

A REGULAR

MONDAY, JULY 11, 2011

ROLL CALL

The Newark Board of Education met in Regular Session on Monday, July 11, 2011 at 6:30 p.m. at the Administrative Service Center and the following responded to roll call: Mr. Bybee, Mr. Christenberry, Mr. Handelman, Mrs. Ingold, and Mrs. Niccum.

INVOCATION

Mr. Christenberry led the Invocation.

PLEDGE OF ALLEGIANCE

Mr. Christenberry led the Pledge of Allegiance.

SPECIAL REPORTS

Construction Update

The Board of Education received a construction update from Legat & Kingscott and Resource International. The ribbon cutting at John Clem Elementary School will be held in August.

11-077

TREASURER'S RECOMMENDATIONS

077

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

**Approval of June 2011 Financial Statements and
Payments to Vendors**

The Board of Education approves the June 2011 Financial Statements, including investments, interest earned in the amount of \$4,742.26, and payment to vendors as presented to the Board. (Reference File: Treasurer's Office)

Approval to Pay Invoices

The Board of Education approves payment of an invoice from School Annual Publishing Company for services at Wilson Middle School.
(Reference File: Treasurer's Office)

Approval to Discontinue Petty Cash Amounts

The Board of Education discontinues the following petty cash accounts.

Eleven (11) Building Student Lunch Charge	\$1,100.00
Petty Cash Accounts	
Food Service Petty Cash	\$ 100.00

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Approval to Transfer Inactive Funds

The Board of Education approves the following transfer of inactive funds, per Board Policy 6610.

<u>From:</u>	<u>To:</u>	<u>Amount</u>
300-9547	200-9525	\$663.59
NHS Pride Team	NHS Student Government	

300-9563	200-9463	\$ 79.07
Liberty 8 th Grade	Liberty Student Council	

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

11-078 SUPERINTENDENT'S RECOMMENDATIONS 078

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

PERSONNEL

Retirements and Resignations

The retirements and resignations listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>
<u>Certificated Staff:</u>		
Grubb, Emmy	Kdgn./McGuffey	07/06/2011
Krueger, Karen	Int. Specialist/NHS	08/12/2011
Sherman, Barbara	Substitute Teacher	06/28/2011

Leaves of Absence

Elmore, Danielle	Unpaid Leave	08/16/2011- 01/16/2012
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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 Staff:</u>			
Lichtenauer, Kristen	Kdgn./B. Franklin	2011-2012	\$35,752.00
	BA Degree/0 yrs.exp. (Per Article 31-D, Master Contract)		
Philhower, Brad	Broadcast Manager	2011-2012	\$47,561.00
	BA Degree/10 yrs.exp.		

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Supplemental Contracts

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Philhower, Brad	Advisor/Wildcat News Network	2011-2012	\$5,740.00

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>
Johnson, Eric	Spch/Lang. Path.	2011-2012	\$58,651.11
	MA Degree/10 yrs.exp.		
Johnson, Eric	Extended Service (5 Days)	2011-2012	\$ 1,602.49

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

11-079 **SUPERINTENDENT'S RECOMMENDATIONS** **079**

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

STUDENTS/CURRICULUM

Special Education Contracts

Approval of Physical Therapy Services Agreement

The Board of Education approves an agreement with Physical Therapy Services with Rehab Associates – Newark. (Reference File: Treasurer's Office)

Approval of Occupational Therapy Services Agreement

The Board of Education approves an agreement with Occupational Therapy Services with Rehab Associates – Newark. (Reference File: Treasurer's Office)

Intent to Adopt Textbooks

The Board of Education announces its intent to adopt textbooks, as shown below, at its August 15, 2011 meeting and the textbooks are available for public inspection in the Superintendent's Office from July 12, 2011 through August 15, 2011.
(Reference File: Treasurer's Office)

Advanced Placement (AP) Spanish

Abriendo Paso: Lectura and Gramatica

José M. Diaz and Maria F. Nadel

Prentice Hall

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Advanced Placement (AP) French

Imaginez

Cherie Mitschke

Vista Higher Learning

Copyright 2012

Adoption of Textbooks

The Board of Education adopts the following textbooks, as announced as an intent at the June 13, 2011 Board of Education meeting.

(Reference File: Treasurer's Office)

SCIENCE – Earth & Environmental Science – 11th & 12th Grades

Essential Environmental Science

Edward Keller, Daniel Botkin

John Wiley & Sons, Inc.

Copyright 2008

MATHEMATICS Pre-K to 6

Everyday Mathematics: Common Core State Standards Editions

The University of Chicago School Mathematics Project

McGraw-Hill Education

Copyright 2012

The Board of Education adopts the textbooks announced as an intent at the June 29, 2011 Board of Education Meeting. (Reference File: Treasurer's Office)

Other

Approval of Newark Digital Academy Calendar for 2011-2012

The Board of Education approves the Newark Digital Academy Calendar for the 2011 2012 school year. (Reference File: Treasurer's Office)

Adoption of Athletic Training Handbook

The Board of Education adopts the Athletic Training Handbook, as approved by the SALT Committee. (Reference File: Treasurer's Office)

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

Nays: None

Absent: None

Motion Carried.

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11-080

SUPERINTENDENT'S RECOMMENDATIONS

080

Mr. Handelman moved, and Mrs. Ingold approved the following:

GIFTS

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Saxophone	Lori Elwood	\$ 900.00
Saxophone	Lori Elwood	\$ 500.00
Monetary (Call to College)	Eli Lilly and Company Foundation, Inc. (Matching Gifts Program)	\$ 500.00
Monetary (Carson Elementary School)	Feinstein Foundation	\$1,000.00

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

BOARD OF EDUCATION

11-081

ADOPTION OF BOARD POLICIES

081

Mrs. Ingold moved, and Mr. Handelman seconded the motion that the Board of Education adopt the Board of Education policies, listed below, and as announced at the June 13, 2011 meeting of the Board of Education.

(Reference File: Treasurer's Office)

File: 5530.01 - Newark City School District Drug and Alcohol Policy
For Student/Athletes

SALT Committee

File: 8550 - Competitive Food Sales

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

Board Discussion

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

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11-082

EXECUTIVE SESSION

082

Mr. Bybee moved, and Mrs. Ingold seconded the motion to adjourn to Executive Session for the purpose of preparing for negotiations pursuant to Section 121.22 (G) (4) of the Ohio Revised Code at 6:59 p.m.

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

Members returned from Executive Session and Mrs. Niccum called the meeting back to public session at 7:35 p.m.

ADJOURNMENT

Mr. Handelman moved, and Mr. Christenberry seconded the motion to adjourn. Mrs. Niccum closed the meeting at 7:36 p.m.

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

Beverly Niccum, President

Jeffrey Anderson, Treasurer

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