

A SPECIAL

WEDNESDAY, MAY 4, 2011

ROLL CALL

The Newark Board of Education met in Special Session on Wednesday, May 4, 2011 at 5:35 p.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.

11-039 **SUPERINTENDENT'S RECOMMENDATIONS** **039**

BUSINESS

Mr. Handelman moved, and Mr. Bybee seconded the motion to authorize the Treasurer to advertise for bids for the following:

Resurface/refurbish the Evans Complex Running Track

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

Mr. Christenberry arrived at 5:38 p.m.

11-040 **EXECUTIVE SESSION** **040**

Mrs. Ingold moved, and Mr. Handelman seconded the motion to adjourn to Executive Session to discuss the appointment, dismissal, discipline, promotion, demotion or compensation of a public employee or official and the sale of property at competitive bidding at 5:38 p.m.

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

Members returned from Executive Session and Mrs. Niccum called the meeting back to public session at 7:59 p.m.

11-041 **SUPERINTENDENT'S RECOMMENDATIONS** **041**

PERSONNEL

Mr. Christenberry moved, and Mrs. Ingold seconded the motion to approve the Employee Severance Plan as presented by Educators Preferred Corporation.

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

11-042 **AUCTION PROPERTY** **042**

Mrs. Ingold moved, and Mr. Christenberry seconded the motion to authorize Mr. Dave Altepeter to advertise for auction the following property:

Maholm Elementary 96 Maholm Street Newark, Ohio 43055
(this property is being leased to Par Excellence School)

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

The Board of Education directed Mr. Dave Altepeter to prepare a one year lease for the following properties:

Lot in Cranes Addition, Lot #619, Deed Record Book #247, page 4
(this lot is located on Church Street)

Heritage (old Lincoln Middle School) Middle School
471 E. Main Street
Newark, Ohio 43055

ADJOURNMENT

Mr. Handelman moved, and Mr. Bybee seconded the motion to adjourn. Mrs. Niccum closed at 8:02 p.m.

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

Beverly Niccum, President

Jeffrey A. Anderson Treasurer

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