

A SPECIAL

SATURDAY, JANUARY 8, 2011

CALL TO ORDER – PRESIDENT PRO-TEM

Mrs. Ingold, President Pro-Tem, called the meeting to order.

ROLL CALL

Mrs. Ingold called the roll and the following responded to roll call: Mr. Bybee, Mr. Christenberry, Mr. Handelman, Mrs. Niccum, and Mrs. Ingold.

INVOCATION

Mrs. Niccum led the invocation and comments.

PLEDGE OF ALLEGIANCE

Mrs. Niccum led the Pledge of Allegiance.

11-001 ELECTION OF PRESIDENT OF BOARD OF 001
EDUCATION

Mrs. Niccum moved, and Mr. Bybee seconded the motion to nominate Beverly Niccum for President of the Newark Board of Education.

Mr. Christenberry moved to nominate Mr. Christenberry for President of the Newark Board of Education. There was no second.

Mrs. Ingold moved, and Mr. Christenberry seconded the motion to nominate Molly Ingold for President of the Newark Board of Education

There being no other nominations for the office of President, Mrs. Ingold closed the nominations and the roll was called for the election of the Office of President.

Voting as follows for Beverly Niccum for President

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

Voting as follows for Molly Ingold for President

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

Mrs. Niccum was elected President of the Newark Board of Education.

11-002 ELECTION OF VICE-PRESIDENT OF BOARD 002
OF EDUCATION

Mrs. Ingold moved, and Mr. Handelman seconded the motion to nominate Mark Christenberry for Vice-President of the Newark Board of Education. There being no other nominations for the Office of Vice-President, Mrs. Niccum closed the nominations and the roll was called for the election of Vice-President.

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

**ADMINISTRATION OF OATH OF OFFICE TO
PRESIDENT AND VICE-PRESIDENT**

Jeffrey Anderson, Treasurer of the Newark City Schools administered the Oath of Office to the newly elected President, Beverly Niccum, and the newly elected Vice-President, Mark Christenberry.

RECOGNITION OF BOARD OF EDUCATION MEMBERS

Doug Ute, Superintendent, recognized the Newark City Board of Education Members.

**11-003 APPROVAL OF OFFICIAL ORGANIZATIONAL 003
BUSINESS**

Service Fund

Mr. Christenberry moved, and Mr. Bybee seconded the motion to adjust the amount of the Board Service Fund to \$6,000.00

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

**11-004 APPROVAL OF OFFICIAL ORGANIZATIONAL 004
BUSINESS**

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

Resolution to Establish Service Fund

WHEREAS, the Ohio Revised Code, Section 3315.15, provides for setting aside from the general fund a sum not to exceed \$2.00 per child or twenty thousand dollars, whichever is greater, as the “service fund”, and

WHEREAS, this money shall be used only in paying members of the Board of Education expenses actually incurred in the performance of their duties, and

WHEREAS, the October enrollment for 2010 was 6255

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Newark City School District hereby establishes a service fund to be set aside as an account within the general fund and there is hereby appropriated for the stated purpose of said service fund the sum of \$6,000 which shall be incorporated into the appropriations of the District for FY2011.

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

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11-005

**APPROVAL OF OFFICIAL ORGANIZATIONAL
BUSINESS**

005

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

Resolution to Authorize the Treasurer to Conduct Normal Financial Matters

WHEREAS, pursuant to provisions of O.R.C. 3313.31, the Treasurer is to perform all duties relating to monies, the Newark Board of Education hereby authorizes the Treasurer to perform the following duties:

- a. Borrow or secure an advance draft of money, pending receipt of funds from the County Auditor or from the State Treasurer.
- b. Invest the interim and inactive funds of the District in United States Government obligations and/or Certifications of Deposit of recognized depositories as provided by law, and to sell such investments when such funds are required to meet the operating requirements of the District.
- c. Provide payments to employees for salaries and expenses and to vendors for goods and services, within the appropriations established by the Board of Education.
- d. Provide payments to contractors in the amount approved by the District and through the Superintendent of Schools or his/her designee.
- e. Expend funds, within the limits of the budget, from Employee Benefits Accounts for meetings and other expenses as determined necessary to support school and staff functions (OAG Opinion 82-006).
- f. Perform such duties as are required and/or authorized by law.

**Resolution to Authorize the Superintendent of Schools to Employ Personnel
Temporarily**

WHEREAS, it, on occasion, becomes necessary for the Superintendent of Schools to employ personnel temporarily as needed in emergency situations, and

WHEREAS, such employments are presented to the Board of Education for approval at its next regular meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark City School District that the Superintendent of Schools be authorized to employ personnel temporarily as needed in emergency situations.

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

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11-006 **APPROVAL OF OFFICIAL ORGANIZATIONAL** **006**
BUSINESS

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

Appointment of Delegate and Alternate to Ohio School Board Business Meeting

BE IT RESOLVED THAT Beverly Niccum be appointed as delegate and Daniel Bybee be appointed as alternate to the Ohio School Boards Annual meeting in November, 2011.

Appointment of Board Member as Legislative Liaison

BE IT RESOLVED THAT Mark Christenberry be appointed to serve as Legislative Liaison, effective January 1, 2011.

Appointment of Board Member as Student Achievement Leadership Team Liaison to OSBA

BE IT RESOLVED THAT Molly Ingold be appointed to serve as Student Achievement Leadership Team Liaison to OSBA effective January 1, 2011.

Appointment of Board Member as Newark High School Grads Program Representative

BE IT RESOLVED THAT Robert Handelman be appointed as representative to Newark High School Grads Program, effective January 1, 2011.

Appointment of Board Member as Representative to Newark Schools Drug Advisory Committee

BE IT RESOLVED THAT Molly Ingold be appointed as representative to Newark Schools Drug Advisory Committee, effective January 1, 2011.

Appointment of Board Member as Liaison to Newark City Government

BE IT RESOLVED THAT Mark Christenberry be appointed as Liaison to Newark City Government, effective January 1, 2011.

Appointment of Board Member as Liaison to County Business Advisory Council

BE IT RESOLVED THAT Daniel Bybee be appointed as Liaison to Business Advisory Council effective January 1, 2011.

Appointment of Board Member as Transportation Committee Liaison

BE IT RESOLVED THAT Daniel Bybee be appointed as Liaison to Transportation Committee effective January 1, 2011.

Appointment of Board Members to the C-TEC Board of Education

BE IT RESOLVED THAT Beverly Niccum be appointed to serve a two-year term and Robert Handelman be appointed to serve the 2nd year of his 2 year term as Board Members of C-TEC, effective January 1, 2011.

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Appointment of Board Member and Treasurer to Review Tax Exemptions and as a Representative to the Newark City Tax Incentive Review Council

BE IT RESOLVED THAT Robert Handelman and Jeffrey Anderson, Treasurer, be appointed as representatives to Review Tax Exemptions and as a representative to the Newark City Tax Incentive Review Council effective January 1, 2011.

Appointment of Jeffrey Anderson, Treasurer as a Representative to the Licking County Tax Incentive Review Council

BE IT RESOLVED THAT Jeffrey Anderson, Treasurer, be appointed as representative to the County Tax Incentive Review Council effective January 1, 2011.

Appointment of Board Members to Strategic Planning Committee

BE IT RESOLVED THAT Beverly Niccum and Daniel Bybee be appointed as representatives to the Strategic Planning Leadership Team effective January 1, 2011.

Appointment of Board Members to Executive Committee

BE IT RESOLVED THAT Beverly Niccum and Mark Christenberry be appointed as representatives to Executive Committee effective January 1, 2011.

Appointment of Board Members to Personnel Committee

BE IT RESOLVED THAT Molly Ingold and Beverly Niccum be appointed as representatives to Personnel Committee effective January 1, 2011.

Appointment of Board Members to Student Achievement Leadership Team

BE IT RESOLVED THAT Molly Ingold and Daniel Bybee be appointed as representatives to the Student Achievement Leadership Team effective January 1, 2011.

Appointment of Board Members to Finance Committee

BE IT RESOLVED THAT Daniel Bybee and Robert Handelman be appointed as representatives to the Finance Committee effective January 1, 2011.

Appointment of Board Members to Construction Leadership Team

BE IT RESOLVED THAT Daniel Bybee and Beverly Niccum be appointed as representative to the Construction Leadership Team effective January 1, 2011.

Appointment of Board Members to the Communication Committee

BE IT RESOLVED THAT Robert Handelman and Mark Christenberry be appointed as representative to the Communication Committee effective January 1, 2011.

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

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11-007 ESTABLISHMENT OF DATES, TIME, AND 007
PLACE OF REGULAR BOARD MEETINGS

Mr. Bybee moved, and Mrs. Ingold seconded the motion that the Board of Education of the Newark City School District announces that the Regular Meetings of the Board of Education will be on the 2nd Monday of each month and that the meetings will be held at 6:30 p.m. The meetings will rotate between school buildings. The locations will be announced at a later date.

Exceptions: February 14, 2011 meeting will begin at 5:30 p.m.

November 14, 2011 meeting will be held on November 21, 2011 due to
The OSBA Capital Conference

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

COMMUNICATIONS FROM THE FLOOR

Steve Linehan addressed the Board of Education.

11-008 **TREASURER'S RECOMMENDATIONS** **008**

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

Approval of Board Minutes

The Board of Education approved the December 13, 2010 regular board meeting minutes.
(Reference File: Treasurer's Office)

Approval of December 2010 Financial Statements and Payment to Vendors

The Board of Education approved the December Financial Statements, including investments, interest earned in the amount of \$4,765.70 and Payment to Vendors as presented to the Board. (Reference File: Treasurer's Office)

Approval of FY 2011 Permanent Supplemental Appropriation Resolution

The Board of Education approves the FY 2011 Permanent Supplemental Appropriation Resolution. (Reference File: Treasurer's Office)

Approval to Transfer Funds

The Board of Education approves the transfer of \$150,000 from the General Fund (001) to the Food Service Fund (006).

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

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FRIDAY, JANUARY 8, 2011

11-009

SUPERINTENDENT'S RECOMMENDATIONS

009

Mrs. Ingold moved, and Mr. Christenberry 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>		
Grindrod, Jeff	English Teacher (retirement)	06/30/2011
<u>Classified Staff:</u>		
Williamson, Bert	Custodian I	01/04/2011

Leaves of Absence

The leaves of absence listed below are accepted.

Certificated Staff:

<u>Name</u>	<u>Type of Leave</u>	<u>Effective Date</u>
Fickes, Lori	Unpaid Medical Leave (Child Care)	01/18/2011- 06/01/2011
Wiley, Bethany	Unpaid Medical Leave (Child Care)	01/03/2011- 06/01/2011
<u>Classified Staff:</u>		
Barozzini, Kristin	Unpaid Medical Leave	01/30/2011- 02/28/2011

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>Classified Staff:</u>			
Paynter, Eddie	Student Worker	12/08/2010	\$ 7.30/hr.
Young, Lloyd	Custodian II	10/08/2010	\$11.81/hr.

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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 Staff:</u>			
Schott, Matthew	Music/ Instrumental	02/01/2011	\$49,472.06
<u>Classified Staff:</u>			
Acord, Kelly	Exempt Secretary	01/01/2011	\$ 18.23/hr.
Connors, Deborah	Custodian II	12/06/2010	\$ 12.54/hr.

Tutors

The tutors listed below are approved for the 2010-2011 school year.

<u>Home Instruction Tutor</u>	<u>Hourly Rate</u>
Burke, Barbara	\$36.20

Substitutes

The substitutes listed below are approved for the 2010-2011 school year.

Certificated: Daily Rate \$90.00

Certificated:

Elementary/Secondary

Bueter, Jessica
Deley, Michael
Kelley, Jeaneen
Pyle, Barbara
Slate, Margaret
Walker, Sue (Nurse)
Woodford, Daniel

Classified:

<u>Aide</u>	<u>Food Service/Cashier</u>
Ford, Brenda	Hall, Dala
Loughman, Marion	

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

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11-010

SUPERINTENDENT'S RECOMMENDATIONS

010

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

STUDENTS/CURRICULUM

Special Education Contracts

The Board of Education approves an agreement with the following school district to provide special education services to Newark students during the 2010-2011 school year.
(Reference File: Treasurer's Office)

Excel Academy, Inc.
Reynoldsburg City School District
River View Local School District
Walnut Township Schools (Transportation Costs)

Other

Approval of School Calendar for 2011-2012

The Board of Education approves the school calendar for the 2011-2012 pending a 30 day waiting period for the unions to review the calendar school year.
(Reference File: Treasurer's Office)

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

11-011

SUPERINTENDENT'S RECOMMENDATIONS

011

Mr. Christenberry moved, and Mr. Bybee 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 (Divided among 3 Newark Schools to benefit students)	Women of St. Francis	\$ 500.00
Monetary (Special Needs Students)	Newark Rotary	\$2,200.00
Monetary (Call to College Costs)	Stephen W. South Sue. E. Van Patten	\$ 500.00

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

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11-012 SUPERINTENDENT’S RECOMMENDATIONS 012

BUSINESS

Mrs. Ingold moved, and Mr. Bybee seconded the motion to withdraw the discussion of the Par Excellence Contract.

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

11-013 SUPERINTENDENT’S RECOMMENDATIONS 013

BUSINESS

Mrs. Ingold moved, and Mr. Handelman seconded the motion to direct the Superintendent to prepare a contract with Par Excellence. The contract terms will include the following:

- 3 year contract
- Contract shall include a performance objective
- Termination of contract clause
- Prepare this contract for approval at a later date

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

BOARD DISCUSSION

Mark Christenberry discussed Channel 19.

11-014 ADJOURN FOR LUNCH 014

Mrs. Ingold moved, and Mr. Bybee seconded the motion to break for lunch at 11:20 a.m.

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

Members returned from lunch and Mrs. Niccum called the meeting back in session at 11:47 a.m.

WORK SESSION

- Dana Herreman, Curriculum Director, reported on Curriculum/Student Achievement
- Elementary Dress Code—consensus—no change for Elementary Students
- Discussion on Strengths Finder
- Strategic Plan for the Levy—Doug Ute, Superintendent, will form a Levy Committee
- Retirement buyout presentation to unions on January 18, 2010

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11-015

EXECUTIVE SESSION

015

Mr. Bybee moved, and Mr. Handelman seconded the motion to adjourn to Executive Session at 1:57 a.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee and the sale of property at competitive bidding.

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

Nays: None

Absent: None

Motion Carried.

Members returned from Executive Session and Mrs. Niccum called the meeting back to public session at 3:36p.m.

ADJOURNMENT

Mr. Handelman moved, and Mrs. Ingold seconded the motion to adjourn. Mrs. Niccum closed the meeting at 3:38 p.m.

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

Nays: None

Absent: None

Motion Carried.

Beverly Niccum, President

Jeffrey A. Anderson, Treasurer

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