

A REGULAR

MONDAY, MAY 13, 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

Mrs. Bybee led the pledge of allegiance.

SPECIAL REPORTS

Safety Committee Report

Kurt Harden reported to the Board of Education the discussions of the Safety Committee.

ELI Presentation

Jody Washek, Early Learning Initiative Chairperson, gave the Board of Education an overview of their work this school year.

Technology Update

Doug Ute, Superintendent, gave a technology update to the Board.

Construction Update

Doug Ute, Superintendent, gave an update on the High School and Roosevelt construction status to the Board.

Public Meeting on the Issue of the Employment of Retired Employees by the Newark City School District Board of Education

Bev Niccum, Board President, read the following:

A REGULAR

MONDAY, MAY 13, 2013

Members of the public are invited to provide input to the Board on the issue of Richard Schmitz, currently employed in the District as a guidance counselor, who is retired and is seeking employment with the District in such position following retirement. Speakers are limited to five (5) minutes each, and all public comments will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

13-041 TREASURER’S RECOMMENDATIONS 041

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)

April 8, 2013 – Regular Meeting

April 22, 2013 – Special Meeting

Approval of April 2013 Financial Statements and Payment to Vendors

The Board of Education approves the April 2013 Financial Statements, including investments, interest earned in the amount of \$4,458.39 and Payment to Vendors as presented to the Board. (Reference File: Treasurer’s Office)

Approval of 5-Year Forecast

The Board of Education approves the 5-Year Forecast as presented by Jeff Anderson, Treasurer. (Reference File: Treasurer’s Office)

Approval of FY2013 Permanent Supplemental Appropriation Resolution

The Board of Education approves the FY2013 Supplemental Permanent Appropriations as follows:

A REGULAR

MONDAY, MAY 13, 2013

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
004	Construction	\$72,000
007	Special Trust	\$40,312
010	OSFC	\$500,000
019	Other Grants	\$1,650
572	Title I	(\$23,001)
590	Improving Teacher Quality	(\$396)
	Title II-A	
		<u>\$590,565</u>

Approval of Service Level Agreement Contract with LACA

(Reference: Treasurer's Office)

The Board of Education approves the Service Level Agreement Contract with LACA.

Approval of Change Order Form-Roosevelt Renovation/ASC

(Reference: Treasurer's Office)

The Board of Education approves a change order for Roosevelt/ASC renovation.

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

Nays: None

Absent: None

Motion Carried.

13-042 EXECUTIVE SESSION

042

Mr. Harden moved, and Mr. Bybee seconded the motion to adjourn to Executive Session at 7:18 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.

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

Nays: None

Absent: None

Motion Carried

A REGULAR

MONDAY, MAY 13, 2013

Members returned from Executive Session and Mrs. Niccum called the meeting back to public session at 7:56 p.m.

13-043 SUPERINTENDENT'S RECOMMENDATIONS

043

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

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>		
Hupp, Eric	Soc. Stds./Wilson	06/30/2013
Huston, Donna	Kdgn./McGuffey (Retirement)	05/31/2013
King, Tara	1 st gr./John Clem	06/30/2013
Lugar, Lee Ann	Music/John Clem (Retirement)	05/31/2013
McClintock, Stephanie	Int. Specialist/McGuffey (Retirement)	05/31/2013
Petrey, Jeff	Psychologist (Retirement)	06/30/2013
Schar, Elizabeth	Art/McGuffey Cherry Valley	06/30/2013
<u>Classified Staff:</u>		
Clark, Charles	Food Truck Driver	05/10/2013
Johns, Sandra	Food Server	06/01/2013
L'Esperance, Kimberly	Bus Driver	04/15/2013
Walker, Roger	Bus Driver (Retirement)	07/01/2013
<u>Supplemental Contracts:</u>		
Woeste, Rita	RTI/McGuffey	05/06/2013

A REGULAR

MONDAY, MAY 13, 2013

Leaves of Absence

The leaves of absence listed below are accepted:

Certificated Staff:

Borders, Bobbie	Unpaid leave of absence for the 2013-2014 school year
Haire, Kendra	Unpaid leave of absence (child care) for the 2013-2014 school year

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>
McNicol, Mike	Asst. Athletic	2012-2013	\$3,050.00
Parsley, Erin	RTI/McGuffey	2012-2013	\$300.00

Tutors

The tutors listed below are approved for the 2012-2013 school year.

<u>Home Instruction Tutor</u>	<u>Hourly Rate</u>
Fielhauer, Rachel	\$36.82
Miller, Judith	\$36.82

Substitutes

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

A REGULAR

MONDAY, MAY 13, 2013

Certificated:

Elementary

Lange, Heather
Mount, Rod

Elementary/Secondary

Carpenter, Paige
Kennedy, Nicole
Whitehair, Micah

Classified: (Approval for 2013-2014 School Year)

Aides

Annarino, Nicholas
Broughton, Mable
Fee, Shirley
Fehrman, Meredith
Harvey, Linda
Howe, Andrew
McNulty, Amy
Miller, Brenda
Moore, Melissa
Neighbarger, Jamie
Rutter, Erin
Woods, Charlene

Bus Drivers

Eckman, Jerald
Evans, Melody
Hall, Gary
Marmie, Randy
Molden, Danielle
Poulcott, Stacy

Food Service

Hopkins, Stacey
Hysell, Karen
McNulty, Amy
Perry, Cindy

Custodian II

Simmers, Mark

Custodians

Hill, Tim
Kennon, Don
Knisley, Wm.
Neiswanger, Jerry
Simmers, Mark

Secretarial

Armbrust, Kathryn
Burden, Stephanie
Brown, Tammy
Ford, Brenda
Hall, Helen
Liston, Judy
Masters, Rosemary
McCoy, Patsy

McKnight, Cheryl
Moore, Peggy
Penn, Janet
Ponser, Marilyn
Shonebarger, Julie
Chris Walpole
Williams, Barbara

Other

Approval of Extended Service Days for the 2013-2014 School Year

The Board of Education approves extended service days for the following for the 2013-2014 school year:

A REGULAR

MONDAY, MAY 13, 2013

<u>Name</u>	<u>Contracted Days</u>
Lott, Michelle	up to 5 days

Adoption of Resolution to Notify Staff Members Not to be Re-Employed

The Board of Education approves the resolution that the staff members listed below will not be re-employed for the 2013-2014 school year.

(Reference File: Treasurer's Office)

Subs Over 60 Days:

Bush, Julie
Hays, Joey
Rucker, Martha

Approval of substitutes for the 2013-2014 school year. Daily Rate \$90-00 – Certificated

<u>Elementary</u>	<u>Elementary/Secondary</u>
Hamilton, Amy	Carpenter, Paige
Lange, Heather	Kennedy, Nicole
Mount, Rod	Whitehair, Micah

Student Numbers at John Clem Elementary

Mr. Ute, Superintendent, discussed student numbers at John Clem Elementary and a proposed solution.

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

13-044 SUPERINTENDENT'S RECOMMENDATIONS

044

Appointments and Assignments

Mr. Bybee moved, and Mr. Harden seconded the motion to approve the following:

Certificated:

A REGULAR

MONDAY, MAY 13, 2013

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Bell, Barbara	Aux. Math/St. Francis MA Degree/10 yrs. exp. (.20)	2013-2014	\$11,523.90

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

Mr. Harden moved, and Mr. Bline seconded the motion to approve the following:

Harmon, Martha	Principal/McGuffey	2013-2014	\$88,029.66
----------------	--------------------	-----------	-------------

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

Mr. Harden moved, and Mr. Carr seconded the motion to approve the following:

McNeish, Judy	Aux. Math/St. Francis MA Degree/10 yrs. exp. (.30)	2013-2013	\$17,211.02
---------------	---	-----------	-------------

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

Mr. Harden moved, and Mr. Bybee seconded the motion to approve the following:

Norman, Amy	Tech. Integration Spec. & Support/NHS MA+30/10 yrs. exp.	2013-2014	\$57,565.00
-------------	---	-----------	-------------

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

A REGULAR

MONDAY, MAY 13, 2013

Mr. Harden moved, and Mr. Bline seconded the motion to approve the following:

Suriano, Kimberly	Asst. Principal/NHS	2013-2014	\$89,327.00
-------------------	---------------------	-----------	-------------

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

Nays: Mrs. Niccum

Absent: None

Motion Carried.

13-045

SUPERINTENDENT'S RECOMMENDATIONS

045

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

STUDENTS/CURRICULUM

Special Education Contracts

Newark Students – Special Education

The Board of Education approves agreements with the following school districts to provide special education services to Newark students during the 2012-2013 school year.
(Reference File: Treasurer's Office)

Johnstown-Monroe Local School District
Mt. Vernon City Schools
Northern Local Schools

Fairfield Medical Center

The Board of Education approved the agreement with Fairfield Medical Center to provide Audiology Services to Newark students effective August 15, 2013 to June 15, 2014.
(Reference File: Treasurer's Office)

Other

Approval of Graduation List

The Board of Education approves the list of seniors listed below for graduation pending completion of graduation requirements and final approval of the high school

principal.

A REGULAR
(Reference File: Treasurer's Office)

MONDAY, MAY 13, 2013

Approval of Participation in State and Federally Funded Programs

The Board of Education approves participation in the following State and Federal programs during the 2013-2014 school year.

Title I - Schoolwide
Title IIA – Improving Teacher Quality
Title III – Limited English Proficient
Early Childhood Entitlement
Auxiliary Service for Non-Public Schools
Alternative Education
21st Century
Special Education, Part B-IDEA
Early Childhood Special Education-IDEA

Approval of Resolution Authorizing Membership in the Ohio High School Athletic Association for 2013-2014

WHEREAS, each school year the Ohio High School Athletic Association requires Board of Education approval for membership in the Ohio High School Athletic Association;

BE IT RESOLVED, schools with grades 7-12 level agree to conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the Ohio High School Athletic Association.

Approval of Schools Fees for the 2013-2014 School Year

The Board of Education approves the school fees for the 2013-2014 school.
(Reference File: Treasurer's Office)

Prekindergarten
Grades K-5
Grades 6-8
Grades 9-12

Approval of Handbooks for the 2013-2014 School Year

The Board of Education approves the following handbooks for the 2013-2014 School Year:

A REGULAR

MONDAY, MAY 13, 2013

Elementary Student and Parent Handbook
Middle School Student and Parent Handbook
High School Student and parent Handbook
Parent/Student Athletic Handbook
Athletic Coaches Handbook

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

13-046 SUPERINTENDENT’S RECOMMENDATIONS 046

Mr. Bline moved, and Mr. Bybee seconded the motion to approve the following:

GIFTS

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary (Newark High School- Sue Grindrod)	State Farm Mutual Automobile Insurance Co.	\$1,650.00
Monetary (Elli Kalas Visual Aids)	Licking County Center for the Visually Impaired	\$500.00
Monetary (Special Needs Picnic)	Newark Rotary	\$1,000.00

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

A REGULAR

MONDAY, MAY 13, 2013

BOARD OF EDUCATION

INTENT TO ADOPT BOARD POLICIES

The Board of Education announces its intent to adopt the following policies listed below, and announcement is made that these policies will be available to the Board, staff, and public for inspection in the Office of the Superintendent of Schools from May 14, 2013 thru June 10, 2013. (Reference File: Treasurer's Office)

File 2431 Interscholastic Athletics

13-047 ADOPTION OF BOARD POLICIES 047

Mr. Harden moved, and Mr. Bline seconded the motion to adopt the policies listed Below and as announced at the April 8, 2013 regular of the Board of Education.
(Reference File: Treasurer's Office)

File 2623.02 Third Grade Reading Guarantee
File 3220 Staff Evaluation
File 8900 Anti-Fraud

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

BOARD DISCUSSION

Doug Ute, Jeff Anderson, and the Board members discussed proposed changes to Board of Education Bylaws and various topics. (Reference File: Treasurer's Office)

File 0140 Membership

13-048 EXECUTIVE SESSION 048

Mr. Bybee moved, and Mr. Bline seconded the motion to adjourn to Executive Session at 8:42 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

A REGULAR

MONDAY, MAY 13, 2013

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

Members returned from Executive Session and Mrs. Niccum called the meeting back to public session at 9:10 p.m.

ADJOURNMENT

Mr. Bybee moved, and Mr. Bline seconded the motion to adjourn. Mrs. Niccum closed the meeting at 9:11 p.m.

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

Beverly Niccum, President

A REGULAR

Jeffrey A. Anderson, Treasurer