

**A REGULAR**

**MONDAY, MARCH 12, 2012**

**12-024**

**TREASURER PRO-TEM**

**024**

Mr. Bybee moved, and Mr. Carr seconded the motion to appoint Kurt Harden as Treasurer Pro-Tem.

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

Nays: None

Absent: None

Motion Carried.

**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**

Mrs. Bybee led the Pledge of Allegiance.

**RESOLUTIONS – RECOGNITIONS**

**Park National Bank Presentation**

Mr. Dan DeLawder, representing Park National Bank, presented a \$5,000 check to the Board of Education in support of student programs at Heritage Middle School.

**12-025**

**TREASURER’S RECOMMENDATIONS**

**025**

Mr. Bline moved, and Mr. Bybee 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)

February 13, 2012

**Approval of February 2012 Financial Statements and Payment to Vendors**

The Board of Education approved the February 2012 Financial Statements, including investments, interest earned in the amount of \$5,207.32 and Payment to Vendors as presented to the Board. (Reference File: Treasurer’s Office)

**Approval of FY 2012 Supplemental Permanent Appropriation Resolution**

BE IT RESOLVED by the Board of Education of the Newark City School District, Licking County, Ohio, that to provide for the current expenses and other expenditures of said Board of

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Education, during the fiscal year, ending June 30, 2012 the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows.

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<u>Fund</u>	<u>Appropriation</u>
019-Other Grants	\$6,000.00

**Approval of Transfer of Funds**

The Board of Education approves the following transfer of funds.

<u>From</u>	<u>To</u>	<u>Amount</u>
003-9192 Permanent Improvement	034 Maintenance Fund	\$412,881.00

**Approval to Pay Invoice**

The Board of Education approves the payment of an invoice for special education services to Eagle Wings Academy for \$14,875.00.

(Reference File: Treasurer's Office)

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

Nays: None

Absent: None

Motion Carried.

**12-026**

**SUPERINTENDENT'S RECOMMENDATIONS**

**026**

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

**PERSONNEL**

**Retirements and Resignations**

The retirements and resignations listed below are accepted.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Caldwell, D.M.	Science/NHS (Retirement)	06-30-2012
Cook, Sheryl	3 <sup>rd</sup> gr./Legend (Retirement)	07-01-2012
Hiebel, Francie	Lit. Coord.3-5/Ben Franklin (Retirement)	05-31-2012
Linn, Ann	3 <sup>rd</sup> gr./Hillview (Retirement)	05-31-2012
Neubauer, Adlai	Int. Spec./Heritage (Retirement)	07-15-2012
Rucker, Martha	Int. Spec./Wilson (Retirement)	05-31-2012
Stockdale, Barbara	3 <sup>rd</sup> gr./Carson (Retirement)	06-30-2012
VanCamp, Diana	Orchestra/Strings/Wilson (Retirement)	06-30-2012

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Weddington, Bernadine	Math/NHS (Retirement)	06-01-2012
<u>Supplemental Contracts:</u>		
Mount, Rodney	Asst. MS Track (Boys & Girls)	02/21/2012

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**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 Staff:</u>			
Miller, Brenda	Lunch Server	02/21/2012	\$10.70/hr.

**Supplemental Contracts:**

The Supplemental Contracts listed below are approved:

Frischen, Matt	Asst. HS Softball (Group III)	2011-2012	\$3,772.00
Holloway, Rebecca	Asst. MS Track/Liberty 7 <sup>th</sup> & 8 <sup>th</sup> Gr. Boys & Girls (Group V)	2011-2012	\$2,263.00

<u>After School Adventures (Substitute)</u>	<u>Hourly Rate</u>
Cook, Stacey	\$32.80

**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 Staff:</u>			
Dennis, Adam	Asst. H.S. Baseball (Group III)	2011-2012	\$2,829.00
Sadler, Nolan	Asst. H.S. Baseball (Group III)	2011-2012	\$2,829.00
Shonebarger, Tony	Asst. H.S. Baseball (Group III)	2011-2012	\$2,829.00
Wheeler, Michael	Asst. H.S. Baseball (Group III)	2011-2012	\$2,829.00
<u>Classified Staff:</u>			
Brecht, Jennifer	Health Aide	02/20/2012	\$13.82/hr.

**Tutors**

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

<u>Home Instruction Tutor</u>	<u>Hourly Rate</u>
Marbais, Peg	\$28.80
Roberts, Pam	\$28.80
Ryan, Tamara	\$36.20

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**Substitutes**

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

Certificated: Daily Rate \$90.00

Elementary/Secondary  
Bowsman, Lakeisha  
Brooks, Jacob

Classified:

<u>Aides</u>	<u>Bus Drivers</u>	<u>Food Service</u>
Annarino, Nicholas	Hayes, Susan Boyer, Annette	Hopkins, Stacy
<u>Secretarial</u>	<u>Custodian II</u>	
Hall, Helen	Farmer, Joann	

**Other**

**Approval of Public Notice**

The Board of Education approves running a public notice for the purpose of advertising a public hearing to receive input on the issue of rehiring Martha Harmon, Richard Schmitz, Judith McNeish, Barbara Bell and Robert Ross who previously were employed by the Newark City School District in the same positions.

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

**12-027      SUPERINTENDENT’S RECOMMENDATIONS      027**

Mr. Bline moved, and Mr. Carr 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 2011-2012 school year.  
(Reference File: Treasurer’s Office)

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Eagle Wings Academy  
East Knox Local Schools  
Licking Valley Local Schools  
Mansfield City Schools  
River View Local Schools  
Southwest Licking Local Schools

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**Other**

**Out of State Field Trip**

The Board of Education approves an out-of-state field trip to Washington, D.C. for 8<sup>th</sup> grade students from Heritage, Liberty, and Wilson Middle Schools.  
(Reference File: Treasurer’s Office)

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

**12-028                    SUPERINTENDENT’S RECOMMENDATIONS                    028**

Mr. Bybee moved, and Mr. Bline 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>
Monetary (Carson Elementary - Symphony)	Robert & Georgia Porter 4 <sup>th</sup> & 5 <sup>th</sup> Gr. Students to Columbus	\$ 816.00
Monetary (Legend Elementary – IPEVO Ziggi USB Document Cameras)	Legend PTA	\$ 931.50
Monetary (Newark HS/Sponsor Printing of Student Handbooks)	Licking County Foundation (Newark Elks Lodge #391 Donor Advised Non-Endowment Fund of the Licking County Foundation)	\$1,000.00
Microscope (Newark HS Science Dept.)	Jim Dumbauld	\$ 419.00

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

Mr. Harden moved, and Mr. Carr seconded the motion to adjourn to Executive Session at 6:54 p.m. to discuss the appointment, dismissal, discipline, promotion, demotion or compensation of employees.

Ayes:        Mr. Harden, Mr. Carr, Mr. Bline, Mr. Bybee, Mrs. Niccum  
Nays:  
Absent:  
Motion Carried.

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Members returned from Executive Session and Mrs. Niccum called the meeting back to public session at 8:08 p.m.

**BOARD OF EDUCATION**

**LEGISLATIVE LIAISON REPORT**

**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 13, 2012 thru April 9, 2012.                      (Reference File: Treasurer's Office)

File: 5113.02 - School Choice Options Provided By the No Child Left behind Act  
File: 5330 - Use of Medications  
File: 8510 - Wellness

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

WHEREAS, selected policies in the Newark City Schools Policy Book contain the phrase "The Superintendent shall develop administrative guidelines" and

WHEREAS, it has been determined that Newark City School Board policies contain sufficient language that guidelines are unnecessary or that guidelines are currently established where needed,

THEREFORE, be it resolved that the phrase "The Superintendent shall develop administrative guidelines" be removed from Board policies

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

**BOARD DISCUSSION**

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Doug Ute and the Board members discussed various topics.

**ADJOURNMENT**

Mr. Carr moved, and Mr. Bline seconded the motion to adjourn. Mrs. Niccum closed the meeting at 8:18 p.m.

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

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Beverly Niccum, President

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Jeffrey A. Anderson, Treasurer