

A REGULAR

MONDAY, AUGUST 13, 2012

CALL MEETING TO ORDER

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

INVOCATION

Mr. Bybee led the invocation and comments.

PLEDGE OF ALLEGIANCE

Mr. Bybee led the pledge of allegiance.

RESOLUTIONS/RECOGNITIONS

Red Cross Recognition

Mr. Ute, Superintendent, read a letter from the American Red Cross that recognized the Newark City Schools for its support during the July 2012 Ohio Wind Storm.

SPECIAL REPORTS

Construction Update

Dennis from Resource International gave a construction update to the Board.

COMMUNICATIONS FROM THE FLOOR

The following people addressed the Board with concerns:

Wyatt McClain

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12-069

TREASURER'S RECOMMENDATIONS

069

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)

July 11, 2012 – Regular Meeting

Approval of July 2012 Financial Statements and Payment to Vendors

The Board of Education approved the July 2012 Financial Statements, including investments, interest earned in the amount of \$5,185.87 and Payment to Vendors as presented to the Board. (Reference File: Treasurer's Office)

**Approval of FY2013 Temporary Supplemental
Appropriation Resolution**

The Board of Education approves the FY2014 Temporary Appropriation as shown below:

<u>Fund</u>	<u>Name</u>	<u>Appropriation</u>
599	21 st Century (Middle School)	\$200,000

Approval to Pay Invoices

The Board of Education approves payment for services provided during June, 2012 by Rehab Associates – Newark. (Reference File: Treasurer's Office)

Approval of Resolutions with The City of Newark

The Board of Education approves the following with the City of Newark:
(Reference File: Treasurer's Office)

School District Resolution
Revenue Sharing Agreement

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Downtown North TIF Ordinance
TIF 5 - Projections

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

12-070 SUPERINTENDENT'S RECOMMENDATIONS

070

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

PERSONNEL

Retirements/Resignations

The retirements and resignations listed below are accepted:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>
<u>Certificated Staff:</u>		
Corona, Amanda	Early Childhood	07/20/2012
	Int. Spec./B. Franklin	
Gaal, Abbey	Art/Legend/	07/31/2012
<u>Classified Staff:</u>		
Cline, Debbie	Orthopedic Aide	08/01/2012
<u>Supplemental Contracts:</u>		
Binkley, Chris	Hd. H.S. Girls Tennis	07/10/2012
Evans, Alison	H.S. Theater Tech. Director	08/02/2012
Smith, Geoff	Asst. H.S. Boys Soccer	07/24/2012

Leaves of Absence

The leaves of absences listed below are approved:

Watson, Michael	Custodian II (Unpaid Medical Leave)	06/26/2012- 08/27/2012
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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>			
Halter, Natalie	Art/Legend/Clem/ McGuffey BA Degree/0 yrs.exp. (Per Article 31-D, Master Contract)	2012-2013	\$35,752.00
Martindale, Ashlie	English/NHS MA Degree/0 yrs.exp. (Per Article 31-D, Master Contract)	2012-2013	\$41,656.00
Wells, Kathryn	Pre-School Int. Spec./BF BA Degree/0 yrs.exp. (Per Article 31-D, Master Contract)	2012-2013	\$35,752.00
Withrow, Nicholas	Social Studies/NHS BA Degree/0 yrs.exp. (Per Article 31-D, Master Contract)	2012-2013	\$35,752.00
<u>Classified:</u>			
Gorsuch, Ileda	Bus Driver	08/01/2012	\$ 14.01/hr.
Johnson, David	Bus Driver	08/03/2012	\$ 14.01/hr.
Miller, Timothy	Bus Driver	08/02/2012	\$ 14.01/hr.
Young III, Lloyd	Bus Driver	08/06/2012	\$ 14.01/hr.
Zimmerman, Gemma	Coord./Special Programs	08/27/2012	\$51,000.00

Supplemental Contracts:

The supplemental contracts listed below are approved:

Hardy, Mat	Asst. H.S. Football (.25)	2012-2013	\$ 1,131.50
Hays, Robert	Hd. H.S. Girls Tennis	2012-2013	\$ 3,772.00
Hummel, Steve	Asst. H.S. Boys Soccer (.50)	2012-2013	\$ 1,886.00
Shackelford, Brent	Asst. H.S. Football (.25)	2012-2013	\$ 1,131.50
Shipp, Rob	Asst. H.S. Football	2012-2013	\$ 2,263.00

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<u>Extended School Year Teacher</u>	<u>Hourly Rate</u>
Morman, Sara	\$36.08
Ritchey, Kim	\$36.08

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>			
Corum, Jessica	Dean of Students/NHS	2012-2013	\$72,150.00
Harmon, Martha	Principal/McGuffey	2012-2013	\$88,029.66
Price, Linda	Co-Director of Spec. Educ. (2-Yr. Contract)	08/01/2012	\$97,521.27
White, Kristina	3 rd . gr./Hillview MA Degree/1 yr.exp. (from part-time to full-time)	2012-2013	\$41,656.00
<u>Classified:</u>			
Berry, Tammy	Treasurer Secretary/ EMIS Coordinator	08/06/2012	\$ 19.35/hr.
Brooks, Tammy	Ortho Aide HQ	08/20/2012	\$ 12.26/hr.
Estep, Brenda	Educational Aide	08/20/2012	\$ 11.01/hr.
Hall, Melissa	Ortho Aide HQ	08/20/2012	\$ 12.02/hr.
Hardbarger, Cheryl	Exempt Classified (Fiscal Associate)	09/03/2012	\$20.32/hr.
Toomey, Marcia	Ortho Aide HQ	08/20/2012	\$12.02/hr.

Substitutes

The substitutes listed below are approved for the 2012-2013 school year. Certificated Daily Rate/\$90.00.

Certificated:

Secondary

Caldwell, DM
Rucker, Martha
Walker, Ryan

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Classified:

Aides

Husband, Denise
Spaulding, Sue

Bus Drivers

Hatfield, Johanna Gail
Saum, Jr., Ray

Food Service

Davis-Miller, Shari

Other

Approval of Agreement for SRO – Newark High School

The Board of Education approves an agreement with the Newark Police Department to provide a School Resource Officer for Newark High School during the 2012-2013 school year at a cost of \$40,000. (Reference File: Treasurer's Office)

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

Nays: None

Absent: Mr. Carr

Motion Carried.

12-071

SUPERINTENDENT'S RECOMMENDATIONS

071

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

STUDENTS/CURRICULUM

Other

BMI Screening Waiver Resolution

The Board of Education approves the following resolution:

Body Mass Index Screening Waiver resolution for the 2012-2013 school year:

WHEREAS, the Newark City School District's Board of Education is aware of the requirements set forth in section 3313.674(A) of the Ohio Revised Code that each student enrolled in kindergarten, third grade, fifth grade, and ninth grade be screened for body mass index and weight status category, prior to the first day of May of the school year, and

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WHEREAS, the Newark City School District's Board of Education is unable to comply with the requirements of section 3313.674(A) of the Ohio Revised Code and has resolved to seek a waiver from compliance.

NOW, THEREFORE, BE IT RESOLVED that the Newark City School District's Board of Education hereby authorizes Mrs. Beverly Niccum, Board President, to execute the Body Mass Index Screening Program Waiver Affidavit through the Ohio Department of Education.

Approval of Agreement with Catapult Learning, LLC

The Board of Education approves the contract with Catapult Learning to provide instructional services in reading and math at Blessed Sacrament School. Newark is the fiscal agent for this contract thru Auxiliary Funds.

(Reference File: Treasurer's Office)

Licking County Learning Center/Alternative Placement/Credit Recovery Contract

The Board of Education approves the contract with Catapult Learning to provide instructional services in reading and math at Blessed Sacrament School. Newark is the fiscal agent for this contract thru Auxiliary Funds.

(Reference File: Treasurer's Office)

Revised School Calendar – 2012-2013

The Ohio Department of Education has approved Newark's request for four (4) waiver days for the purpose of an "Innovation Education Pilot Program."

The revised calendar reflects those four days.

(Reference File: Treasurer's Office)

Newark High School Limited Bus Service

The Board of Education approves limited bus service for Newark High School students. This service was a pilot program during the last quarter of the 2011-2012 school year.

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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 (Gift to Developmental Disabilities Program)	Newark Rotary	\$1,000.00

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

BOARD OF EDUCATION

12-072

ADOPTION OF BOARD POLICIES

072

Mr. Bybee moved, and Mr. Bline seconded the motion to adopt the Board of Education policies listed below and as announced at the July 11, 2012 meeting of the Board of Education.
(Reference File: Treasurer's Office)

SALT Committee

- File 5530.01 Newark City School District Drug and Alcohol Policy for Students/Athletes
- File 8210 School Calendar
- File 8330 Student Records
- File 8530 Sale of Food (New)
- File 8550 Competitive Food Sales
- File 9160 Public Attendance at School Events

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

BOARD DISCUSSION

Jeff Anderson, Treasurer, Doug Ute, Superintendent, and the Board members discussed various topics.

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12-073

EXECUTIVE SESSION

073

Mr. Harden moved, and Mr. Bline seconded the motion to adjourn to Executive Session at 5:57 p.m. for the purpose of conference with the Board's Attorney to discuss matters which are the subject of pending or imminent court action.

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

Nays: None

Absent: Mr. Carr

Motion Carried.

Members returned from Executive Session and Mrs. Niccum called the meeting back to public session at 6:26 p.m.

ADJOURNMENT

Mr. Bybee moved, and Mr. Harden seconded the motion to adjourn. Mrs. Niccum closed the meeting at 6:27 p.m.

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

Nays: None

Absent: Mr. Carr

Motion Carried.

Beverly Niccum, President

Jeffrey A. Anderson, Treasurer

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