

**A REGULAR**

**WEDNESDAY, JULY 11, 2012**

**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**

**Construction Update**

Andy Rogers from Resource International gave a construction update to the Board.

**12-064      TREASURER'S RECOMMENDATIONS      064**

Mr. Harden moved, and Mr. Carr 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)

June 11, 2012 – Regular Meeting  
June 21, 2012 – Special Meeting  
June 27, 2012 – Special Meeting

**Approval of June 2012 Financial Statements and Payment to Vendors**

The Board of Education approved the June 2012 Financial Statements, including investments, interest earned in the amount of \$3,211.06 and Payment to Vendors as presented to the Board. (Reference File: Treasurer's Office)

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**Approval to Transfer Inactive Funds**

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

<u>From</u>	<u>To</u>	<u>Amount</u>
300-9504 NHS Excel	200-9525 NHS Student Government	\$163.16

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

Nays: None

Absent: None

Motion Carried.

**12-065 SUPERINTENDENT'S RECOMMENDATIONS**

**065**

Mr. Bybee moved, and Mr. Bline 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.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Kaufman, Christina	MH/Hillview	2012-2013	\$44,609.00
	BA Degree/8 yrs.exp.		
Nabors, Kelsey	2 <sup>nd</sup> gr./McGuffey	2012-2013	\$35,752.00
	BA Degree/0 yrs.exp.		
	(Per Article 31-D, Master Contract)		
<u>Classified:</u>			
Baker, David	Maintenance	07/11/2012	\$15.29/hr.
Roy, Seth	Community Outreach	08/01/2012	\$43,000.00
	(2 year contract)		

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Supplemental Contracts:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>	<u>Salary Amount</u>
Clark, Dave	MS Cross Country	2012-2013	\$1,902.00

<u>Extended School Year Teacher</u>	<u>Hourly Rate</u>
Herrmann, Shellie	\$36.08

**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> Russell, Rob	Asst. 9 <sup>th</sup> gr. Football	2012-2013	\$3,772.00
<u>Classified:</u> Berry, Tammy	Exempt Secretary	08/06/2012	\$19.35/hr.
Miller, Jay	Maintenance	05/21/2012	\$15.14./hr.

**Substitutes**

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

Classified:

Bus Drivers  
Green, Christy  
Henderson, Rebecca  
Riley, Matthew

**Other**

Approval of Service Days for Community Outreach

The Board of Education approves up to fifteen (15) days in July, 2012 for Seth Roy at his per diem rate of \$191.96.

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

**12-066      SUPERINTENDENT'S RECOMMENDATIONS      066**

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

**STUDENTS/CURRICULUM**

**Other**

**Approval of Student Athletic Handbook 2012-2013**

The Board of Education approves the Student Athletic Handbook 2012-2013 as reviewed by the SALT Committee.      (Reference File: Treasurer's Office)

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

**12-067      SUPERINTENDENT'S RECOMMENDATIONS      067**

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

**BUSINESS**

**Acceptance of Bids**

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

**NHS-602 Site Electrical Package**

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The Board of Education accepts the bids for the purchase of 1 (one) 71 passenger conventional bus and 2 (two) 66 passenger buses with lifts.

(Reference File: Treasurer's Office)

**Awarding of Bids**

**RESOLUTION**

**AWARDING SITE ELECTRIC CONTRACT FOR THE NEWARK  
HIGH SCHOOL PROJECT**

WHEREAS, bids were received on May 24, 2012, for the Newark High School Phase I Site Paving and Electrical Package, and seven (7) bids were submitted for the site electrical work; and

WHEREAS, the apparent low bid was submitted by Ingle-Barr, Inc.; the Board previously rejected the bid as not responsible and sent the required notice to Ingle-Barr, Inc. regarding the rejection and providing it with 5 days to request a meeting to protest the Board's action; and the 5-day period ended on Monday, July 2, 2012, and nothing has been received from Ingle-Barr, Inc. or its attorney requesting a meeting to protest the Board's action; and

WHEREAS, the second low bid was submitted by Hilscher-Clarke in the base bid amount of \$102,833.00, and the Construction Manager, with the Architect, met with a representative of the Hilscher-Clarke, reviewed the bid to verify that the bidder had included the work, equipment, and materials specified in the bid amount for the bid category, evaluated the experience and qualifications of the bidder to perform the specified work, and submitted the name of the apparent low bidder to the OSFC's Quality Review Committee for review; and

WHEREAS, the required 5-day period for review by the OSFC having passed without comment that would prevent award, the Construction Manager, with the Architect, recommend that the site electric contract be awarded to Hilscher-Clark as the lowest responsible bidder for the specified work;

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

1. The Board acknowledges that time for requesting a meeting by Ingle-Barr, Inc. has passed without a request being received and affirms its prior rejection of the bid submitted by Ingle-Barr.
2. Based upon the recommendation of the Construction Manager, made with the concurrence of the Architect, the site electric contract included in the Newark High School Phase 1 Site Paving and Electrical Package is awarded to

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Hilscher-Clark, as the lowest responsible bidder for the specified work, in the amount of \$102,833.00. This action is subject to receipt of all required documents from the contractor, and final approval by the OSFC. No property right in any contract awarded will be created until the contract is signed by all parties, including the OSFC.

3. The Board President, Superintendent, and Treasurer are authorized to sign, as required, a Contract between the Board and Hilscher-Clark, and any related documents, to document the award of the site electric contract for the Newark High School Project.

The Board of Education awards the following bids for the project titled:  
(Reference File: Treasurer's Office)

**NHS-602 Site Electrical Package**

**Hilscher-Clarke Electric     \$102,833.00**

The Board of Education awards the bids for the purchase of 1 (one) 71 passenger conventional bus and 2 (two) 66 passenger buses with lifts to:

**Center City International     \$275,541.00**

Ayes:     Mr. Bline, Mr. Harden, 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 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 July 12, 2012 thru August 13, 2012.

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SALT Committee

- File 5530.01 Newark City School District Drug and Alcohol Policy for Students/Athletes
- File 8210 School Calendar
- File 8330 Student Records
- File 8530 Sale of Food (New)
- File 8550 Competitive Food Sales
- File 9160 Public Attendance at School Events

**BOARD DISCUSSION**

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

**12-068**

**EXECUTIVE SESSION**

**068**

Mrs. Niccum moved, and Mr. Bybee seconded the motion to adjourn to Executive Session at 6:59 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

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

Members returned from Executive Session and Mrs. Niccum called the meeting back to public session at 7:40 p.m.

**ADJOURNMENT**

Mr. Bybee moved, and Mr. Harden seconded the motion to adjourn. Mrs. Niccum closed the meeting at 7:41 p.m.

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

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Beverly Niccum, President

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Jeffrey A. Anderson, Treasurer