

**A REGULAR**

**MONDAY, MARCH 14, 2011**

**ROLL CALL**

The Newark Board of Education met in Regular Session on Monday, March 14, 2011 at 6:30 p.m. at Newark High School and the following responded to roll call: Mr. Bybee, Mr. Christenberry, Mr. Handelman, Mrs. Ingold, and Mrs. Niccum.

**INVOCATION**

Mr. Christenberry led the Invocation.

**PLEDGE OF ALLEGIANCE**

Mr. Christenberry led the Pledge of Allegiance and the flag was presented by the Air Force ROTC from Newark High School.

**SPECIAL REPORTS**

**Construction Update**

The Board of Education received a construction update from Legat & Kingscott.

**Audit Report**

Zac Morris and Dan Watson from Rea & Associates, Inc. presented the audit report to the Board of Education.

**Curriculum Report**

Dana Herreman, Curriculum Director, reported to the Board of Education on the new elementary standards.

**COMMUNICATIONS FROM THE FLOOR**

The following people addressed the Board with concerns:

Brad Philhower addressed the Board concerning the TV Center.

Dana Herreman addressed the Board concerning bullying.

Several current and former students addressed the Board concerning the TV Center.

**11-020**

**TREASURER'S RECOMMENDATIONS**

**020**

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

**Approval of Board Minutes**

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

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**Approval of February 2011 Financial Statements and  
Payments to Vendors**

The Board of Education approves the February 2011 Financial Statements, including investments, interest earned in the amount of \$19,734.29, and payment to vendors as presented to the Board. (Reference File: Treasurer's Office)

**Approval of FY2011 Supplemental Permanent Appropriation**

The Board of Education approves the following FY2011 Supplemental Permanent Appropriation Resolution. (Reference File: Treasurer's Office)

<u>Fund</u>	<u>Amount</u>
018 – Public School Support	\$5,433
019 – Other Grant	1,487
300 – District Managed Student Activity	800
401 – Auxiliary Services	<u>1,755</u>
Total All Funds	\$9,475

**Approval to Pay Invoices**

The Board of Education approves payment of an invoice from AEP Ohio for services at John Clem Elementary (construction expense).  
(Reference File: Treasurer's Office)

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

**11-021**

**EXECUTIVE SESSION**

**021**

Mr. Christenberry moved, and Mrs. Ingold seconded the motion to adjourn to Executive Session at 8:12 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

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

Members returned from Executive Session and Mrs. Niccum called the meeting back to public session at 8:55 p.m.

**11-022**

**SUPERINTENDENT'S RECOMMENDATIONS**

**022**

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

**PERSONNEL**

**Retirements and Resignations**

The retirements and resignations listed below are approved:

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<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Amrine, Sheila	Lit. Coord./Hillview (Retirement)	06/15/2011
Bawn, Martha	Int.Spec./Heritage (Retirement)	07/01/2011
Bell, Barbara	1 <sup>st</sup> gr./Hillview (Retirement)	06/30/2011
Denune, Patricia Int.	Spec./NHS (Retirement)	06/30/2011
Herreman, Dana	Curriculum/Staff Dev. ASC (Retirement)	07/31/2011
McNeish, Judith	4 <sup>th</sup> gr./Hillview (Retirement)	07/01/2011
Ragor, Rebecca	Int. Spec./Carson	06/30/2011
Rainey, Christine	Spch. Therapist/ASC (Retirement)	07/01/2011
Stoker, Sandra	Librarian/Wilson (Retirement)	08/01/2011
Treneck, Katrinka	Math/Liberty (Retirement)	06/30/2011

**Leaves of Absence**

The following leaves of absence listed below are approved:

<u>Name</u>	<u>Type of Leave</u>	<u>Eff. Date</u>
<u>Certificated Staff:</u>		
Cormican, Robyn	Sabbatical Leave	2 <sup>nd</sup> Sem. 2011- 2012 Sch. Yr.
Jung, EunDuk	Unpaid Leave	2011-2012 Sch. Yr.
Raposo-Mallett, Sandra	Sabbatical Leave	2011-2012 Sch. Yr.
<u>Classified Staff:</u>		
Perry, Cindy	Unpaid Medical Leave	02/14/11-04/14/11

**Tutors**

The tutors listed below are approved for the 2010-2011 school year.

<u>Home Instruction Tutors</u>	<u>Hourly Rate</u>
Keene, Jennifer	\$28.80
Oravec, Brian	\$36.20

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**Substitutes**

The substitutes listed below are approved for the 2010-2011 school year.  
Certificated Daily Rate/\$90.00.

Certificated:

Elementary

Davis, Sue  
Medved, Jennifer

Elementary/Secondary

Phelps, Beth

Classified

Custodian II

Wilson, James  
Wilson, Sharon

Custodians

Wilson, James

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

**11-023 SUPERINTENDENT'S RECOMMENDATIONS 023**

**PERSONNEL**

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

**Other**

Approval of Administrative Contracts

The following administrative contracts are approved and the contracts will mirror the Health Benefit package of all staff.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Length of Contract</u>
<u>Certificated:</u>			
Brlas, Sara	Principal-Carson	08/01/2011	3 years
Cooper, Ellen	Principal-Legend	08/01/2011	3 years
Fullen, J. Mark	Principal-NHS	08/01/2011	3 years
Henry, Diane	Principal-Liberty	08/01/2011	3 years
Price, Linda	Supervisor	08/01/2011	1 year
Russ, Francis	Communication Dir.	08/01/2011	1 year
<u>Classified:</u>			
Altepeter, Dave	Business Manager	08/01/2011	3 years
Altepeter, Linda	Dir. Food Service	08/01/2011	3 years
Williams, Larry	Supervisor- Buildings/Grounds	08/01/2011	3 years

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

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**11-024                      SUPERINTENDENT’S RECOMMENDATIONS                      024**

Mr. Handelman moved, and Mr. Bybee 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 2010-2011 school year.  
(Reference File: Treasurer’s Office)

Danville Local  
Excel Academy  
Licking Valley Local

**Other**

Approval of Contract with Par Excellence Academy

The Board of Education approves the 3-year contract with Par Excellence Academy.  
(Reference File: Treasurer’s Office)

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

**11-025                      SUPERINTENDENT’S RECOMMENDATIONS                      025**

Mr. Christenberry moved, and Mrs. Ingold approved the following:

**GIFTS**

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary (Purchase of Smartboards)	Legend Elementary PTA	\$3,228.54
Monetary (Varsity Boys’ Basketball Scholarship)	Licking County Foundation John Hazlett Endowed Designated Agency	\$ 487.31

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

**11-026                      ADOPTION OF BOARD POLICIES                      026**

Mr. Handelman moved, and Mr. Bybee seconded the motion to adopt the following Policies listed below, and as announced at the February 14, 2011 meeting of the Board of Education.  
(Reference File: Treasurer’s Office)

## **A REGULAR**

File 5410 - Promotion, Acceleration, Placement and Retention  
File 5460.01 - Credit Flexibility  
File 9800 - High School Diplomas to World War II, Korean Conflict or Vietnam Conflict Veterans

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

### **BOARD OF EDUCATION**

#### **BOARD DISCUSSION/SUPERINTENDENT**

The Board of Education members along with Doug Ute, Superintendent, and Jeff Anderson, Treasurer, discussed various topics.

#### **11-027      AUGUST 2011 BOARD MEETING CHANGE      027**

Mr. Christenberry moved, and Mr. Handelman seconded the motion to move the August 8, 2011 Regular Board Meeting to August 15, 2011. The meeting will be held at 5:30 p.m. at John Clem Elementary followed by the ribbon cutting for John Clem.

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

#### **11-028      EXECUTIVE SESSION      028**

Mrs. Ingold moved, and Mr. Christenberry seconded the motion to adjourn to Executive Session to discuss the purchase of property for public purposes or the sale of property at competitive bidding at 9:12 p.m.

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

Members returned from Executive Session and Mrs. Niccum called the meeting back to public session at 9:27 p.m.

### **ADJOURNMENT**

Mr. Christenberry moved, and Mrs. Ingold seconded the motion to adjourn. Mrs. Niccum closed the meeting at 9:30 p.m.

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

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