

A REGULAR

MONDAY, FEBRUARY 8, 2010

ROLL CALL

The Newark Board of Education met in Regular Session on Monday, February 8, 2010 at 6:30 p.m. at Newark High School Library Media Center and the following responded to roll call: Mr. Bybee, Mr. Christenberry, Mr. Handelman, Mrs. Niccum and Mrs. Ingold.

INVOCATION

Mrs. Niccum led the Invocation.

PLEDGE OF ALLEGIANCE

Mrs. Niccum led the Pledge of Allegiance.

10-013 RESOLUTIONS-RECOGNITIONS 013

Recognition of Cherry Valley Teachers Receiving National Board Certification

Mr. Christenberry moved and Mr. Bybee seconded the motion to recognize Kristen Schneider and Laura Sluss, first grade teachers at Cherry Valley Elementary, who earned National Board Certification.

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

SPECIAL REPORTS

Public Hearing – Notice of Intent to Re-employ Retirant

<u>Name</u>	<u>Position</u>
DeVoe, Susan	General Music/Itinerant Orchestra Teacher

Call to College

The Board of Education received a Call to College update on high school, middle and elementary school programming. Participants are Janet Schultz, Ann Hickman, Katie Rappaport, and Sarah Wallace.

Construction Update

The Board of Education received a construction update from Legat & Kingscott and Resource International.

10-014 TREASURER’S RECOMMENDATIONS 014

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

Approval of Board Minutes

The Board of Education approved the January 8, 2010 special board meeting minutes and the January 12, 2010 regular board meeting minutes.
(Reference File: Treasurer’s Office)

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Approval of January, 2010 Financial Statements and Payment to Vendors

The Board of Education approved the January Financial Statements and Payment to Vendors as presented to the Board. (Reference File: Treasurer's Office)

Approval of January, 2010 Investment Reports

The Board of Education approved the January Investment Reports and interest earned in the amounts of \$20,794.82. (Reference File: Treasurer's Office)

Approval of FY 2010 Permanent Supplemental Appropriation Resolution

The Board of Education approves the FY 2010 Permanent Supplemental Appropriation Resolution. (Reference File: Treasurer's Office)

Approval of Service Provider Contract Internet Service With Licking Area Computer Association (LACA)

The Board of Education approves the contract with the Licking Area Computer Association. (Reference File: Treasurer's Office)

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

10-015 SUPERINTENDENT'S RECOMMENDATIONS 015

Mr. Handelman moved, and Mr. Bybee 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>		
Quackenbush, Barbara	Elem. Principal	02/19/2010
Riddel, Cara	Dir. Certificated Personnel	02/22/2010
<u>Supplemental Contracts:</u>		
Buchanan, Jeff	Hd. H.S. Football Coach	01/30/2010
Quackenbush, Barbara	LPDC Member	02/09/2010

Leaves of Absence

<u>Certificated Staff:</u>		
Green, Ella	Unpaid Leave of Absence	12/11/2009-06/03/2010

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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>Classified:</u>			
Baker, Korey	Student Helper	01/20/2010	\$ 7.30/hr.
Dennis, Lanette	Classroom Aide	01/19/2010	\$10.70/hr.
Newlon, James	Student Helper	01/04/2010	\$ 7.30/hr.

Supplemental Contracts:

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>After School Adventures (John Clem)</u>		<u>Hourly Rate</u>	
Krueger, Jane		32.16	
<u>After School Tutoring (John Clem)</u>		<u>Hourly Rate</u>	
Ewing, Sarah		32.16	
Flanagan, Vickie		32.16	
Gwin, Jodi		32.16	
Hayes, Amy		32.16	
Johnson, John		32.16	
Johnson, Kelly		32.16	
Judy, Sherie		32.16	
Link, Candy		32.16	
Stoll, M. Kathey		32.16	
Swonger, Barbara		32.16	

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>
<u>Certificated:</u>			
Kovach, Alex	Science/NHS	02-01-2010	\$39,283.49
	MA Degree/0 yrs.exp.		
	Per Article 31-D Master Contract		
Montella, Stacie	Kindergarten/	02-01-2010	\$47,355.06
	Legend MA Degree/7 yrs. exp.		
Owen, William	Adaptive P.E./	02-01-2010	\$42,531.68
	Hillview MA Degree/4 yrs.exp.		
Pyle, Nicole	2 nd gr./Ben	02-01-2010	\$44,139.71
	Franklin MA Degree/5 yrs.exp.		
Quackenbush, Barbara	Dir. of Cert.	02-22-2010	\$88,000.00
	Personnel (3.44 yr. contract)		
Wilson, Vanessa	4 th gr./Legend	02-01-2010	\$36,367.16
	5 yr. Level/0 yrs.exp.		
	Per Article 31-D Master Contract		

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Tutors

The tutors listed below are approved for the 2009-2010 school year.

<u>Home Instruction Tutor</u>	<u>Hourly Rate</u>
Bassitt, Polly	\$35.49
King, Tod	\$28.23

Substitutes

The substitutes listed below are approved for the 2009-2010 school year.

Certificated Daily Rate \$90.00

Certificated:

Elementary/Secondary

Walpole, Kimberly

Classified:

Custodians II

Keaser, Sherry

Other

Approval of Paid Day for Exempt Classified Staff

The Board of Education approves the day after Thanksgiving as a paid day for exempt classified employees.

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

10-016

SUPERINTENDENT'S RECOMMENDATIONS

016

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

STUDENTS/CURRICULUM

Special Education Contracts

Approval of Agreement with Healthcare Billing Services, Inc.

The Board of Education approves an agreement with Healthcare Billing Services, Inc.
(Reference File: Treasurer's Office)

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Other

Public Announcement Regarding Title VI-B Funds

It is recommended the following announcement be made:

The Newark City Schools Special Education Department will soon be applying for Title VI-B grant monies for the 2010-2011 school year. These are federal funds used to support the education of students with disabilities attending the Newark City Schools. Each year the district collects input from parents, students, staff, and community members regarding the expenditure of these monies. In past years the district has spent the funds on attendants, job coaching, and Braille services; program supervision; equipment/technology; behavior specialists; instructional supplies and equipment; and professional development. If you have ideas regarding the use of these funds, please send comments or requests to either Mark Severance or Jean Brown via electronic mail at mseverance@laca.org or jmbrown@laca.org; or in written form to Newark City Schools, 85 East Main Street, Newark, OH 43055.

Approval of an Air Rifle Marksmanship Program at Newark High School

The Board of Education approves an Air Rifle Marksmanship Program at Newark High School as recommended by the SALT Committee.

(Reference File: Treasurer's Office)

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

10-017 SUPERINTENDENT'S RECOMMENDATIONS 017

Mr. Christenberry moved, and Mrs. Niccum 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 Gift (Heritage MS/ Technology Project – Math & Science)	Dow Chemical Company Foundation	\$2,500.00
Monetary Gift (Newark High School – AP Coordination)	College Board	\$ 250.00

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

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10-018

SUPERINTENDENT'S RECOMMENDATIONS

018

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

BUSINESS

Advertising of Bids

The Board of Education authorizes the Treasurer to advertise for bids for the following projects:

Site work for the renovation of Newark High School
Renovation of Newark High School
Renovation of McGuffey Elementary

Other

Approval of Resolution Acknowledging Ohio School Facilities Commission of Work Adjustment

The Board of Education approves the resolution acknowledging Ohio School Facilities Commission Scope of Work Adjustment.
(Reference File: Treasurer's Office)

Approval of Personnel Consultant Contract

The Board of Education approves the Personnel Consultant Contract with Cara Riddel.
(Reference File: Treasurer's Office)

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

BOARD OF EDUCATION

INTENT TO ADOPT BOARD POLICIES

The Board of Education announces its intent to adopt a board policy, as listed below, and that announcement is made that this policy will be available to the Board, staff, and public for inspection in the Office of the Superintendent of Schools from February 9, 2010 through March 8, 2010. (Reference File: Treasurer's Office)

SALT Committee

File – 5517.01 Bullying and Other Forms of Aggressive Behavior

BOARD DISCUSSION/SUPERINTENDENT/TREASURER

The Board of Education along with Jeff Anderson, Treasurer, and Doug Ute, Superintendent, discussed various topics.

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10-019

EXECUTIVE SESSION

019

Mr. Christenberry moved, and Mr. Handelman seconded the motion to adjourn to Executive Session at 7:56 p.m. to discuss the appointment, dismissal, discipline, promotion, demotion or compensation of an employee.

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

Nays: None

Absent: None

Motion Carried.

Mr. Handelman left the meeting at this time.

Members returned from Executive Session and Mrs. Ingold called the meeting back to public session at 9:32 p.m.

ADJOURNMENT

Mr. Christenberry moved, and Mr. Bybee seconded the motion to adjourn. Mrs. Ingold closed the meeting at 9:33 p.m.

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

Nays: None

Absent: Mr. Handelman left the meeting at 7:57 p.m.

Motion Carried.

Molly Ingold, President

Jeffrey A. Anderson Treasurer

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