

A SPECIAL

THURSDAY, JUNE 21, 2012

ROLL CALL

The Newark Board of Education met in Special Session on Thursday, June 21, 2012 at 4:00 p.m. at the Administrative Service Center and the following responded to roll call: Mr. Bybee, Mr. Bline, and Mr. Harden. Mr. Carr and Mrs. Niccum were absent.

12-060 SUPERINTENDENT'S RECOMMENDATIONS 060

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

PERSONNEL

Retirements and Resignations

The Board of Education approves the following retirements and resignations:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
Caldwell, Sharon	3 rd gr./McGuffey (Retirement)	06/30/2012
Severance, Mark	Co-Director of Special Education/ASC (Retirement)	08/01/2012

BUSINESS

Acceptance of Bids

The board of Education accepts the bids for the following:

McGuffey Elementary Playground Equipment Package

Awarding of Bids

The Board of Education awards the bid for **McGuffey Elementary Playground Equipment Package** to:

Playworld Midstates	\$46,352.00
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Rejection of Ingle Barr Construction Bid

The Board of Education rejects the Ingle Barr Construction bid for the Electrical Site Lighting Package at Newark High School.

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

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ADJOURNMENT

Mr. Harden moved, and Mr. Bline seconded the motion to adjourn. Mrs. Niccum closed the meeting at 4:11 p.m.

Ayes: Mr. Harden, Mr. Bline, Mr. Bybee

Nays: None

Absent: Mr. Carr, Mrs. Niccum

Motion Carried.

Mr. Bybee, Vice-President

Jeffrey Anderson, Treasurer

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