

A REGULAR

MONDAY, DECEMBER 10, 2012

Kurt Harden was appointed Treasurer Pro-Tem.

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.

INVOCATION

Mr. Bybee led the invocation and comments.

PLEDGE OF ALLEGIANCE

Mr. Bybee led the pledge of allegiance.

SPECIAL REPORTS

Technology Update

Alex Kovach and Marcie Wamer presented a technology update to the Board of Education. Seth Roy presented updates to social media.

COMMUNICATIONS FROM THE FLOOR

The following people addressed the Board with concerns:

Dan German
Jodi Holland

12-102

TREASURER'S RECOMMENDATIONS

102

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

A REGULAR

DECEMBER 10, 2012

Approval of Board Minutes

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

November 5, 2012 – Regular Meeting
November 15, 2012 – Special Meeting

Approval of November 2012 Financial Statements and Payment to Vendors

The Board of Education approved the November 2012 Financial Statements, including investments, interest earned in the amount of \$4,860.10 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 approved the FY2013 Permanent Supplemental Appropriations Resolution, as shown below. (Reference File: Treasurer's Office)

<u>Fund</u>	<u>Description</u>	<u>Appropriation</u>
018	Public School Support	7,462.00
019	Other Grants	820.00
300	District Managed Student Activity	900.00
	TOTAL ALL FUNDS	9,182.00

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)

Date, Time and Place for Organization Meeting

The Board Of Education scheduled the Organizational Meeting for January 12, 2013, from 8:00 a.m. to 4:00 p.m. at Newark High School.

A REGULAR

DECEMBER 10, 2012

Appointment of President Pro-Tem

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

Appointment of Designees for Public Records Requests

The Board of Education approves the appointments of Seth Roy and Tammy Berry to be the Board designees to manage public records requests.

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

12-103

SUPERINTENDENT'S RECOMMENDATIONS

103

Mr. Carr moved, and Mr. Bybee 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>		
None		
<u>Classified Staff:</u>		
Adam, Tommy Sue	Bus Driver/Food Service (Retirement)	12-31-2012
Cooperrider, William	Custodian II (Retirement)	12-31-2012
Knisley, Catherine	General Kitchen (Retirement)	12-31-2012
Wears, Roger	Custodian I (Retirement)	12-31-2012

A REGULAR

DECEMBER 10, 2012

Supplemental Contracts:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Booker, Dejuan	Asst. H.S. Wrestling (.15)	11-30-2012
Cartwright, Dan	M.S. Basketball 8 th gr.	11-30-2012
	Girls/Heritage	
Villa, Anjilla	6 th gr. Team Leader/ Heritage	11-16-2012

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>
-------------	-------------------	-----------------------	----------------------

Certificated:

NONE

Classified:

Ford-Kingensmith, Brenda	Bus Aide	11-12-2012	11.01/hr.
Green, Christy	Bus Driver	11-12-2012	14.01/hr.
Henderson, Rebecca	Bus Driver	11-12-2012	14.01/hr.
Kittle, Gwen	Ortho Aide HQ	12-03-2012	12.02/hr.
Riley, Matthew	Bus Driver	11-12-2012	14.01/hr.
Satterfield, Johnna	Lunch Server	11-12-2012	10.81/hr.
Schultz, Renee	Bus Aide	11-12-2012	11.01/hr.
Stoneburner, Lorraine	Ortho Aide HQ	11-26-2012	12.02/hr.

*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.

A REGULAR

DECEMBER 10, 2012

Supplement Contracts:

The supplemental contracts listed below are approved.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Gruver, Sara	6 th gr. Team Leader/Heritage	2012-2013	294.00
McClellan, Lindsey	M.S. Basketball/8 th gr. Girls/Heritage (Group IV)	2012-2013	3,050.00
Noftz, Randy	Hd. H.S. Track (Group II)	2012-2013	4,526.00

After School Adventures Teacher

(Substitute) 2012-2013

Demchak, Cindy

Hourly Rate

32.80

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>
Brokaw, Taylor	Asst. H.S. Wrestling .20 (Group III)	2012-2013	754.00
Ensign, Bob	Asst. H.S. Wrestling .25 (Group III)	2012-2013	943.00
Forsythe, Gregg	M.S. Athletic Coord. .33 (Group I)	2012-2013	1,912.00
Moore, Geoff	Asst. H.S. Wrestling .30 (Group III)	2012-2013	1,131.60

Classified:

NONE

Tutors

The tutors listed below are approved for the 2012-2013 school year:

Home Instruction Tutors

Crist, Elizabeth

Hourly Rate

29.28

A REGULAR

DECEMBER 10, 2012

Substitutes

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

Certificated:

Elementary

Crist, Morgan
Myers, James

Elementary/Secondary

Chiacchira, Shannon
Earick, Julie
Frizzell, Samantha
Hunkler, Emily
Miller, Ryan
Walker, Eugene

Nurses

Canini, Sheila
Hand, Kelley
Jenson, Margaret
Siegle, Wendy

Secondary

Ritzler, Amanda

Classified:

Aides

DeRolph, Leslie
Miller, Shari
Miracle, Serena
Riley, Amber
Stricklet, Janna

Bus Drivers

Eckman, Jerald

Food Service

Garvey, Leslie
Romine, Denisha

Custodian II

Simmers, Mark

Custodians

Simmers, Mark

Food Truck Driver

Martin, Jeff

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

Nays: None

Absent: None

Motion Carried.

A REGULAR

DECEMBER 10, 2012

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

12-104 SUPERINTENDENT'S RECOMMENDATIONS 104

Mr. Bline moved, and Mr. Carr 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 2012-2013 school year.
(Reference File: Treasurer's Office)

East Knox Local Schools
Lancaster City Schools
St. Clairsville-Richland City School District
Urbana City Schools

GIFTS

Acceptance of Gifts

<u>Gift</u>	<u>From</u>	<u>Value</u>
(2) 24 Pad CPS IR	Delaney Quality Consultants	\$4,430.00
(2) 32 Pad CPS IR		
(1) 5 Pad CPS IR		
(McGuffey Elementary School)		

BUSINESS

Acceptance of Bids

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

NHS – High School Fine Arts Storage Building

A REGULAR

DECEMBER 10, 2012

Awarding of Bids

The Board of Education awards the bids for the project titled **NHS – High School Fine Arts Storage Building** to:

<u>Name</u>	<u>Bid</u>
TPV Design/Build 7383 Brooke Blvd Reynoldsburg OH 43068	\$52,000.00

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

INTENT TO ADOPT BOARD POLICIES

It is recommended the Board of Education announce its intent to adopt the following policies, as shown in the appendix, 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 December 11, 2012 through January 12, 2013.

(Reference File: Treasurer's Office)

Salt Committee

File 2260

Nondiscrimination and Access to Equal
Educational Opportunity

Personnel Committee

File 1422

Nondiscrimination and Equal
Employment Opportunity (Administration)

File 3122

Nondiscrimination and Equal
Employment Opportunity (Professional Staff)

File 4122

Nondiscrimination and Equal
Employment Opportunity (Classified Staff)

A REGULAR

DECEMBER 10, 2012

Finance Committee

File 6107

Authorization to Accept and Distribute
Electronic Records and To use
Electronic Signatures

Operations

File 8210

School Calendar

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

12-105

ADOPTION OF BOARD POLICIES

105

Mr. Bybee moved, and Mr. Carr Seconded the motion to adopt the Board of Education policies listed below and as announced at the November 5, 2012 meeting of the Board of Education.
(Reference File: Treasurer's Office)

SALT Committee

File 2340

File 2623

File 2623.02

File 5410

File 5460

Field Trips

Student Assessment and Academic Prevention/
Intervention Services

Third Grade Reading Guarantee

Promotion, Acceleration, Placement, and
Retention

Graduation Requirements

Personnel Committee

File 1411

File 3211

File 4211

Whistleblower Protection (Administration)

Whistleblower Protection (Professional Staff)

Whistleblower Protection (Classified Staff)

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

Nays: None

Absent: None

Motion Carried.

A REGULAR

DECEMBER 10, 2012

BOARD DISCUSSION

Doug Ute, Superintendent, 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 7:30 p.m.

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

Nays: None

Absent: None

Motion Carried.

Bev Niccum, President

Kurt Harden, Treasurer Pro-Tem

A REGULAR