

**A SPECIAL**

**MONDAY, MARCH 29, 2010**

**ROLL CALL**

The Newark Board of Education met in Special Session on Monday, March 29, 2010 at 5:30 p.m. at The Administrative Service Center and the following responded to roll call: Mr. Christenberry, Mr. Handelman, Mrs. Niccum and Mrs. Ingold. Mr. Bybee was absent.

**10-026**

**TREASURER'S RECOMMENDATIONS**

**026**

Mr. Christenberry moved, and Mr. Handelman 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>Amount</u>
008 – Endowment	+\$ 25.00
018 – Public School Support	+\$ 8,200.00
533 – Title II-D	-\$ 112.00
572 – Title I	-\$20,338.00
590 – Title IIA	-\$ 591.00
Total All Funds	-\$12,816.00

**Approval of Transfer of Funds**

The Board of Education approves the following transfer of funds.

<u>From</u>	<u>To</u>	
003 9192 Permanent Improvement	034 Maintenance Fund	\$412,881.00

**Approval to Pay Invoice**

The Board of Education approves payment of an invoice from Gutridge Plumbing, Inc. for professional services. (Reference File: Treasurer's Office)

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

**10-027**

**SUPERINTENDENT'S RECOMMENDATIONS**

**027**

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

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**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>		
Leedale, Sue	Administrator	07/31/2010
Long, Ken	Athletic Director	07/31/2010

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

**INTENT TO ADOPT BOARD POLICIES**

The Board of Education announces its intent to adopt the board policies, as listed below, and that announcement is made that this policy will be available to the Board, staff, and public for inspection in the Office of the Superintendent of Schools from March 30, 2010 through April 30, 2010. (Reference File: Treasurer's Office)

File	-	2261.01	Parent Participation in Title I Programs
File:	-	2340	Field Trips
File:	-	5460	Credit Flexibility

**10-028**

**EXECUTIVE SESSION**

**028**

Mrs. Niccum moved, and Mr. Handelman seconded the motion to adjourn to Executive Session at 5:40 p.m. to discuss the appointment, dismissal, discipline, promotion, demotion or compensation of an employee.

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

Members adjourned from Executive Session and Mrs. Ingold called the meeting back to public session at 6:40 p.m.

**ADJOURNMENT**

Mr. Christenberry moved, and Mrs. Niccum seconded the motion to adjourn. Mrs. Ingold closed the meeting at 6:41 p.m.

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

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Molly Ingold, President

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Jeffrey A. Anderson Treasurer

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