

A REGULAR

MONDAY, DECEMBER 9, 2013

CALL MEETING TO ORDER

Mrs. Niccum called the meeting to order and the following responded to roll call:
Mr. Bline, Mr. Bybee, Mr. Carr, Mr. Harden, and Mrs. Niccum.

PLEDGE OF ALLEGIANCE

The NHS ROTC Color Guard led the pledge of allegiance.

SPECIAL REPORTS

Newark Digital Academy Report

John Lutz, Administrator at Newark Digital Academy, updated the Board on the achievements/goals of the NDA.

Strategic Plan for Newark City Schools

The Strategic Planning Committee met in October, 2013 to review the Strategic Plan for the Newark City Schools. Melinda Vaughn gave an overview of that meeting to the Board of Education.

13-091

TREASURER'S RECOMMENDATIONS

091

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)

October 25, 2013 – Special Meeting
November 5, 2013 – Regular Meeting

Approval of November 2013 Financial Statements and Payment to Vendors

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The Board of Education approved the November 2013 Financial Statements, including investments, interest earned in the amount of \$3,081.47 and Payment to Vendors as presented to the Board. (Reference File: Treasurer's Office)

Approval of FY2014 Permanent Supplemental Appropriation Resolution

The Board of Education approved the FY2014 Permanent Supplemental Appropriations Resolution, as shown below. (Reference File: Treasure's Office)

<u>Fund</u>	<u>Description</u>	<u>Appropriation</u>
018	Public School Support	4,000.00
019	Other Grants	499.00
300	District Managed Student Activity	1,350.00

Approval to Pay Invoice

The Board of Education approved the payment of invoices for the School Resource Officer. (Reference File: Treasurer's Office)

Approval to Participate in OSBA Legal Assistance Fund

The Board of Education approved participating in the OSBA Legal Assistance Fund and authorized the Treasurer to pay the invoice in the amount of \$250.00. (Reference File: Treasurer's Office)

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

13-092 TREASURER'S RECOMMENDATIONS 092

Mr. Carr Moved, and Mr. Harden seconded the motion to approve the following:

Date, Time and Place for Organization Meeting

The Board Of Education scheduled the Organizational and Regular Meeting for January 4, 2014, from 8:00 a.m. at the Roosevelt Administrative Offices.

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

13-093 TREASURER’S RECOMMENDATIONS 093

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

Appointment of President Pro-Tem

The Board of Education appointed Bev Niccum President Pro-Tem for the January Organizational Meeting.

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

13-094 SUPERINTENDENT’S RECOMMENDATIONS 094

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

PERSONNEL

Retirements/Resignations

The retirements and resignations listed below are accepted:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>
<u>Certificated Staff:</u> Kerr-Mount, Tracy	Lang. Arts/Liberty (Retirement)	03/01/2014
<u>Classified Staff:</u> None		

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Supplemental Contracts:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Forsythe, Gregg	Hd. Varsity Football Coach	2014-2015 School Year
McClain, Carl Jr.	M.S. Wrestling Coach	11-14-2013

Leaves of Absence

The leave of absence listed below is accepted:

Classified Staff:

Faller, Jayann	General Kitchen (Medical Leave)	12-1-2013/6/4/2014
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Appointments and Assignments

The appointments and assignments listed below are approved.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
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Certificated:

NONE

Classified:

Brodsky, Kecha	Classroom Aide	11-28-2013	11.45/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.

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Salary and/or Position Adjustments

The salary/position adjustments listed below are approved:

Certificated:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Bank, Lisa	MH Int. Spec./McGuffey (MA+30/10 yrs. Exp)	2013-2014	58,715.00
DeMichael, Tricia	Title 1 Rdg. Recovery/Carson (5 yr. level/2 yrs. Exp)	2013-2014	39,645.00
Drake, Emily	2 nd gr. McGuffey (BA Degree/2 yrs. Exp.)	2013-2014	36,467.00
King, Jodi	4 th gr./Hillview (MA Degree/1 yr. exp.)	2013-2014	42,489.00

Classified:

NONE

Tutors

The tutors listed below are approved for the 2013-2014 school year:

<u>Name</u>	<u>Hourly Rate</u>
Barker, Amanda/After School Tutor	33.46
Grindrod, Susan/Home Instruction Tutor	37.55
Morgan, Emilee/After School Tutor	33.46
Reimer, Michael/After School Tutor	33.46
Thomas, Lou/After School Adventures Sub	33.46

Substitutes

The substitutes listed below are approved for the 2013-2014 school year. Certificated
Daily Rate \$90.00

Certificated:

<u>Elementary</u>	<u>Elementary/Secondary</u>	<u>Secondary</u>
McKnight, Mallory	McCafferty, Ashley	McCourt, Sarah
Pierce, Rachel		

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Classified:

Aides

Brodsky, Kecha
Gorsuch, Leslie
LaRue, Jacqueline
Reed, Cassandra

Bus Drivers

Peterman, Dirk

Secretarial

Riebel, Wendy
Woolard, Emily

Other

Termination of an Employee

Name

Poulcott, Stacy

Position

Bus Driver

Termination during 90 day probation period.

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

Nays: None

Absent: None

Motion Carried.

13-095

SUPERINTENDENT'S RECOMMENDATIONS

095

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

STUDENTS/CURRICULUM

Special Education Contract

Newark Students

The Board of Education approves an agreement with the following school districts to provide special education services to Newark students during the 2013-2014 school year.
(Reference File: Treasurer's Office)

Columbus City Citys
Coshocton City Schools
Fairfield Union Schools
Lakewood Local Schools

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Licking Valley Local Schools
Northern Local Schools
Reynoldsburg City Schools
St. Clairsville-Richland City Schools

Other

Approval of Out of State Field Trip

The Board of Education approves the following out-of-state field trip:

NHS Band – Chicago, Illinois – March 22-24, 2014

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

13-096 SUPERINTENDENT’S RECOMMENDATIONS 096

GIFTS

Acceptance of Gifts

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary	Belfor USA Group	\$100.00

(Treasurer Jeff Anderson’s name was drawn at Capital Conference in November, 2013 and he was awarded 100.00. Mr. Anderson donated the \$100.00 to Newark City Schools’ general fund)

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

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13-097 BOARD OF EDUCATION RECOMMENDATIONS 097

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

Strategic Plan

The Board of Education approves the revised Strategic Plan as presented by Melinda Vaughn.

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

ADJOURNMENT

Mr. Harden moved, and Mr. Bline seconded the motion to adjourn. Mrs. Niccum closed the meeting at 6:16 p.m.

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

Bev Niccum, President

Jeffrey Anderson, Treasurer

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