

A SPECIAL

MONDAY, May 17, 2010

ROLL CALL

The Newark Board of Education met in Special Session on Monday, May 17, 2010 at 6:00 p.m. at The Administrative Service Center and the following responded to roll call: Mr. Bybee, Mr. Handelman, Mrs. Niccum and Mrs. Ingold. Mr. Christenberry was absent.

10-043

EXECUTIVE SESSION

043

Mr. Handelman moved, and Mr. Bybee seconded the motion to adjourn to Executive Session at 6:05 p.m. to discuss the appointment, dismissal, discipline, promotion, demotion or compensation of an employee.

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

Members returned from Executive Session and Mrs. Ingold called the meeting back to public session at 6:25 p.m.

10-044

TREASURER'S RECOMMENDATIONS

044

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

Approval of FY 2010 Permanent Supplemental Appropriation Amendment

The Board of Education approves the following FY 2010 Permanent Supplemental Appropriation Amendment. (Reference File: Treasurer's Office)

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
533	Title IID – IVDL	\$50,000.00
463	Alternative Grant	\$ 275.00

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

10-045

SUPERINTENDENT'S RECOMMENDATIONS

045

Mr. Bybee moved, and Mrs. Niccum 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> Dunlap, Peggy	Teacher/Heritage MS	06/04/2010

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Classified Staff:

Ashcraft, Paula	Custodian II (Retirement)	06/01/2010
Sterling, Richard	Bus Driver (Retirement)	06/04/2010

Leaves of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Classified Staff:</u>		
Stout-Williams, Kathia	Bus Aide/Food Service (Unpaid Medical Leave)	05/17/10-06/30/10

Appointments and Assignments

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated Staff:</u>			
Dunlap, Peggy	Principal/Hillview Elem. (3 year contract)	08/01/10	\$74,403.00

*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 from the Ohio Department of Education.

Other

Approval of Wage Proposal for NTA, OAPSE, Classified Exempt, and Administrators

The Board of Education approves the wage proposals listed below for Newark Teachers Association, Ohio Association of Public School Employees, Classified Exempt Employees and Administrators, as presented by Jeff Anderson, Treasurer.

For the Newark Teachers Association:

For FY2009-2010: All Employees will receive a one time payment of \$500.00 payable on the June 25, 2010 payday. This payment is in lieu of any other wage increase for this fiscal year.

For FY2010-2011: All Step Increases are to be suspended for the entire year. In exchange for this suspension all employees will receive a two percent increase in their base pay. All employees will then be at their years of service minus one year for the remainder of their service.

This is subject to ratification by the union by June 10, 2010.

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For the Ohio Association of Public School Employees Local #190

For FY2009-2010: All Employees will receive a one time payment of \$500.00 payable on the June 25, 2010 payday. This payment is in lieu of any other wage increase for this fiscal year.

For FY2010-2011: All Step Increases are to be suspended for the entire year. In exchange for this suspension all employees will receive a two percent increase in their base pay. All employees will then be at their years of service minus one year for the remainder of their service.

This is subject to ratification by the union by June 10, 2010.

For the Newark City School's Classified Exempt Employees and Administrators

For FY2009-2010: All Employees will receive a one time payment of \$500.00 payable on the June 25, 2010 payday. This payment is in lieu of any other wage increase for this fiscal year.

For FY 2010-2011: All employees will receive a two percent increase in their base pay.

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

Nays: None

Absent: Mr. Christenberry

Motion Carried.

10-046

SUPRINTENDENT'S RECOMMENDATIONS

046

Mr. Handelman moved, and Mr. Bybee 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: **Newark High School Asbestos Abatement.**

Awarding of Bids

The Board of Education awards the bids for the project titled: **Newark High School Asbestos Abatement** to:

Cardinal Environmental Services, Inc.
180 E. Miller Avenue
Akron, Ohio 44301-1340

Bid Amount: \$189,300.00

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

Nays: None

Absence: Mr. Christenberry

Motion Carried.

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ADJOURNMENT

Mr. Bybee moved, and Mr. Handelman seconded the motion to adjourn. Mrs. Ingold closed the meeting at 6:43 p.m.

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

Nays: None

Absent: Mr. Christenberry

Motion Carried.

Molly Ingold, President

Jeffrey A. Anderson Treasurer

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