

A SPECIAL

FRIDAY, AUGUST 5, 2011

ROLL CALL

The Newark Board of Education met in Special Session on Friday, August 5, 2011 at 8:35 a.m. at the Administrative Service Center and the following responded to roll call: Mr. Bybee, Mr. Christenberry, Mr. Handelman, Mrs. Ingold, and Mrs. Niccum.

11-089

TREASURER'S RECOMMENDATIONS

089

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

Approval of July, 2011 Financial Reports

The Financial Statements, including investments, interest earned in the amount of \$6,365.40, and payment to vendors is approved as presented to the Board.

Approval to Pay Invoices

The Board of Education approves payment of an invoice from REHAB Associates.

Approval to Increase Supplemental Temporary Appropriations

The Board of Education approves the recommendation to increase Supplemental Temporary Appropriations as follows:

<u>Fund</u>	<u>Amount</u>
499 Safe & Drug Free School Grant	\$75,000.00

Approval to Reduce Food Service Change Fund

The Board of Education approves the reduction of the food service change fund as follows:

From \$507.50 to \$485.00

Approval of Membership Dues – The Ohio Coalition for Equity and Adequacy

The Board of Education approves 2011-2012 membership dues for the Ohio Coalition for Equity and Adequacy.

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

11-090

TREASURER'S RECOMMENDATIONS

090

Mr. Handelman moved, and Mr. Bybee seconded the motion to authorize Treasurer Jeff Anderson to make one payment to EPC/MetLife for \$2,713,494.50 (\$2,633,130.24 + \$80,364.26). This is payment for the Early Retirement Employee Severance Plan.

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

A SPECIAL

FRIDAY, AUGUST 5, 2011

11-091

SUPERINTENDENT'S RECOMMENDATIONS

091

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

PERSONNEL

Retirements and Resignations

The retirements and resignations listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>
Kee, Jason	Bus Driver	08/05/2011

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>Date</u>	<u>Amount</u>
<u>Certificated Staff:</u>			
Franz, Doug	Guidance Counselor	2011-2012	\$47,695.75
	NHS/MA Degree – 5 yrs.exp.		
Sadler, Nolan	Math/Itinerant NHS	2011-2012	\$46,576.00
	MA Degree – 5 yrs.exp.		
<u>Classified Staff:</u>			
Kee, Jason P.	Supervisor,	08/08/2011	\$55,000.00
	Transportation (2 yr. contract)		

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

ADJOURNMENT

Mr. Handelman moved, and Mr. Christenberry seconded the motion to adjourn. Mrs. Niccum closed the meeting at 8:52 a.m.

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

Beverly Niccum, President

Jeffrey Anderson, Treasurer

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