

A REGULAR

MONDAY, AUGUST 15, 2011

11-092

APPOINT TREASURER PRO-TEM

092

Mr. Christenberry moved, and Mr. Bybee seconded the motion to appoint Mrs. Ingold as Treasurer Pro-Tem.

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

ROLL CALL

The Newark Board of Education met in Regular Session on Monday, August 15, 2011 at 5:30 p.m. at John Clem Elementary School and the following responded to roll call: Mr. Bybee, Mr. Christenberry, Mr. Handelman, Mrs. Ingold, and Mrs. Niccum.

PLEDGE OF ALLEGIANCE

Mr. Christenberry led the Pledge of Allegiance.

SPECIAL REPORTS

Construction Update

The Board of Education received a construction update from Legat & Kingscott and Resource International.

11-093

TREASURER'S RECOMMENDATIONS

093

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

Approval of Board Meeting Minutes

The Board of Education approves the following board meetings.

July 11, 2011 – Regular Meeting
July 25, 2011 – Special Meeting

Approval of FY 2012 Temporary Appropriation Resolution

The Board of Education approves the FY 2012 Temporary Appropriation.

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

11-094

SUPERINTENDENT'S RECOMMENDATIONS

094

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

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PERSONNEL

Retirements and Resignations

The retirements and resignations listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>
<u>Certificated Staff:</u>		
Payne, Brooke	4 th Grade/Carson	08/11/2011
Wolfe, Katherine	Kindergarten/Carson	08/10/2011
<u>Supplemental Contracts:</u>		
DeVore, Christina	Asst. Marching Band	08/01/2011

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>Certificated Staff:</u>			
Fitch, Chad	English/NHS	2011-2012	\$41,656.00
	MA Degree/2 yrs.exp.		
Klingerman, Amy	5 th Gr./Carson	2011-2012	\$35,752.00
	BA Degree/0 yrs.exp.		
	(Per Article 31-D, Master Contract)		
<u>Classified Staff:</u>			
Daniels, Bethany	Ortho Aide	08/17/2011	\$11.90/hr.
Gallogly, Cathy	Secretary	08/16/2011	\$14.01/hr.

Supplemental Contracts

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Biedenbach, Matt	MS Athletic Coordinator	2011-2012	\$ 956.00
	Group I (.17)		

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>
Dusenberry, Doug	Health/Heritage	2011-2012	\$40,180.00
	BA Degree/5 yr. level		
Hicks, Amy	Business/NHS	2011-2012	\$48,216.00
	MA Degree/6 yrs.exp.		

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Tutors

The tutors listed below are approved for the 2011-2012 school year.

<u>Home Instruction Tutor</u>	<u>Hourly Rage</u>
Adzic, Jan	\$36.20
Koval, Bobbi	\$28.80
McNeish, Judith	\$36.20
Miller, Judith	\$28.80
Powell, Tammy	\$28.80
Williams, Leslie	\$36.20

Substitutes

The substitutes listed below are approved for the 2011-2012 school year. (Certificated Daily rate/\$90.00)

Certificated:

<u>Elementary</u>	<u>Elementary/Secondary</u>
Bawn, Martha	Lange, Bruce (Marty)
Estep, Lynn	
King, Carole	
Lovenshimer, Lynn	
McNeish, Judy	
Riesbeck, Cindy	

Classified:

<u>Aide</u>	<u>Secretarial</u>
Gulley, April	Hill, Katie
	Stamper, Crystal

Other

Approval of Wage Proposal for Exempt Classified Employees

The Board of Education approves the recommendation that Exempt Classified Employees receive the same wage proposal as approved for OAPSE members on July 25, 2011.

Approval of Agreement for SRO – Newark High School

The Board of Education approves an agreement with the Newark Police Department to provide a School Resource Officer for Newark High School during the 2011-2012 school year at a cost of \$40,000.00

Extended Service Days

The Board of Education approves the following extended service days for the 2011-2012 school year.

<u>Guidance Counselor</u>	<u>Contracted Days</u>
Franz, Douglas	up to 10 days

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

11-095 SUPERINTENDENT’S RECOMMENDATIONS 095

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

STUDENTS/CURRICULUM

Special Education Contracts

Newark Students

The Board of Education approves agreements with the following school districts to provide special education services to Newark students during the 2010-2011 and 2011-2012 school years. (Reference File: Treasurer’s Office)

2010-2011

Southwest Licking Local Schools

2011-2012

Eagle Wings Academy

Springfield City Schools

Adoption of Textbooks

The Board of Education adopts the following textbooks, as announced as an intent at the July 11, 2011 Board of Education meeting.

Advanced Placement (AP) Spanish

Abriendo Paso: Lectura and Gramatica

José M. Diaz and Maria F. Nadel

Prentice Hall

Copyright 2012

Advanced Placement (AP) French

Imaginez

Cherie Mitschke

Vista Higher Learning

Copyright 2012

Other

Drug Testing

The Board of Education approves funding drug testing in the Newark City Schools for the 2011-2012 school year in the amount of \$20,000.00

(Reference File: Treasurer’s Office)

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Approval of Out-of-State Field Trip

The Board of Education approves an out-of-state field trip (Isle of Palms, S.C.) for members of the NHS softball team, March 24-March 31, 2012.

(Reference File: Treasurer's Office)

Approval to Revise 2011-2012 School Calendar

The Board of Education revises the 2011-2012 school calendar as follows:

Graduation Ceremony will be held on Saturday, June 2, 2012,
10:00 a.m. at White Field

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

11-096 REMOVE ITEM FROM AGENDA 096

Mr. Christenberry moved, and Mr. Bybee seconded the motion to remove the approval of revised dress code for middle and high schools from the agenda.

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

11-097 TABLE THE VOTE ON REVISING DRESS CODE 097

Mrs. Ingold moved, and Mr. Christenberry seconded the motion to table the vote on revising the dress code for middle and high schools.

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

11-098 SUPERINTENDENT'S RECOMMENDATIONS 098

Mr. Handelman moved, and Mr. Christenberry approved the following:

GIFTS

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary (Carson Elementary Carson Character School Community)	State Farm Insurance Companies	\$1,500.00
Monetary (Legend Elementary Smart Boards)	Legend Elementary PTA	\$6,405.33

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

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11-099 SUPERINTENDENT'S RECOMMENDATIONS 099

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

BUSINESS

Acceptance of Bids

The Board of Education accepts the bids for the project titled:

NHS Phase I Buildings C,D, K Loose Furnishings Package

Awarding of Bids

The Board of Education awards the bids for the NHS Phase I Buildings C,D, and K Loose Furnishings Package as follows:

NHS 401a – Classroom Furniture Contract
Tom Sexton and Associates
Base Bid \$122,534.51

NHS 402a and 403a – Office Furniture and Student
Dining Furniture Contract
Continental Office Environments
Base Bid \$156,850.45

Ayes: Mr. Bybee, Mrs. Ingold, Mr. Christenberry, Mr. Handelman, 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 policy listed below, and announcement is made that this policy will be available to the Board, staff, and public for inspection in the Office of the Superintendent of Schools from August 16, 2011 through September 12, 2011. (Reference File: Treasurer's Office))

SALT Committee

File – 8450.01 Management of Communicable Disease – Preschool

Board Discussion

Superintendent Doug Ute and the Board Members discussed various topics.

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ADJOURNMENT

Mr. Christenberry moved, and Mr. Handelman seconded the motion to adjourn. Mrs. Niccum closed the meeting at 5:55 p.m.

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

Nays: None

Absent: None

Motion Carried.

Beverly Niccum, President

Molly Ingold, Treasurer Pro-Tem

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