

**A REGULAR**

**MONDAY, SEPTEMBER 9, 2013**

**CALL MEETING TO ORDER**

Mrs. Niccum, President, called the meeting to order and the following responded to roll call: Mr. Bline, Mr. Bybee, Mr. Carr, Mr. Harden, and Mrs. Niccum.

**INVOCATION**

Mr. Bybee led the invocation and comments.

**PLEDGE OF ALLEGIANCE**

Mr. Bybee led the pledge of allegiance.

**SPECIAL REPORTS**

Construction Update

Mr. Ute updated the Board on the Roosevelt/ASC construction.

Technology Update

Mr. Ute gave the Board a technology update

**13-072**

**TREASURER'S RECOMMENDATIONS**

**072**

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

**Approval of Board Minutes**

The Board of Education approved the board meeting minutes listed below:  
(Reference File: Treasurer's Office)

August 12, 2013 – Regular Meeting

**Approval of August 2013 Financial Statements and Payment to Vendors**

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The Board of Education approved the August 2013 Financial Statements, including investments, interest earned in the amount of \$4,113.89 and Payment to Vendors as presented to the Board. (Reference File: Treasurer's Office)

**Approval of FY2014 Permanent Appropriations Resolution**

The Board of Education approves the FY2014 Permanent Appropriation.  
(Reference File: Treasurer's Office)

**Approval of Change Order for Roosevelt Renovation**

The Board of Education approves the change order for Roosevelt renovations.  
(Reference File: Treasurer's Office)

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

**13-073 SUPERINTENDENT'S RECOMMENDATIONS**

**073**

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

**PERSONNEL**

**Retirements/Resignations**

The retirements and resignations listed below are accepted:

Certificated Staff:

Cryus, Christina	Preschool/Legend	9/30/2013
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Classified Staff:

Hunter, Linda	Food Server	7-31-13 (retirement)
Robinson, Vicki	Bus Driver	8-8-13
Weidaw, Jan	Classroom Aide	9-20-13 (retirement)

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Supplemental Contracts:

Woeste, Rita	Tech Coordinator - McGuffey	8-3-13
Woeste, Rita	Yearbook/Website – McGuffey	8-3-13

Leaves of Absences

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>
<u>Classified Staff:</u>		
Fetter, Kelly	Cashier	8-21-13/12-31-13 Medical
Faller, Jayann	Food Service	8-21-13/11-30-13 Medical
Molden, Debbie	Custodian II	8-19-13/10-14-13 Medical

**Appointments and Assignments**

The appointments and assignments listed below are approved, pending the successful completion of pre-employment drug testing as per Board Policy and 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.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Shay-Sutton, Katheryn	St. Francis Elem/ BA Degree/ 10 yrs exp (.75)	2013-2014	35,670.75
Rausch, Katlynn	NHS-Int. Spec BA Degree/0 yrs exp	8-30-13	33,089.58

Classified:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Anderson, Melissa	Ortho Aide	8-19-13	11.78/hr.

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Bush, Julie	Ortho Aide HQ	8-19-13	12.02/hr.
Eckman, Jerald	Bus Driver	8-19-13	14.01/hr.
Hall, Gary	Bus Driver	8-19-13	14.01/hr.
Kinney, Kathleen	Bus Driver	8-19-13	14.01/hr.
Marmie, Randy	Bus Driver	8-19-13	14.01/hr.
Moore, Melissa	Ortho Aide	8-19-13	11.78/hr.
Rollison, Jodi	Ortho Aide	8-19-13	11.78/hr.
Witham, Tina	Bus Driver	8-19-13	14.01/hr.

### Supplemental Contracts:

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Kochheiser, Katelyn	Int Coord/McGuffey	2013-2014	600.00
Nabors, Kelsey	Yearbook/Website/ McGuffey	2013-2014	275.00
Nabors, Kelsey	Tech Coord/McGuffey	2013-2014	500.00
Weaver, Kristen	Yearbook/Website McGuffey	2013-2014	275.00

### After School Adventures Teachers                      2013-2014 School Year

<u>Name</u>	<u>Hourly Rate</u>
Allen, Cathy	32.80
Bookless, Jennifer	32.80
Bradshaw, Laurie	32.80
Corona, Amanda	32.80
Deaton, Lisa	32.80
Demchak, Cindy	32.80
Evans, Adam	32.80
Goins, Claire	32.80
Gruver, Sara	32.80
Herreman, Shellie	32.80

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Hinkle, Ann	32.80
Hudson, Kim	32.80
Justus, Sandi	32.80
Kuhlwein, Melanie	32.80
Lewis, Diane	32.80
Mooney, Deanna	32.80
Noyes, Cara	32.80
Ross, Jason	32.80
Schultz, Ashley	32.80
Stedman, Kevin	32.80
Swick, Beth	32.80
Villa, Anji	32.80
Washek, Jodie	32.80
Wasson, Dawn	32.80
Welker, Tricia	32.80
Zigler, Polly	32.80

**Salary and/or Position Adjustments**

The salary/position adjustments listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Hays, Robert	NHS/Soc. Stud.	2013-2014	49,857.00
	MA Degree/7 yrs exp		
Marteney, Benjamin	Heritage MS/Music	2013-2014	43,789.00
	5 yr Degree/5yrs exp		
Noftz, Debra	Carson Title I	2013-2014	58,548.00
	5 Year Degree – 5 yrs exp		
Somers, Thad	Heritage 8 <sup>th</sup> grade	2013-2014	59,697.00
	MA Degree 14 yrs exp		
<u>Supplemental</u>			
Smart, Tregg	7 <sup>th</sup> gr Football (Group IV)	2013-2014	1,830.00

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### Classified

Lyons, Angela	Custodian I	5-20-13	14.39/hr.
Messina, Lucille	Cashier	8-21-13	12.79/hr.
Metzger, Gloria	Ed Aide	8-19-13	13.43/hr
Willis, Kathy	Ortho Aide HQ	8-21-13	14.65/hr

### Tutors

The tutors listed below are approved for the 2013-2014 school year.

### Home Instruction Tutor

### Hourly Rate

Evans, Alison	29.28
Ritchey, Kim	29.28
Ross, Kathleen	36.82
Rucker, Martha	36.82
Ryan, Tamara	36.82
Wiegand, Jeannie	29.28

### Substitutes

The substitutes listed below are approved for the 2013-2014 school year. Certificated Daily Rate/\$90.00.

### Certificated:

### Elementary

Moore, Deborah  
Huston, Donna

### Custodians

### Aides

Bland, Barbara  
Gray, Jaime  
Landis, April  
Miller, Sheila

### Bus Drivers

Gilcrist, Arthur  
Hayes, Tracy  
Hughes, Thomas  
Kiser, Lisa  
Miller, Shiela  
Stamper, Benjamin

### Food Service

Bland, Barbara  
Harvey, Barbara  
Hysell, Karen  
Loudermilk, Carla  
Neighbarger, Jamie  
Schultz, Renee  
Streit, Laura

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Custodian II

Marietta, James

Metzen, Theodore

Tabler, John

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

Nays: None

Absent: None

Motion Carried.

**13-074**

**SUPERINTENDENT'S RECOMMENDATIONS**

**074**

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

**STUDENTS/CURRICULUM**

**Special Education Contract**

Approval of Contract – Sunbelt Staffing

The Board of Education approves the contract with Sunbelt Staffing for speech and language services. (Reference File: Treasurer's Office)

**Other**

Approval of Foreign Exchange Student

The Board of Education approves the following foreign exchange student for the 2013-2014 school year. (Reference File: Treasure's Office)

<u>Student Name</u>	<u>Country</u>	<u>Program</u>
Ana Selchanec	Macedonia	CIEE

Host Family

Tom Bowman

1407 Morgan Bryan Dr., Newark

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**GIFTS**

Acceptance of Gifts

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary Donation (Newark High School)	Target Take Charge of Education Program	743.16

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

**ADJOURNMENT**

Mr. Harden moved, and Mr. Bline seconded the motion to adjourn. Mrs. Niccum closed the meeting at 5:40 p.m.

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

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Beverly Niccum, President

Jeff Anderson, Treasurer



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