

NEWARK CITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
NEWARK HIGH SCHOOL - LIBRARY MEDIA CENTER
6:30 p.m.

SEPTEMBER 8, 2009

AGENDA

I. Regular Business

- A. ROLL CALL
- B. INVOCATION
- C. PLEDGE OF ALLEGIANCE
- D. RESOLUTIONS/RECOGNITIONS

Recognition of Contributions by Local Artists

The Board of Education will recognize local artists who have contributed artwork to our new schools.

E. SPECIAL REPORTS

1. Grant Presentation

Kim Lust, representing State Farm Insurance, will make a grant presentation to the Board of Education.

2. Presentation by ROTC Unit at Newark High School

Lt. Col. Monroe Bradley and MSgt. Robert Barnette will make a 10-minute presentation to the Board regarding the new ROTC Unit at Newark High School.

3. Construction Update

The Board will receive a construction update from Legat & Kingscott and/or Resource International.

F. COMMUNICATIONS FROM THE FLOOR

II. Treasurer's Recommendations

A. APPROVAL OF AUGUST 11, 2009 REGULAR BOARD MEETING MINUTES

-Appendix II.A

It is recommended the minutes of the August 11, 2009 regular board meeting be approved as shown in the appendix.

C. APPROVAL OF JULY AND AUGUST, 2009 FINANCIAL STATEMENTS AND PAYMENT TO VENDORS

It is recommended the Financial Statements and Payment to Vendors be approved, as presented to the Board.

D. APPROVAL OF JULY AND AUGUST, 2009 INVESTMENT REPORTS

It is recommended the Investment Reports and interest earned in the amounts of \$24,349.94 (July) and \$22,974.86 (August) be approved, as presented to the Board.

E. APPROVAL OF FY2010 PERMANENT APPROPRIATIONS RESOLUTION

-Appendix II.E

The Board is asked to approve the FY2010 Permanent Appropriations Resolution, as shown in the appendix.

F. APPROVAL TO PAY INVOICE

-Appendix II.F

It is recommended the Board of Education approve payment for a construction invoice, as shown in the appendix.

III. Superintendent's Recommendations

A. PERSONNEL

1. Retirements and Resignations

-Appendix III.A.1

It is recommended the retirements and resignations listed below be accepted.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
NONE		
<u>Classified Staff:</u>		
Sorsdal, Sherry	Bus Driver	08-20-2009
<i>(Chose not to return from lay off)</i>		
Wilkinson, Mary	Bus Driver	08-20-2009
<i>(Chose not to return from lay off)</i>		
<u>Supplemental Contracts:</u>		
Patterson, Troy	Hd. H.S. Boys' Tennis & Hd.H.S. Girls' Tennis	08-14-2009

2. Leaves of Absence

-Appendix III.A.2

It is recommended the leaves of absence listed below be accepted.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Certificated Staff:</u>		
NONE		
<u>Classified Staff:</u>		
Harrold, Bonna	School Patrol	08-20-09/10-30-09

3. Appointments and Assignments

It is recommended the appointments and assignments listed below be approved.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Kiefer, Regina	Spch. Therapist	2009-2010	11,311.70
	MA Degree/10 yrs.exp. (20%) retired/rehired		
Schmitz, Richard	Guid. Counselor/ Newark Catholic	2009-2010	30,080.44
	MA+30/10 yrs.exp. (.5333) retired/rehired		
Wells, Michele	Int.Spec./Liberty	2009-2010	56,436.00
Marian	MA+30/10 ys.exp.		
Weaver, Graham	Science/NHS	08-14-2009	39,753.09
	MA Degree/0 yrs.exp. (Per Article 31-D Master Contract)		

<u>Classified:</u>			
Downs, Christina	Orthopedic Aide	08-19-2009	\$11.43/hr.
Ford, John	Bus Driver	08-14-2009	\$13.33/hr.
Price, Austin	Student Helper	08-20-2009	\$7.30/hr.
Sines, Mildred	Classroom Aide	08-18-2009	\$10.70/hr.

*Official employment for all of our new hires is contingent upon the satisfactory completion of pre-employment drug testing, the results of a criminal records background check as required by ORC 3319.39, and receipt of appropriate teaching certificate or license from the Ohio Department of Education.

4. Supplemental Contracts:

It is recommended the supplemental contracts listed below be approved.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
<u>Certificated:</u>			
Andersen, Jeanne	Team Ldr./Science/NHS	2009-2010	1,511.00
Black, Rod	H.S. Yearbook Adv.	2009-2010	2,991.00
Caldwell, D.M.	Science Club Adv./NHS	2009-2010	675.00
Coombs, W. Matt	M.S. Instrumental Music/Liberty (Orchestra)	2009-2010	1,511.00
Corum, Jessica	Student Coun.Adv./NHS	2009-2010	1,865.00
Devore, Christina	Mar. Band Aux/Winter Guard (.5)	2009-2010	1,495.50
Dunlap, Peg	Local Prof. Dev. Com.	2009-2010	1,000.00
Fawcett, Rachel	French Club Adv./NHS	2009-2010	675.00
Grindrod, Sue	Class Council/NHS (.5)	2009-2010	932.50
Henry, Diane	Local Prof. Dev. Com.	2009-2010	1000.00
Holbert, Cathy	Local Prof. Dev. Com.	2009-2010	1000.00
Lacey, Derek	Mar. Band Aux./Winter Guard (.5)	2009-2010	1,495.50
Larson, Susan	H.S. Orchestra Dir.	2009-2010	3,698.00
Larson, Susan	M.S. Instrumental Music/Wilson (Orchestra)	2009-2010	1,511.00
Lorenz, Kathy	Art Club Adv./NHS (.5)	2009-2010	337.50
Lott, Michelle	Team Ldr./Guid./NHS	2009-2010	1,511.00
Marteny, Ben	M.S. Voc. Music/Heritage	2009-2010	1,511.00
Mason, Lynn	Cup & Chaucer Adv./NHS (.5)	2009-2010	337.50
McNicol, Mike	Local Prof. Dev. Com.	2009-2010	1,000.00
Mercer, Tim	Team Ldr./Math/NHS	2009-2010	1,511.00

Miller, Ann	Team Ldr./Voc. Educ./ NHS	2009-2010	1,511.00
<u>Supplementals (Cont'd)</u>			
Miller, Anthony	M.S. Instrumental Music/Heritage (Band)	2009-2010	1,511.00
Miller, Anthony	Asst. Marching Band	2009-2010	1,511.00
Miller, Anthony	Asst. Symphonic Band	2009-2010	1,093.00
Miller, Joel	Asst. Marching/ Concert/Symphonic Band	2009-2010	2,219.00
Milne, Megan	Band Equip. Mgr./NHS (.5)	2009-2010	932.50
Miskell, Christie	Team Ldr./Spec. Ed./ NHS	2009-2010	1,511.00
Montella, Marc	Cup & Chaucer Adv./NHS (.5)	2009-2010	337.50
Myers, Cheryl	Local Prof. Dev. Com.	2009-2010	1,000.00
Myers, Cheryl	Class Council/NHS	2009-2010	1,093.00
Myers, Nick	M.S. Voc. Music/ Liberty	2009-2010	1,511.00
Null, Lorraine	Team Ldr./Fine Arts/ NHS	2009-2010	1,511.00
Null, Lorraine	Art Club Adv./NHS (.5)	2009-2010	337.50
O'Dell, Kim	Team Ldr./Eng/NHS	2009-2010	1,511.00
Porter, Julia	Team Ldr./Foreign Language/NHS	2009-2010	1,511.00
Porter, Julia	Spanish Club Adv./NHS (.5)	2009-2010	675.00
Quackenbush, Barbara	Local Prof. Dev. Com.	2009-2010	1,000.00
Rehl, Christina	Class Council/NHS (.5)	2009-2010	932.50
Schott, Matthew	M.S. Instrumental Music/Wilson (Band)	2009-2010	1,511.00
Schott, Matthew	Asst. Marching Band/ Concert/Symphonic Band	2009-2010	2,219.00
Smith, Mike	In The Know Adv./NHS	2009-2010	1,865.00
Stoker, Samantha	Band Equip. Mgr./NHS (.5)	2009-2010	932.50
Sunkle, Ruth	Team Ldr./Health/ Phys. Educ./NHS	2009-2010	1,511.00
Sutyak, Matt	Local Prof. Dev. Com.	2009-2010	1,000.00
Van Camp, Diana	M.S. Instrumental Music/Heritage (Orchestra)	2009-2010	1,511.00
Vaughn, Melinda	Local Prof. Dev. Com.	2009-2010	1,000.00
Wamer, Marcy	Team Ldr./Soc.Stds./ NHS	2009-2010	1,511.00
Wigglesworth, Kim	H.S. Vocal Music Dr.	2009-2010	5,627.00
Wigglesworth, Mike	Assoc. H.S. Voc. Music	2009-2010	4,438.00
Wigglesworth, Mike	M.S. Voc. Music/Wilson	2009-2010	1,511.00
Wightman, Diana	M.S. Instrumental Music/Liberty (Band)	2009-2010	1,511.00
Wightman, Diana	Asst. Symphonic Band	2009-2010	1,093.00
Wightman, Diana	Asst. Marching Band	2009-2010	1,511.00
Williams, P. David	H.S. Dramatics	2009-2010	5,627.00

5. Salary and/or Position Adjustments

It is recommended the salary/position adjustments listed below be approved.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Bratten, Bethany	Science/Math/Heritage MA Degree/2 yrs.exp.	2009-2010	40,839.00
Flavin, Amy	Kindergarten/Cherry Valley MA Degree/5 yrs. exp.	2009-2010	45,663.00
German, Dan	Hd. 9 th gr. Ftbll.	2009-2010	4,438.00
Hinkle, Ann	Science/Liberty MA+30/25 yrs.exp.	2009-2010	64,475.00
Jayne, Rebecca	4 th gr./Carson MA Degree/9 yrs.exp.	2009-2010	52,094.00
Macombs, Joshua	5 th gr./Ben Franklin MA Degree/0 yrs.exp. (Per Article 31-D Master Contract)	2009-2010	40,839.00

Classified:

Lyons, Ruby	Bus Driver	08-13-2009	\$13.88/hr.
Snelling, Jason	Classroom Aide	08-20-2009	\$10.90/hr.

6. Tutors

It is recommended the tutors listed below be approved for the 2009-2010 school year.

<u>Home Instruction Tutor</u>	<u>Hourly Rate</u>
Cook, Sheryl/NHS	35.49
Miller, Judith/NHS	28.23
Oravec, Brian/NHS	35.49
Rucker, Martha/Wilson	35.49
Wysocki, Carrie/NHS	28.23
<u>After School Adventures</u>	
Addington, Jo/ASC	32.16
Anderson, Denise/Legend	32.16
Bartlett, Judy/Legend	32.16
Bradford, Lori/Legend	32.16
Bradshaw, Laura/Wilson	32.16
Broschak, Melissa/Legend	32.16
Carrizales, A. Lisa/Legend	32.16
Cook, Sheryl/Legend	32.16
Cost, I. Karen/Legend	32.16
Dehus, Todd/Legend	32.16
Doyle, Sarah/Legend	32.16
Fielhauer, Rachel/Legend	32.16
Gee, Tasha/Legend	32.16
Herrmann, Shellie/Legend	32.16
Hinkle, Ann/Wilson	32.16
Holbert, Cathy/Legend	32.16
Humble, Lenore/McGuffey	32.16

Huston, Donna/McGuffey	32.16
Johnson, Courtney/Legend	32.16
<u>Tutors (Cont'd</u>	
Johnson, Sherry/Heritage	32.16
Keene, Jennifer/Legend	32.16
Lange, B. Marty/McGuffey	32.16
Marbais, Margaret/B. Franklin	32.16
Mathis, Connie/Legend	32.16
Montella, Stacie/Legend	32.16
Mummey, Sally/Legend	32.16
Nelson, Judith/Legend	32.16
Parini, Alice/Legend	32.16
Parsley, Erin/McGuffey	32.16
Rogers, Pat/Legend	32.16
Ross, Jason/Wilson	32.16
Schaefer, Nancy/Legend	32.16
Schlagbaum, Barb/Legend	32.16
Sloboda, Ann/Legend	32.16
Snider, Mindy/Legend	32.16
Stutz, Cari/Legend	32.16
Sutton, Mary/Carson	32.16
Villa, Antonio/Legend	32.16
Weaver, Kristen/Legend	32.16
Wilkey, Michalene/B. Franklin	32.16
Williams, Leslie/McGuffey	32.16
Wilson, Vanessa/Legend	32.16

7. Substitutes

It is recommended the substitutes listed below be approved for the 2009-2010 school year. Certificated Daily Rate \$90.00

Certificated:

ELEMENTARY

Kloss, Ann

ELEMENTARY/SECONDARY

Bowman, Kris

James, Melissa

Westenhaver, John

Classified:

AIDES

Atwell, Eileen

Baker, Bonnie

Broughton, Mable

CUSTODIAN

Peck, Doug

Wright, Jeffrey

FOOD SERVICE

Brooks, Tammy

Connors, Deb

Engle, Phyllis

Hensen, Deb

Kashner, Jack

Shackleford, Marie

Wilson, Mildred

Wilkinson, Mary

Devary, Hope

Kerr, Jeffrey

Zigan, Angela

Custodian II

Campbell, Shirley

Holmes, Kim

8. Other

a. Approval of Job Abandonment -Appendix III.A.8.a

The Board of Education is asked to approve the recommendation that effective 08-13-2009, Linda Scherer is no longer employed by the Newark City Schools due to job abandonment, as shown in the appendix.

b. Approval of Purchased Services Contract for Technology Integration Services -Appendix III.A.8.b

It is recommended the Board of Education approve a purchased services contract (\$30,169.04) with LACA to provide technology integration services for 104 days during the 2009-2010 school year, as shown in the appendix.

B. STUDENTS/CURRICULUM

1. Tuition
NONE

2. Special Education Contracts

a. Newark Students -Appendix III.B.2.a

It is recommended the Board approve an agreement with the following school districts to provide special education services to Newark students during the 2009-2010 school year as shown in the appendix.

Reynoldsburg City Schools

b. Purchased Service Agreement/2009-2010 School Year -Appendix III.B.2.b

It is recommended the Board of Education approve an agreement with Executive Care to provide occupational therapy services during the 2009-2010 school year, as shown in the appendix.

3. Adoption of Course of Study

It is recommended the Board of Education adopt the Physical Education Ohio Academic Content Standards as presented to the SALT Committee.

4. Intent to Adopt Textbooks
NONE

5. Adoption of Textbooks
NONE

6. Athletic Releases
NONE

7. Other

a. Approval of Foreign Exchange Student

It is recommended the Board of Education admit the foreign exchange student as shown below for the 2009-2010 school year and that tuition be waived in accordance with the provisions of ORC 3313.64.

Katja Schroeder, Germany attending C-TEC

- b. Approval of Special Education Plan for Newark Digital Academy -Appendix III.B.7.b

It is recommended the Board of Education approve the Special Education Plan for the Newark Digital Academy, as shown in the appendix.

C. GIFTS

1. Acceptance of Gifts

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary (Graduation Committee)	State Farm Insurance	2,000.00
Monetary (Carson Elementary Library & School Supplies)	Dorothy J. Harvey	1,050.00
Monetary (Heritage M.S. School Supplies)	M/M Terry Cochran	100.00
Monetary (McGuffey Elementary Dollars for Dreams Donations)	Cherry Valley Lodge	163.88
Monetary (Classified Employee of the Year)	The Charles Ritter Co.	250.00
Monetary (Classified Employee of the Year)	Educational Furniture	250.00

D. BUSINESS

1. Contract Services

- a. Approval of Contract for Nursing Services -Appendix III.D.1.a

The Board is asked to approve a third-party contract with the Newark City Health Department for the purpose of providing diagnostic health services for St. Francis School. State Auxiliary Service Funds, administered through the Newark City Schools, will be paid to the Newark City Health Department for the contracted services, as shown in the appendix.

2. Advertising of Bids
NONE

3. Acceptance of Bids
NONE

4. Awarding of Bids
NONE

5. Other
NONE

IV. Board of Education Reports/Recommendations

A. APPROVAL OF LETTER OF ENGAGEMENT - Bricker & Eckler
-Appendix IV.A

It is recommended the Board of Education approve the engagement letter from Bricker & Eckler LLP, 100 South Third Street, Columbus, Ohio 43215-4291 to represent the interests of the Newark City School District Board of Education with respect to general legal matters, as shown in the appendix.

V. Board Discussion

VI. Executive Session

The Board of Education will adjourn to executive session to discuss the purchase of property for public purposes or the sale of property at competitive bidding.

VII. Adjournment