

**A SPECIAL**

**MONDAY, MARCH 19, 2012**

**ROLL CALL**

The Newark Board of Education met in Special Session on Monday, March 19, 2012 at 5:30 p.m. at the Administrative Service Center and the following responded to roll call: Mr. Bybee, Mr. Bline, Mr. Carr, Mr. Harden, and Mrs. Niccum.

**12-031**

**SUPERINTENDENT'S RECOMMENDATIONS**

**031**

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

**Students**

**Out of State Field Trip**

The Board of Education approves an out-of-state field trip to Indianapolis, Indiana for AF JROTC students. (Reference File: Treasurer's Office)

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

**12-032**

**SUPERINTENDENT'S RECOMMENDATIONS**

**032**

**PERSONNEL**

**Approval of Administrative Contract**

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

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>	<u>Length of Contract</u>
Price, Linda	Supervisor, Special Programming	08/01/2012	2 years

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

**12-033**

**EXECUTIVE SESSION**

**033**

Mr. Bybee moved, and Mr. Harden seconded the motion to adjourn to Executive Session at 5:38 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

Members returned from Executive Session and Mrs. Niccum called the meeting back to public session at 6:14 p.m.

**A SPECIAL**

**MONDAY, MARCH 19, 2012**

**12-034**

**CONTRACT NON-RENEWAL**

**034**

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

**Resolution Not to Re-employ Administrator**

Based on the recommendation of the Superintendent, the Board hereby resolves not to re-employ Ms. Frances Russ as an administrator for the Newark City School District upon the expiration of her current contract, which expires July 31, 2012. The Superintendent is hereby directed to provide written notice of this Resolution to Ms. Russ by personal delivery on or before March 31, 2012.

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

Nays: None

Absent: None

Motion Carried.

**12-035**

**EXECUTIVE SESSION**

**035**

Mr. Harden moved, and Mr. Bybee seconded the motion to adjourn to Executive Session at 6:15 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, and building lease.

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

Nays: None

Absent: None

Motion Carried.

Members returned from Executive Session and Mrs. Niccum called the meeting back to public session at 7:21 p.m.

**ADJOURNMENT**

Mr. Bline moved, and Mr. Harden seconded the motion to adjourn. Mrs. Niccum closed the meeting at 7:22 p.m.

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

Nays: None

Absent: None

Motion Carried.

A SPECIAL

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Beverly Niccum, President

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Jeffrey Anderson, Treasurer