

A REGULAR

THURSDAY, JULY 11, 2013

CALL MEETING TO ORDER

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

PLEDGE OF ALLEGIANCE

Mrs. Niccum led the pledge of allegiance.

SPECIAL REPORTS

Construction Update

Doug Ute, Superintendent, gave a construction update to the Board.

Technology Update

Doug Ute, Superintendent, gave a technology update.

COMMUNICATIONS FROM THE FLOOR

Public meeting on the issue of the employment of retired-rehired personnel by the Newark City School District Board of Education.

Members of the public are invited to provide input to the Board on the issue of Jeff Petrey's reemployment in the District following his retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board

13-060

TREASURER'S RECOMMENDATIONS

060

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)

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June 10, 2013 – Regular Meeting
June 26, 2013 – Special Meeting

APPROVAL OF JUNE, 2013 FINANCIAL REPORTS

The Board of Education approved the financial statements, including investments, interest earned in the amount of \$1,485.36 and payment to vendors be approved, as presented to the Board.

APPROVAL OF MEMBERSHIP DUES – OHIO COALITION FOR EQUITY & ADEQUACY

The Board of Education approved the Equity & Adequacy membership dues for the 2013-2014 school year.

APPROVAL TO DISCONTINUE PETTY CASH AMOUNTS

The Board of Education approved discontinuing the following petty cash accounts:

Treasurer's Office	\$300.00
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APPROVAL TO ESTABLISH CHANGE FUND ACCOUNT

The Board of Education approved the following change fund:

ASC Change Fund	\$400.00
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Mr. Harden moved, and Mrs. Niccum seconded the motion to table the following item until the November 2013 board meeting:

13-061 **TREASURER'S RECOMMENDATION** **061**

ITEM TABLED

Mr. Harden moved, and Mrs. Niccum seconded the motion to table the following item until the November 2013 board meeting: (Reference File: Treasurer's Office)

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APPROVAL TO TRANSFER INACTIVE FUNDS

As per Board Policy 6610 it is recommended the Board of Education approve the following transfer of inactive funds:

<u>From:</u>	<u>To:</u>	<u>Amount</u>
300-9335	200-9322	75.00
Heritage Yearbook	Heritage Student Council	
300-9542	200-9525	113.75
NHS Orchestra	NHS Student Council	

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

The following is the vote for all other Treasurer's recommendations:

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

13-062 SUPERINTENDENT'S RECOMMENDATIONS

062

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

PERSONNEL

Retirements and Resignations

The retirements and resignations listed below are accepted.

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<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Balk, Anne	English/NHS	08-09-2013
Biedenbach, Matthew	Inter.Spec./NHS	06-30-2013
Jayne, Rebecca	4 th gr./Carson	07-08-2013
Kessler, Mary Clare	6 th Math/Wilson	08-19-2013
Raleigh, Briana	Pre-Sch. Inter.Spec./ McGuffey	08-09-2013
Walker, Jaclyn	5 th gr./Legend	08-09-2013
Hanko, Deborah	MH Inter. Spec./ Hillview	08-05-2013
Mossholder, Misty	Health Aide/Hillview	07-10-2013

Retirements and Resignations (Cont'd)

<u>Classified Staff:</u>		
Lawrence, Linda	Ortho Aide (Retirement)	08-01-2013
Zaborski, Linda	Ortho Aide	08-01-2013

<u>Supplemental Contracts:</u>		
Kessler, Mary Clare	Mathematics Team Leader/Wilson	08-19-2013
Miller, Shelby	ASL Club/Wilson	07-08-2013

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:</u>			
Clark, David	7 th /8 th gr. Math/ Liberty/BA Degree/0 yrs. exp. (Per Article 31D-Master Contract)	2013-2014	35,752.00

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Lang, Heather	4 th gr./Carson BA Degree/4 yrs. exp.	2013-2014	38,704.00
King, Randall Chad	Math/NHS MA Degree/10 yrs. exp.	2013-2014	54,776.00
Knox, Cecelia	6 th gr. Math/Wilson BA Degree/1 yr. exp. (Per Article 31D-Master Contract)	2013-2014	35,752.00
McDede, Meaghan	6 th gr. Science/ Wilson/MA Degree/0 yrs. exp. (Per Article 31D-Master Contract)	2013-2014	41,656.00
Whitehair, Micah	SED Teacher/Cherry Valley/BA Degree/0 yrs. exp. (Per Article 31D-Master Contract)	2013-2014	35,752.00
Bank, Lisa	MH Inter. Spec./ McGuffey MA Degree/7 yrs. exp.	2013-2014	49,857.00
Lape, Christopher	Orchestra Dir./NHS MA Degree/0 yrs. exp. (Per Article 31D-Master Contract)	2013-2014	41,656.00
McElwee, Lisa	Preschool Inter. Spec./ Ben F./BA/10 yrs. exp	2013-2014	47,561.00

Supplemental Contracts:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>	<u>Salary Amount</u>
Lape, Christopher	MS Instru. Music (Orchestra)/Wilson (Group VII)	2013-2014	\$1,542.00
Lape, Christopher	HS Orchestra/Director (Group III)	2013-2014	\$3,772.00
Philhower, Bradley	Advisor/Wildcat News Network/NHS (Group I)	2013-2014	\$5,740.00
Quackenbush, Jeff	Hd. High School boys Basketball (Group IA)	2013-2014	\$9,545.00
Shumate, JR	Hd. High School Girls Basketball (Group IA)	2013-2014	\$9,545.00

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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>			
Kiefer, Jill	3 rd gr.Ch. Valley MA/23 yrs. expl	2013-2014	\$62,976.00
Rowe, Denise	Literacy Coord./Pre-K-2 Reading Recovery/Hillview MA+30/15 yrs. exp.	2013-2014	\$62,484.00
Talbott, Melinda	Health/PE/Liberty MA+30/13 yrs. exp.	2013-2014	\$62,484.00
Cormican, Robyn	Speech Language Pathologist/MA+30/9 yrs. exp.	2013-2014	\$59,881.39

Tutors

The tutor listed below is approved for the 2012-2013 school year.

Home Instruction Tutor

Loughman, Tamara

Substitutes

The substitutes listed below are approved for the 2013-2014 school year.

Classified:

<u>Aides</u>	<u>Bus Drivers</u>	<u>Food Service</u>
Neighbarger, Jamie	Davis, Erica	Shilts, Amanda
Roahrigh, Kitty	Kiser, Lisa	
Rule, Amy		
Smith, Patricia	<u>Secretarial</u>	<u>Custodian II</u>
Sturm, Cathy	Stamper, Crystal	Shilts, Amanda

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Other

Contract Status-Approval of Second Limited One Year Contract for 2013-2014

Wells, Kathryn

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

The Board of Education approved Extended Service Days for certificated employees, as shown below.

Stokes, Jennifer	Up to 20 days
Wamer, Marcy	Up to 20 days

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

Nays: None

Absent: Mr. Bybee, Mr. Carr

Motion Carried.

13-063

SUPERINTENDENT'S RECOMMENDATIONS

063

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

STUDENTS/CURRICULUM

Other

Approval of Resolution/Social Studies End-of-Course Examinations

WHEREAS, in March, 2012 the General Assembly passed S.B. 165 which, in part, requires that not later than July 1, 2013 each school district board of education shall adopt an interim end-of course examinations to assess mastery of American History and American Government and

WHEREAS, the Newark High School staff has developed such interim exams for American History and American Government;

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THEREFORE, BE IT RESOLVED by the Newark Board of Education that it approves the interim exams developed by the staff of Newark High School and that they be submitted to the State Department of Education for approval.

Approval of Newark City Schools Computer Network, Internet and Bring Your Own Device (BYOD) Acceptable Use Policy and Agreement -

The Board of Education approved the Computer Network, Internet and Bring Your Own Device (BYOD) Acceptable Use Policy and Agreement.

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

Nays: None

Absent: Mr. Bybee, Mr. Carr

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 be made that these policies will be available to the Board, staff, and public for inspection in the Office of the Superintendent of Schools from July 11, 2013 thru August 12, 2013.

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

BOARD DISCUSSION

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

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ADJOURNMENT

Mr. Harden moved, and Mr. Bline seconded the motion to adjourn. Mrs. Niccum closed the meeting at 5:02 p.m.

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

Nays: None

Absent: Mr. Bybee, Mr. Carr

Motion Carried.

Beverly Niccum, President

Jeffrey A. Anderson, Treasurer

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