

A SPECIAL

MONDAY, MARCH 23, 2015

ROLL CALL

The Newark Board of Education met in Special Session on Monday, March 23, 2015 at 12:00 p.m. at the Administrative Service Center and the following responded to roll call: Mr. Carr, Ms. Niccum, Mr. Bline. Mr. Blowers, and Mr. Harden were absent.

15-025 SUPERINTENDENT’S RECOMMENDATION 025

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

BUSINESS

Approval of cost of services – E-Rate

The Board of Education approves the E-Rate cost of services below for 2015-2016:

	<u>Total Services</u>	<u>E-Rate Portion</u>	<u>District Portion</u>
Cost of Services	\$1,080,204.46	\$836,028.61	\$244,175.85

Ayes: Mr. Carr, Ms. Niccum, Mr. Bline
Nays: None
Absent: Mr. Blowers, Mr. Harden
Motion Carried.

15-026 EXECUTIVE SESSION 026

Ms. Niccum moved, and Mr. Carr seconded the motion to adjourn to Executive Session at 12:11 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

Ayes: Ms. Niccum, Mr. Carr, Mr. Bline
Nays: None
Absent: Mr. Blowers, Mr. Harden
Motion Carried.

Members returned from Executive Session and Mr. Bline called the meeting back to public session at 12:40 p.m.

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ADJOURNMENT

Ms. Niccum moved, and Mr. Carr seconded the motion to adjourn. Mr. Bline closed the meeting at 12:43 p.m.

Ayes: Ms. Niccum, Mr. Carr, Mr. Bline

Nays: None

Absent: Mr. Blowers, Mr. Harden

Motion Carried.

Tom Bline, President

Jeffrey Anderson, Treasurer

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