

**A SPECIAL**

**FRIDAY, JANUARY 8, 2010**

**ADMINISTRATION OF OATH OF OFFICE TO RE-ELECTED  
AND NEWLY ELECTED BOARD MEMBERS**

Jeffrey, Anderson, Treasurer, administered the Oath of Office to re-elected board member, Molly Ingold, and newly elected board members, Daniel Bybee and Beverly Niccum.

**CALL TO ORDER – PRESIDENT PRO-TEM**

Mrs. Ingold, President Pro-Tem, called the meeting to order.

**ROLL CALL**

The following responded to roll call: Mr. Bybee, Mr. Christenberry, Mr. Handelman, Mrs. Niccum, and Mrs. Ingold.

**INVOCATION**

The Invocation was led by Mark Christenberry.

**PLEDGE OF ALLEGIANCE**

**10-001      ELECTION OF PRESIDENT OF BOARD OF      001  
EDUCATION**

Mr. Handelman moved, and Mr. Bybee seconded the motion to nominate Molly Ingold for President of the Newark Board of Education. There being no other nominations for the office of President, Mrs. Ingold closed the nominations and the roll was called for the election of the Office of President.

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

**10-002      ELECTION OF VICE-PRESIDENT OF BOARD      002  
OF EDUCATION**

Mr. Handelman moved, and Mr. Bybee seconded the motion to nominate Beverly Niccum for Vice-President of the Newark Board of Education. There being no other nominations for the Office of Vice-President, Mrs. Ingold closed the nominations and the roll was called for the election of Vice-President.

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

**ADMINISTRATION OF OATH OF OFFICE TO  
PRESIDENT AND VICE-PRESIDENT**

Jeffrey Anderson, Treasurer of the Newark City Schools administered the Oath of Office to the newly elected President, Molly Ingold and the newly elected Vice-President, Beverly Niccum.

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**10-003                      APPROVAL OF OFFICIAL ORGANIZATIONAL                      003**  
**BUSINESS**

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

**Resolution to Establish Service Fund**

WHEREAS, the Ohio Revised Code, Section 3315.15, provides for setting aside from the general fund a sum not to exceed \$2.00 per child or twenty thousand dollars, whichever is greater, as the “service fund”, and

WHEREAS, this money shall be used only in paying members of the Board of Education expenses actually incurred in the performance of their duties, and

WHEREAS, the October enrollment for 2009 was 6264

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Newark City School District hereby establishes a service fund to be set aside as an account within the general fund and there is hereby appropriated for the stated purpose of said service fund the sum of \$3,000 which shall be incorporated into the appropriations of the District for FY2010.

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

Nays:        Mrs. Ingold

Absent:      None

Motion Carried.

**10-004                      APPROVAL OF OFFICIAL ORGANIZATIONAL                      004**  
**BUSINESS**

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

**Resolution to Authorize the Treasurer to Conduct Normal Financial Matters**

WHEREAS, pursuant to provisions of O.R.C. 3313.31, the Treasurer is to perform all duties relating to monies, the Newark Board of Education hereby authorizes the Treasurer to perform the following duties:

- a.        Borrow or secure an advance draft of money, pending receipt of funds from the County Auditor or from the State Treasurer.
- b.        Invest the interim and inactive funds of the District in United States Government obligations and/or Certifications of Deposit of recognized depositories as provided by law, and to sell such investments when such funds are required to meet the operating requirements of the District.
- c.        Provide payments to employees for salaries and expenses and to vendors for goods and services, within the appropriations established by the Board of Education.
- d.        Provide payments to contractors in the amount approved by the District and through the Superintendent of Schools or his/her designee.
- e.        Expend funds, within the limits of the budget, from Employee Benefits Accounts for meetings and other expenses as determined necessary to support school and staff functions (OAG Opinion 82-006).

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f. Perform such duties as are required and/or authorized by law.

**Resolution to Authorize the Superintendent of Schools to Employ Personnel Temporarily**

WHEREAS, it, on occasion, becomes necessary for the Superintendent of Schools to employ personnel temporarily as needed in emergency situations, and

WHEREAS, such employments are presented to the Board of Education for approval at its next regular meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark City School District that the Superintendent of Schools be authorized to employ personnel temporarily as needed in emergency situations.

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

Nays: None

Absent: None

Motion Carried.

**10-005                      APPROVAL OF OFFICIAL ORGANIZATIONAL                      005**  
**BUSINESS**

Mr. Christenberry moved, and Mr. Handelman seconded the motion to approve the following:

**Appointment of Delegate and Alternate to Ohio School Board Business Meeting**

BE IT RESOLVED THAT Daniel Bybee be appointed as delegate and Beverly Niccum be appointed as alternate to the Ohio School Boards Annual meeting in November, 2010.

**Appointment of Board Member as Legislative Liaison**

BE IT RESOLVED THAT Beverly Niccum be appointed to serve as Legislative Liaison, effective January 1, 2010.

**Appointment of Board Member as Student Achievement Leadership Team Liaison to OSBA**

BE IT RESOLVED THAT Daniel Bybee be appointed to serve as Student Achievement Leadership Team Liaison to OSBA effective January 1, 2010.

**Appointment of Board Member as Newark High School Grads Program Representative**

BE IT RESOLVED THAT Robert Handelman be appointed as representative to Newark High School Grads Program, effective January 1, 2010.

**Appointment of Board Member as Representative to Newark Schools Drug Advisory Committee**

BE IT RESOLVED THAT Molly Ingold be appointed as representative to Newark Schools Drug Advisory Committee, effective January 1, 2010

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**Appointment of Board Member as Liaison to Newark City Government**

BE IT RESOLVED THAT Beverly Niccum be appointed as Liaison to Newark City Government, effective January 1, 2010.

**Appointment of Board Member as Liaison to Business Advisory Council**

BE IT RESOLVED THAT Mark Christenberry be appointed as Liaison to Business Advisory Council effective January 1, 2010.

**Appointment of Board Member as Transportation Committee Liaison**

BE IT RESOLVED THAT Mark Christenberry be appointed as Liaison to Transportation Committee effective January 1, 2010.

**Appointment of Board Member as Diversity Council Liaison**

BE IT RESOLVED THAT Daniel Bybee be appointed as Liaison to Diversity Council, effective January 1, 2010.

**Appointment of Board Members to the C-TEC Board of Education**

BE IT RESOLVED THAT Robert Handelman be appointed to serve a two-year term and Mark Christenberry be appointed to serve the 2<sup>nd</sup> year of his 2 year term as Board Members of C-TEC, effective January 1, 2010.

**Appointment of Board Member and Treasurer to Review Tax Exemptions and as a Representative to the Newark City Tax Incentive Review Council**

BE IT RESOLVED THAT Molly Ingold and Jeffrey Anderson, Treasurer, be appointed as representatives to Review Tax Exemptions and as a representative to the Newark City Tax Incentive Review Council effective January 1, 2010.

**Appointment of Jeffrey Anderson, Treasurer as a Representative to the Licking County Tax Incentive Review Council**

BE IT RESOLVED THAT Jeffrey Anderson, Treasurer, be appointed as representative to the County Tax Incentive Review Council effective January 1, 2010.

**Appointment of Board Members to Strategic Planning Committee**

BE IT RESOLVED THAT Beverly Niccum and Daniel Bybee be appointed as representatives to the Strategic Planning Leadership Team effective January 1, 2010.

**Appointment of Board Members to Executive Committee**

BE IT RESOLVED THAT Beverly Niccum and Molly Ingold be appointed as representatives to Executive Committee effective January 1, 2010.

**Appointment of Board Members to Personnel Committee**

BE IT RESOLVED THAT Molly Ingold and Robert Handelman be appointed as representatives to Personnel Committee effective January 1, 2010.

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**Appointment of Board Members to Student Achievement Leadership Team**

BE IT RESOLVED THAT Mark Christenberry and Daniel Bybee be appointed as representatives to the Student Achievement Leadership Team effective January 1, 2010.

**Appointment of Board Members to Finance Committee**

BE IT RESOLVED THAT Robert Handelman and Beverly Niccum be appointed as representatives to the Finance Committee effective January 1, 2010.

**Appointment of Board Members to Construction Leadership Team**

BE IT RESOLVED THAT Beverly Niccum and Robert Handelman be appointed as representative to the Construction Leadership Team effective January 1, 2010.

**Appointment of Board Members to the Communication Committee**

BE IT RESOLVED THAT Mark Christenberry and Robert Handelman be appointed as representative to the Communication Committee effective January 1, 2010.

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

Mrs. Ingold made the following assignments:

**School Assignments for Board Members**

Ben Franklin	Robert Handelman
Cherry Valley	Molly Ingold
Carson	Mark Christenberry
John Clem	Beverly Niccum
Hillview	Beverly Niccum
Legend	Molly Ingold
McGuffey	Daniel Bybee
Heritage MS	Mark Christenberry
Liberty MS	Robert Handelman
Wilson MS	Daniel Bybee
NHS	ALL Board Members

**10-006      ESTABLISHMENT OF DATES, TIME, AND      006**  
**PLACE OF REGULAR BOARD MEETINGS**

Mr. Handelman moved, and Mr. Christenberry seconded the motion that the Board of Education of the Newark City School District announces that the Regular Meetings of the Board of Education will be on the 2<sup>nd</sup> Monday of each month beginning in February and that the meetings will be held at 6:30 p.m. The meetings will be held in the Library at Newark High School and various other school buildings. The locations will be announced at a later date. Exceptions: the November 2010 meeting will be the 3<sup>rd</sup> Monday of the month due to the OSBA Capital Conference and the July 6, 2010 meeting will be at 6:30 p.m. at the Administration Service Center.

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

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**10-007**

**EXECUTIVE SESSION**

**007**

Mr. Christenberry moved, and Mr. Bybee seconded the motion to adjourn to Executive Session at 9:38 a.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee at 10:36 a.m.

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

Nays: None

Absent: None

Motion Carried.

Members returned from Executive Session and Mrs. Ingold called the meeting back to public session at 11:25 a.m.

**ADJOURNMENT**

Mr. Handelman moved, and Mr. Christenberry seconded the motion to adjourn. Mrs. Ingold closed the meeting at 11:26 a.m.

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

Nays: None

Absent: None

Motion Carried.

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Molly Ingold, President

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Jeffrey A. Anderson, Treasurer

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