Reference File: Treasurer's Office)

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Wait, Beth	Occupational Therapist	06-30-2013
<u>Classified Staff</u>		
Winkler, Rita	Ortho Aide	04-01-2013

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>Certificated Staff:</u>			
Wells, Marian	Int.Spec./Liberty MA+30	2013-2014	\$57,565.00

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Classified Staff:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Becker, Chad	Custodian II	04-01-2013	\$12.18/hr.

Salary and/or Postion Adjustments:

The salary/postion adjustments listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>	<u>Salary Amt.</u>
<u>Certificated:</u>			
Noftz, Randall	Hd. H.S. Cross Country (Group III)	2013-2014	\$3,772.00
Quackenbush, Jeffery	Athletic Director	08-01-2013	Contract days adjusted from 250 to 260 days

<u>Classified</u>			
Miller, Timothy	Custodian/Stocker	03-04-2013	\$15.29/hr.

Tutors

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

<u>Home Instruction Tutor</u>	<u>Hourly Rate</u>
Kovach, Sara	\$29.28

Substitutes

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

Certificated:

Elementary
Hamilton, Amy

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Classified:

Aides

Moore, Melissa
Rule, Amy

Food Service

Adam, Matthew

Other

Adoption of Resolution to Notify Staff Members Not to be
Re-employed (Reference File: Treasurer's Office)

The Board of Education approves the resolution the staff members not be re-employed for the 2013-2014 school year

Adoption of Resolution to Issue Contracts to Certificated Staff Members
(Reference File: Treasurer's Office)

The Board of Education approves the following resolution:

WHEREAS, it is recommended by the Superintendent of Schools that staff appointments, as shown in the appendix, be made and contracts be entered into with said staff members in accordance with salary schedules, and

WHEREAS, said staff members have valid certificates on file or are subject to the possession of valid certificates as required by Section 3319.12 of the Ohio Revised Code;

NOW, THEREFORE, BE IT RESOLVED, the Newark Board of Education does hereby approve said staff appointments and authorizes that contracts, as specified and shown in the appendix be entered into with said staff members.

Approval of Coordinator Contracts for the 2013-2014 School Year
(Reference File: Treasurer's Office)

The Board of Education approves the Coordinator Contract for the 2013-2014 school year.

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Approval of Extended Service Days for the 2013-2014 School Year
(Reference File: Treasurer's Office)

The Board of Education approves Extended Services Days for certificated employees.

Approval of Reappointment of Substitute Teachers for 2013-2014 School Year
(Reference File: Treasurer's Office)

The Board of Education Approves the substitute teachers for the 2013-2014 school year.

Approval of Public Notice

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

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

13-035 SUPERINTENDENTS'S RECOMMENDATIONS 035

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

STUDENTS/CURRICULUM

Special Education Contracts

Newark Students

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

Mt. Vernon City Schools

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Agreements between Licking County ESC and Newark City Schools

The Board of Education approves the following agreements between the Licking County ESC and Newark City Schools. (Reference File: Treasurer's)

Resolution to align with Licking County Educational Service Center
Early Childhood Disabled Preschool Contract
Special Education and Related Services Contract

Other

Approval of Cafeteria Fees for 2013-2014 School Year

The Board of Education approves the following cafeteria fees for the 2013-2014 school year:

Newark City Schools:

K-8 Lunch	\$2.45
NHS Daily Menu Lunch	\$2.45
NHS Pizza/Deli Lunch	\$2.85

Par Excellence Academy \$2.60

Approval of 2012 High School Summer School Fees

The Board of Education approves the following 2012 High School Summer School Fees.
First session of summer school: June 10-June 28; 2nd session: July 1-July 19.

	<u>In-District</u>	<u>Out-of-District</u>
OGT Preparation	No Charge	\$204.00
1 Semester Class	\$153.00	\$230.00
Year Long Class	\$204.00	\$300.00

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

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13-036 SUPERINTENDENT'S RECOMMENDATIONS 036

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

GIFTS

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Office Furniture	State Farm Mutual Automobile Insurance Co.	None Given

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

13-037 SUPERINTENDENTS'S RECOMMENDATIONS 037

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

BUSINESS

Contract Services

Approval of A Call to College Contract

The Board of Education approves the A Call to College Contract for a three-year period beginning July 1, 2013 and ending June 30, 2016.
(Reference File: Treasurer's Office)

Advertising of Bids

The Board of Education authorizes the Treasurer to advertise for bids for the following project:

Outside storage barn for Roosevelt/ASC Facility

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Acceptance of Bids

The Board of Education accepts the bids for the following projects:
(Reference File: Treasurer's Office)

**Evans HVAC
NHS Auditorium Seating
NHS Paving Sitework & Electrical**

Awarding of Bids

The Board of Education awards the bids for the following projects.

Evans HVAC to:	<u>Amount</u>
Command Heating	\$52,560.00
1671 Gateway Circle	
Grove City, OH 43123	
NHS Auditorium Seating to:	\$149,677.50
American Seating	
401 American Seating Center	
Grand Rapids, Michigan 49504	
NHS 601A – Paving Contract to:	\$472,600.00
Chemcote Inc.	
NHS 602B –Site Electrical to:	\$130,800.00
Proline Electric	

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

BOARD OF EDUCATION

INTENT TO ADOPT BOARD POLICIES

The Board of Education announces its intent to adopt the following policies listed below,

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and announcement is made that these policies will be available to the Board, staff, and

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public for inspection in the Office of the Superintendent of Schools from April 9, 2013 thru May 13, 2013. (Reference File: Treasurer's Office)

-File 2623.02 Third Grade Reading Guarantee
-File 3220 Staff Evaluation
-File 8900 Anti-Fraud

13-038 ADOPTION OF BOARD POLICIES 038

Mr. Bybee moved, and Mr. Harden seconded the motion to adopt the policies listed below and as announced at the March 11, 2013 meeting of the Board of Education.
(Reference File: Treasurer's Office)

-File 5112 Entrance Requirements

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

BOARD DISCUSSION

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

13-039 EXECUTIVE SESSION 039

Mr. Bybee moved, and Mr. Bline seconded the motion to adjourn to Executive Session at 7:06 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

Ayes: Mr. Bybee, Mr. Bline, Mr. Carr, 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 7:43 p.m.

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ADJOURNMENT

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

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

Nays: None

Absent: None

Motion Carried.

Beverly Niccum, President

Jeffrey A. Anderson, Treasurer

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