

A SPECIAL

WEDNESDAY, JUNE 27, 2012

ROLL CALL

The Newark Board of Education met in Special Session on Wednesday, June 27, 2012 at 4:35 p.m. at the Administrative Service Center and the following responded to roll call: Mr. Bline, Mr. Carr, Mr. Harden, and Mrs. Niccum. Mr. Bybee was absent.

12-061

TREASURER'S RECOMMENDATIONS

061

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

Approval of FY2012 Appropriation Adjustments

The Board of Education approves the FY2012 Final Appropriation Adjustments as shown below:

<u>Fund</u>	<u>Appropriation</u>
432 EMIS	-\$1,718.55

Approval of Advance of Funds

The Board of Education approves the advance of funds from the General Fund to State/Federal Funds in deficit at fiscal year end due to withholding of State/Federal payments and current encumbrances until July, 2012, as shown below.

<u>From</u>	<u>To</u>	<u>Amount</u>
001 to 019 General Fund	Other Grants	\$ 2,500.00
001-General Fund	499-Ohio Clean Diesel Grant	\$65,691.55
001-General Fund	599-21 Century Grant	\$59,284.05

Approval of Transfer of Funds

The Board of Education approves the Transfer of Funds as shown below:

<u>From</u>	<u>To</u>	<u>Amount</u>
001-General Fund	432-EMIS	\$84,014.00

Approval of FY2013 Temporary Appropriations

The Board of Education approves the FY2013 Temporary Appropriations.
(Reference File: Treasurer's Office)

Approval of Membership Dues – The Ohio Coalition for Equity and Adequacy

The Board of Education approves 2012-2013 membership dues for the Ohio Coalition for Equity and Adequacy. (Reference File: Treasurer's Office)

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

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12-062

SUPERINTENDENT'S RECOMMENDATIONS

062

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

PERSONNEL

Appointments and Assignments

The Board of Education approves the following appointments and assignments:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>	<u>Salary</u>
<u>Certificated</u>			
Evans, Adam	Int. Spec./Wilson	2012-2013	\$35,752.00
	BA Degree/0 yrs.exp. (Per Article 31-D, Master Contract)		
Gulley, Amanda	5 th Gr/Ben Franklin	2012-2013	\$35,752.00
	BA Degree/0 yrs.exp. (Per Article 31-D, Master Contract)		
Hamilton, Cheryl	Soc. Studies/NHS	2012-2013	\$38,704.00
	BA Degree/4 yrs.exp. (Per Article 31-D, Master Contract)		
Maerhofer,	MG/Cherry Valley	2012-2013	\$41,656.00
MacKensie	MA Degree/0 yrs.exp. (Per Article 31-D, Master Contract)		
Millisor,	Math/NHS	2012-2013	\$35,752.00
Thomas K	BA Degree/0 yrs.exp. (Per Article 31-D, Master Contract)		
Raleigh,	Int. Spec/P. School/	2012-2013	\$35,752.00
Briana	McGuffey		
	BA Degree/0 yrs.exp. (Per Article 31-D, Master Contract)		

Classified:

Myers, Leah	Student Worker	06/11/2012	\$ 7.70/hr.
Sturkey, Alisha	Student Worker	06/11/2012	\$ 7.70/hr.
Williams, Erik	Student Worker	06/11/2012	\$ 7.70/hr.

(These students are paid from the TANF Grant and they worked 2 weeks during elementary summer school helping students).

*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.

Supplemental Contracts

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>	<u>Salary Amount</u>
Ellison, Maggie	Band Equipment (Group VI)	2012-2013	1,902.00
Kress, Ray	Energy Educ. Mgr	2012-2013	20,062.00
Lacy, Derek	Marching Band	2012-2013	3,050.00
	Aux/Winter Guard Dir. (Group IV)		
Lott, Michelle	High School	2012-2013	1,542.00
	Interdisciplinary Team Leader Guidance Dept. (Group VII)		
Miller, Anthony	Asst. Marching/	2012-2013	2,263.00
	Concert/Symphonic Band Dir. (Group V)		

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Miller, Anthony	M.S. Instrumental Music/Heritage (Group VII)	2012-2013	1,542.00
Miller, Anthony	Asst. Symphonic Band Dir.(Group VIII)	2012-2013	1,115.00
Russell, Rob	Asst. H.S. Football (Group II)	2012-2013	4,526.00
Schott, Matthew	M.S. Instrumental Music/Wilson (Group VII)	2012-2013	1,542.00
Wightman, Diana	Asst. Symphonic Dir. (Group VIII)	2012-2013	1,115.00
Wightman, Diana	M.S. Instrumental Music/Liberty (Group VII)	2012-2013	1,542.00
Wilburn, Aaron	H.S. Orchestra/ Strings Dir. (Group III)	2012-2013	3,772.00
Wilkins, Zakary	H.S. Marching Band/Concert/Symphonic Band Dir. (Group I)	2012-2013	5,740.00
Wilkins, Zakary	H.S. Concert/ Symphonic Band Dir. (Group VII)	2012-2013	1,542.00

<u>Summer School Teacher</u>	<u>Hourly Rate</u>
Lott, Michelle/Guidance	36.08
Reimer, Regen/3 rd gr.	36.08

<u>Supplemental Contracts for 2011-2012 School Year</u>		
McClellan, Lindsay	America Reads/Volunteers	300.00
Oberholtzer, Jody	RTI	510.00
Sites, Amy	IAT	510.00

Salary and/or Position Adjustments

The salary/position and/or position adjustments listed below are approved:

Bell, Barbara	Aux. Math/St. Francis MA Degree/10 yrs.exp. (.20)	2012-2013	11,523.90
McNeish, Judith	Aus. Math/St. Francis MA Degree/10 yrs.exp. (.30)	2012-2013	17,211.02
Raposo-Mallett, Sandra	Science/NHS 5 Yr. Level/8 yrs.exp.	2012-2013	48,708.00

<u>Classified:</u>			
Miller, Jay	Maintenance	05/21/2012	15.14/hr.

Substitutes

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

<u>Aides</u>	<u>Bus Drivers</u>	<u>Secretarial</u>
Fickes, Kathleen	Green, Christy	Fickes, Kathleen
Gulley, April	Henderson, Rebecca	
Roahrig, Kitty	Kiser, Lisa	
Smith, Patricia	LaRue, Gary	
	Merillat, Carol	
	Robinson, Vickie	

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Other

Approval of Service Deduct Agreement with Licking County Educational Service Center

The Board of Education approves the Service Deduct Agreement (personnel and other services) with LCESC for FY13. (Reference File: Treasurer's Office)

STUDENTS/CURRICULUM

The Board of Education approves the following:
(Reference File: Treasurer's Office)

Special Education Contracts

Physical Therapy Services Agreement

The Board of Education approves a contract with Licking Rehabilitation Services, Inc. to provide physical therapy services to Newark students during the 2012-2013 school year.

Occupational Therapy Services Agreement

The Board of Education approves a contract with Licking Rehabilitation Services, Inc. to provide occupational therapy services to Newark students during the 2012-2013 school year.

Step by Step Academy

The Board of Education approves an independent contractor agreement with Step by Step Academy to provide services to a Newark student effective July 9, 2012.

GIFTS

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
6 Flats of Flowers (Heritage Middle School)	Wilson Garden Center	107.00
Monetary (Technology Donation)	Hillview PTA	5,000.00
Monetary (Tibbie Leslie Travel Grant, for Bet Brown)	Licking Co. Foundation	2,000.00

BUSINESS

Advertising of Bids

The Board of Education authorizes the Treasurer to advertise for bids for the following projects:

**Demolition of West Main Intermediate and 5th Street Gym
Resurface School Bus Parking Lot @ 475 Daniel Avenue**

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

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12-063

EXECUTIVE SESSION

063

Mr. Harden moved, and Mr. Carr seconded the motion to adjourn to Executive Session at 4:45 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

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

Nays: None

Absent: Mr. Bybee

Motion Carried.

Members returned from Executive Session and Mrs. Niccum called the meeting back to public session at 5:35 p.m.

ADJOURNMENT

Mr. Harden moved, and Mr. Carr seconded the motion to adjourn. Mrs. Niccum closed the meeting at 5:36 p.m.

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

Nays: None

Absent: Mr. Bybee

Motion Carried.

Mrs. Niccum,
President Jeffrey Anderson, Treasurer

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