

A REGULAR

MONDAY, MAY 14, 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

Mrs. Bybee led the pledge of allegiance.

SPECIAL REPORTS

AEP Presentation

Jeff VanDine, representing American Electric Power, presented a check to Ray Kress and The Newark Board of Education. This presentation is a result of the use of energy saving fixtures and equipment at several of our school sites. This rebate is for the Heritage Middle School project.

Recognize Retirees

Doug Ute, Superintendent, recognized retiring personnel.

Early Learning Initiative Committee

Jodie Washek, chairperson of the Early Learning Initiative Committee, reported to the Board on the work of this committee. The Early Learning Initiative Committee is working on parent education focusing on birth to Kindergarten age children.

Technology in the Classroom

Marcy Wamer and Alex Kovach gave a technology in the classroom presentation to the Board.

Public Meeting on the Issue of the Employment of Retired Employees 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 Martha Harmon, currently employed in the District as an administrator; Richard Schmitz, currently employed in the District as a guidance counselor; Barbara Bell and Judith McNeish, currently employed in the District as auxiliary math teachers are retired and are seeking employment with the District in such positions following retirement. Speakers are limited to five (5) minutes each, and all public comments 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 Richard Ross, currently employed in the District as a bus driver is retired and is seeking employment with the District in such position following retirement. Speakers are limited to five (5) minutes each, and all public comments 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.

A REGULAR

MONDAY, MAY 14, 2012

Public Hearing – Proposed Internet Safety Policies

Members of the public are invited to provide input to the Board on the proposed Internet Safety Policies.

Speakers are limited to five (5) minutes each, and all public comments will be closed after thirty (30) minutes.

12-044

TREASURER’S RECOMMENDATIONS

044

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)

April 9, 2012 – Regular Meeting
April 19, 2012 – Special Meeting
April 24, 2012 – Special Meeting

Approval of April 2012 Financial Statements and Payment to Vendors

The Board of Education approved the April 2012 Financial Statements, including investments, interest earned in the amount of \$5,604.46 and Payment to Vendors as presented to the Board. (Reference File: Treasurer’s Office)

Approval of 5-Year Forecast

The Board of Education approves the 5-Year Forecast as presented by Jeff Anderson, Treasurer. (Reference File: Treasurer’s Office)

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

12-045

TREASURER’S RECOMMENDATIONS

045

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

Required Meal Price Increase

The Board of Education approves the school meal price increases as mandated by the Federal Government.

	<u>2011-2012</u>	<u>2012-2013</u>
Newark City School Students K-8	\$2.25	\$2.35(.10 increase)
Par Excellence Academy	\$2.50	\$2.50 (No Change)
Newark High Daily Menu Meal	\$2.25	\$2.35 (.10 increase)
Newark High Pizza or Deli Meal	\$2.75	\$2.75 (no change)

A REGULAR

MONDAY, MAY 14, 2012

Approval to Pay Invoice

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

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

12-046 SUPERINTENDENT'S RECOMMENDATIONS 046

Mr. Harden 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.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Morgan, Sarah	Art/McGuffey	06/30/2012
Reis, Lindsay	1 st gr./Cherry Valley	06/30/2012
<u>Supplemental Contracts:</u>		
Buchholz, Melinda	Art Club/Ben Franklin	2011-2012

Leaves of Absence

The leaves of absence listed below are accepted:

<u>Classified Staff:</u>		
Tate, Elizabeth K.	Bus Driver (Medical Leave)	04/30/2012- 12/31/2012

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>			
Wells, Marian	Int. Spec./Liberty MA+30	2012-2013	\$57,565.00
<u>Classified:</u>			
Schimpf, Skyler	Student Worker	04/26/2012	\$ 7.40/hr.
Winkler, Rita Sue	Ortho Aide HQ	05/14/2012	\$ 11.90/hr.

A REGULAR

MONDAY, MAY 14, 2012

Salary and/or Position Adjustments

The salary/position adjustments listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>	<u>Salary Amt.</u>
<u>Classified:</u>			
Emerson, Beth	Secretary (229 days to 260 days)	07/01/2012	\$20.12/hr.
Holmes, Kim	Custodian I	04/02/2012	\$15.13/hr.
Schoolcraft, Brandi	Custodian I	04/09/2012	\$16.70/hr.
VanWinkle, Donna	Secretary (229 days to 260 days)	07/01/2012	\$20.12/hr.

Tutors

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

<u>Home Instruction Tutor</u>	<u>Hourly Rate</u>
Evans, Alison	\$28.80
Theis, Amanda	\$28.80
Pontones-Davis, C. Elaine	\$28.80

Substitutes

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

Daily Rate \$90.00 – Certificated

Certificated:

Elementary – Secondary

Galbraith, Jane
Herreman, Dana

Classified:

Bus Drivers

Magers, Glenn

Other

Adoption of Resolution to Notify Staff Members Not to be Re-Employed

The Board of Education approves the resolution that the staff members listed below will not be re-employed for the 2012-2013 school year.

(Reference File: Treasurer's Office)

Subs Over 60 Days:

Kelly, Makenzie
Lamp, Angela

Approval of Extended Service Days for the 2012-2013 School Year

The Board of Education approves extended service days for the following for the 2012-2013 school year:

<u>Name</u>	<u>Contracted Days</u>
Lott, Michelle	up to 5 days

A REGULAR

MONDAY, MAY 14, 2012

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

12-047

SUPERINTENDENT'S RECOMMENDATIONS

047

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

STUDENTS/CURRICULUM

Special Education Contracts

Newark Students – Special Education

The Board of Education approves agreements with the following school districts to provide special education services to Newark students during the 2011-2012 school year.
(Reference File: Treasurer's Office)

Lancaster City
Wooster City

Other

Approval of Graduation List

The Board of Education approves the list of seniors listed below for graduation pending completion of graduation requirements and final approval of the high school principal.
(Reference File: Treasurer's Office)

FIRST NAME

LAST NAME

1	Zachary	Rees	Abbott
2	Alison	Suzanne	Adams
3	Mallik	Nasseem	Ahmad
4	Blaine	Michael	Allen
5	Ryan	Cruz	Amspaugh
6	Alissa	Sharon	Anderson
7	Christopher	Nelson	Anderson
8	Emma	Catherine	Anderson
9	Alexander	Morgan	Armstrong
10	Matthew	Dean	Arnott
11	Elizabeth	Michele	Athey
12	Morgan	Celestia	Atwell
13	Emily	Nicole	Aulby
14	David	Allen	Ault
15	Tariq	Numan	Babieh
16	Hunter	Whiting	Bailey

A REGULAR

17	Jennifer	Lyn	Bailey
18	Korey	Michael	Baker
19	Ned	Stewart	Barber
20	Niles	Savior	Barber
21	Tessa	Marie	Bare
22	Brandon	Lee	Barker
23	Benjamin	James	Barnhart
24	Brian	Slayter	Bartlett
25	Kayla	Marie	Bear
26	Rhett	Andrew	Beem
27	Destiny	Donyel	Benedict
28	Hanna	Nasrine	Benlemlih
29	Jalika	Blair	Bickle
30	Evan	Thomas	Billman
31	Autumn	Renee'	Biondi
32	Tiffany	Kiera	Black
33	Payne	Douglas	Blair
34	James	Eldon	Bland
35	Jesse	William	Bland
36	Tyler	Ray	Blauser
37	Samantha	Renea	Bobo
38	Matthew	Tyler	Bogle
39	Jillian	Ashley	Boorn
40	Julia	AnMarie	Bourjaily
41	Brandi	Nicole	Bourst
42	Haley	Anne	Bowling
43	Alyssa	Marie	Bowman
44	Victoria	Rose	Bowyer
45	Avery	Collin	Bradshaw
46	Rachel	Clarice	Brandenburg
47	Jessica	Nicole	Broadwater
48	Trevor	Jordan	Brokaw
49	Aaron	Caleb	Brown
50	Dakota	James	Brown
51	Dawna	Marie	Brown
52	Melissa	Evelyn	Brown
53	Megan	Marie	Brush
54	Stephen	Robert	Burch
55	Alexis	Marie	Burton
56	Kaitlyn	Elizabeth	Butler
57	Danielle	Marie	Butterfield

A REGULAR

58	April	Star	Byrd
59	Kristin	Michelle	Carr
60	Robert	Gabriel	Chafin
61	David		Cheng
62	Deborah	Elizabeth	Chow
63	Cassidy	Cecilia	Clapp
64	Dalton	James	Clapper
65	Samuel	Martin	Cohen
66	Phillip	Ryan	Colby
67	Joshua	Grant	Collins
68	Alexandra	Mychal	Colwell
69	Patrick	Paris	Comisford
70	Jordan	Roger	Conley
71	Anya	Rhianne	Crawford
72	Jacob	Mark	Crayton
73	Corey	Jameson	Crist
74	Douglas	James	Cross
75	Samantha	Beth	Crozier
76	Sherlynn	Annette	Curliss
77	Justin	Lemond	Curry
78	Jennifer	Lee	Davis
79	Kyle	Ronald	Davis
80	Timmy	Joe	Davis
81	Ryan	Jacob	Dunlap
82	Cassandra	Anne	Eagle
83	Alexander	Harley	Earwood
84	Taylor	Marie	Eilers
85	Forrest	Anthony	Emerine
86	Torri	Katlyn	England
87	Hope	LeAnn	Ervin
88	Sarah	Bethany	Esterline
89	Brittany	Lynn	Estevez
90	Paul	Alex Richard	Ewing
91	Jacob	David	Faine-Carpenter
92	Slade	Michael	Ferris
93	Sebastian	Bryan	Fetter
94	Taylor	Christine	Findlay
95	Jacob	John	Foit
96	Chandler	Nicole	Ford
97	Joshua	Joseph Tyler	Ford

		A REGULAR	
98	Stephanie	Nicole	Fowler
99	Taylor	Nichole	Fowler
100	Ainslie	Renee	Fracker
101	Crosley	J	Frankenberry
102	Jamison	David	Franks
103	Jonathon	Aaron	Frazier
104	Danielle	Joseph	Freeze
105	Brandon	Troy	Frewin
106	Tatum	Brooke	Gingerich
107	Rebecca	Faith	Godenschwager
108	Samantha	Marie	Goodman
109	Katie	Jean	Gordon
110	Russell	Joseph	Goslin
111	Joshua	Lewis	Grannon
112	Benjamin	J.T.	Green
113	Brandyn	Elaine	Green
114	Patrick	Utah	Green
115	Bryan	Cameron	Greene
116	Anya	Gabriella	Greenslade
117	Katarina	Johanna	Greenslade
118	Hailey	Marie	Grooms
119	Tyler	Matthew	Guerin
120	Sara	Jean	Hall
121	Jamison	Tyler	Hammack
122	Zachary	Lee	Hammonds
123	Jordan	Nicole	Hampton
124	Katelyn	Rosemary	Hannigan
125	Rian	Alyzabeth	Harper
126	Hope	Elizabeth	Hawkins
127	Abbie	Elizabeth	Hayden
128	Lindsey	Eloise	Heil
129	Katie	Nichole	Henry
130	Jennifer	Lynn	Henson
131	Kayley	Nichole	Henthorne
132	Emmanuel	Eduardo	Hernandez
133	Dylan	Wade	Hess
134	Evan	Mitchell	Hilliard
135	Joseph	Lee	Hitchcock
136	Breanna	Leigh	Holland
137	Jason	Nicholas	Holloway
138	Jesse	Travis	Holmes
139	Tessa	Meek	Hosom

A REGULAR

140	Douglas	Charles	Hoyt
141	Reed	Elizabeth	Huffman
142	Angela	Eileen	Hughes
143	Joshua	Jacob	Hughes
144	Kendyl	Alexandra	Hull
145	Kayleigh	Deanna	Humphries
146	Amanda	Sue	Hunt
147	Mollie	Suzanne	Hurst
148	Kathryn	Quan Mei	Hutchison
149	Kelci	Ann	Jarrett
150	Emily	Louise	Johnson
151	Nicolas	William	Johnson
152	Danielle	Nicole	Jones
153	Nomicos	Eowanni	Kakias
154	Christian	Matthew	Keller
155	Adara	Raschelle	Kopp
156	Kaylee	Alison	Kreager
157	Brandon	Michael	Kruger
158	Hallie	Nicole	Landerman
159	Casealia	TyAnn	Langton
160	Samantha	Kathryn	Lantz
161	David	Alan	L'Esperance
162	Michael	Ray	Lilly
163	David	Alan	Linn
164	Mark	Allen	Loewendick
165	Daniel	Ryan	Logan
166	Devin	Ellison	Loomis
167	Tori	Anne	Lumbatis
168	Jenna	Elaine	Lynch
169	Valerie	Claire	MacDonald
170	Garrett	Rayne	Madinger
171	Megan	Joy	Major
172	Brianna	Kelsie	Martin
173	Dillon	Jacob	Martin
174	Ernesto	Ben	Martinez
175	Amiah	Maguel	Matthews
176	Frank	Dewey	Matthews
177	Austin	Cade	May
178	Casey	Ellen	May
179	Cory	Adam	McClain

		A REGULAR	
180	Matthew	Lawrence	McClintock
181	Trey	Ashton	McHenry
182	Caleb	Andrew	Metz
183	Destiny	Vivian	Meyers
184	Conner	Richard	Mingus
185	Benjamin	Douglass	Mitchell
186	Charles	Tyler	Mitchell
187	Megan	Marie	Mitchell
188	Hayden	Scott	Mohler
189	Joshua	Adam	Moore
190	William	Ray	Moran
191	Cassandra	Marie	Morgan
192	Dominique	Michelle	Morgan
193	Meghan	Elizabeth	Morton
194	Katelyn		Mossman
195	Elizabeth	Darlene	Mueller
196	Seth	Alan	Muncie
197	Eric	Edward	Myers
198	Jordan	Tyler	Nash
199	Kyle		Naumann
200	Andrea	Christine	Neuenschwander
201	Harley	Elanna	Newman Weimer
202	Courtney	Alora	Noble
203	Garry	Eugene	Norman
204	Ashley	Morgan	O'Hara
205	Sarah	Michelle	O'Keefe
206	Jerry	Norman	Osborn
207	Meghan	Elizabeth	Osborn
208	Robert	Maurice	Overmyer
209	Derek	Craig	Paeltz
210	Chasity	Renee	Palmer
211	Robert	Lawrence	Parker
212	Tre	Michael	Parker
213	Katelyn	Ann	Parrett
214	Destini	Rosa-Rae	Parsons
215	Chelsea	Lynn	Patrick
216	Tavisha	Tanai	Patton
217	Kaitlyn	Nicole	Paulsen
218	Sierra	Jordan	Peck
219	Rebeca	Nichole	Perkins
220	Krista	AmyMay	Pettibone
221	Garrett	Lee	Phillips

A REGULAR

222	Austin	Michael	Pipkin
223	Justin	Alexander	Priest
224	Dominic	Levi	Quick
225	Kelstin	Michael	Rakoczy
226	Joshua-Dennis	Peter	Ramos
227	Geoffrey	James	Rank
228	Cassandra	Jo	Reed
229	Zane	Dylan	Reese
230	Kasey	Renee	Rexford
231	Amber	Crystal	Rice
232	Anthony	Lee	Rice
233	Heidi	Elizabeth	Ridenbaugh
234	Misty	Leigh	Rigney
235	Jared	Seth	Ritzius
236	Jacqueline	Carol-Ann	Robbins
237	Brandon	Michael	Rodgers
238	James	Aaron	Ross
239	Michael	Phillip-Earl	Ryan
240	Julia	Marie	Sassen
241	Ryan	Daniel	Sayers
242	Drew	Michael	Scaffide
243	Karalyn	Dawn	Scarberry
244	Christina	Arleen	Schultz
245	Ashley	Marie	Scism
246	Keyatta	Ann Nicole	Scott
247	Austin	Lee	Severt
248	Charles	Raymond	Seymour
249	Ashley	Rose	Shaffer
250	Noah	Storm	Shaffer
251	Stephanie	Ellen	Shaffer
252	Brandon	Michael	Shaner
253	Brandon	Andrew	Shannon
254	Kelsey	Nicole	Shepard
255	Malloreigh	Alxandra	Sheppard
256	Kaylyn	Renee	Sherman
257	Alexis	Chance	Show
258	Christina	Sue	Siders
259	Ashley	Marie	Sidle
260	Ansonia	Lynn Nickole	Siegle
261	James	Joseph	Siminoski

	A REGULAR		
262	Dustin	Lee	Simpson
263	Adam	Charles	Smith
264	Andre	Marshaun	Sneed
265	Alexandra	Leigh	Sotkovsky
266	Jacob	Robert	Spears
267	Shane	Adam	Spence
268	Lauren	Rose	Spicer
269	Kyle	William	Spray
270	Erica	Nicole	Spurgeon
271	Eric	Allan	Stenger
272	Caitlin	Leigh	Stewart
273	Nicholas	Dean	Stewart
274	Konnor	Kristopher	Stout
275	Timothy	Edward	Streets
276	Nathaniel	Henry	Strong
277	Brittany	Lynn	Stuck
278	James	Carl	Sturm
279	Emily	Paige	Sullivan
280	Robert		Tarbell
281	Colton	Edwin	Taylor
282	Charles	Joseph	Thomas
283	Nicholas	James	Thompson
284	Kevin	Patrick	Thomson
285	Shea	Matthew	Tigner
286	Tabitha	Anne	Tinsman
287	Alexandra	Marie	Todd
288	Jacob	Michael	Toothman
289	Loretta	Deanne	Turley
290	Duncan	Gregory	Unternaher
291	Amber	Nicole	Vega
292	Andres	Nolan	Vega
293	Michala	Diane	Villinger
294	Johnathan	Joseph	Waldrop
295	Christopher	Dale	Walker
296	Donna	Jean	Ware
297	Terin	Scott	Ware
298	Shelby	Alexandra	Waters
299	Gabriel	Bruce	Weaver
300	Joseph	Edward	Wenger
301	Anthony	Lucas	Wentworth
302	Cody	Lee	White
303	Natalie	Kay	White

A REGULAR

304	Anthony	James	Wilfinger
305	Myelin	Quaid	Willey
306	Stephen	Michael	Williams
307	Tyrin	Kordell	Williams
308	Shelby	Elizabeth	Wills
309	Jospeh	Michael	Wilson
310	Andrew	Dennis	Wirick
311	Courtney	Dawn	Wohlford
312	Halie	Michele	Wolford
313	Samantha	Taylor	Woolard
314	Thomas	Jay	Wunder
315	Alison	Marie	Wyrick
316	Jordan	Renee	Yost
317	Justin	Michael	Young
318	Erin	Brooke	Zaborski
319	Megan	Anne	Zaborski
320	Anna	Elizabeth	Zelmer
321	Alexis	Renee	Zigan
322	Danielle	Sapphire	Zigan

Approval of Participation in State and Federally Funded Programs

The Board of Education approves participation in the following State and Federal programs during the 2012-2013 school year.

Title I - Schoolwide
Title IIA – Improving Teacher Quality
Title IID – Technology
Title III – Limited English Proficient
Early Childhood Entitlement
Auxiliary Service for Non-Public Schools
Alternative Education
21st Century
Special Education, Part B-IDEA
Early Childhood Special Education-IDEA

Approval of Resolution Authorizing Membership in the Ohio High School Athletic Association for 2012-2013

WHEREAS, each school year the Ohio High School Athletic Association requires Board of Education approval for membership in the Ohio High School Athletic Association;

BE IT RESOLVED, schools with grades 7-12 level agree to conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the Ohio High School Athletic Association.

A REGULAR

MONDAY, MAY 14, 2012

Approval of Schools Fees for the 2012-2013 School Year

The Board of Education approves the school fees for the 2012-2013 school.
(Reference File: Treasurer's Office)

Prekindergarten
Grades K-5
Grades 6-8
Grades 9-12

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

MONDAY, APRIL 9, 2012

12-048 SUPERINTENDENT'S RECOMMENDATIONS 048

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>
Monetary	Meritor	\$500.00
(Ben Franklin-Family End-of-the-year Celebration)		

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

12-049 SUPERINTENDENT'S RECOMMENDATIONS 049

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

BUSINESS

Contract Services

Approval of Contracts for Nursing Services

The Board of Education approves third-party contracts with the Licking County Health Department for the purpose of providing diagnostic health services for Blessed Sacrament School and St. Francis School. State Auxiliary Service Funds, administered through the Newark City Schools, will be paid to the Licking County Health Department for the contracted services. (Reference File: Treasurer's Office)

Approval of Lease Agreement with Licking Area Computer Association

The Board of Education approves the lease agreement with LACA (Licking Area Computer Association). (Reference File: Treasurer's Office)

A REGULAR

MONDAY, MAY 14, 2012

Acceptance of Bids

The Board of Education accepts the bids for the following:

(Reference File: Treasurer's Office)

- Asbestos Hazard Abatement & Related Work at Newark High School (Building H & Tunnels)
- Loose Furnishings, (Office Furniture) Newark High School

Awarding of Bids

The Board of Education awards the following bids:

(Reference File: Treasurer's Office)

- Asbestos Hazard Abatement & Related Work at Newark High School (Building H & Tunnels) to:

Total Environment Services, LLC	\$39,980.00
1950 Clinton Street	
Toledo, Ohio 43607	

- Loose Furnishings, (Office Furniture) Newark High School to:

Continental Office Environments	\$349,806.95
2601 Silver Drive	
Columbus, Ohio 43211	

Other

Approval of Resolution, Urgent Necessity, John Clem Elementary Playground Equipment

The Board of Education approves the resolution declaring an urgent necessity, waiving further competitive bidding for the John Clem Elementary Playground Equipment, affirming prior award of the contract for the work and authorizing signing of any required documents and payment for work performed.

(Reference File: Treasurer's Office)

Bid Rejection

The Board of Education approves the recommendation from Resource International to reject bids for the classroom furniture package (Newark High School).

(Reference File: Treasurer's Office)

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

Nays: None

Absent: None

Motion Carried.

SPECIAL REPORTS

Construction Update

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

A REGULAR

MONDAY, MAY 14, 2012

BOARD OF EDUCATION

INTENT TO ADOPT BOARD POLICIES

The Board of Education announces its intent to adopt the following policies listed below, and announcement is made that these policies will be available to the Board, staff, and public for inspection in the Office of the Superintendent of Schools from May 15, 2012 thru June 11, 2012. (Reference File: Treasurer's Office)

SALT Committee

File 8320.01 Personal Information Systems (New)

File 5460.01 Diploma Deferral

File 5517.01 Bullying and Other Forms of Aggressive Behavior

File 8451 Pediculosis (Head Lice)

File 8462 Student Abuse and Neglect

12-050

ADOPTION OF BOARD POLICIES

050

Mr. Harden moved, and Mr. Bybee seconded the motion to adopt the policies listed Below and as announced at the April 9, 2012 regular meeting and April 19, 2012 special meeting of the Board of Education.

Finance Committee

File 6530 Payment of Accrued, Unused Vacation Leave

SALT Committee

File 7540 Computer Technology and Networks

File 7540.03 Student Network and Internet Acceptable Use and Safety

File 7540.04 Staff Network and Internet Acceptable Use and Safety

Ayes: Mr. Harden, Mr. Bybee, 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.

12-051

EXECUTIVE SESSION

051

Mr. Bybee moved, and Mr. Carr seconded the motion to adjourn to Executive Session at 8:03 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

Ayes: Mr. Bybee, Mr. Carr, Mr. Bline, 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 8:47 p.m.

A REGULAR

MONDAY, MAY 14, 2012

ADJOURNMENT

Mr. Harden moved, and Mr. Bybee seconded the motion to adjourn. Mrs. Niccum closed the meeting at 8:48 p.m.

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

Nays: None

Absent: None

Motion Carried.

Beverly Niccum, President

Jeffrey A. Anderson, Treasurer

A REGULAR