

NEWARK CITY SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
NEWARK HIGH SCHOOL COMMONS  
6:30 p.m.

AUGUST 12, 2013

AGENDA

I. Regular Business

- A. ROLL CALL
- B. INVOCATION
- C. PLEDGE OF ALLEGIANCE
- D. RESOLUTIONS/RECOGNITIONS
- E. SPECIAL REPORTS

1. A Call to College Update

Sarah Wallace and Diane DeLawder, representing A Call to College, will update the Board on the accomplishments of the A Call to College during the 2012-2013 school year.

2. Construction Update

Mr. Ute will update the Board on the Roosevelt/ASC construction progress.

3. Technology Update

The Board of Education will receive a technology update.

F. COMMUNICATIONS FROM THE FLOOR

II. Treasurer's Recommendations

A. APPROVAL OF BOARD MEETING MINUTES

-Appendix II.A

It is recommended the minutes of the following board meeting be approved, as shown in the appendix.

July 11, 2013 - Regular Meeting

B. APPROVAL OF JULY 2013 FINANCIAL STATEMENTS AND PAYMENT TO VENDORS

It is recommended the financial statements, including investments, interest earned in the amount of \$3,154.33 and payment to vendors be approved, as presented to the Board.

C. APPROVAL OF OHSAA TOURNAMENT PETTY CASH FUND -Appendix II.C

It is recommended the Board approve establishment of a Petty Cash Fund in the amount of \$1000.00 for the purpose of managing OHSAA Tournaments, as shown in the appendix.

III. Superintendent's Recommendations

A. PERSONNEL

1. Retirements and Resignations -Appendix III.A.1

It is recommended the retirements and resignations listed below be accepted.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Coley, Renee	Soc. Stds./Wilson	08/05/2013
<u>Classified Staff:</u>		
Connors, Deborah	Custodian II	08/01/2013
<u>Supplemental Contracts:</u>		
Coley, Renee	Soc. Stds. Tm. Ldr. /Wilson	08/06/2013
Kelly, Makenzie	7 <sup>th</sup> gr. Heritage MS Volleyball (Group IV)	07/30/2013
Salina, Scott	7 <sup>th</sup> gr. Football (Group IV)	08/03/2013

2. Leaves of Absence -Appendix III.A.2

It is recommended the leaves of absences listed below be accepted:

<u>Name</u>	<u>Assignment</u>	<u>Effective date</u>
<u>Certificated:</u>		
Stutz, Cari	Int. Spec./Legend (Medical Leave)	1 <sup>st</sup> Semester/ 2013-2014
Raposo-Mallett, Sandra	Sci./NHS (Unpaid Leave for Child Care)	2013-2014
<u>Classified:</u>		
NONE		

### 3. Appointments and Assignments

It is recommended the appointments and assignments listed below be approved.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
a. <u>Certificated:</u>			
Cyrus, Christina	Pre-School Int. Spec./Legend/ BA Degree/1 yr. exp. (Per Article 31D Master Contract)	2013-2014	35,752.00
Eckman, Beth Ann	Pre-School Int. Spec./McGuffey/ MA Degree/10 yrs. exp.	2013-2014	54,776.00
Grashel, Laura	MH/Hillview BA Degree/0 yrs. exp. (Per Article 31D Master Contract)	2013-2014	35,752.00
Kurzawa, Cathryn	1 <sup>st</sup> Gr./Hillview BA Degree/1 yr. exp. (Per Article 31D Master Contract)	2013-2014	35,752.00
Mount, Katherine	2 <sup>nd</sup> Gr./Carson BA Degree/1 yr. exp. (Per Article 31D Master Contract)	2013-2014	35,752.00
Zaborski, Danielle	English/NHS BA Degree/0 Yrs. Exp. (Per Article 31D Master Contract)	2013-2104	35,752.00

#### b. Certificated:

Petrey, Jeff	School Psychologist	2013-2014	64,866.97
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#### Classified:

Finck, Marcia	Ortho Aide	08/19/2013	12.02/hr.
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\*Official employment for all of our new hires is contingent upon the satisfactory completion of pre-employment drug testing, the results of a criminal records background check as required by ORC 3319.39, and receipt of appropriate teaching certificate or license from the Ohio Department of Education.

### 4. Supplemental Contracts:

It is recommended the supplemental contracts listed below be approved.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Dusenberry, Amber	MS Volleyball/ 7 <sup>th</sup> Girls/Heritage (Group IV)	08/12/2013	3,050.00
Tingler, Kassey	Asst. HS Girls' Volleyball (Group III)	08/12/2013	3,772.00
Luce, Heather	Asst. 9 <sup>th</sup> Gr. Girls' Volleyball (Group IV)	08/12/2013	3,050.00
Moore, Geoff	Athletic Equipment Mgr. (Group VI)	08/12/2013	1,902.00
Smart, Tregg	7 <sup>th</sup> Gr. Football (Group IV)	08/12/2013	3,050.00

5. Salary and/or Position Adjustments

It is recommended the salary/position adjustments listed below be approved.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Stepanic, Brian	English/NHS	2013-2014	43,296.00
	MA Degree/3 yrs. exp.		
Pastiva, Sherri	English/NHS	2013-2014	51,004.00
	MA+30/6 yrs. exp.		
<u>Classified:</u>			
Becker, Chad	Custodian I	07/01/2013	14.39/hr.
Brooks, Tammy	Health Aide	08/19/2013	12.66/hr.
Estep, Brenda	Ortho Aide	08/19/2013	12.02/hr.
Willis, Kathy	Ortho Aide HQ	08/19/2013	14.65/hr.
<u>Supplementals:</u>			
Butler, Mark	Asst. HS Football 2013-2014		4,526.00
	(Group II) (From Part time to Full time)		
Martinez, Jose	Asst. HS Football 2013-2014		4,526.00
	(Group II) (From Part time to Full time)		

6. Tutors

It is recommended the tutors listed below be approved for the 2013-2014 school year.

<u>Home Instruction Tutor</u>	<u>Hourly Rate</u>
Loughman, Tammy	36.82

7. Substitutes:

It is recommended the substitutes listed below be approved for the 2013-2014 school year. (Certificated Daily Rate/\$90)

Certificated:

<u>Elementary</u>	<u>Secondary</u>
Carlson, Patricia	Caldwell, DM
Lugar, Lee Ann	Zeller, Rebecca
Krueger, Jane	
Orme, Kay	

Classified:

<u>Aides</u>	<u>Bus Drivers</u>
Gulley, April	Cruse, Melissa
Spence, Patricia	Davis, Adam
	Moore, Patricia
	Richardson, James

8. Other

a. Approval of Agreement for SRO - Newark High School

-Appendix III.A.8.a

It is recommended the Board of Education approve an agreement with the Newark Police Department to provide a School Resource Officer for Newark High School during the 2013-2014 school year at a cost of \$42,000.

d. Approval of Extended Service Days for the 2013-2014 School Year

It is recommended the Board of Education approve Extended Service Days for certificated employees as shown below:

Jeff Petrey, Psychologist	20 Days
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B. STUDENTS/CURRICULUM

1. Tuition

NONE

2. Special Education Contracts

NONE

3. Adoption of Course of Study

NONE

4. Intent to Adopt Textbooks

NONE

5. Adoption of Textbooks

NONE

6. Other

a. Newark High School Limited Bus Service

-Appendix III.B.6.a.

The Board of Education is asked to approve limited bus service for Newark High School students, as presented to the Board at the April Board meeting, and shown in the appendix.

b. Approval of Bowling at Newark High School as a Varsity Sport

It is recommended that Bowling be approved as a Varsity Sport at Newark High School effective for the 2013-2014 school year.

C. GIFTS

1. Acceptance of Gifts

<u>Gift</u>	<u>From</u>	<u>Value</u>
13" Television (Hillview Elementary)	Joyce Woolard	100.00

D. BUSINESS

1. Contract Services

NONE

2. Advertising of Bids

NONE

3. Acceptance of Bid

It is recommended the Board of Education accept the bid for the project titled: Purchase of School Buses

4. Awarding of Bids

It is recommended the Board of Education award the bid for the project titled: Purchase of School Buses to:

Rush Bus Centers  
10272 Hazelton Etna Road  
Pataskala OH 43062

Total: \$87,999.00

5. Other

NONE

IV. Board of Education Reports/Recommendations

A. LEGISLATIVE LIAISON REPORT

B. ADOPTION OF BOARD POLICIES

-APPENDIX IV.B

It is recommended the Board of Education adopt policies listed below, as shown in the appendix, and as announced at the July 11, 2013 meeting of the Board of Education.

SALT Committee

File 2623.02	-	Third Grade Reading Guarantee
File 5630.1	-	Positive Behavior Intervention and Supports And Limited Use of Restraint and Seclusion
File 7530.01	-	Cellular Telephones and Electronic Communication Devices

V. Board Discussion

A. East Main Street Property

The Board will discuss possible uses for the property at 85 East Main Street.

VI. Adjournment