

A REGULAR

MONDAY, MARCH 11, 2013

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

Mr. Bybee led the pledge of allegiance.

RESOLUTIONS/RECOGNITIONS

Legend Elementary – School of Promise

WHEREAS, Legend Elementary School is an honoree of the State Superintendent's Schools of Promise recognition program and

WHEREAS, this selection is based on successful strategies by the Legend staff to close the mathematics and reading achievement gap for students who represent a range of socioeconomic and ethnic backgrounds, and

WHEREAS, this is the 1st year that Legend Elementary has met or exceeded the rigorous selection criteria,

THEREFORE, be it resolved, that the Board of Education of the Newark City Schools congratulates Legend Elementary staff and students for this exceptional achievement.

Dan Pastorius – Newark High Wrestler

The Board of Education recognizes and congratulates Dan Pastorius, a member of the Newark High School Wrestling Team, who qualified for the district tournament by placing second in the sectional tournament. Dan is a junior attending C-TEC. Jose Martinez is the wrestling coach.

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Newark High School Bowling

The Board of Education recognizes and congratulates Coach Cory Smart and members of the Newark High School Bowling team who were present: Alex Hoffman, Sophomore, Devin Walters, Senior, and Cole German, Junior for winning the Central District Tournament on February 22, 2013. This win advanced the Bowling Team to the state meet on March 2. Other members of the team include Austin Martin, Dylan Maring, Zach Peck, and David Ball.

SPECIAL REPORTS

High School Busing Update

Jason Kee, Transportation Supervisor, gave the Board an update on the status of high school busing.

Construction Update

The Board received a construction update on the Roosevelt building from Dave Altepeter, Business Manager.

Technology Update

The Board received a technology update from Angie McCutcheon and Doug Ute.

COMMUNICATION FROM THE FLOOR

The following people addressed the Board with concerns:

Richard and Cindy Knox
Jennifer Dillow

13-024

TREASURER'S RECOMMENDATIONS

024

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

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Approval of Board Minutes

The Board of Education approved the board meeting minutes listed below:
(Reference File: Treasurer's Office)

February 11, 2013 – Regular Meeting

Approval of February 2013 Financial Statements and Payment to Vendors

The Board of Education approved the February 2013 Financial Statements, including investments, interest earned in the amount of \$3,112.51 and payment to vendors as presented to the Board. (Reference File: Treasurer's Office)

Approval of FY2013 Permanent Supplemental Appropriation Resolution

The Board of Education approves the FY2013 Permanent Supplement Appropriation Resolution as shown below. (Reference File: Treasurer's Office)

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
019	Other Grants	\$5,000.00
019	Other Grants	\$ 500.00
401	Auxiliary Service	(\$21,275.80)
599	Other Federal Grants	\$13,500.00

Acceptance of Donation on Behalf of A Call To College

The Board of Education accepts the following donations on behalf of A Call To College.
(Reference File: Treasurer's Office)

Eli Lilly and Company Foundation, Inc. \$500.00
From Stephen South

Authorization to Disburse Funds to A Call To College

Eli Lilly and Company Foundation, Inc. \$500.00
From Stephen South

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Approval of Contracts

The Board of Education approves the following contract:
(Reference File: Treasurer's Office)

Licking Area Computer Association
Service Provider Contract-Internet Service
Windstream – Customer Service Agreement

Approval to Pay Invoices

The Board of Education approves the payment of invoices in the amount of \$5,844.90 which represent supplies ordered for the "Smiling With Hope Baker", Newark High School.
(Reference File: Treasurer's Office)

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

13-025 SUPERINTENDENT'S RECOMMENDATIONS 025

Mr. Bybee moved, and Mr. Harden 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>		
Adzic, Jan	6 th gr. Math/Wilson (Retirement)	05/31/2013
Bowman, Dale	7 th gr. Soc. Stds./Liberty (Retirement)	05/31/2013
Bringardner, Rebecca	7 th gr. Science/Liberty	05/31/2013

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Certificated Staff cont.

Demarest, Donna	3 rd gr. McGuffey (Retirement)	08/31/2013
Dowling, Joe	Substitute	02/26/2013
Ewing, Sarah	3 rd gr. John Clem (Retirement)	05/31/2013
Judy, sherie	Rdg. Rec./Title I Rdg./ Clem (Retirement)	05/31/2013
Krueger, Jane	Phys. Educ. Clem (Retirement)	05/31/2013
Miller, Kathryn	Rdg. Rec./Title I Rdg. Carson (Retirement)	05/31/2013
Murphy, Cheryl	Math NHS (Retirement)	05/31/2013
Narovec, Alan	7 th gr. Science Wilson (Retirement)	05/31/2013
Neptune, Betty	1 st gr. Ben Franklin (Retirement)	05/31/2013
Orme, Kay	4 th gr. McGuffey (Retirement)	05/31/2013

Classified Staff:

Keaser, William	Custodian (Retirement)	07/01/2013
Tate, Elizabeth	Bus Driver	01/01/2013

Supplemental Contracts:

None

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:</u>			
Rocky, Linda	Custodian II	03/04/2013	\$12.18/hr.
Russell, Michael	Mechanic	03/04/2013	\$16.23/hr.

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Supplemental Contracts:

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Date</u>	<u>Amount</u>
Bobo, Whitney	Hd. H.S. Boys Track .33 (Group II)	2012-2013	\$1,508.66
Bobo, Whitney	Asst. H.S. Girls Track .33 (Group III)	2012-2013	\$1,257.33
Boulware, Todd	Hd. H.S. Boys Track .33 (Group II)	2012-2013	\$1,508.66
Boulware, Todd	Asst. H.S. Girls Track .33 (Group III)	2012-2013	\$1,257.33
Davis, Fred	Hd. M.S. Track 7 th & 8 th Boys & Girls/Liberty (Group IV)	2012-2013	\$3,050.00
Dennis, Adam	Asst. H.S. Baseball .25 (Group III)	2012-2013	\$2,829.00
Estadt, Danny	Hd. H.S. Boys Tennis .3 (Group III)	2012-2013	\$1,131.60
Evans, Ali	Asst. M.S. Track 7 th & 8 th Boys & Girls/Liberty (Group V)	2012-2013	\$2,263.00
Hays, Rob	Hd. H.S. Boys Tennis .7 Group III)	2012-2013	\$2,640.40
Mercer, Steve	Asst. M.S. Track 7 th & 8 th Boys & Girls/Wilson (Group V)	2012-2013	\$2,263.00
Montella, Marc	Hd. H.S. Boys Track .33 (Group II)	2012-2013	\$1,508.66
Montella, Marc	Asst. H.S. Girls Track .33 (Group III)	2012-2013	\$1,257.33
Noftz, Randy	Hd. H.S. Girls Track (Group II)	2012-2013	\$4,526.00
Phelps, Dave	Asst. H.S. Boys Track (Group III)	2012-2013	\$3,772.00
Pintz, Dave	Hd. M.S. Track 7 th & 8 th Boys & Girls/Wilson (Group IV)	2012-2013	\$3,050.00
Sadler, Nolan	Asst. H.S. Baseball .25 (Group III)	2012-2013	\$2,829.00
Schultz, Ashley	Asst. M.S. Track 7 th & 8 th Boys & Girls/Heritage (Group V)	2012-2013	\$2,263.00

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Supplemental Contracts cont.

<u>Name</u>	<u>Assignment</u>	<u>Date</u>	<u>Amount</u>
Shonebarger, Tony	Asst. H.S. Baseball .25 (Group III)	2012-2013	\$2,829.00
Smith, Mike	In The Know Adv./NHS (Group VI)	2012-2013	\$1,902.00
Walters, Kyle	Hd. H.S. Baseball (Group II)	2012-2013	\$4,526.00
Wheeler, Michael	Asst. H.S. Baseball .25 (Group III)	2012-2013	\$2,829.00

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:</u>			
Cormican, Robyn	Half Day Teacher Half Day Speech MA+30/8 yrs. exp.	03/05/2013	\$54,787.69

Tutors

The Tutors listed below are approved for the 2012-2013 school year.

<u>Home Instruction Tutor</u>	<u>Hourly Rate</u>
Bank, Lisa	\$29.29
Kovach, Alex	\$29.29

Substitutes

The substitutes listed below are approved for the 2012-2013 school year. Certificated Daily Rate/\$90.00.

Certificated:

<u>Elementary</u>	<u>Elementary/Secondary</u>
Leedale, Misti Michael	Norman, Amy
Riggs, Margaret	

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Classified:

Aides

Anderson, Melissa

Food Service

Hysell, Karen

Schultz, Renee

Secretarial

Armbrust, Kitty

McCoy, Patsy

Walpole, Chris

Williams, Barbara

Other

Approval of Administrative Contracts

The Board approves the following administrative contracts:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Length of Contract</u>
<u>Certificated:</u>			
<u>260 Days</u>			
Horgan, Maura	Curriculum Dir. 6-12	08/01/2013	3 Years
Quackenbush, Barbara	Director, Human Resources	08/01/2013	3 Years
Vaughn, Mindy	Curriculum Dir. K-5	08/01/2013	3 Years
	Title I & Grants		
Quackenbush, Jeffrey	Athletic Dir.	08/01/2013	3 Years (250 days)
<u>224 Days</u>			
Davis, John	Prin./Wilson Middle School	08/01/2013	3 Years
Suriano, Thomas	Prin./Heritage Middle School	08/01/2013	3 Years
<u>214 Days</u>			
Bowman, Thomas	Asst. Prin./NHS	08/01/2013	3 Years
Coleman, Chester	Prin./Cherry Valley	08/01/2013	3 Years
Dunlap, Peggy	Prin./Hillview	08/01/2013	3 Years
Nabors, Linda	Prin./John Clem	08/01/2013	3 Years
Baker, Cynthia	Dean of Students/Wilson	08/01/2013	3 years
Fickes, Brent	Dean of Students/Heritage	08/01/2013	3 years

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214 Days cont.

King, Tod	Dean of Students/Liberty	08/01/2013	3 Years
Corum, Jessica	Dean of Students/NHS	08/01/2013	3 years

Classified

260 Days

Kee, Jason	Transportation Supervisor	08/01/2013	3 Years
Stocker, Patti	Asst. Treasurer	08/01/2013	3 Years

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

13-026 SUPERINTENDENT’S RECOMMENDATIONS 026

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

Approval of Public Notices

The Board of Education approves the running of a public notice for the purpose of advertising a public hearing to receive input on the issue of rehiring Kim Suriano, who will be retired from the Newark City Schools, in the same position.

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

13-027 SUPERINTENDENT’S RECOMMENDATIONS 027

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

STUDENTS/CURRICULUM

Special Education Contracts

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The Board of Education approves the agreements with the following school districts to provide special education services to Newark students during the 2012-2013 school year.

(Reference File: Treasurer's Office)

Columbus City Schools
Eagle Wings Academy
Liberty Center Local Schools
Licking Valley Local Schools

Other

Public Announcement Regarding Title I and Title II-A Funds

The Board of Education approves the following announcement: The Newark City Schools will soon be applying for Title I and Title II-A funds for the 2013-2014 school year. These are federal funds used to support the education of disadvantaged students attending the Newark City Schools. Each year the district collects input from parents, students, staff, and community members regarding the expenditure of these monies. If you have ideas regarding the use of these funds, please send comments or requests to Melinda Vaughn via electronic mail at mvaughn@laca.org or in written form to Newark City Schools, 85 East main Street, Newark, OH 43055.

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

Nays: None

Absent: None

Motion Carried.

13-028

SUPERINTENDENT'S RECOMMENDATIONS

028

Mr. Bline 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>
Art Supplies	Barbara Bonfield	\$150.00

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

13-029 SUPERINTENDENT’S RECOMMENDATIONS 029

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

BUSINESS

Advertising of Bids

The Board of Education authorizes the Treasurer to advertise for bids for the following project:

NHS Auditorium Seating Replacement

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

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 March 12, 2013 thru April 8, 2013. (Reference File: Treasurer’s Office)

File 5112 – Entrance Requirements

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13-030

ADOPTION OF BOARD POLICIES

030

Mr. Bybee moved, and Mr. Bline seconded the motion to adopt the policies listed below and as announced at the February 11, 2013 meeting of the Board of Education.

File 1520 – Employment of Administrators

File 8800 – Religious/Patriotic Ceremonies and Observances

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

Nays: None

Absent: None

Motion Carried.

BOARD DISCUSSION

Doug Ute, Superintendent, Jeff Anderson, Treasurer, and the Board Members discussed various topics.

ADJOURNMENT

Mr. Harden moved, and Mr. Bybee seconded the motion to adjourn. Mrs. Niccum closed the meeting at 7:53 p.m.

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

Nays: None

Absent: None

Motion Carried.

Beverly Niccum, President

Jeffrey Anderson, Treasurer

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