

A SPECIAL

FRIDAY, SEPTEMBER 23, 2011

ROLL CALL

The Newark Board of Education met in Special Session on Friday, September 23, 2011 at 8:00 a.m. at the Administrative Service Center and the following responded to roll call: Mr. Bybee, Mr. Handelman, Mrs. Ingold, and Mrs. Niccum. Mr. Christenberry was absent.

11-107

EXECUTIVE SESSION

107

Mr. Handelman moved, and Mr. Bybee seconded the motion to adjourn to Executive Session at 8:01 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

Ayes: Mr. Handelman, Mr. Bybee, Mrs. Ingold, Mrs. Niccum

Nays: None

Absent: Mr. Christenberry

Motion Carried.

Members returned from Executive Session and Mrs. Niccum called the meeting back to public session at 8:15 a.m.

11-108

SUPERINTENDENT'S RECOMMENDATIONS

108

Mrs. Ingold moved, and Mr. Handelman seconded the motion to approve the following:

PERSONNEL

Approval of Following Resolutions:

Tentative Agreement with Newark Teachers' Association

(Reference File: Treasurer's Office)

The Board of Education accepts the "Wage Opener Settlement FY 2011-2012 and FY 2012-2013 Tentative Agreement" with the Newark Teachers Association.

Further be it resolved that the Board directs and authorizes Treasurer Jeff Anderson to extend same payments to the Administrators and other full time employees not in the OAPSE Union or Classified Exempt of the Newark City Schools.

This agreement and payments are in lieu of any other wage increase for FY 2011-2012 and FY 2012-2013. All step increases will remain intact for the duration of this agreement.

Ohio Association of Public School Employees Local #190 and Classified Exempt Employees for the Newark City School District

The Board of Education authorizes Superintendent Douglas Ute to offer the "NTA Wage Opener Settlement FY 2011-2012 and FY 2012-2013 Tentative Agreement" to the Ohio Association of Public School Employees Local #190 and the Classified Exempt Employees for the Newark City School District.

If Local #190 or the Classified Exempt Employees accepts the NTA agreement, this would rescind the July 13, 2011 OAPSE Agreement. It is further resolved to authorize and direct Treasurer Jeff Anderson to make same payments and pay adjustments as required.

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This agreement and payments are in lieu of any other wage increase for FY 2011-2012 and FY 2012-1013. All step increases will remain intact for the duration of this agreement.

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

ADJOURNMENT

Mrs. Ingold moved, and Mr. Handelman seconded the motion to adjourn. Mrs. Niccum closed the meeting at 8:17 a.m.

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

Beverly Niccum, President

Jeffrey Anderson, Treasurer

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