

A SPECIAL

FRIDAY, SEPTEMBER 27, 2013

TREASURER PRO-TEM

Mrs. Niccum appointed Kurt Harden as Treasurer Pro-Tem.

ROLL CALL

The Newark Board of Education met in Special Session on Friday, September 27, 2013 at 5:04 p.m. at the Administrative Service Center and the following responded to roll call: Mr. Bybee, Mr. Bline, Mr. Carr, Mr. Harden, and Mrs. Niccum.

13-075

EXECUTIVE SESSION

13-075

Mr. Bybee moved, and Mr. Bline seconded the motion to adjourn to Executive Session at 5:05 p.m to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employees.

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

Members returned from Executive Session and Mrs. Niccum called the meeting back to public session at 5:20 p.m.

13-076

SUPERINTENDENT'S RECOMMENDATIONS

13-076

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

PERSONNEL

Tentative Agreement with the Newark Teacher's Association

The Board accepts the Tentative Agreement with the Newark Teachers' Association for FY2013-2014 and FY2014-2015, as presented to the Board.

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

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13-077

CONTRACT LANGUAGE

13-077

Mr. Bybee moved, and Mr. Carr seconded the motion to accept the following:

The Board directs and authorizes Treasurer Jeff Anderson to extend same payments to the Administrators (excluding the Superintendent and Treasurer), Classified Exempt employees and other full time employees not in the OAPSE union.

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

Nays: None

Absent: None

Motion Carried

13-078

EXECUTIVE SESSION

13-078

Mr. Bline moved, and Mr. Bybee seconded the motion to adjourn to Executive Session at 5:23 p.m.

Ayes: Mr. Bline, Mr. Bybee, 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 6:20 p.m.

ADJOURNMENT

Mr. Bline moved, and Mr. Carr seconded the motion to adjourn. Mrs. Niccum closed the meeting at 6:21 p.m.

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

Nays: None

Absent: None

Motion Carried.

Beverly Niccum, President

Kurt Harden, Treasurer Pro-Tem

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